



TOWN OF WOODBURY

Office of the First Selectman

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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, July 9, 2015
Shove Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, six residents, Town Attorney Jessell

1. Call to order – First Selectman Butterly called the meeting to order at 7:32 p.m.
2. Pledge of Allegiance
3. First Selectman's Report – First Selectman Butterly reported:
 - That Mr. John Clark had approached him with setting up a community garden in the Minortown Road space that is beyond Logue's corn field; more investigation will happen.
 - That the first BANS issue work is underway for the Capital Roads/Equipment Program and he read aloud the list of items/roads (copy attached).
4. Privilege of the Floor – Ms. Kathy Doyle: Ms. Doyle inquired about the Sustainable Design Assessment Team (SDAT) Program—First Selectman Butterly remarked that it was now called "Imagine Woodbury" and the next meeting would be July 20, 2015 at 5 p.m. Mr. Tom Arras: Mr. Arras complained about the postponement of the June 30 Budget Referendum.
5. Minutes –Regular Meeting June 25, 2015; Special Meeting June 30, 2015 – MOTION: Selectman Perkinson moved to accept the minutes of the Regular Board of Selectmen Meeting of June 25, 2015. SECOND: Selectman Perkinson. MOTION PASSED. MOTION: Selectman Overton moved to accept the minutes of the Special Board of Selectmen Meeting of June 30, 2015. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
6. Appointments/Resignations – none.
7. Bid Awards – none.
8. Donations – none.
9. Old Business
 - a. Discuss and take action regarding 2013-Established Charter Revision Commission Revisions – First Selectman Butterly introduced Town Attorney Jessell who summarized the next work attached to the Board of Selectmen's deadlines: Commission transmitted their final report 6/29/15 which has now been received by the BOS, BOS have until July 24, 2015 to accept, reject, or accept/reject parts, residents could petition within forty-five days to resurrect some portions, placing on municipal election ballot requires majority to pass, placing on special election ballot requires fifteen percent of qualified electors, by end of August a petition would have to be certified, questions for the ballot would be worded after finding out which parts or all were accepted by the BOS, ballot questions are not petitionable. The BOS decided to post a special meeting just for Charter Revision on

Friday, July 17, 2015 at 3 p.m. and requested that Town Attorney Jessell draft, in writing, his exact comments based on the revisions for the July 17th meeting.

- b. Executive Session – discussion regarding the Riordan property – MOTION: Selectman Perkinson moved to go into Executive Session to discuss the Riordan property at 8:02 p.m. and invite in Town Attorney Jessell. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. BACK IN OPEN SESSION AT 8:10 P.M. NO ACTION TAKEN DURING EXECUTIVE SESSION.
- c. Consider accepting conveyance of land in lieu of foreclosure – MOTION: Selectman Perkinson moved to accept Quit Claim Deed from Michael Riordan for 2.61 acre parcel on Transylvania Road to settle claim for past taxes subject to abutting owner accepts title of property. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

10. New Business

- a. Discuss and take action to approve list for Bonding for Roads Project – No action taken. MOTION TO ADD TO THE AGENDA: Selectman Perkinson moved to add: “Discuss and take action to recommend budget transfers to the Board of Finance based on cost analysis.” SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

First Selectman Butterly read aloud the transfers and noted that the Board of Finance had accepted the night before. MOTION: Selectman Overton moved to recommend the following budget transfers to the Board of Finance:

Board of Finance Transfers		9-Jul-15	Debit ADD	Credit Subtract
Dept: Legislative - 0110				
001.05.0110.1.400.2450.0000	Printing		1534	
001.05.0930.1.900.2910.0000	Contingency			1534
Dept: Elections - 0113				
001.05.0113.1.100.1010.0000	Executive		7400	
001.05.0113.1.400.2402.0000	Meetings/Mileage		712	
001.05.0113.1.400.2450.0000	Printing		1074	
001.05.0113.1.400.2409.0000	Outside Contractors			4066
001.05.0930.1.900.2910.0000	Contingency			4040
001.05.0119.1.400.2406.0000	Legal Services			1080
Dept: Fiscal Office - 0114				
001.05.0114.1.300.2302.0000	Data Processing		5800	
001.05.0119.1.400.2406.0000	Legal Services			5800
Dept: Bd of Finance - 0115				
001.05.0115.1.400.2450.0000	Printing		125	
001.05.0119.1.400.2406.0000	Legal Services			125
Dept: Highway - 0310				
001.05.0310.1.200.2210.0000	Heat, Light & Water		900	
001.05.0310.1.200.2200.0000	Gas & Oil			900

