

**CITY OF NORWALK  
HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE  
JUNE 23, 2011**

ATTENDANCE: Richard Bonenfant, Chair; David Jaeger; Joanne Romano;  
Nicholas Kydes (7:50 p.m.)

STAFF: Lawrence Reilly, Assistant Fire Chief; Deanna D'Amore, Health  
Department; Police Officer Melissa Lapore; Police Officer Susan Zecca

**WELCOME AND ROLL CALL**

Mr. Bonenfant opened the meeting at 7:34 p.m. and announced that a quorum was not present.

**APPROVAL OF MINUTES: MARCH 24, 2011**

There was no action taken.

**PUBLIC PARTICIPATION**

There were no members of the public present this evening.

**OLD BUSINESS**

There was no old business.

## NEW BUSINESS

**AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AGREEMENT WITH ALMAR/NORTH RIVER BOATS, INC., FOR THE CONSTRUCTION OF A CBRNE FIRE BOAT FOR THE NORWALK FIRE DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$590,662.01. ACCOUNT NO. 09113110-5799-C0505. NOTE THIS PROJECT IS 100% GRANT FUNDED.**

**AUTHORIZE THE NORWALK FIRE DEPARTMENT TO ISSUE CHANGE ORDERS ON THE CONTRACT FOR A TOTAL AMOUNT NOT TO EXCEED \$9,338.00. ACCOUNT NO. 09113110-5799-C0505.**

Chief Reilley explained that the Fire Department received a grant for the purchase of a fire boat. They went out to bid and had three responses. Almar/North River Boats, Inc. first came in at \$600,000, but they were able to negotiate the price down to \$590,662.01. This grant is 100% funded.

Mr. Bonenfant noted that the company had had financial difficulties. Chief Reilley explained that there is a letter in the packet explaining the problem. He added that the financial risk is covered by a bond. He said that there is no one local who builds this type of boat. It is 36 ft and has a very large pump so they can pump a large amount of water. It has an aluminum hull and a closed cabin.

Mr. Bonenfant asked Chief Reilly if the Fire Department plans to keep the old boat. Chief Reilly said that a final decision has not yet been made, but he does not believe they will keep the old boat.

Mr. Jaeger asked about staffing. Chief Reilley said that staff is being trained and they have staff who have their captain's license.

Mr. Bonenfant explained that without a quorum they cannot vote on these items, but he will put it on the full Council agenda on Tuesday.

**AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AGREEMENT WITH ASSET WORKS FOR FLEET INVENTORY SERVICES FOR A SUM NOT TO EXCEED \$21,800.00. ACCOUNT NO. 01-3152-5258.**

**AUTHORIZE THE FIRE CHIEF TO ISSUE CHANGE ORDERS ON AGREEMENT WITH ASSET WORKS FOR FLEET INVENTORY SERVICES, FOR A SUM NOT TO EXCEED \$1,090.00. ACCOUNT NO. 01-3152-5258.**

Chief Reilley explained that this is going to the Common Council as a sole source item for fleet inventory services. He said that they will do an inventory and then bar code everything.

Mr. Bonenfant said that he will put these items on the full Common Council agenda on Tuesday.

**AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CONNECTICUT DEPARTMENT OF EDUCATION UNDER THE YOUTH SERVICE BUREAU GRANT PROGRAM FOR 2011-2013.**

**AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS AND AMENDMENTS THERETO AS MAY BE NECESSARY TO IMPLEMENT A YOUTH SERVICE BUREAU PROGRAM, PURSUANT TO SUCH GRANT FUNDING.**

Mr. Bonenfant explained that this is an on-going grant. Ms. Romano said that this authorizes Ms. Wilock to apply for grants. Ms. Wilock was unable to attend this evening's meeting because she was on vacation.

Mr. Bonenfant will put this on Tuesday's Common Council agenda. If there are any questions, he can table it to the following Council meeting.

Mr. Kydes joined the meeting at 7:50 p.m. and a quorum was now present.

Mr. Bonenfant returned to the following agenda items.

**NEW BUSINESS**

Mr. Bonenfant reviewed the items.

- \*\* MR. JAEGER MOVED TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AGREEMENT WITH ALMAR/NORTH RIVER BOATS, INC., FOR THE CONSTRUCTION OF A CBRNE FIRE BOAT FOR THE NORWALK FIRE DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$590,662.01. ACCOUNT NO. 09113110-5799-C0505. NOTE THIS PROJECT IS 100% GRANT FUNDED AND TO**

**AUTHORIZE THE NORWALK FIRE DEPARTMENT TO ISSUE CHANGE ORDERS ON THE CONTRACT FOR A TOTAL AMOUNT NOT TO EXCEED \$9,338.00. ACCOUNT NO. 09113110-5799-C0505.**

- \*\* MOTION PASSED UNANIMOUSLY**

Mr. Bonenfant reviewed the items.

