

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



MINUTES
November 6, 2014

CALLED TO ORDER: The Chair called the meeting to order at 8:02 p.m. All present joined in a moment of silence and the Pledge of Allegiance. The Chair asked all present to remember Joyce Augustinsky's mother, Josephine Carosielli and Larry Heimann who recently passed away. Joyce Augustinsky is the Administrative Assistant for the Public Works Department. Mr. Heimann served as Trumbull's First Selectman for twelve years. The layout and the character of our Town as we see it today is due to his great stewardship.

The Clerk called the roll and recorded it as follows:

PRESENT:

Suzanne S. Testani	Ann Marie Evangelista	Lori Rosasco Schwartz
Joseph G. Pifko	Ennio DeVita	Cynthia L. Penkoff
Antonio Petitti	Mark S. LeClair	Enrico R. Costantini
Carl A. Massaro, Jr.	Vincent DiMasi, Jr.	Michael J. London
Daniel Marconi	Donna Seidell	Kenneth M. Martin
Tony J. Scinto		

ABSENT: Patrick Helfrich, Thomas Christiano, Vicki Tesoro, Edna Colucci and Bethany Llodra Gilman

ALSO PRESENT: Chief of Staff Lynn Arnow, Director of Finance Maria Pires, Public Works Director John Marsilio and Town Engineer Frank Smeriglio.

APPROVAL OF MINUTES: Mr. Scinto moved, seconded by Ms. Testani to amend the minutes to include the time he returned to the meeting at 11:05 p.m. under Resolution TC25-117 after Ms. Testani...

VOTE: Motion CARRIED 14-0-1 (ABSTENTION: Petitti). **VOTE:** As amended CARRIED 14-0-1 (ABSTENTION: Petitti)

*The Chair reserved his right not to vote unless otherwise noted.

1. RESOLUTION TC25-116: Moved by Ms. Evangelista, seconded by Ms. Testani.

BE IT RESOLVED, That Daniel Ranocchia of 26 Pondview Avenue, be and the same is hereby appointed as an alternate member of the Planning & Zoning Commission for a term of December 3, 2012 extending to December 7, 2015.

Committee Report: The Legislation & Administration Committee met on October 27, 2014 and voted unanimously to pass without recommendation.

Mr. Daniel Ranocchia of 26 Pondview Avenue was present and indicated his party affiliation as republican. Mr. Ranocchia grew up in Town, went through the public school system, and was captain of the football team in high school. His wife and he have worked very hard to be able to come back and live in Trumbull. As a realtor he sells the Town and has a very passionate commitment to the Town. He would like to serve as an alternate on the Planning & Zoning Commission because would like to see the Town flourish and be a part of that.

VOTE: ADOPTED unanimously.

Moved by Ms. Testani, seconded by Ms. Rosasco Schwartz to pass as *EMEGENCY LEGISLATION*.

VOTE: Motion CARRIED unanimously.

2. RESOLUTION TC25-94: HELD IN COMMITTEE
BE IT RESOLVED, That the acquisition of real property known as 6175 Main Street, Trumbull, CT is hereby approved; and
BE IT FURTHER RESOLVED, That the First Selectman is hereby authorized to execute any agreements or take any necessary steps to complete the acquisition.
3. RESOLUTION TC25-122: HELD IN COMMITTEE
BE IT RESOLVED, That the acquisition of real property known as 225 Booth Hill Road Trumbull, CT is hereby approved; and
BE IT FURTHER RESOLVED, That the First Selectman is hereby authorized to execute any agreements or take any necessary steps to complete the acquisition.
4. RESOLUTION TC25-123: Moved by Mr. Martin, seconded by Mr. Marconi.
BE IT RESOLVED, That the First Selectman is hereby authorized to accept on behalf of the Town of Trumbull, a 2015 State of Connecticut STEAP Grant in the amount of not to exceed \$299,000.00 to undertake The Kennedy Center, Inc. Parking Lot & Grounds Project, and;
BE IT FURTHER RESOLVED, That the First Selectman is authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain and administer the aforementioned 2015 STEAP Grant.

COMMITTEE REPORT: Committee Report: The Legislation & Administration Committee met on October 27, 2014 and voted unanimously.

The Chair stated the Kennedy Center is a valuable asset to the town and this is an important grant opportunity for them.

VOTE: ADOPTED unanimously.

5. RESOLUTION TC25-124: Moved by Mr. London, seconded by Mr. Pifko
BE IT RESOLVED, That \$67,720 is hereby appropriated from WPCA Retained Earnings to 20100000-501101/WPCA Salaries/Fulltime \$48,973; and 20100000522210/WPCA Reimbursable Services to The General Fund \$18,747.

COMMITTEE REPORT: Committee Report: The Finance Committee met on October 28, 2014 and voted unanimously.

VOTE: ADOPTED unanimously.

6. RESOLUTION TC25-125: Moved by Petitti, seconded by Ms. Evangelista.
BE IT RESOLVED, That \$18,747 is hereby appropriated from the Fund Balance to 0103400-51150/Fringe Benefits-FICA \$3,747; and to 01013400-511151/Fringe Benefits-Medical \$15,000.

COMMITTEE REPORT: Committee Report: The Finance Committee met on October 28, 2014 and voted unanimously.

The Chair recognized the amendment in committee.

Moved by Ms. Rosasco Schwartz, seconded by Mr. London to amend the resolution by adding the number one after the 1 in the Fringe Benefits-FICA account number to read as, "01013400-51150/Fringe Benefits-FICA".

The Chair stated this resolution covers the payroll expenses and benefits for the position funded in the prior resolution.

VOTE: Motion CARRIED unanimously.

VOTE: ADOPTED as amended unanimously.

7. RESOLUTION TC25-126: POSTPONED IN COMMITTEE TO DECEMBER.
BE IT RESOLVED, That additional items are hereby authorized to be included in the scope of the Trumbull High School Renovation project.

There being no further business to discuss and upon motion made by Mr. Martin, seconded by Ms. Penkoff the Trumbull Town Council adjourned by unanimous consent at 8:18 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Town Council Clerk