001.05.0310.1.100.1013.0000	Operations	5064	
001.05.0210.1.100.1013.0000	Operations PD		5064

Dept: Library - 0700

001.05.0700.1.400.2427.0000	Bldng Repairs & Maint.	2670	
001.05.0700.1.400.2401.0000	Copy Machine		360
001.05.0700.1.400.2423.0000	Training		160
001.05.0700.1.400.2403.0000	Other Rec Programs		550
001.05.0700.1.300.2302.0000	Data Processing		1600

Dept: Health Department - 0400

001.05.0400.1.400.2410.0000	Professional Services	1411	
001.05.0400.1.400.2411.0000	Professional Medical Servs		932
001.05.0910.1.100.1230.0000	Group Medical Insurance		479

Dept: Fringe Benefits - 0910

001.05.0910.1.100.1206.0000	Pension	121	
001.05.0910.1.100.1210.0000	FICA/Medicare	9714	
001.05.0910.1.100.1220.0000	Insurance/Workers Comp	16264	
001.05.0910.1.100.1230.0000	Group Medical Insurance		8214
001.05.0910.1.100.1225.0000	Unemployment Comp.		8047
001.05.0910.1.100.1231.0000	Life Insurance		1686
001.05.0920.1.400.2419.0000	Insurance/General		2905
001.05.0920.1.300.2301.0000	Postage		5247

SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

MOTION TO ADD TO AGENDA: MOTION: First Selectman Butterly moved to add "Discuss and take action regarding Fire House Ride 2015". SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

First Selectman Butterly noted that the ride, for Newtown, would be passing through Woodbury on September 27, 2015. MOTION: First Selectman Butterly moved to grant use of town roads on September 27, 2015 for the 2015 Fire House Ride. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

11. Correspondence – none.

12. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:21 p.m. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED FOR RECORD

Equipment for FY 16

JD 672 Grader	175,000
Brush Truck	165,000
6-8 CY Mack Truck	225,000
Fuel Master System	30,000
1 ton pickup	70,000
Total Equipment	<u>665,000</u>

Road Repair FY 16

Bear Hill Road	14,340
Fox Road	15,200
Grassy Hill Road	250,000 Partial funding of \$577,000 request
Grassy Hill Road culvert	38,606
Great Hollow Road	27,200
Peter Road	17,900 Partial funding of \$49,425 request
Scratchville Road	6,145
Total Roads	<u>369,391</u>

