

# WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, October 5, 2010

Council Chambers, Wolcott Town Hall

7:30 p.m.

Page 1 of 4

## MINUTES

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**Note:** These are summary minutes; a tape recording of this meeting is on file in Commission Secretary's Office in Wolcott Town Hall.

Chairman Santogatta called the regular meeting to order at 7:30 p.m. with the Pledge of Allegiance, and attendance was taken.

**MEMBERS PRESENT:** Chairman Michael Santogatta, Michael Perrone, Gale Mastrofrancesco, Francis Masi, Charles Marsella, Randy Petroniro, David Valletta, and Michael Bokon

**MEMBERS ABSENT:** Vice-Chairman Steven Olmstead

**ALSO PRESENT:** Brian Tynan, Town Attorney; Linda Bruce, Municipal Finance Officer; et al.

### APPROVAL OF MINUTES:

- **Regular Meeting – September 21, 2010**

Upon **MOTION** by Francis Masi, seconded by David Valletta, it was unanimously voted to **approve** the minutes of the Regular Meeting held on September 21, 2010.

- **Special Meeting – September 22, 2010**

Upon **MOTION** by Francis Masi, seconded by Michael Bokon, it was unanimously voted to **approve** the minutes of the Special Meeting held on September 22, 2010, with one abstention from Mr. Valletta.

### TAXPAYERS' TIME: (Limited to Items on the Agenda)

1. **Dr. John Testa, of 21 Margaret Terrace**, came forward and stated that he has resided on Margaret Terrace for about one year and would really like to receive town services i.e. school bus, garbage pick up. He noted that he hopes the Council approves the road this evening.

### CORRESPONDENCE (on file):

1. Letter dated September 30<sup>th</sup> from Town Attorney Brian Tynan regarding the Acceptance of Margaret Terrace
2. Memo dated October 5<sup>th</sup> from the Mayor's Office advising that Jim Pape will be the Italian Mayor for the Day; Ceremony at the Town Hall on Thursday, October 7<sup>th</sup> at 11:00 a.m.

# **WOLCOTT TOWN COUNCIL**

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Page 2 of 4

## **MINUTES**

---

### **MAYOR'S REPORT:**

Mayor Dunn was not present.

### **FINANCE OFFICER'S REPORT/TRANSFERS:**

Linda Bruce came forward and reported the following:

- Sunday afternoon she worked with several Girl Scout Troupes on the Town Green and at the Town Hall. They planted 1,700 spring bulbs, 1,000 crocus, 500 daffodils, and 200 tulips;
- Blum, Shapiro met with the Board of Education Business Manager on September 28<sup>th</sup> to finalize the reporting for the Title I stimulus funds that were received;
- She is waiting for a final verbal report with respect to the results of the fiscal year ending June 30, 2010; once she receives confirmation, they will be able to begin the Management Discussion & Analysis Report
- There will be a surplus of between \$350,000 and \$370,000, of which \$50,000 is from the Board of Education;
- The bid was posted for electricity generation in the newspaper and on the state procurement site on September 23<sup>rd</sup>; bid results are due on October 12<sup>th</sup> by 2:00 p.m., and will be opened immediately following in the Council Chambers; to date they have received 15 requests for specifications; of the 15, 7 are listed on the State of CT list of competitive electricity suppliers; bidders are required to provide a copy of their current valid license issued by the State of CT DPUC;
- They have installed the supplemental program to the financial system for purchase requisitions; they are currently in a testing mode; a detailed description of the how the process will work was provided

### **SUB-COMMITTEE AND LIAISON REPORTS:**

**Board of Education:** Mr. Petroniro reported that he will update the Council on the Custodians and Teachers contract negotiations in Executive Session.

### **UNFINISHED BUSINESS:**

There was no unfinished business.

### **NEW BUSINESS:**

- **Discussion & Possible Acceptance of Margaret Terrace as a Town Road**

Attorney Tynan came forward and advised that he submitted a letter to the Council last Thursday regarding Margaret Terrace (**see attached**). He has received revised deeds and certificate of title for this subdivision. The ZEO

# WOLCOTT TOWN COUNCIL

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Page 3 of 4

## MINUTES

---

approved everything as of July 1, 2010, sent a letter to Planning & Zoning on July 7, 2010, requesting approval, and the bonds were put into place.

A **MOTION was offered**, by Francis Masi, seconded by Michael Bokon, to **accept** Margaret Terrace as a Town Road.

Mr. Petroniro noted that he went up and looked at the road and has the following two concerns:

- There is a hump from the existing pavement to the new pavement; this could possibly damage the town plows; or the plows may rip up the new pavement
- A lot of leaves and sediment in the catch basins; would like the developer to clean them out before the bond is released

Attorney Tynan stated that he will bring these matters up with the Site Inspector and advised that the bond was originally in the amount of \$284,000; it was recently reduced to \$42,600, which will be in place for one year from the date of acceptance. These monies will stay in place for the one year in case there are any unresolved issues.

Chairman Santogatta commented that it is an impressive road at about 50 feet wide. He also stated that he concurred with Mr. Petroniro with respect to the transition point of the levels of pavement; they should be blended a little bit better.

Chairman Santogatta called for a vote on the above motion, at which time the motion **carried** unanimously by voice vote.

### **ITEMS FOR NEXT AGENDA:**

Chairman Santogatta advised that if anyone has any items for the next agenda to contact himself or the Clerk.

### **TAXPAYERS' TIME:**

No taxpayers came forward.

### **EXECUTIVE SESSION:**

Upon **MOTION** by Michael Bokon, seconded by Charles Marsella, it was unanimously voted to take a five minute recess at 7:50 p.m. and then **enter** into Executive Session for the purpose of discussing Contract Negotiations Updates.

# **WOLCOTT TOWN COUNCIL**

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Page 4 of 4

## **MINUTES**

---

Chairman Santogatta called the regular session back to order at 8:15 p.m.

### **ADJOURNMENT:**

Upon **MOTION**, Charles Marsella, seconded by, Michael Bokon, it was unanimously voted to **adjourn** the meeting at 8:15 p.m.

### **APPROVED:**

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Elizabeth Gaudiosi, Secretary  
**WOLCOTT TOWN COUNCIL**

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Michael J. Santogatta, Chairman  
**WOLCOTT TOWN COUNCIL**