

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

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



AGENDA No .714

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

DATE: September 9, 2013  
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 Monday, September 9, 2013 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM:

- Trumbull High School Building Committee Update

- 
1. RESOLUTION TC24-154: To consider and act upon a resolution which would approve the re-appointment by the First Selectman of Kevin Chamberlain of 43 Coral Drive as a member of the Inland Wetlands and Watercourse Commission for a term extending until December 7, 2015. (L&A)
  2. RESOLUTION TC24-155: To consider and act upon a resolution which would approve the Agreement for the Director of Golf Course Properties at Tashua Knolls Golf Course and the Golf Course Commission. (L&A)
  3. RESOLUTION TC24-156: To consider and act upon a resolution which would appropriate \$222,132 from the Fund Balance to Police-Salary Overtime 01022000-501105. (Finance)
  4. RESOLUTION TC24-157: To consider and act upon a resolution which would transfer funds from Town Hall Contingency to various accounts (YEAR END FY 2012-2013). *(Schedule Attached)* (Finance)
  5. RESOLUTION TC24-158: To consider and act upon a resolution which would appropriate \$29,955 from the General Fund, \$880 to Town Council-Legal Notices 01010000-545501, \$5,573 to Purchasing - Legal Notices 01012200-545501, \$4,184 to Inland Wetlands - Legal Notices

01014800-545501, \$53.00 to Tree Warden-Program Expenses 01080800-522205, \$19,265 to Tree Warden - Emergency Services 01080800-578806. (Finance)

## VII ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

Trumbull Town Council

## RESOLUTIONS

1. RESOLUTION TC24-154: BE IT RESOLVED, That the re-appointment by the First Selectman of Kevin Chamberlain of 43 Coral Drive as a member of the Inland Wetlands and Watercourse Commission, be and the same is hereby approved for a term extending until December 7, 2015.
2. RESOLUTION TC24-155: BE IT RESOLVED, That the Agreement for the Director of Golf Course Properties at Tashua Knolls Golf Course and the Golf Course Commission, be and the same is hereby approved.
3. RESOLUTION TC24-156: BE IT RESOLVED, That \$222,132 is hereby appropriated from the Fund Balance to Police-Salary Overtime 01022000-501105.
4. RESOLUTION TC24-157: BE IT RESOLVED, That funds are hereby transferred from Town Hall Contingency to various accounts (YEAR END FY 2012-2013). *(Schedule Attached)*
5. RESOLUTION TC24-158: BE IT RESOLVED, That \$29,955 is hereby appropriated from the General Fund, \$880 to Town Council-Legal Notices 01010000-545501, \$5,573 to Purchasing - Legal Notices 01012200-545501, \$4,184 to Inland Wetlands - Legal Notices 01014800-545501, \$53.00 to Tree Warden-Program Expenses 01080800-522205, \$19,265 to Tree Warden - Emergency Services 01080800-578806.

DATE OF MEETING: AUGUST 16, 2013

TRANSFERS TO/FROM - FY ENDING JUNE 30, 2013					
TRANSFER NUMBER	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	BALANCE BEFORE TRANSFER	AMOUNT OF TRANSFER	BALANCE AFTER TRANSFER
08-13-04	FROM				
	Town Hall-Contingency	01013800-501116	473,012.00	(328,878.00)	144,133.00
	TO				
	First Selectman - Salaries FT-Chief of Staff vac payout	01010400-501101	(7,938.88)	7,938.00	0.92
	Bd Of Finance - Salaries-Maths contr	01011400-501101	(2,605.88)	2,606.00	
	Tax Collector - Salaries FT-Mathas Contr	01012000-501101	(1,968.64)	1,968.00	0.36
	Purchasing-Salaries FT-Mathas Contr	01012200-501101	(442.33)	443.00	0.67
	Technology - Salaries FT-Mathas Contr	01012600-501101	(546.76)	546.00	0.24
	Employee Benefits-FICA (related to contracts, other storm related)	01013400-511150	(88,967.00)	14,488.00	(74,479.00)
	P & Z -Salaries - FT-Mathas Contr	01014200-501101	(5,740.66)	5,741.00	0.44
	Police-Salaries - FT-PD Contr, Retirements	01022000-501101	(178,898.81)	184,678.00	16,108.19
	Police-Salaries - OT (358,228.76 less Storm 89,755) PD contr	01022000-501105	(268,473.76)	13,688.00	(244,785.76)
	Police-Salaries -Holiday-PD contr	01022000-501113	(16,701.00)	16,701.00	-
	Police-Salaries -Training-PD Contr	01022000-501114	(33,964.67)	33,964.00	(0.67)
	Dog warden-Salaries-FT-PD Contr	01022400-501101	(2,106.74)	2,107.00	0.26
	Building Official-Mathas Contr	01023200-501101	(441.96)	442.00	0.06
	Social Services-salaries-FT-Mathas Contr	01050000-501101	(3,638.24)	3,638.00	0.76
	Counseling Ctr - Salaries FT-Retirement final payout	01050200-501101	(17,168.19)	17,168.00	0.81
	School Nurses-Salaries-FT-Mathas Contr	01060200-501101	(246.00)	246.00	-
	Recreation - Salaries FT -Mathas Contr	01080400-501101	(12,618.99)	12,619.00	0.01
				328,878.00	

