TOWN COUNCIL

# TOWN OF TRUMBULL
# CONNECTICUT

www.trumbull-ct.gov

TOWN HALL
Trumbull, CT

TELEPHONE
(203) 452-5005

## REVISED AGENDA

AGENDA NO. 651

I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. ROLL CALL
V. APPROVAL OF MINUTES

DATE: February 1, 2010
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 on Monday, February 1, 2010 at 8:00 P.M. at the Trumbull Town Hall, for the following purpose:

TRUMBULL LIBRARY SYSTEM PRESENTATION: One Book/One Town Program
FIRST SELECTMAN'S REMARKS
TRUMBULL HIGH SCHOOL BUILDING COMMITTEE UPDATE:

a. Architect's Report
b. Construction Manager's Report
c. Owner's Representative Report
d. Chairman's Report

1. RESOLUTION TC 23-1: To consider and act upon a resolution which would approve the purchase of 579 Church Hill Road by the Town of Trumbull.

2. RESOLUTION TC 23-16: To consider and act upon a resolution that RESOLUTION TC 21-159, which expanded the scope of the Trumbull High

School Building Committee to include a " like new" renovation be and is hereby amended to exclude there from, the construction of a natatorium.

3. RESOLUTION TC 23-17: To consider and act upon a resolution that authorization for the issuance of $5,000,000.00 bonds for the construction of a swimming pool adjacent to Trumbull High School approved by RESOLUTION TC 21-181, as amended, is hereby rescinded.

4. RESOLUTION TC 23-18: To consider and act upon a resolution that the Trumbull High School Building Committee is hereby directed to pursue cost reductions for phase II of the "like new" renovation and to submit a written report of proposals for the same to the Town Council.

5. RESOLUTION TC23-2: To consider and act upon a resolution that an agreement between the Town of Trumbull and Camp Dresser & McKee Incorporated for professional GIS services, be and the same is hereby approved.

6. RESOLUTION TC 23-19: To consider and act upon a resolution that the appointment of Lorie King to the Trumbull High School Building Committee is hereby revoked with appreciation for a job well done.

7. RESOLUTION TC 23-5: To consider and act upon a resolution that David Preusch of Woodcrest Road, be and the same is hereby appointed a member of the Trumbull High School Building Committee.

8. RESOLUTION TC 23-10: To consider and act upon a resolution that the appointment by the First Selectman of Martin McCann of 63 Teeter Rock Road as a member of the Ethics Commission, be and the same is hereby approved for a term extending to the first Monday in December, 2014.

9. RESOLUTION TC 23-11: To consider and act upon a resolution that the appointment by the First Selectman of John Varrone of 70 Merrimac Drive, as an alternate member of the Ethics Commission, be and the same is hereby approved for a term extending to the first Monday in December, 2011.

10. RESOLUTION TC 23-20: To consider and act upon a resolution that the appointment by the First Selectman of Frank Marcus of 264 Shelton Road, as an alternate member of the Inland –Wetlands Commission, be and the same is hereby approved for a term extending to the first Monday in December, 2011.

11. RESOLUTION TC 23-21: To consider and act upon a resolution that Thomas Pieragostini of 2944 Nichols Avenue, be and the same is hereby appointed to the Land Acquisition Committee for a term extending to the first Monday in December, 2014.

12. RESOLUTION TC 23-22: To consider and act upon a resolution that the appointment by the First Selectman of Cindy Penkoff of 101 Columbine Drive, as a member of the Trumbull Day Commission, is hereby approved for a term extending to the first Monday in December, 2014.

13. RESOLUTION TC 23-23: To consider and act upon a resolution that the appointment by the First Selectman of Margaret Pioli of 28 Linley Road, as a member of the Trumbull Day Commission, is hereby approved for a term extending to the first Monday I December, 2013.

14. RESOLUTION TC 23-24: To consider and act upon a resolution that five thousand five hundred ($5,500.00) dollars from the unreserved balance of the general fund is hereby appropriated to Library Account 01070000-578802, maintenance, repairs, building and equipment.

