

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday June 19, 2014
6:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called meeting to order at 6:00pm.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also in attendance was Mike Marinaccio- CFO.

Selectmen's Update:

Fire Commission:

The Board discussed and agreed that a joint meeting between the Board of Selectmen and the Fire Commission should be scheduled to discuss the Commission's review of the Fire Chief position.

Camp Ayapo:

Mrs. Pellegrini was pleased to announce that the Department of Public Works has begun working on cleaning up the Camp Ayapo property and improving the parking areas. Mrs. Pellegrini will follow up with a press release to the community in the near future.

Awards:

Adolph P. Anderson Quality Employee Award:

Mrs. Pellegrini recommended Ann Marie Logan as the recipient of the 2014 Adolph P. Anderson Quality Employee Award due to superior work performance, high ethical standards and strong commitment to teamwork.

Mrs. Devlin made motion to approve the recommendation to award the 2014 Adolph P. Anderson Quality Employee Award to Town Clerk Ann Marie Logan, seconded by Mr. Knorr. A unanimous vote followed.

Robert B. Percoski Community Service Award:

Mrs. Pellegrini recommended Ann Kirkpatrick and Joann Hornyak as the recipients of the 2014 Robert B. Percoski Community Service Award due to their work coordinating the Field of Flags.

Mrs. Devlin made a motion to approve the recommendation to award the 2014 Robert B. Percoski Community Service Award to Ann Kirkpatrick and Joann Hornyak, seconded by Mr. Knorr. A unanimous vote followed.

Rockville Bank Deposit Account Resolution of Municipality:

Mrs. Devlin made a motion to approve the Rockville Bank Deposit Account Resolution of Municipality specifying First Selectman Lisa Pellegrini, CFO Michael D. Marinaccio and Assistant Treasurer Lisa Coope as persons authorized with signature authority to act on behalf of the Town, seconded by Mr. Knorr. A unanimous vote followed.

Local Traffic Authority:

Four Town Fair Parade on Saturday, September 13, 2014:

Mr. Knorr made a motion to grant Local Traffic Authority Approval for the Four Town Fair Parade with the understanding that the Four Town Fair Organization is to abide to any requirements/restrictions made by the Somers Police Department/Resident State Troopers Office on Saturday, September 13, 2014, seconded by Mrs. Devlin. A unanimous vote followed.

Staffing:

Mrs. Devlin made a motion to hire Mr. John Morrison effective immediately as a part time building maintainer, thus eliminating his temporary status, seconded by Mr. Knorr. A unanimous vote followed.

Mrs. Devlin made a motion to promote Mr. Bruce Urban to the role of Foreman of Parks and Facilities effective July 1, 2014, seconded by Mr. Knorr. A unanimous vote followed with the Board complimenting Mr. Urban on exceptional job performance.

Mrs. Devlin made a motion to proceed with hiring of a part time seasonal Parks/Facilities laborer for the summer at 28 hours per week at \$12.00 per hour as budgeted in the FY2014/2015 Budget, seconded by Mr. Knorr. A unanimous vote followed.

Research Main Street Properties:

The Board of Selectmen discussed the recommendation given by the Town Attorney as to having an intern assistant to help research the Main Street properties. Mrs. Devlin recommended Heather Crocken.

Mrs. Pellegrini made a motion to have Heather Crocken intern to work with the Town Attorney in researching the Main Street Properties, seconded by Mrs. Devlin. Mr. Knorr abstained and the vote passed.

COVANTA E-Waste Agreement:

Mrs. Pellegrini requested authorization to sign the COVANTA E-Waste Agreement for 2014.

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to sign the COVANTA E-Waste agreement, seconded by Mr. Knorr. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the Authorization of Scheduled Payments in the amount of \$434,847.15, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations:

Department: Registrars

Transfer To:

<u>Elections Temporary</u>	<u>100-0035-010-0130-5-00</u>	<u>700.00</u>
<u>Printing</u>	<u>100-0035-010-0551-5-00</u>	<u>650.00</u>
<u>Supplies</u>	<u>100-0035-010-0612-5-00</u>	<u>400.00</u>
		1,750.00

Transfer From:

<u>Training</u>	<u>100-0035-010-0130-5-00</u>	<u>700.00</u>
<u>Equipment Maintenance</u>	<u>100-0035-010-0432-5-00</u>	<u>1,050.00</u>
		1,750.00

Department: Police

Transfer To:

<u>Uniform Maintenance</u>	<u>100-2017-020-0650-5-00</u>	<u>400.00</u>
		400.00

Transfer From:

<u>Part Time Police</u>	<u>100-2017-020-0120-5-01</u>	<u>400.00</u>
		400.00

Transfer To:

<u>Shift Premium</u>	<u>100-2017-020-0151-5-00</u>	<u>200.00</u>
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		200.00
Transfer From:		
<u>Part Time Police</u>	<u>100-2017-020-0120-5-01</u>	<u>200.00</u>
		200.00
Transfer To:		
<u>Vehicle Maintenance</u>	<u>100-2017-020-0433-5-00</u>	<u>550.00</u>
		550.00
Transfer From:		
<u>Vehicle Fuel</u>	<u>100-2017-020-0626-5-00</u>	<u>550.00</u>
		550.00
Department: Fire Department		
Transfer To:		
<u>Training</u>	<u>100-4124-020-0322-5-00</u>	<u>800.00</u>
<u>Technology Services</u>	<u>100-2016-020-0616-5-03</u>	<u>2,000.00</u>
<u>Vehicle Maintenance</u>	<u>100-2016-020-0433-5-00</u>	<u>7,000.00</u>
<u>Personal protective</u>	<u>100-2016-0200-616-5-01</u>	<u>4,500.00</u>
		14,300.00
Transfer From:		
<u>Equipment Maintenance</u>	<u>100-4124-020-0432-5-00</u>	<u>800.00</u>
<u>Volunteer Stipend</u>	<u>100-2016-020-0160-5-01</u>	<u>3,600.00</u>
<u>Gas Allowance</u>	<u>100-2016-020-0617-5-00</u>	<u>3,300.00</u>
<u>Building Maintenance</u>	<u>100-2016-020-0614-5-00</u>	<u>3,300.00</u>
<u>Pager Maintenance</u>	<u>100-2016-020-0335-5-00</u>	<u>1,300.00</u>
<u>Health Services</u>	<u>100-2016-020-0616-5-03</u>	<u>2,000.00</u>
		14,300.00

