

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

TOWN HALL
Trumbull

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MINUTES
MARCH 16, 2015

CALLED TO ORDER: The Chair called the special meeting to order at 8:03 p.m. All present joined in a moment of silence and the Pledge of Allegiance.

The Clerk called the roll and recorded it as follows:

PRESENT: Michael J. London Carl Massaro, Jr. Edna Colucci
Ennio DeVita Donna Seidell Mark S. LeClair
Carl A. Massaro, Jr. Daniel Marconi Vicki Tesoro
Tony J. Scinto Enrico R. Constantini Scott Wich
Vincent DiMasi, Jr. Cynthia L. Penkoff Suzanne S. Testani
Lori Rosasco Schwartz Bethany Llodra Gilman

ABSENT: Ann Marie Evangelista, Mary Beth Thornton, Antonio Petitti, Kenneth M. Martin and Joseph Pifko.

ALSO PRESENT: Public Works Director John Marsilio, Brian Bidolli of the Greater Bridgeport Regional Council and Ms. Jackie Carloni Trumbull Library System Program Coordinator.

DISCUSSION ITEM: The Trumbull Library System – 2015 One Book-One Town Program

Ms. Jackie Carloni, Program Coordinator of the Trumbull Library System was present on behalf of The Library Director Susan Horton. Ms. Carloni explained she has been working on the One Book One Town program as a volunteer since its inception 6 years ago. Ms. Carloni is now employed at the library. The One Book-One Town Program identifies a single book for the Town to embrace as a suggested reading and as a theme for a number of programs presented by the library. Along with the BOE and the Rotary Club, the chosen theme is combined with the Read Aloud program in the schools. (Ms. Tesoro and Mr. Wich arrived at 8:06 p.m.)The community spirit has increased each year since the program began. This year's chosen book is entitled Animal Vegetable Miracle: A Year of Food Life by Barbara Kingsolver. The program is designed around healthy eating and buying locally grown food. The program is privately funded.

Many of the programs have taken place already although the 'Trumbull Loves Local' - Farm & Garden Expo is scheduled for Saturday, March 28th from 10:00 a.m. to 2:30 p.m. at the Trumbull Agriscience & Biotechnology Center. The programs' schedule is available on the Library System's website www.trumbullct-library.org

1. RESOLUTION TC25-163: Moved by Ms. Testani, seconded by Mr. London.

BE IT RESOLVED, That the Capitol Regional Council of Governments Statewide Aerial Flight Regional Performance Incentive Program Grant Application by the Greater Bridgeport Regional Council is hereby endorsed and approved and;

BE IT FURTHER RESOLVED that the First Selectman is hereby authorized to sign all necessary agreements and take all necessary actions to allow for the Town's participation in the program. (Full Resolution Attached)

Mr. Brian Bidolli explained this resolution is in support of an application approved by his council requiring Town endorsement by each of the municipalities as required by the State Office of Policy Management. This resolution represents the statewide aerial imagery acquisition. The State Office of Policy Management department has directed regions in line with the project to do so; this resolution would support the local GIS system. A flight was completed in 2013. It is appropriate to update in a 3 to 4 year cycle. Rather than each of the towns conducting their own aerial imagery acquisition they are seeking funding for a statewide flight. The cost savings is significant. It is estimated if each municipality did their own aerial imagery acquisition the total cost would be \$10 million. By doing it on a state wide basis it costs \$2 million. The Town would be getting the same exact, if not better product. Mr. Bidolli confirmed for the Town Council the flight would take place when there is no leaf cover and when no snow is on the ground. The Bridgeport site was not hosted by GBRC last year. All of the sites hosted by GBRC are up and running and have been for some time.

VOTE: ADOPTED unanimously.

