

**MINUTES
REGULAR MEETING
CITY COUNCIL & WPC AUTHORITY
SEPTEMBER 21, 2015**

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A **REGULAR MEETING** was held by the City Council & WPC Authority in the City Hall Auditorium on Monday, September 21, 2015.

Those in attendance included Mayor Elinor Carbone, Corporation Counsel Raymond Rigat, City Councilors Paul Cavagnero, Drake Waldron, Christopher Anderson, Anne Ruwet, and Gregg Cogswell. City Councilor Paul Samele was absent. Fleet Manager Emil Castro and Tax Collector Launa Goslee were also present.

Mayor Carbone opened the meeting at 6:30 p.m.

MINUTES

On a motion by Councilor Ruwet, seconded by Councilor Cogswell, the Council voted unanimously to accept the minutes of the Regular Meeting held on September 8, 2015. Councilors Waldron and Anderson abstained.

On a motion by Councilor Cogswell, seconded by Councilor Ruwet, the Council voted unanimously to accept the minutes of the Special Meeting held jointly with the Board of Finance on September 15, 2015. Councilors Cavagnero, Waldron and Anderson abstained.

OPEN TO PUBLIC

On a motion by Councilor Waldron, seconded by Councilor Anderson, the Council voted unanimously to open the meeting to the public. There was no one present who wished to speak.

APPT: Zoning Citation and Blight Task Force Hearing Officers

On a motion by Councilor Waldron, seconded by Councilor Cogswell, the Council voted unanimously to accept the Mayor's re-appointment of Atty. Joel Perlotto and Atty. James Steck as Zoning Citation Hearing Officers with terms to expire 9/30/17 under Torrington Ordinance 114-2j, and as Blight Task Force Hearing Officers with terms to expire 12/31/2016 under Torrington Ordinance 161-9E(1).

APPT: Conservation Commission

On a motion by Councilor Anderson, seconded by Councilor Waldron, the Council voted unanimously to accept the Mayor's re-appointment of Brian Reardon to the Conservation Commission for a three year term to expire 9/5/2018.

ADD TO AGENDA

On a motion by Councilor Waldron, seconded by Councilor Cogswell, the Council voted unanimously to add Section B to the Agenda.

ENGINEERING DEPT. VEHICLE

On a motion by Councilor Waldron, seconded by Councilor Ruwet, the Council voted unanimously to accept the Purchasing Agent's, Fleet Manager's and City Engineer's recommendation and to award the Eng917 RAV4 or Equivalent bid for a 2016 SE 4WD Ford Escape to Tasca Ford, of Berlin CT in the amount of \$22,915.

AUDIT: Brd. of Educ. IT Contract

On a motion by Councilor Cogswell, seconded by Councilor Anderson, the Board voted unanimously to allow the Mayor to enter into a contract with Baker Tilly Virchow Krause, LLO of NY, NY, for the purpose of conducting an audit of the IT Contract between the Board of Education and Protected Harbor, subject to Board of Finance Approval. Councilor Waldron abstained.

Mayor Carbone explained the scope of services, described Baker Tilly's qualifications and listed the staff members involved in the selection process. **End Section B**

TAX REFUNDS

On a motion by Councilor Waldron, seconded by Councilor Ruwet, the Council voted unanimously to accept the recommendation of the Tax Collector and authorize the refunds indicated on the list dated 9/21/2015. **Addendum 1**

SMALL CITIES GRANT

On a motion by Councilor Waldron, seconded by Councilor Anderson, the Council voted unanimously to accept the recommendation of the Small Cities Committee and approve a change order on Project #143-348 in the amount of \$91.00.

SMALL CITIES GRANT Continued

On a motion by Councilor Waldron, seconded by Councilor Anderson, the Council voted unanimously to accept the recommendation of the Small Cities Committee and approve a change order on Project #143-339 in the amount of \$1198.00.

On a motion by Councilor Waldron, seconded by Councilor Anderson, the Council voted unanimously to approve the following payments from Small Cities Fund 271:

<u>Vendor</u>	<u>Requisition #</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
Transfer	14-SC-33	9/2/2015	\$2020.00	Project 143-351
City of Torrington	14-SC-31	8/20/2015	\$ 75.00	Title Search
Republican-American	14-SC-32	8/20/2015	\$ 308.56	Invitation to Bid Ad
Republican-American	14-SC-30	8/20/2015	\$ 131.34	Invitation to Bid Ad

BUILDING DEPT.

On a motion by Councilor Waldron, seconded by Councilor Cogswell, the Council voted unanimously to accept the Building Dept. Report for August 2015.

BUSINESS: Department Heads

On a motion by Councilor Waldron, seconded by Councilor Ruwet, the Council voted unanimously to consider business presented by Department Heads. No business was presented.

BUSINESS: Mayor and Members

On a motion by Councilor Waldron, seconded by Councilor Cogswell, the Council voted unanimously to consider business presented by the Mayor and Members of City Council.

