

BOARD OF ALDERMEN – REGULAR MEETING

January 7, 2008 – 7:30 PM

**CITY HALL
AUDITORIUM**

Pledge of Allegiance to the Flag.

Item No.

1. Roll Call.
 2. Statements limited to the legislative function of the Board of Aldermen. The time limit granted to each speaker shall be three (3) minutes. Residents, taxpayers or electors may address the Board.
 3. Consideration of Minutes of the Regular Meeting of the Board of Aldermen held on December 3, 2007.
 4. Consideration of Minutes of the Special Meeting of the Board of Aldermen.
 5. Chairman's Report and Communications:
 6. Mayor's Report and Recommendations:
- (6a) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointments:

Milford Council on Aging, two-year term expiring 12/31/09

(D) Terri M. Amann, 515 Popes Island Road, reappointment

(R) Shirley A. Serrano, 36 Meetinghouse Lane, reappointment

(D) Cynthia R. DeLuca, 222 High Street, reappointment

(R) Richard E. Dowin, 554 Merwin Avenue, reappointment

Conservation Commission, three-year term expiring 12/31/10

(R) Frances E. Whelan, 1013 Naugatuck Avenue, reappointment

(R) Maureen Mauro-Desantie, 1089 West River Street, reappointment

(D) Carolyn Greer, 10 Pond Street, new appointment

Fowler Memorial Commission, three-year term expiring 12/31/10

(D) William T. Donahue, 33 Melba Street, reappointment

(R) Leona L. D'Amico, 49 Meetinghouse Lane, reappointment

Inland Wetlands Agency, three-year term expiring 12/31/10

(D) Philip J. Fulco, 10 Kendall Green Drive, reappointment

(R) Stephen V. Munson, 116 Wepawaug Drive, reappointment

(R) John Ludtke, 24 Village Road, new appointment, to fill unexpired term of Robert C. Nunno (elected to Board of Aldermen), term to expire 12/31/09

Milford Redevelopment & Housing Partnership, five-year term expiring 11/30/12

(D) Raymond J. Arnold, 50 Herbert Street, new appointment

Veterans Graves Preservation Commission, one-year term expiring 12/31/08

(R) Linda Natoli, 297 Forest Road, reappointment

(U) Thomas Cody, Jr., 13 Dock Road, reappointment

(U) Daniel S. Sefcik, Sr., 131 Baxter Lane, new appointment

- (6b) In accordance with the attached request from Kathleen Nelson, President of the Board of Directors of the City of Milford Human Resources Development Agency, to change the name of the agency to the "Milford Department of Human Services"; I have referred this matter to the City Attorney to draft the appropriate Ordinance and forward it to the Ordinance Committee of your honorable Board for public hearing and adoption.
- (6c) I respectfully request that your honorable Board refer to the Ordinance Committee my request to increase Tax Relief for the elderly and totally disabled by increasing the income guidelines and providing for added benefits under the Local Option Tax Relief Program in accordance with Connecticut General Statute Section 12-129n. I welcome the opportunity to meet with the Ordinance Committee along with appropriate City officials including the Finance Director, City Attorney, Tax Collector, Assessor and their staffs.

Item 7 – Unfinished Business

- (7a) Board of Aldermen approval is requested to authorize the operation of an OTB (Off Track Betting) facility at 321 Boston Post Road (site of the former Tommy K's facility) to include Sunday wagering as required by Connecticut General Statute 12-571a(b) and to authorize the Mayor to sign the attached Resolution per the request of Autotote Enterprises dated November 13, 2007. (Tabled at December 3, 2007 meeting.)

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

- (8a) Board of Aldermen approval is hereby requested of the following Mayor's Appointments to the Boards and Commissions:

Building Code Board of Appeals, five-year term expiring 12/31/12

(D) Richard F. Jagoe, 1 Morningside Drive, reappointment

Civil Service Commission, three-year term expiring 12/31/10

(R) Ruth Dowin, 554 Merwin Avenue, reappointment

(R) Ronald V. Winfield, 17 Lynmoor Street, reappointment

Ethics Commission, three-year term expiring 12/31/10

(U) David T. Nassef, 2 Bryan Hill Road, new appointment

(U) Jeffrey L. Forte, 159 Rivercliff Drive, to fill vacant position, term to expire 12/31/09