2. RESOLUTION TC25-164: Moved by Mr. Wich, seconded by Mr. Marconi

BE IT RESOLVED, That the Automated Public Works Regional Performance Incentive Program Grant Application by the Greater Bridgeport Regional Council is hereby endorsed and approved and;

BE IT FURTHER RESOLVED, That the First Selectman is hereby authorized to sign all necessary agreements and take all necessary actions to allow for the Town's participation in the program. (Full Resolution Attached)

Mr. Bidolli explained this resolution is in regard to the GIS system. The initial grant received was to develop the regional parcel data and natural viewing application on the web. This will improve the viewing functionality of the web interface with specifics that the Public Works

Department has needed: tying into the automated vehicle location devices that are in the public works vehicles.

VOTE: ADOPTED unanimously.

Moved by Ms. Rosasco Schwartz, seconded by Ms. Tesoro to pass TC25-163 and TC25-164 as Emergency Legislation.

VOTE: Motion CARRIED unanimously.

There being no further business to discuss and upon motion made by Ms. Tesoro, seconded by Ms. Seidell the Trumbull Town Council by unanimous consent adjourned at 8:17 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Town Council Clerk

ATTACHMENT #1

FULL RESOLUTION

RESOLUTION TC25-163: **WHEREAS**, Section 4-124s as amended by Section 251 and 253 of Public Act 13-247 passed by the Connecticut General Assembly provides statewide incentive grants to Regional Planning Organizations for projects that involve shared services; and

WHEREAS, on December 16, 2014 the Greater Bridgeport Regional Council passed a resolution authorizing the Capitol Region Council of Governments (CRCOG) to develop and submit an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program for a Statewide Flight to Acquire Orthophotography and LIDAR; and

WHEREAS, CRCOG will act as a convener and facilitator of a single, statewide flight to acquire orthophotography (aerial imagery) and LIDAR as a means to achieve cost savings for municipalities of the State of Connecticut; and

WHEREAS, the Chief Elected Officials and municipal staff of the Greater Bridgeport Region have expressed an interest in taking part in the project proposal entitled:

1. Statewide Flight to Acquire Orthophotography and LIDAR

NOW THEREFORE BE IT RESOLVED, that the *Trumbull City Council* approves and endorses the above referenced **Regional Performance Incentive Program** Grant Application by the Greater Bridgeport Regional Council and authorized the First Selectman to sign all necessary agreements and take all necessary actions to allow for the Town's participation in the program.

ATTACHMENT #2

FULL RESOLUTION

RESOLUTION TC25-164: **WHEREAS**, Section 4-124s as amended by Section 251 and 253 of Public Act 13-247 passed by the Connecticut General Assembly provides statewide incentive grants to Regional Planning Organizations for projects that involve shared services; and

WHEREAS, the Greater Bridgeport Regional Council is acting as a convener and facilitator of service sharing projects in the Greater Bridgeport Region; and

WHEREAS, on December 16, 2014 the Greater Bridgeport Regional Council passed a Resolution authorizing the development and submittal of a grant application to the State of Connecticut Office of Policy and Management's Regional Performance Incentive Program for an Automated Public Works Operations Platform; and

WHEREAS, the Automated Public Works Platform is the backend infrastructure platform of an Automated Vehicle Locator (AVL) service that will automate internal work flows by tracking vehicles on a real time basis to capture vehicle data which will provide reduced costs and expanded functionality to municipalities. The project will help the Public Works Departments of the GBRC's member municipalities to efficiently manage vehicles, equipment, resources and man hours; and

WHEREAS, the Chief Elected Officials of the Greater Bridgeport Region have supported the Automated Public Works Platform included in the application package, as it will benefit each municipality and the Region as a whole; and

WHEREAS, the Town of Trumbull has expressed an interest in taking part in the project proposal entitled:

1. Automated Public Works Platform

NOW THEREFORE BE IT RESOLVED, that the *Trumbull Town Council* approves and endorses the above referenced ***Regional Performance Incentive Program*** Grant Application by the Greater Bridgeport Regional Council and authorized the First Selectman to sign all necessary agreements and take all necessary actions to allow for the Town's participation in the program.