Mayor Carbone reported that the RFP for a Feasibility Study regarding a Board of Education and City Finance Department Office Merger is almost completed. She noted that the arbitration for the Police Pension Negotiations has been completed, and other contract negotiations are continuing for City Hall, Public Works, Fire Department and Police Department employees.

ADJOURNMENT

On a motion by Councilor Anderson, seconded by Councilor Waldron, the Council voted unanimously to adjourn at 6:53 p.m..

ATTEST: JOSEPH L. QUARTIERO, CMC
 CITY CLERK

Carol L. Anderson, MCTC, CMC
 Asst. City Clerk

Addendum 1

45	2014	03-74552	Kecckemethy, Gary	\$ 74.89	861 Burr Mountain Road	Torrington	CT	06790
46	2014	03-75467	Kunescu, Frederick	\$ 63.18	207 Torrington West	Torrington	CT	06790
47	2014	03-76172	Lawton, Douglas E.	\$ 246.59	1653 Torrington St	Torrington	CT	06790
48	2014	02-46507	Lily Bird Music/Jack Murphy Inc.	\$ 17.84	400 Larkspur Farm Rd #12	Torrington	CT	06790
49	2014	03-76954	Lovely, Peter A.	\$ 9.66	162 Apter Drive	Torrington	CT	06790
50	2014	03-79346	Montoya-Sevilla, Oriando	\$ 16.19	27 Funston Avenue	Torrington	CT	06790
51	2014	02-42756	Moore & Morrison/Morrison, Perry J. III	\$ 848.44	122 Calhoun Street	Torrington	CT	06790
52	2014	03-79466	Marin, Thomas C	\$ 111.26	704 New Harwinton Rd	Torrington	CT	06790
53	2014	03-80431	Nissan Infiniti LT	\$ 490.85	PO Box 650214	Dallas	TX	75265
54	2014	03-81991	Pelleber, Dino I.	\$ 13.68	104 Eastwood Rd	Torrington	CT	06790
55	2014	03-82258	Perry Tammy K	\$ 34.23	53 Hartford Ave	Torrington	CT	06790
56	2014	03-82399	Petrillo, Jill	\$ 70.69	432 Pothier Road	Torrington	CT	06790-2615
57	2014	03-82639	Pinette Claude F	\$ 47.90	384 County Road	Torrington	CT	06790
58	2014	03-82861	Poniatoski, Linda A.	\$ 201.81	50 Persechino Drive	Torrington	CT	06790-5667
59	2014	03-83538	Raymond, Ernest	\$ 80.30	27 Ascot Lane	Torrington	CT	06790
60	2014	03-84665	Ross, Robert G & Elise B	\$ 23.70	P.O. Box 1096	Torrington	CT	06790-1096
61	2014	03-85103	Sachweh, Martha M. or William E.	\$ 7.32	467 Charles Street	Torrington	CT	06790-3420
62	2014	03-85432	Scarfo, Joseph S or Scarfo, Angela M.	\$ 15.88	505 Harwinton Ave #26	Torrington	CT	06790-6566
63	2014	03-87170	Stinson, Barbara M	\$ 62.77	128 East West Hill Rd	Barkhamsted	CT	06063
64	2014	03-88520	Toyota Lease Trust	\$ 53.76	LBX 842701/20Commerce V	Woburn	MA	01801-1057
65	2014	03-89631	VW Credit Leasing LTD	\$ 563.64	1401 Franklin Blvd	Libertyville	IL	60048
66	2014	03-89675	Wakefield, Robert	\$ 70.96	4 Middle Lane	Torrington	CT	06790
67	2014	02-43121	Warrenton Mill Association	\$ 140.00	2A Ives Street	Danbury	CT	06810
68	2014	03-90008	Weinstein, Kathleen Diann	\$ 40.40	21 Winthrop St 1Fl	Torrington	CT	06790

Addendum 1 (Continued)