Mr. Knorr made a motion to approve the above Transfers, seconded by Mrs. Devlin. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 7:00pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.

**ROCKVILLE BANK, A DIVISION OF UNITED BANK
DEPOSIT ACCOUNT RESOLUTION OF MUNICIPALITY**

Name of Municipality TOWN OF SOMERS EIN 06-6002086

Address 600 MAIN ST Phone # _____

City SOMERS State CT Zip Code 06071

For Bank Use only

I HEREBY CERTIFY to Rockville Bank, A Division of United Bank (the "Bank") that, at a meeting of the [BD. OF SELECTMEN] of [SOMERS] (the "Municipality"), a municipality incorporated or otherwise organized under the laws of the State of Connecticut, duly called and held on the 19th day of JUNE, 2014, the following resolutions ("Deposit Account Resolutions") were duly adopted, are in conformity with the charter, articles of incorporation and codes, rules and regulations of the Municipality and are in full force and effect:

RESOLVED, that the Bank is hereby designated as a depository in which the funds of this Municipality may, from time to time, subject to the rules and regulations of the Bank, be deposited.

FURTHER RESOLVED, that the persons designated below ("Authorized Persons") are authorized to establish a depository relationship with the Bank and are authorized to, from time to time, open one or more deposit account(s) of any type. It is agreed and understood that, in addition to the activities specifically authorized in these Deposit Account Resolutions, the designated Authorized Persons are vested with all power and authority described and granted to the Municipality in the deposit account agreement governing each account that is established in the name of the Municipality. The Authorized Representatives are authorized to execute and deliver for and on behalf of this Municipality any and all documents and instruments and to take all actions and do any and all things, all of which are hereby approved and ratified by this Municipality, to accomplish the actions herein authorized.

FURTHER RESOLVED, that the Bank is hereby authorized and directed to honor, pay and charge to any of the accounts of this Municipality, without inquiry to or responsibility for the application of the proceeds thereof, all checks, drafts, notes or other orders for the payment, withdrawal or transfer of funds or money deposited in an account of the Municipality or to the credit of this Municipality (and to honor any instructions regarding same) when signed, accepted, endorsed or approved, as evidenced by original or facsimile signature of an Authorized Person, and whether or not payable to or for the credit of any Authorized Person signing or otherwise ordering same or whether payable to or by any other officer, agent or employee of this Municipality.

FURTHER RESOLVED, that the Bank be and his hereby authorized and directed to honor, pay and charge to any of the accounts of this Municipality, without inquiry to or responsibility for the application of the proceeds thereof, any authorization by an Authorized Person for the transfer of funds between different accounts of the Municipality, whether written, oral, by phone or electronic means. The Authorized Persons are authorized to enter into agreements with the Bank for the transfer of funds by electronic means.

FURTHER RESOLVED, that such Authorized Persons are authorized to establish and maintain from time to time one or more safe deposit boxes.

FURTHER RESOLVED, that this Municipality assumes full responsibility for and holds the Bank harmless from any and all payments made or any other actions taken by the Bank in reliance upon the signature, including facsimiles thereof, of the Authorized Persons regardless of whether or not the use of the

facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any instrument, if such facsimile signatures reasonably resemble the facsimile signatures as provided to the Bank, or for refusing to honor any signatures not provided to the Bank, and that this Municipality agrees to indemnify the Bank against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by the Bank resulting from or arising out of any such payment or other action.

FURTHER RESOLVED, that these resolutions shall remain in force until revocation in writing is received by the Bank, and the Bank shall be entitled to presume that the Authorized Persons remain authorized to exercise the authority granted by these resolutions, including, but not limited to, the authority to sign checks, drafts, notes and other orders for the payment of money until receipt of written notice to the contrary.

FURTHER RESOLVED, that the officer of the Municipality certifying these resolutions and executing this document is authorized to notify Bank, by written certification, of any changes in the appointments of Authorized Persons. Certifications by such officer of additional or deleted Authorized Persons are not required to be in the form of resolutions adopted by this Municipality. Bank shall be fully protected in relying and acting upon such certifications.

Authorized Persons:

LISA PELLEGRINI	FIRST SELECTMAN	<input checked="" type="checkbox"/>
Name (print)	Title	Facsimile/Specimen Signature
MICHAEL D MARINACCIO	CFO	<input checked="" type="checkbox"/>
Name (print)	Title	Facsimile/Specimen Signature
LISA COOPE	ASSISTANT TREASURER	<input checked="" type="checkbox"/>
Name (print)	Title	Facsimile/Specimen Signature
Name (print)	Title	Facsimile/Specimen Signature

IN WITNESS WHEREOF, I have hereunto subscribed my name as _____ (Title) of the _____ (Governing Body) of _____ (Municipality) this _____ day of _____, 20__.

Name

Title

Signature