

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



FINANCE COMMITTEE
AGENDA
JANUARY 4, 2022

Kevin Shively, Chairman

Mary Isaac, Vice Chairman

Nikki Satin

Dawn Cantafio

Steve Choi

Tony Scinto

Joy Colon, Alternate

Mike Buswell, Alternate

NOTICE is hereby given that the Finance Committee of the Trumbull Town Council will hold a videoconference meeting via Zoom on Tuesday, January 4, 2022 at 7:00 p.m.

Town Council Finance Committee Meeting
Jan 4, 2022 7:00 PM

<https://us06web.zoom.us/j/87811128201?pwd=WUJhMlV5Y25zaXA0dFdQSzZlM3dPd09>

Webinar ID: 878 1112 8201

Password: 691563

Join by telephone: (301) 715-8592 or (888) 475-4499 (Toll Free) / Webinar ID: 878 1112 8201

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1. RESOLUTION TC29-28: To consider and act upon a resolution which would authorize the submission of a funding application to the State of Connecticut Office of Policy and Management for the 2022 Justice Assistance Formula Grant Program (JAG) for efforts to prevent and reduce crime, and identifies Vicki A. Tesoro, First Selectman, as the individual authorized to sign the application and any subsequent documents in order to accept and implement the project.
 2. RESOLUTION TC29-29: To consider and act upon a resolution which would appropriate \$4,105 from Retained Earnings to 21100000-578801 Maintenance Services.
 3. RESOLUTION TC29-30: To consider and act upon a resolution which would appropriate \$37,926 from Retained Earnings to 21100000-581888 Capital Outlay.

4. RESOLUTION TC29-31: To consider and act upon a resolution which would authorize the execution and delivery of an Installment Payment Agreement with respect to certain telephone system equipment.
5. RESOLUTION TC29-32: To consider and act upon a resolution which would approve the 5-Year Capital Improvement Plan for Calendar Years 2022-2026.

RESOLUTIONS

1. RESOLUTION TC29-28: BE IT RESOLVED, That the Trumbull Town Council hereby authorizes the submission of the funding application for the 2022 Justice Assistance Formula Grant Program (JAG) for efforts to prevent and reduce crime, and identifies Vicki A. Tesoro, First Selectman, as the individual authorized to sign the application and any subsequent documents in order to accept and implement the project. (Full Resolution Attached)
2. RESOLUTION TC29-29: BE IT RESOLVED, That \$4,105 is hereby appropriated from Retained Earnings to 21100000-578801 Maintenance Services.
3. RESOLUTION TC29-30: BE IT RESOLVED, That \$37,926 is hereby appropriated from Retained Earnings to 21100000-581888 Capital Outlay.
4. RESOLUTION TC29-31: BE IT RESOLVED, That the Town Council of the Town of Trumbull authorizes the execution and delivery of an Installment Payment Agreement with respect to certain telephone system equipment. (Full Resolution Attached)
5. RESOLUTION TC29-32: BE IT RESOLVED, That the 5-Year Capital Improvement Plan for Calendar Years 2022-2026 is hereby approved.

RESOLUTION TC29-28:

WHEREAS, the State of Connecticut Office of Policy and Management is offering one time grants for municipalities in Connecticut under the 2022 Justice Assistance Formula Grant Program (JAG) for efforts to prevent Violent Crime; and

WHEREAS, the Town of Trumbull is eligible to apply for up to \$25,000 for allowable equipment, services and activities to reduce violent crime, improve police response or enhance community policing efforts; and

WHEREAS, the grant does not require a local match; and

WHEREAS, the Trumbull Police Department will utilize grant funds to purchase two LPR traffic cameras which will be added to the existing camera network; and

WHEREAS, cameras will assist officers by monitoring traffic in a continuous manner, potentially saving lives and promoting improved public safety;

NOW, THEREFORE, BE IT RESOLVED, That the Trumbull Town Council hereby authorizes the submission of the funding application for the 2022 Justice Assistance Formula Grant Program (JAG) for efforts to prevent and reduce crime, and identifies Vicki A. Tesoro, First Selectman, as the individual authorized to sign the application and any subsequent documents in order to accept and implement the project.

RESOLUTION TC29-31

12/29/2021

VOIP TELEPHONE SYSTEM 2022 LEASE/FINANCE AUTHORIZING RESOLUTION

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUMBULL AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT PAYMENT AGREEMENT WITH RESPECT TO CERTAIN TELEPHONE SYSTEM EQUIPMENT FOR THE TOWN OF TRUMBULL AND THE TRUMBULL BOARD OF EDUCATION; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

WHEREAS, the Town of Trumbull (the Governing Body) (the “*Lessee*”), a municipality duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of Connecticut, is authorized by the laws of the State of Connecticut to acquire, finance and lease personal property for the benefit of the Lessee, its school district and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the Lessee desires to finance and lease certain equipment that will be acquired, installed and financed pursuant to Lease Number 2002930530 with Key Government Finance, Inc. (the “*Lessor*”), in a principal amount not to exceed \$310,000, constituting personal property necessary for the Lessee to perform essential governmental functions (the “*Equipment*”); and

WHEREAS, in order to finance such Equipment, the Lessee proposes to enter into that certain Installment Payment Agreement (the “*Agreement*”) the form of which has been presented to the governing body of the Lessee at this meeting; and

WHEREAS, the governing body of the Lessee deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Agreement and the other documentation relating to the financing and leasing of the Equipment to be therein described on the terms and conditions therein and herein provided;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Lessee as follows:

Section 1. Findings and Determinations. It is hereby found and determined that the terms of the Agreement, in the form presented to the governing body of Lessee at this meeting, are in the best interests of the Lessee for the financing and leasing of the Equipment.

Section 2. Approval of Documents. The form, terms and provisions of the Agreement are hereby approved in substantially the forms presented at this meeting, with such insertions, omissions and changes as shall be approved by the First Selectman and/or the Director of Finance of the Lessee or other members of the governing body of the Lessee executing the same, the execution of such documents being conclusive evidence of such approval; and the First Selectman and/or the Director of Finance of the Lessee is hereby authorized and directed to execute, and the Town Clerk of the

Lessee is hereby authorized and directed to attest, the Agreement and any related Exhibits attached thereto and to deliver the Agreement (including such Exhibits) to the respective parties thereto, and the Town Clerk of the Lessee is hereby authorized to affix the seal of the Lessee to such documents.

Section 3. Other Actions Authorized. The officers and employees of the Lessee shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 4. No General Liability. Nothing contained in this Resolution, the Agreement nor any other instrument shall be construed with respect to the Lessee as incurring a general liability or charge upon the general credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement or any other instrument or document executed in connection therewith impose any general liability upon the Lessee or any charge upon its general credit or against its taxing power, except to the extent that the installment payments payable under the Agreement are limited obligations of the Lessee, subject to annual appropriation, as provided in the Agreement.

Section 5. Appointment of Authorized Lessee Representatives. The First Selectman and the Director of Finance of the Lessee are each hereby designated to act as authorized representatives of the Lessee for purposes of the Agreement until such time as the governing body of the Lessee shall designate any other or different authorized representative for purposes of the Agreement.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.