	G/L YEAR	BILL NO.	REFUND PAYABLE TO	AMOUNT REFUNDED	MAILING ADDRESS	TOWN	STATE	ZIP
1	2014	03-60629	American Cultural Specialists LLC	\$ 25.40	755 Riverside Ave	Torrington	CT	06790-4537
2	2014	03-60969	Aresago, David P.	\$ 11.94	61 Sycamore Drive	Torrington	CT	06790-4259
3	2014	03-61239	Bailey, Denis E.	\$ 104.54	275 Goshen Road	Torrington	CT	06790-2748
4	2014	03-61301	Bakula, Stanislaw H.	\$ 35.60	66 Prescott Street	Torrington	CT	06790-5235
5	2014	03-61460	Barbieri, John A.	\$ 14.41	175 Circle Drive	Torrington	CT	06790-5924
6	2014	03-61581	Barry, Stewan J or Barry, Geraldine H	\$ 45.25	100 Oakbrook Lane	Torrington	CT	06790-6249
7	2014	03-61791	Bayette, Rita M.	\$ 68.63	105 Sunny Ln, #2A	Torrington	CT	06790-3531
8	2014	01-12739	Begin, Darlene M.	\$ 153.58	325 Hillside Avenue	Torrington	CT	06790
9	2014	03-63683	Budzyn, Maryjane	\$ 68.63	106 Berkshire Oval	Torrington	CT	06790-3074
10	2014	03-63708	Bunnell, Tammy	\$ 10.00	19 Terrace Drive	Torrington	CT	06790-3402
11	2014	03-63781	Busch, Leo J. Jr.	\$ 61.12	51 Ticonderoga Dr.	Torrington	CT	06790-3449
12	2014	02-46063	Cal Electrical LLC/Calabrese, Salvatore	\$ 41.18	43 Santamaria Drive	Torrington	CT	06790
13	2014	03-64168	Campanelli, Gregory J.	\$ 73.33	367 Marshall Lake Road	Torrington	CT	06790-2182
14	2014	03-64364	Carco Industries Inc.	\$ 29.19	78 North Elm Street	Torrington	CT	06790
15	2014	03-64480	Carmignani, Cary or Karen A.	\$ 78.14	41 Putnam Street	Torrington	CT	06790-3442
16	2014	03-64753	Cavagnero, Hilda	\$ 205.88	134 Funston Avenue	Torrington	CT	06790
17	2014	03-65056	Chichester, David J or Chichester, Arcell T	\$ 161.51	35 Shirley Road	Torrington	CT	06790-5917
18	2014	01-12878	Corelogic (UID0012878)	\$ 348.00	1 Corelogic Drive	Westlake	TX	76262
19	2014	01-12916	Corelogic (UID0012916)	\$ 348.00	1 Corelogic Drive	Westlake	TX	76262
20	2014	01-2625	Crisman, Forrest E. Jr.	\$ 59.17	37 Pembroke Hill	Farmington	CT	06032
21	2014	06-2744	D'Angelo, Caroline A. Est	\$ 212.00	321 Torrington West St	Torrington	CT	06790
22	2014	03-67139	Delladonna, Judy A.	\$ 26.67	102 Gaylord Lane	Torrington	CT	06790-3133
23	2014	03-67893	Dougal, Kevin G.	\$ 48.68	76 Jackson Street	Torrington	CT	06790
24	2014	03-67920	Dowd, Kenneth R or Dowd, Diane	\$ 68.63	192 Millard Street	Torrington	CT	06790-3227
25	2014	03-69633	Florio, Laurence	\$ 649.79	615 New Litchfield St	Torrington	CT	06790
26	2014	03-70926	Gioia, Jacob C.	\$ 97.91	121 Sunny Lane Apt D	Torrington	CT	06790
27	2014	03-71152	Good, Lucille	\$ 68.62	221 Darling Street	Torrington	CT	06790
28	2014	03-71170	Goodman, Wesley	\$ 96.67	855 Torrington Street	Torrington	CT	06790
29	2014	03-71900	Haluchak, Kathleen	\$ 20.63	14 Panside Lane	Torrington	CT	06790
30	2014	03-72169	Havens, Kathleen A.	\$ 73.29	337 Oxbow Drive	Torrington	CT	06790-4275
31	2014	03-72549	Heuschkel, Charles	\$ 68.62	2577 Torrington West	Torrington	CT	06790
32	2014	03-73001	Honda Lease Trust	\$ 471.04	600 Kelly Way	Holyoke	MA	01040
33	2014	03-72994	Honda Lease Trust	\$ 809.32	600 Kelly Way	Holyoke	MA	01040
34	2014	03-72953	Honda Lease Trust	\$ 247.05	600 Kelly Way	Holyoke	MA	01040
35	2014	03-72904	Honda Lease Trust	\$ 553.12	600 Kelly Way	Holyoke	MA	01040
36	2014	03-72941	Honda Lease Trust	\$ 483.63	600 Kelly Way	Holyoke	MA	01040
37	2014	03-72859	Honda Lease Trust	\$ 416.19	600 Kelly Way	Holyoke	MA	01040
38	2014	03-72943	Honda Lease Trust	\$ 138.26	600 Kelly Way	Holyoke	MA	01040
39	2014	03-73437	Hyundai Lease Titling TR	\$ 215.25	3161 Michelson Dr Ste 1900	Irvine	CA	92612
40	2014	03-73403	Hyundai Lease Titling TR	\$ 45.75	Box 105299	Atlanta	GA	30348
41	2014	03-73558	Ingoldsby, Carolyn A.	\$ 9.15	129 Apter Drive	Torrington	CT	06790
42	2014	03-73578	Irwin, Megan A.	\$ 45.00	2 St Andrews Cose	Torrington	CT	06790
43	2014	06-8024	Jiang, Shan	\$ 35.60	63 Benham Street	Torrington	CT	06790
44	2014	03-74214	JP Morgan Chase Bank	\$ 320.71	PO Box 9211	Garden City	NY	11530-9891