Total BAN's issue for FY 16 1,034,391

Receiver

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Director's Office

PROPOSED TOWN OF WOODBURY 2015 THREE-YEAR ROADS PLAN												
ROAD NAME	Width	Length	sq. yds.	CLASS	YRACP	C/S	M/P	YR	DRNG	COST	Previous	EXPLANATION
APPEGATE LANE	24	1,109	3,520	local	1980		√	1	4	58,500		Incl cul-de-sac 404T asph@125.\$8000 mlg cost 2.25/sy
BEAR HILL ROAD	18	3,048	6,100	local		√		1	4	14,340		Pass oil 2140 gal@6.00/gal 75T stone @\$20/T
COACH LIGHT DR	20	2,376	5,556	local	1998		√	1	5	92,500	2010 chip sealed	Incl cul-de-sac 640T asphalt @125/\$12500 mlg 2.25/sy
FOX ROAD	18	3,485	7,000	local		√		1	2	15,200		Pass oil 2200 gal@6.00/gal \$13200 100T stone @\$20/T \$2000
GATE POST LANE	20	1,478	3,334	local	1998		√	1	5	55,626	2010 chip sealed	Inc cul-de-sac 385Tasph@125. \$3334.mlg\$7501@2.25/sy
GRASSY HILL ROAD	20	4,329	9,050	collector			√	1	1	577,000		Rt 317 to Laurelwoods 3700'X22' ENGINEER ESTIMATE
GRASSY HILL ROAD	21	9,119	18,334	collector		√		1	1	38,606	2013 culvert/2013 brid	Transylvania TO North 7400'x22' 5700 gal/ 220T stone@\$20/T
GREAT HOLLOW ROAD	22	5,118	5,200	local	1967	√		1	5	27,200		Including hammerhead 4000 ga/\$24,000 160T stone\$ 3,200
JACKS BRIDGE RD	26	2,128		arterial			√	1	n/a	65,000		Redo end at Westwood Price per quote/engine estimate
OLD SHERMAN HILL RD	22	42,636	9,780	collector			√	1	1	169,965	10 mld/'14@BacPd	4000'x22' to be paved Meadow to Trolley Bed 1125T asphalt = \$140,625 mlg = \$22,000 Rebuild 6 (six) catch basins=\$7340.
PETER ROAD	18	4,116	8,400	arterial		√		1		49,425	09 recon/'12 project	Repl grdrl and headwalls at brdg= \$31,525-4200x18 2650gal@6.00 \$15,900 100T stone@\$20 = \$2,000.
SCRATCHVILLE RD	18	1,108	2,600	local		√		1	n/a	6,145		890 gal@6.00 \$5340, 40T stone@\$20/T \$800.00 "Y" at Main
TRANSYLVANIA RD	28	12,978		collector			√	1		222,900	07/08 recl '12 to WdL	3100'x28 repl 30" culvert 50'+ mlg 9650 sy@2.25 \$21,715, 1300T asph \$162,500.and culvert replacement, guiderail remv, replace costs approximately \$30,000. \$8685. for machine rental and/or possible contractor hiring if needed.
										1,392,407		
ASH SWAMP ROAD	20	1,706	3,800	arterial		√		2	4	9,200	04 cold mix	1200 g@6.50 \$7800 50T@\$22 \$1100
BRUSHY HILL ROAD	18	1,728	n/a	local				2		935,225		Rebuild 1700' per engineering quote.
HARD HILL ROAD NO 2-MDL	17	1,637	3,400	local	1980	√		2	4	9,151	2006 paved	1054 gal \$6851 45T stone@\$20 \$900.,4 (four)catch basin tops \$1400.00
JUDD HILL ROAD	23	2,034	5,240	arterial		√		2	3	11,963		1625 gal \$10563 70T stone 1400.
JUDD ROAD	18	211	450	arterial		√		2	3	1,110		140 gal \$910 10T \$200
NORTH RD	20	1,006	2,236	arterial			√	2	3	45,708		260T@\$150/T \$39,0000 mlg@3.00/sy \$6708
PAINTER HILL ROAD	20	3,874	8,900	arterial		√		2	2	47,700		replace 24" culvert 50'\$28,700 2800gal \$18200 40T stone \$800.
SCUPPO RD	22	2,700	6,600	arterial			√	2	3	133,800	8/2006 milled	760T @\$150 114,000 mlg@\$3.00 19800
WESTWOOD RD	24	7,710	20,560	local		√		2		46,600	2007 Cold mix	6400 gal@ \$6.50 41,600 250T stone@\$20 \$5000
										1,240,457		

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Telecom's Office

Upcoming equipment needs of the Town 2015-2021 by cost

DEPT	YEAR	ITEM	COST	Refurbish	Savings	\$Need by yr replacement	\$Need by yr refurbish
Pub Wks	2008	JD672 Grader	\$325,000	\$175,000	\$150,000		
Fire Dept	2015	Brush Truck	\$165,000			\$490,000	\$340,000
Pub Wks	2016	6-8 CY Mack Truck	\$225,000				
Pub Wks	2016	Fuel Master System	\$30,000			\$255,000	\$255,000
Pub Wks	2016	1 ton pickup	\$70,000			\$325,000	\$325,000
Pub Wks	2017	6-8CY Mack Truck	\$222,500	\$150,000	\$72,500		
Pub Wks	2017	Sweeper	\$250,000	\$125,000	\$125,000		
Fire Dept	2017	Tanker 9	\$700,000	\$200,000	\$500,000	\$1,172,500	\$475,000
Pub Wks	2018	JD6200 Mower	\$90,000	\$75,000	\$15,000	\$90,000	\$75,000
Pub Wks	2019	6-8CY Mack Truck	\$250,000				
Pub Wks	2019	Tractor/Loader	\$120,000				
Pub Wks	2019	Bandit Chipper w/John Deere	\$70,000	\$20,000	\$50,000	\$440,000	\$390,000
P&R	2020	New Playground Equipment	\$150,000				
P&R	2020	Procore aerator	\$27,000				
Fire Dept	2020	Replace Rescue 3	\$800,000	\$250,000	\$550,000		
Totals			\$ 3,494,500	\$ 995,000	\$1,462,500		
Total with only replacement						\$2,772,500	
Total with refurb vs replacement							\$1,310,000
Total with FD refurb and PW replacement of 2 trucks							\$2,032,000
Assumptions:	cost of item >\$25K						
	life expectancy of >10 years						
	outlook limited to 2021 to account for inflation and changing needs						
	PW may need to replace 6-8CY trucks with 8-10CY						
	Does not include maintenance/projects						

Received

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Selectmen's Office