

BOARD OF ALDERMEN – REGULAR MEETING

JANUARY 9, 2012 – 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 December 5, 2011.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen held on November 22, 2011.
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations: 6.

(6a) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointments:

Aging, Milford Council on, two-year term expiring 12/31/13

- (D) Terri M. Amann, 515 Popes Island Road, 06461, reappointment
- (D) Cynthia R. DeLuca, 222 High Street, 06460, reappointment
- (R) Richard E. Dowin, 554 Merwin Avenue, 06460, reappointment
- (R) Judith Toohey, 59 Ruth Ann Terrace, 06460, new appointment
- (D) Vicki T. Battle, 74 Masters Lane, 06460, new appointment

Conservation Commission, three-year term expiring 12/31/14

- (D) Dan C. Drago, 43 Gunn Street, 06460, reappointment
- (U) Gerard E. Loiselle, Jr., 85 Viscount Drive #7A, 06460, new appointment
- (D) Steven K. Johnson, 76 Marshall Street, 06461, new appointment
- (D) Claire I. Casey, 86 Governors Avenue, 06460, new appointment

Inland Wetlands Agency, three-year term expiring 12/31/14

- (U) Kenneth R. Cowden, 312 West River Street, 06461, reappointment

Milford Redevelopment & Housing Partnership, five-year term expiring 11/30/16

- (R) Hilary Haig Holowink, 59 Trumbull Avenue, 06460, reappointment

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

- (R) Linda Natoli, 297 Forest Road, 06461, reappointment
- (U) Thomas Cody, Jr., 13 Dock Road, 06460, reappointment

7. Unfinished Business:

(Tabled Item 8a of the December 5, 2011 meeting)

7.

Pursuant to Article III, Section 16 (7) of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (R) Ward C. Willis, 30 Marshall Street, 06461 to complete the unexpired term of Robert Dickman (resigned) on the Planning and Zoning Board representing the Second District (Term to expire 12/31/13).

(7a) (Tabled Item 12a.1. of the August 1, 2011 meeting)

An ordinance repealing Chapter 2, Article V, Division 2, Section 2-90 and 2-91, and substituting Chapter 2, Article V, Division 2, Section 2-90 through 2-92.5 of the Code of Ordinances of the City of Milford.

8. New Business:

8.

(From the Mayor's Report Items 8a – 8h)

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:

Assessment Review, Board of, three-year term expiring 12/31/14

(D) Henry B. Healey, 192 West River Street, 06460, reappointment

(R) Gregory F. Harla, 2 Anchorage Drive, 06460, new appointment

(R) Bill Bevan, 23 Merlin Circle, 06460, new appointment

Alternates: one-year term expiring 12/31/12

(R) Richard J. Preneta, 212 Gulf Street, 06460, new appointment

(D) David M. DeFlumeri, 3 Hillcrest Avenue, 06460, new appointment

Civil Service Commission, three-year term expiring 12/31/14

(R) Thomas N. Toohey, 59 Ruth Ann Terrace, 06461, reappointment

Ethics Commission, three-year term expiring 12/31/14

(R) David H. Dworski, 3 Anchorage Drive, 06460, new appointment

(U) Joseph J. Meade, 45 Carriage Lane, 06460, new appointment

Board of Finance, three-year term expiring 12/31/14

(U) Mickel Montano, 26 Tall Pine Road, 06460, new appointment

Fire Commission, three-year term expiring 12/31/14

(U) William A. Brennan, 51 Milford Point Road, 06460, reappointment

(D) Kevin C. McGrath, 24 Miles Street, 06460, new appointment

(R) Thomas G. Riso, Jr., 11 Driftwood Lane, 06460, reappointment, to fill vacant position of Jonathan Berchem (resigned), term to expire 12/31/13