- \*\* MR. KYDES MOVED TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AGREEMENT WITH ASSET WORKS FOR FLEET INVENTORY SERVICES FOR A SUM NOT TO EXCEED \$21,800.00. ACCOUNT NO. 01-3152-5258 AND TO**

**AUTHORIZE THE FIRE CHIEF TO ISSUE CHANGE ORDERS ON AGREEMENT WITH ASSET WORKS FOR FLEET INVENTORY SERVICES, FOR A SUM NOT TO EXCEED \$1,090.00. ACCOUNT NO. 01-3152-5258.**

- \*\* MOTION PASSED UNANIMOUSLY**

Mr. Bonenfant reviewed the items.

- \*\* MS. ROMANO MOVED TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CONNECTICUT DEPARTMENT OF EDUCATION UNDER THE YOUTH SERVICE BUREAU GRANT PROGRAM FOR 2011-2013.**

**AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS AND AMENDMENTS THERETO AS MAY BE NECESSARY TO IMPLEMENT A YOUTH SERVICE BUREAU PROGRAM, PURSUANT TO SUCH GRANT FUNDING.**

**\*\* MOTION PASSED UNANIMOUSLY**

Mr. Bonenfant said that if there is an issue at the Common Council meeting, he will table this until Ms. Wilock returns from vacation.

**\*\* MS. ROMANO MOVED TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE UNDER THE FY2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, LOCAL SOLICITATION IN THE AMOUNT OF \$61,660.00 AND TO**

**AUTHORIZE THE POLICE CHIEF HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS AND AMENDMENTS THERETO AS MAY BE NECESSARY TO IMPLEMENT ALL PROGRAMS THROUGH THE FY 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT LOCAL SOLICITATION PURSUANT TO SUCH GRANT FUNDING.**

Officer Zecca explained that this is an annual grant. Last year the money was used to purchase motorcycles. This year they are short on overtime funds and would like to use the money for that. Mr. Bonenfant asked if there were any restrictions. Officer Zecca said that they would have to apply for a change from the funding source if they change how the money is spent.

**\*\* MOTION PASSED UNANIMOUSLY**

**\*\* MR. KYDES MOVED TO SUSPEND THE RULES TO ADD AN ITEM TO THE AGENDA  
\*\* MOTION PASSED UNANIMOUSLY**

**\*\* MS. ROMANO MOVED TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS INSTRUMENTS, OR AMENDMENTS AS MAY BE NECESSARY TO ACCEPT GRANT FUNDS FROM THE NATIONAL ASSOCIATION OF COUNTRY AND CITY HEALTH OFFICIALS TO IMPLEMENT A COMMUNITY HEALTH ASSESSMENT AND IMPROVEMENT PROJECT FOR THE PERIOD AUGUST 1, 2011 TO DECEMBER 31, 2012 IN THE AMOUNT OF \$35,000**

Ms. D'Amore explained the item. She said that that the Norwalk Health department is one of twelve sites across the country selected for this grant.

**\*\* MOTION PASSED UNANIMOUSLY**

**APPROVAL OF MINUTES: MARCH 24, 2011**

- \*\* MR. JAEGER MOVED TO ACCEPT THE MINUTES AS PRESENTED  
\*\* MOTION PASSED WITH ONE (1) ABSTENTION (MR. KYDES)**

**DISCUSSION**

Mr. Bonenfant referred to a comment made at the March 24<sup>th</sup> meeting regarding holding a public hearing about adopting the Fire Marshall fee schedule. He explained that the fire Commission has to come before this Committee to request the fee schedule.

Mr. Bonenfant distributed a list of procedures for street lighting requests. He said that it may not be applicable because it is an old document.

Mr. Bonenfant said that the Health Department wants to include tattoo parlors in the beauty/barber shop Health Department inspection process. He said that the Ordinance Committee is working on an ordinance that includes tattoo parlors. Ms. Romano said that beauty salons are supposed to be inspected every six months; they are a big health hazard. Mr. Jaeger asked if it was possible to see a record of inspections. Mr. Bonenfant said that currently the Health Department is unable to keep up with the number of required inspections due to a lack of staff.

Mr. Bonenfant said that there is a movement in the neighborhood associations to re-visit the blight ordinance. The Ordinance Committee is going to review the blight ordinance that is currently in place.

**ADJOURNMENT**

- \*\* MR. KYDES MOVED TO ADJOURN  
\*\* MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:15 p.m.

Respectfully submitted,  
Rosemarie Lombardi

Telesco Secretarial Services