

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
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TOWN HALL  
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE  
AGENDA  
APRIL 24, 2023

Jason Marsh, Chairman

Thomas Whitmoyer, Vice Chairman

Alissa Hall

Kelly Mallozzi

Carl Massaro

Chris DeCruze

Bill Mecca, Alternate

Steve Lemoine, Alternate

NOTICE is hereby given that the Legislation & Administration Committee of the Trumbull Town Council will hold a meeting at the Trumbull Town Hall on April 24, 2023 immediately following the Town Council Finance Committee meeting for the following purposed resolutions:

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1. RESOLUTION TC29-141: To consider and act upon a resolution which would approve the appointment by the First Selectman of Edward Gillespie as a member of the Trumbull Education and Government Access Television Commission for a term extending to the first Monday of December 2025. (Vacancy)
  2. RESOLUTION TC29-142: To consider and act upon a resolution which would authorize the submission of the funding application to the LOTCIP program for the Traffic Signal and Intersection Improvement Project at Whitney Avenue and Main Street.
  3. RESOLUTION TC29-143: To consider and act upon a resolution which would authorize the application to the State of Connecticut Department of Revenue Services (DRS) for the Neighborhood Assistance Act program. (*Public Hearing May 1, 2023 Town Council*)

## RESOLUTIONS

1. RESOLUTION TC29-141: BE IT RESOLVED, That the appointment by the First Selectman of Edward Gillespie, as a member of the Trumbull Education and Government Access Television Commission for a term extending to the first Monday of December 2025 be and the same is hereby approved.
2. RESOLUTION TC29-142: BE IT RESOLVED, That the submission of the funding application to the LOTCIP program for the Traffic Signal and Intersection Improvement Project at Whitney Avenue and Main Street is hereby authorized and identifies Vicki A. Tesoro, First Selectman as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project. (Full Resolution Attached)
3. RESOLUTION TC29-143: BE IT RESOLVED, That the application to the State of Connecticut Department of Revenue Services (DRS) for the Neighborhood Assistance Act program is hereby authorized to include the Kennedy Collective, Inc. (\$150,000), Make A Wish Foundation of CT (\$28,000), Mutual Housing Association of Southwestern CT (\$64,205), and Cooperative Educational Services (\$110,000); and First Selectman Vicki A. Tesoro, or her designee, is hereby authorized to submit such application and sign all related forms, contracts and reports in order to implement the Neighborhood Assistance Act program. (Full Resolution Attached) (*Public Hearing May 1, 2023 Town Council*)

FULL RESOLUTIONS

RESOLUTION TC29-142:

WHEREAS, the Town of Trumbull has completed the design and received all DOT approvals for the Traffic Signal and Intersection project at Whitney Avenue and Main Street; and

WHEREAS, competitive bids were sought for the Traffic Signal and Intersection project and came in above the funding level set aside by the Town; and

WHEREAS, the Town of Trumbull sought gap funding from the Local Transportation Capital Improvement Program (LOTICIP) in order to accomplish this important safety improvement; and

WHEREAS, the MetroCOG has assisted the Town in securing funding from the LOTICIP program in an amount not to exceed \$500,000 in order to move forward with and complete the project;

NOW, THEREFORE, BE IT RESOLVED, That the Trumbull Town Council is cognizant of the application to LOTICIP in an amount not to exceed \$500,000, and authorizes Vicki A. Tesoro as First Selectman to accept the LOTICIP funding and to sign and execute the assistance agreement and all subsequent amendments, reports and related documents in order to administer and implement the Traffic Signal and Intersection Improvement project.

RESOLUTION TC29-143:

Whereas, the State of Connecticut Department of Revenue Services (DRS) offers funding to tax-exempt organizations in the form of tax credits; and

Whereas, tax credits are given to eligible corporations that contribute funding to support specific programs and services of the tax-exempt organizations; and

Whereas, programs supporting job training, low-income residents, senior residents, residents with disabilities, child care services, or open space acquisition offer a 60 percent credit and energy conservation programs offer a 100 percent credit; and

Whereas, the 2023 application will include the Kennedy Collective, Inc. (\$150,000), Make A Wish Foundation of CT (\$28,000), Mutual Housing Association of Southwestern CT (\$64,205), and Cooperative Educational Services (\$110,000); and

Whereas, the Town of Trumbull serves as the applicant and liaison to the Department of Revenue Services on behalf of the tax-exempt organizations.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Trumbull Town Council is cognizant of the application to the State Department of Revenue Services for the Neighborhood Assistance Act program; and
2. That Vicki A. Tesoro, or her designee, is authorized to submit such application and sign all related forms, contracts, and reports in order to implement the Neighborhood Assistance Act program.