Golf Course Commission, three-year term expiring 12/31/14

(U) Richard J. Austin, 14 Village Road, 06460, reappointment

(R) Marilyn W. Blake, 99 Green Meadow Road, 06461, reappointment

(D) Robert M. Hardiman, 209 Foxwood Lane, 06461, new appointment

Harbor Management Commission, five-year term expiring 12/31/16

(R) David R. Newman, 57 Elder Street, 06460, new appointment

(U) Carter E. Mario, 1 Point Beach Drive, 06460, new appointment

Alternate

(D) Ray S. Oliver, 404 Gulf Street, 06460, new appointment, to fill vacant position (David R. Newman - moved to regular member), term to expire 12/31/12

Board of Health, three-year term expiring 12/31/14(D) Holly E. Mulrenan, 204 3rd Avenue, 06460, new appointment

(D) Dr. William F. Lynch, 73 North Street, 06460, reappointment

Housing Code Board of Appeals, five-year term expiring 12/31/16

(D) Joel Baldwin, 252 Seaside Avenue, 06460, reappointment

Human Services, Milford Department of, three-year term expiring 12/31/14(R) Kathleen Nelson, 3 Maple Street, 06460, (*Consumer Representative*), reappointmentLibrary Board, three-year term expiring 12/31/14

(R) Linda Creedon, 3 Flax Mill Lane, 06461, reappointment

(R) Linda L. Wanosky, 28 Ashburn Lane, 06460, reappointment

(D) Alice F. Oliver, 404 Gulf Street, 06460, new appointment

Park, Beach & Recreation Commission, three-year term expiring 12/31/14(D) Frank R. Giustino, 204 3rd Avenue, 06460, new appointment

(R) Julie Nash, 224 Woodruff Road, 06461, new appointment

Police Commission, three-year term expiring 12/31/14

(R) Samuel Bergami, Jr., 310 Tanglewood Circle, 06461, reappointment

(D) Melvin Eisenhandler, 15 Winthrop Court, 06460, reappointment

Sewer Commission, three-year term expiring 12/31/14

(D) Edmund Q. Collier, 230 Gulf Street, 06460, new appointment

(U) Bradford W. Hubler, 5 Melba Street, 06460, new appointment, to fill the unexpired term of Christopher Saley (elected to Planning and Zoning Board), term to expire 12/31/13

Transit District, four-year term expiring 12/31/15

(R) Anthony Piselli, Sr., 17 Janet Street, 06460, reappointment

Advisory Board, two-year term expiring 12/31/13

(U) Michael Lebov, 49 Benson Street, 06460 new appointment

Tree Commission, three-year term expiring 12/31/14

(R) James T. Malaney, 64 Wilcox Road 06460, reappointment

Zoning Board of Appeals, five-year term expiring 12/31/16

(D) Howard F. Haberman, 42 Maple Street, 06460, reappointment

Alternate, three-year term expiring 12/31/14

(D) John J. Collins, Jr., 12 Brookdale Avenue, reappointment

- (8b) Pursuant to Article II, Section 16(7) of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (R) Thomas C. Nichol, 477 Roses Mill Road, 06461, to complete the unexpired term of Gregory Vetter (resigned) on the Planning and Zoning Board representing the First District. (Term to expire 12/31/13.)
- (8c) Board of Aldermen approval is requested for the attached Resolution: Re: Mayor's Authorization to Execute Documents and Receive Funding for Milford Health Department.

- (8d) Board of Aldermen approval is requested for the attached Allocation Transfer No. 8 (Harbor Management Fund).
- (8e) Board of Aldermen approval is requested for the attached Allocation Transfer No. 9 (Golf Course Fund).
- (8f) Board of Aldermen approval is requested for the assignment of the License Agreement dated October 7, 2009 from the Boys & Girls Club of the Lower Naugatuck Valley to Boys & Girls Club of Milford, Inc.
- (8g) Board of Aldermen approval is requested for the attached Operating Agreement Between the City of Milford and Tournament Turf Care, LLC for the management of the Orchards Golf Course.
- (8h) APPOINTMENTS

ANIMAL SHELTER COMMISSION:

R Edward Leuchtner
25-B Forest Road, 06461
Reappointment – Term to expire 12/31/16

ECONOMIC DEVELOPMENT COMMISSION:

D Victor M. Ferrante
82 Pond Street, 06460
New appointment (*Milford Bar Association Representative*)
Three-year term - Term to expire 12/31/14

HISTORIC DISTRICT COMMISSION:

R Timothy A. Clark
61 North Street, 06460
Reappointment – Term to expire 01/01/17
Alternate:
U Dr. John O’Neil
133 North Street, 06460
Reappointment – Term to expire 01/01/17

HISTORIC DISTRICT (SOUTH OF THE GREEN):

Alternate:
D Marcia C. Winter
76 Cedarhurst Lane, 06460
Reappointment – Term to expire 01/01/16

HUMAN SERVICES, MILFORD DEPARTMENT OF:

U Reverend Karl Deuetzmann
6 Hickory Lane, Ansonia, 06401
Reappointment (*Milford Clergy Association Representative*) – Term to expire 12/31/14

U Susan M. Stango
148 Rivercliff Drive, 06460
New Appointment – Term to expire 12/31/13

INLAND WETLANDS AGENCY:

- R D. John Higgins
 85 Milford Point Road, 06460
 Reappointment – Term to expire 12/31/14
- D Richard C. Lutz
 66 Hawley Avenue, 06460
 New Appointment – Term to expire 12/31/14

MGAT (MILFORD GOVERNMENT ACCESS TELEVISION) COMMITTEE:

- R Barbara L. Genovese
 19 Belmont Street, 06460
 New Appointment – Term to expire 12/31/13
- D Chad Bedell
 152 Meadowside Road, 06460
 New Appointment – Term to expire 12/31/13

PENSION AND RETIREMENT BOARD:

- R Paul S. Beckwith
 10 Butternut Lane, 06460
 New Appointment – Term to expire 12/31/14
- R Thomas J. Beirne
 55 Bayshore Drive, 06460
 New Appointment – Term to expire 12/31/14
- R Christopher Cody
 204 Oronoque Road, 06461
 Reappointment – Term to expire 12/31/14
- D Matthew C. Chaco
 93 Ruth Ann Terrace, 06461
 Reappointment – Term to expire 12/31/14
- R Daniel P. Sharoh
 184 Anderson Avenue, 06460 (*Local 899*)
 Reappointment - Term to expire 12/31/14

Alternates:

- D Gregory S. Kimmel
 101 Centennial Drive, 06461
 New Appointment – Term to expire 12/31/14
- R Scott Firmender
 16 Centennial Drive, 06461
 New Appointment – (former regular member)
 Term to expire 12/31/14

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting. 10.
10. Budget Memo Transfers:
- a. Consideration of Budget Memo Transfers NONE.
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$ 9,707.07.
- b. Consideration of Suspense List in the amount of: None
12. Report of Standing Committee: 12.
- a. Ordinance Committee
- 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. Liaison Health Dept.
- o. Devon Revitalization Committee
- p. Human Services Commission
- q. Liaison Pension & Retirement Board
- r. Milford Government Access Television (MGAT)

14. Relative to Item 14 of the Agenda, "Executive Session", I respectfully submit the following for your consideration and action:

- (14a) Consideration of Ratification of a Successor Collective Bargaining Agreement Between the City of Milford and Local 1566, AFSCME Council 4 (Public Works Employees).
- (14b) Consideration of settlement of
Steven Berglass v. City of Milford
Re: 203 Kings Highway a/k/a 203 Seneca Place
- (14c) Consideration of settlement of
Paul G. Ganim v. City of Milford
Re: 5 Milford Point Road and 135 Milford Point Road

- (14d) Consideration of settlement of
Louise Partners, et al v. City of Milford
Re: 1799 Boston Post Road

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 4th day of January, 2012

Attest:s/Linda Stock, City Clerk

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT AT 203-783-3230, FIVE DAYS PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.