Board of Finance, three-year term expiring 12/31/10

(D) Brian A. Lema, 17 Maple Street, reappointment

Fire Commission, three-year term expiring 12/31/10

(R) Richard W. Smith, 21 Millwood Street, reappointment

(D) Jonathan D. Berchem, 216 Centennial Drive, new appointment

Golf Course Commission, three-year term expiring 12/31/10

(R) Ronald Peruzzi, 37 Harvest Lane, reappointment

(D) George J. Amato, Jr., 10 Orchard Road, reappointment

Harbor Management Commission, five-year term expiring 12/31/12

(U) Robert Post, 15 Oakland Avenue, reappointment

(U) Nancy B. Bodick, 26 High Street, new appointment, to fill vacant position, term to expire 12/31/10

Board of Health, three-year term expiring 12/31/10

(D) Dr. Howard Fink, 57 Stone Manor Drive, reappointment

(R) Dr. Mitchell Quintner, 7 Snug Harbor Road, reappointment

(R) Ernest Judson, Jr., 27 Sylvan Court, reappointment

Housing Code Board of Appeals, five-year term expiring 12/31/12

(U) Noe A. Charland, 42 Raycroft Street, reappointment

(D) Joel Baldwin, 252 Seaside Avenue, new appointment, term to expire 12/31/11

Human Resources Development Agency, three-year term expiring 12/31/10

(R) Mary Lou Kecko, 449 Housatonic Drive (*Consumer Representative*), reappointment

Library Board, three-year term expiring 12/31/10

(D) Maria Librandi, 21 Timber Trail, reappointment

(D) Mary C. Tinti, 27 Jasmine Circle, new appointment

(R) Telka diFate, 369 Herbert Street, reappointment

(U) Sandra L. Smith, 5 Anchorage Drive, new appointment, to fill vacant position, term to expire 12/31/08

Park, Beach & Recreation Commission, three-year term expiring 12/31/10

(D) Kerri Rowland, 465 Pond Point Avenue, new appointment

Police Commission, three-year term expiring 12/31/10

(D) Reverend Carleton Giles, 45 Nolan Terrace, reappointment

(R) L. Kenneth Fellenbaum, 182 Forest Road, reappointment

(D) Anthony Candido, 4 Topfield Road, reappointment

Sewer Commission, three-year term expiring 12/31/10

(D) Robert J. Carroll, 5 Snow Apple Lane, reappointment

(D) Michael V. Brown, 67 Point Beach Drive, new appointment

Transit District Director, four-year term expiring 12/31/11

(R) Robert Atkinson, Jr., 168 Pumpkin Delight Road, reappointment

Advisory Board, two-year term expiring 12/31/09

(R) Ralph Vanacore, 46 Housatonic Avenue, reappointment

(U) J. David Griffin, 72 Haborside Drive, reappointment

Tree Commission, three-year term expiring 12/31/10

(U) Tammy Jorgensen, 246 High Street, reappointment

Zoning Board of Appeals, five-year term expiring 12/31/12

(R) Nanci Ann Seltzer, 74 Camden Street, new appointment

Alternate, three-year term expiring 12/31/10

(D) Charles Montalbano, 30 Revere Place, new appointment

- (8b) Board of Aldermen approval is requested to authorize the Purchasing Agent and the Police Chief to dispose of several non-usable, obsolete, and unserviceable mobile data laptop computers which are approximately ten (10) years old and have been replaced per the attached request of Police Chief Keith Mello dated November 19, 2007 and the attached list from Lieutenant J. Pietrafesa dated November 19, 2007.
- (8c) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Local Capital Improvement Program Assistance for Milford Road Resurfacing Program – 2007.
- (8d) Board of Aldermen approval is requested to authorize the Purchasing Agent and the City Clerk to dispose of the, now obsolete, lever operated voting machines in the most profitable and expeditious way for the City and that any funds generated from the disposition be placed directly into the Elections Account (Account #0010-4112-4701-0000), by the Finance Director, in accordance with the request from the City Clerk dated December 14, 2007 (attached).
- (8e) Board of Aldermen approval is requested to authorize the Mayor and the Director of Health to accept a grant on behalf of the Milford Health Department from the State of Connecticut Children's Trust Fund for the implementation of a Parent Leadership Training Program and to authorize the Mayor and Director of Health to take all steps necessary to effectuate the acceptance of these funds and the implementation of the program including preparing and signing all agreements, contracts, and any other documents required for this program. The Board of Aldermen further authorizes and directs the Finance Director to create an account to deposit the proceeds of this grant and account for the dispersing of funds out of this account to pay for the implementation and operation of this program.
- (8f) Board of Aldermen approval is requested to accept the donation of approximately three (3) acres of open space property on Pond Point Avenue, Map 56, Block 529, Parcel 26-3 of which Margaret L. Ignatowski, 26 Louis Street, Trumbull, CT is the owner, in accordance with the recommendation of the Planning and Zoning Board dated December 6, 2007 (attached).
- (8g) Board of Aldermen approval is requested for attached Allocation Transfer No. 3 (32 ½ Village Road – blight demolition).
- (8h) Board of Aldermen Appointments:

APPOINTMENTS

ANIMAL SHELTER COMMISSION:

D Sarah Nierenberg
160 Meadowside Road
Reappointment – term to expire 12/31/12

ECONOMIC DEVELOPMENT COMMISSION:

U Robert Stanton
135 New Haven Avenue
Reappointment (Retail/Industry, three-year term) –
term to expire 12/31/10

D Tessa Marquis
67 Point Beach Drive
New Appointment (Citizen, four-year term) –
to fill vacant position – term to expire 12/31/09

HISTORIC DISTRICT COMMISSION:

D Robert Berchem
125 West River Street
Reappointment – term to expire 01/01/13

HISTORIC DISTRICT (SOUTH OF THE GREEN):

D Arthur Paulson
10 Pond Street
Reappointment – term to expire 01/01/13

HUMAN RESOURCES DEVELOPMENT AGENCY:

U Ross DeLeonardo
166 West River Street
Reappointment – term to expire 12/31/09

PENSION AND RETIREMENT BOARD:

D Robin Lynch
66 Baxter Lane
Reappointment (MEA) – term to expire 12/31/10

R Paul G. Staneski
35 Point Lookout
Reappointment – term to expire 12/31/10

D Leo T. Mahoney
75 Fenway East
Reappointment – term to expire 12/31/10

D David D. Eisenhandler
109 Pine Knob Terrace
Reappointment (Fire - Local 944) –
term to expire 12/31/10

Alternates

U Glenn Behrle
171 Beach Avenue
Reappointment (MEA) – term to expire 12/31/10

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

10. Budget Memo Transfers:

11. Refunds:

a. Consideration of Refunds in the amount of \$7,113.72.

12. Report of Standing Committees: 12
- a. Ordinance Committee
 - 1. AN ORDINANCE AMENDING SECTIONS 6-5 AND 6-6 OF CHAPTER 6 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (DEMOLITION DELAY)
 - b. Public Safety and Welfare Committee
 - c. Public Works Committee
 - d. Claims Committee
 - e. Rules Committee
 - f. Personnel Committee
13. Report of Special Committees: 13
- a. Liaison Sub-Committee - Board of Education
 - b. Liaison Sub-Committee - Flood & Erosion Board
 - c. Liaison Sub-Committee - Park, Beach, & Recreation Comm.
 - d. Liaison Sub-Committee - Planning & Zoning Board
 - e. Liaison Sub-Committee - Sewer Commission
 - f. Liaison Sub-Committee - Harbor Management Commission
 - g. Liaison - Council on Aging
 - h. Permanent School Facility Building Committee
 - i. Liaison Sub-Committee - Library Board
 - j. Liaison Sub-Committee - Fowler Memorial Building
 - k. Liaison Sub-Committee – Milford Redevelopment & Housing Partnership
 - l. Golf Course Commission
 - m. Inland Wetlands Agency
 - n. Mfd. Academy Community Campus Building Committee
 - o. Courthouse Expansion Committee
 - p. Liaison Health Dept.
 - q. Mfd. Education Funding Committee
14. Executive Session. A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session. A two-thirds (2/3) vote of those present and voting is required to go into executive session.
- The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

Dated at Milford, CT this
3rd day of January, 2008
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO
PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF
COMMUNITY DEVELOPMENT AT 783-3230; FIVE DAYS PRIOR TO THE MEETING OR
AS SOON AS POSSIBLE

