

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No .735

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI PUBLIC COMMENT
- VII NEW BUSINESS

DATE: March 2, 2015
TIME: 8:00 p.m.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, March 2, 2015 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Audit Report

1. RESOLUTION TC25-159: To consider and act upon a resolution which would authorize the Town attorney to settle a worker's compensation claim known as Philip Hynes v. the Town of Trumbull.
2. RESOLUTION TC25-160: To consider and act upon a resolution which would appropriate \$3,200 from the Fund Balance to Town Clerk 01013600-522205/Program Expenses.
3. RESOLUTION TC25-161: To consider and act upon a resolution which would exercise the option to reaffirm the appointment of Blum Shapiro as the auditor for FY 2014-2015.
4. RESOLUTION TC25-162: To consider and act upon a resolution which would authorize the First Selectman to file an application and enter into agreements and take all necessary actions to receive State of Connecticut grant funding from the Office of Policy and Management (OPM) for the Municipal Connection Program made available to the Town of Trumbull for the purpose of connecting to the Nutmeg Network, pursuant to CGS 4-124s and the Director of Finance of the Town is authorized to sign contracts related to the implementation of the project.

VIII ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO
Carl A. Massaro, Jr., Chairman Trumbull Town Council

RESOLUTIONS

1. RESOLUTION TC25-159: BE IT RESOLVED, That the Town attorney is hereby authorized to settle a worker's compensation claim known as Philip Hynes v. the Town of Trumbull.
2. RESOLUTION TC25-160: To consider and act upon a resolution which would appropriate \$3,200 from the Fund Balance to Town Clerk 01013600-522205/Program Expenses.
3. RESOLUTION TC25-161: BE IT RESOLVED, That the option to renew the appointment of Blum Shapiro is hereby reaffirmed as the auditor for FY 2014-2015.
4. RESOLUTION TC25-162: BE IT RESOLVED, That the First Selectman is hereby authorized to file an application and enter into agreements and take all necessary actions to receive State of Connecticut grant funding from the Office of Policy and Management (OPM) for the Municipal Connection Program made available to the Town of Trumbull for the purpose of connecting to the Nutmeg Network, pursuant to CGS 4-124s and the Director of Finance of the Town is hereby authorized to sign contracts related to the implementation of the project. (Full Resolution Attached).

Full Resolution TC25-162:

RESOLUTION TC25-162: BE IT RESOLVED, WHEREAS, The State of Connecticut grant funding from the Office of Policy and Management (OPM) for the Municipal Connection Program has been made available to the Town of Trumbull for the purpose of connecting to the Nutmeg Network, pursuant to CGS 4-124s; and

WHEREAS, the Municipal Connection Program will provide grant funding for the Public Safety Data Network (PSDN) Network Connection Expense related to the cost of connecting Trumbull Town Hall with the Trumbull Center District Firehouse at 860 White Plains Road, currently estimated at \$26,900; and

WHEREAS, the aforementioned connection will improve the internet connection between the properties and result in cost savings for the Town of Trumbull; and

WHEREAS, there are no matching funds or additional hardware purchases required of the Town for pursuing the project; and

WHEREAS, as of the date of adoption of this resolution, Timothy M. Herbst is the First Selectman of the Town of Trumbull, with a current term that runs until December 2015; and

WHEREAS, as of the date of adoption of this resolution, Maria T. Pires is the current Director of Finance of the Town of Trumbull, appointed by the First Selectman.

BE IT RESOLVED, that the Trumbull Town Council endorses the Town of Trumbull's participation in the State of Connecticut Nutmeg Network; and

IT IS FURTHER RESOLVED, that the Trumbull Town Council authorizes the First Selectman to file an application, enter into agreements and take all necessary actions related to receiving the grant funding described herein, and the Director of Finance of the Town is authorized to sign contracts related to the implementation of the project.

TOWN OF TRUMBULL
BOARD OF FINANCE

REQUEST FOR ACTION

DATE: 19-Feb-15
AGENDA: 2-15-01
AMOUNT: \$3,200

2014-2015

(A) APPROPRIATION FROM: ACCOUNT NO.
ACCOUNT NAME Fund Balamce \$3,200

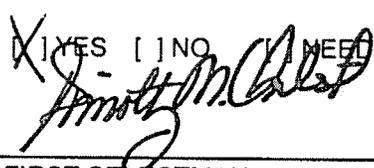
(B) TRANSFER TO: ACCOUNT NO. #01013600-522205
ACCOUNT NAME Program Expenses \$3,200

(C) SUMMARY OF REQUEST: To cover the cost of a large supplemental for Municipal Code

(D) REQUESTED BY: Suzanne Burr-Monaco, Town Clerk

(E) SUPPORTING DATA: SEE ATTACHED

(F) CONCURRENCE: YES NO NEED ADD'L INFORMATION



TIMOTHY M. HERBST, FIRST SELECTMAN

(G) BOARD OF FINANCE ACTION:

1. APPROVED ___
2. RECOMMENDED TO TOWN COUNCIL ___
3. TABLED ___
4. DENIED ___
5. OTHER ___

TOWN CLERK'S OFFICE
Town of Trumbull
Connecticut

SUZANNE BURR MONACO
TOWN CLERK
(203) 452-5037



Town Hall
5866 Main Street
Trumbull, Connecticut 06611

To: Maria Pires
From: Suzanne Burr Monaco

A handwritten signature in cursive script that reads "Suzanne Burr Monaco".

February 11, 2015

I am requesting a supplemental of 3200.00 to account

01 013600 522205
Program Expenses

This is due to a rather large supplemental for Municipal Code.

Also due to the fact that our map vender is no longer a reseller for the software used and we are now having to deal with the actual software company.



Town of Trumbull
Date of Quote:

11/2/2014

COMPARISON OF FIBER NETWORK 5 Year Lease

Connection To:	B.Entrance / Service Act.Fee (assumes no external construction)	Splicing Fees	Annual Maintenance 20 Year IRU Contact Only	20 Year Upfront Payment on Route State Contract Pricing	Total Cost of Upfront with State Grant Building Entrance + 20 Yr	5 Year Lease Contract Monthly Pricing 2 strands Includes Building Entrance and Maintenance	Off Net Miles	On Net Miles
Hub Location : Trumbull Fire - 860 White Plains Rd			already in			2		
to: Trumbull Town Hall 5866 Main Street	\$8,100.00	\$4,800.00	\$600.00	\$14,000.00	\$26,900.00	\$500.00	2	0 2
			\$0.00	\$0.00	\$0.00		2	0 0
			\$0.00	\$0.00	\$0.00		2	0 0
			\$0.00	\$0.00	\$0.00			0 0

Upfront Expenditures	\$8,100.00	\$4,800.00	\$600.00	\$14,000.00	\$26,900.00			0
Total Monthly Expenditures						\$500.00		

Note: Building Entries (can be rolled into Monthly) Total Ann Mtn - 20 Yr \$12,000.00
Pre Paid Maintenance \$9,000.00

Please Note that pricing for 20 Year assumes no additional digs (grass, asphalt)
There would be additional charges for such digs.

CEN Desktop Estimate of Fibertech costs based on State Contract #20ITZ0021MA (B-00-021).

A site survey from Fibertech needs to be performed for final costs.