TOWN OF TRUMBULL  
BOARD OF FINANCE

REQUEST FOR ACTION

DATE: 8-15-2013  
AGENDA: 8-13-06  
AMOUNT: \$222,132

2012-2013

(A) APPROPRIATION

FROM: ACCOUNT NO.  
ACCOUNT NAME Fund Balance \$222,132

(B) TRANSFER

TO: ACCOUNT NO. 01022000-501105  
ACCOUNT NAME Salary Overtime \$222,132

FROM: ACCOUNT NO.  
ACCOUNT NAME

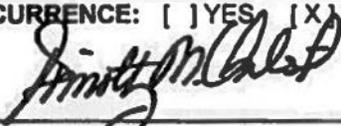
TO: ACCOUNT NO.  
ACCOUNT NAME

(C) SUMMARY OF REQUEST: Appropriation for Salary Overtime

(D) REQUESTED BY: Thomas Kiely, Chief of Police

(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

<b>Budget over</b>	<b>\$594,782</b>
<b>Per M. Pires offset due from FEMA</b>	<b>-101,814</b>
<b>Cost of Contract (from Contingency)</b>	<b><u>-264,410</u></b>
<b>Supplemental Requested</b>	<b>\$227,987</b>

**Justification:**

<b>Budget Cut</b>	<b>\$150,000</b>
<b>25% of storms not covered by FEMA</b>	<b>\$33,900</b>
<b>Retirement Payouts:</b>	<b>\$ 49,900</b>



TOWN OF TRUMBULL  
BOARD OF FINANCE

REQUEST FOR ACTION

DATE: 8-15-2013  
AGENDA: 8-13-05  
AMOUNT: \$29,955

2012-2013

(A) APPROPRIATION  (X)

FROM: ACCOUNT NO.  
ACCOUNT NAME General Fund \$29,955.00

(B) TRANSFER  ( )

TO: ACCOUNT NO.  
ACCOUNT NAME See Attached Schedule \$29,955.00

FROM: ACCOUNT NO.  
ACCOUNT NAME

TO: ACCOUNT NO.  
ACCOUNT NAME

(C) SUMMARY OF REQUEST: See Attached Schedule

(D) REQUESTED BY: Maria Pires, Director of Finance

(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 OF TRUMBULL  
BOARD OF FINANCE

REQUEST FOR ACTION

DATE 8-15-2013  
AGENDA: 8-13-04  
AMOUNT:

2012-2013

(A) APPROPRIATION [ ]

FROM: ACCOUNT NO. Year End 2012-2013 Contingency  
ACCOUNT NAME Transfers - See Attached Schedule

(B) TRANSFER [X]

TO: ACCOUNT NO.  
ACCOUNT NAME

FROM: ACCOUNT NO.  
ACCOUNT NAME

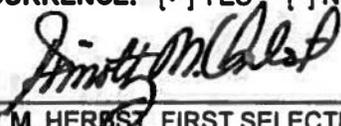
TO: ACCOUNT NO.  
ACCOUNT NAME

(C) SUMMARY OF REQUEST: Year End 2012-2013 Contingency Transfers - See Attached Schedule

(D) REQUESTED BY: Maria Pires, Director of Finance

(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 \_\_\_

DATE OF MEETING: AUGUST 15, 2013

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	School Nurses-Salaries-FT-Mathas Contr	01060200-501101	(246.00)	246.00	-
	Recreation - Salaries FT -Mathas Contr	01080400-501101	(12,618.99)	12,519.00	0.01
				328,879.00	