

Prospect Town Council
Regular Meeting
Approved Minutes
May 7, 2020

This meeting agenda was continued from May 5, 2020.

Chairman Slapikas called to order the regular meeting of the Prospect Town Council @ 7:03 p.m. The meeting was a Virtual Meeting by videoconference via GoToMeeting as authorized by Executive Orders 7B and 7I. The meeting began with the Pledge of Allegiance.

Present: J Slapikas

A roll call for attendance was taken by Chairman Slapikas.

Via Online: P. Murray, T. Graveline, S. Pilat, R. Blanc, P. Geary, L. Fitzgerald @ 7:09 p.m., M. Patchkofsky, & S. Lusas Kolodziej

Also, in Attendance via phone/online: Mayor Chatfield was not in attendance.

There were additional callers online that could view, listen and chat.

Continuation from May 5, 2020:

The transfer in the amount of \$22,420.00 was withdrawn until May 12, 2020.

Correspondence:

Tom Galvin's letter dated 5/1/2020

8-24 Letter dated 4/16/2020 Re: Town of Prospect Highway Safety Program 2020 to improve and repair Town Roads and for Fire Department Radio Repeaters.

Town Clerk's proposal for new printer scanner fax

Tax Refunds dated 5/6/2020

FOI Action – from Kathryn Zandri – Chairman Slapikas discussed this FOI Action on 5/4/2020

FOI – Mr. Louis Nicole dated 5/1/2020- Chairman Slapikas read this FOI Action into the record on 5/7/2020

Information requested by L. Nicole: Applications for waterline, easements, contracts, easements of Lombard family, 33 Putting Green easements. Due to the current situation a request for additional time will be made to respond. (Schedule C)

Transfer of 4-30-2020-1 withdrawn until 5-12-2020.

Motion made by P. Murray, seconded by T. Graveline to place correspondence on file. A rollcall vote was taken.

9 Approved/ J. Slapikas, P. Murray, T. Graveline, S. Pilat, R. Blanc, P. Geary, L. Fitzgerald, M. Patchkofsky, S. Lusas Kolodziej **Opposed/None Motion Carries.**

Old Business:

P. Geary questioned if the Police Canine discussion would continue. Chairman Slapikas commented that there would be no discussion on this topic this evening and noted that a motion was made to table this discussion until a proposal was received from Lt. Abarzua regarding the cost to the Town for the Police Canine.

Sub-Committees:

Land Use & Acquisition – No new information

Ordinance- To be posted on the next Agenda, Volunteer Abatement

Public Works Maintenance – Did not meet

Salary Review – M. Patchkofsky commented that the Salary Review Committee should have a meeting to discuss and finalize the prior information and to look at the clerk positions. Discussion. A virtual meeting date was set for Wednesday, May 13, 2020 @ 4:00 p.m.

Sidewalk Task Force – T. Graveline commented that work could not begin until easements are in place. T. Graveline was not aware if the attorney had information for the process to go to bid. Hopefully, once the easements are in place the work could begin in June.

Town Buildings – No set meeting as of yet, but a meeting could be set after the current set 4:00 p.m. meeting of Salary review on Wednesday, 5/13/2020.

Pension – P. Geary was hopeful to make a connection with the new administrator, Mike Reilly to begin discussions in the new Budget.

Meeting Cont'd from 5-5-2020 TC Meeting 5-7-2020

Chairman Slapikas requested to add to Correspondence an email received from the Anti-Blight Commission Chairman, Brenda Martin raising her concerns on having a virtual meeting for Anti-Blight; getting their mail and contacting the Town Hall. **Motion** made by S. Lusas Kolodziej, seconded by L. Fitzgerald to accept and place on file the email from B. Martin, Chairman of the Anti-Blight Commission. Disc. Comments were made to open mail and scan and email to Chairman's. M. Patchkofsky commented that this would not be a good idea and suggested we have the Mayor's office call the Chairman to advise of mail. The Council commented on voice mail and on hours posted to website and the front door. A rollcall vote was taken to accept and place this email on file.

9 Approved/J. Slapikas, M. Patchkofsky, S. Lusas Kolodziej, P. Murray, P. Geary, L. Fitzgerald, T. Graveline, S. Pilat. **Opposed/None Motion Carries.**

Chairman Slapikas asked for further comments. M. Patchkofsky questioned if there was an update on Union negotiations and would like to add their meeting to the list. Chairman Slapikas asked for further comments; no other comments were made.

Chairman Slapikas noted 2 callers on the line and asked if they had questions for the Council to state their name and address. Tom Galvin, 27 Rockridge Terrace commented on the letter he sent to the Mayor and the Chairman Slapikas. T. Galvin questioned if he would receive a response before the Public Hearing. Chairman Slapikas advised that the response would be from the Mayor, but not from Chairman Slapikas as this is not his position.

Chairman Slapikas asked for further comments; no other comments were forthcoming. Chairman Slapikas commented on the difficult Council meeting of May 5 that was continued until tonight. Chairman Slapikas stated the difficulty with having a virtual meeting, losing the Mayor to technology and moving forward. Chairman Slapikas also stated that he appreciated the work of the Council. Chairman Slapikas commented that he was comfortable with the Budget and the Budget cuts that were applied. P. Geary complimented Chairman Slapikas on the productive meetings and with controlling and handling the meetings. Comments were made as to the Council clerk and getting information out to the Council. M. Patchkofsky also commented that the departments were asked to make Budget cuts to which they were very gracious. M. Patchkofsky also commented that the Council did great work and had foresight to put something ahead for next year.

P. Geary questioned the procedure for the next meeting to be held on Monday, May 11, 2020 @ 5:00 p.m. Chairman Slapikas commented that there will be two representatives from two different payroll service vendors. After the representatives give their information, the Council could ask questions.

Chairman Slapikas asked for further comments; no other comments were made. Chairman Slapikas thanked the Council.

Adjournment:

Motion made by S. Lusas Kolodziej, seconded by R. Blanc to adjourn the meeting. **Unanimous.** The meeting adjourned @ 7:42 p.m.

Jeff Slapikas
Town Council Chairman