15. RESOLUTION TC 23-25: To consider and act upon a resolution that Timothy M. Herbst, First Selectman, be and is hereby authorized to sign an agreement entitled:

"Agreement between the State of Connecticut and the Town of Trumbull for the Construction, Inspection, and Maintenance of the Pavement Rehabilitation and Resurfacing of Whitney Avenue utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009, Public Law 111-5 (hereinafter "Act")."

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TRUMBULL, CONNECTICUT THIS FIRST DAY OF FEBRUARY, 2010.

_____

Clerk: Nicole D'Agostino

Seal

Date: February 1, 2010

16. RESOLUTION TC 23-26: To consider and act upon a resolution that a Fee Schedule Ordinance be and is hereby approved for the Office of the Tax Collector, as follows:

The Tax Collector shall charge the following fees for copies:

| | |
|---|---|
| Duplicate Tax Bills | $2.00 |
| Other Tax Information | $1.00 per page. |

Provided; no Town government body or office shall be charged a fee for copies of tax bills or printed tax information for use in the conduct of Town business.

The provisions of this ordinance shall take effect July 1, 2010.

17. RESOLUTION TC 23-27: To consider and act upon a resolution that a False Alarm Abatement Ordinance be and is hereby approved as per the attached.

18. RESOLUTION TC 23-28: To consider and act upon a resolution that a Charter Revision Study Committee is hereby established, consisting of six (6) members, no more that three (3) of whom shall be members of the same political party. The charge of said committee shall be to determine the need for a Charter Revision Commission, and if the need is established, to indicate what matters said Commission should consider. Three of the members of the Charter Revision Study Committee shall be appointed by the Chair of the Town Council and three of the members shall be appointed by the Minority Leader of the Town Council. The committee shall report to the Town Council with its findings no later than June 30, 2010.

19. RESOLUTION TC 23-29: To consider and act upon a resolution that the Trumbull Town Council hereby authorizes a six (6) member commission and has initiated a second revision of the Charter of the Town of Trumbull as approved November 3, 1981 and as revised November 4, 2003 .
20. RESOLUTION TC 23-30: To consider and act upon a resolution that Russell Friedson of 30 Dogwood Lane, be and the same is hereby appointed a member of the Second Charter Revision Commission.

21. RESOLUTION TC 23-31: To consider and act upon a resolution that Gail Hanna of 1617 Huntington Turnpike be and the same is hereby appointed a member of the Second Charter Revision Commission.

22. RESOLUTION TC 23-32: To consider and act upon a resolution that William Holden of 6 Woodfield Drive, be and the same is hereby appointed a member of the Second Charter Revision Commission.

23. RESOLUTION TC 23-33: To consider and act upon a resolution that John P. Chiota of 35 Iron Gate Road, be and the same is hereby appointed a member of the Second Charter Revision Commission.

24. RESOLUTION TC 23-34: To consider and act upon a resolution that Section 4-171, sub-section (b) of the Trumbull Municipal Code, be and the same is hereby repealed and the following enacted in its place:

(b) The schedule of fees for permits as hereinafter described shall be:

| Type of Construction | Fee |
|---|---|
| 1. **New Residential** construction, alterations Or additions (based upon estimated costs) | $20.00 for the first $1,000 and $10.00 for each additional $1,000 Or fraction thereof |
| 2. **New Commercial** construction, alterations or additions (based on estimated cost) | $20.00 for the first $1000 and $12.00 for each additional $1000 or fraction thereof |
| 3. **Plumbing, Electrical, H.V.A.C.** | $5.00 per $100 or any fraction thereof for the first $1000 and $10.00 for each $1000 thereafter **minimum $40.00** |
| 4. **Oil Burner Permit** | $15.00 per installation |
| 5. **Fence Permit** | $15.00 per installation |
| 6. **Pool Permits** | |
| a) In ground and permanent above ground pools | $50.00 per installation to $2000, then $10.00 per $1,000 per thousand or fraction thereof |
| b) Portable pools (with electrical filtration systems) | $20.00 per installation |
| 7. **Demolition permits**(based on estimated Cost of demolition) | $20.00 for the first $1,000 and $10 or any fraction thereof (no State Ed. Fee) **Note: There is a $250 administrative Fee for historical buildings** |
| 8. **Driveway Permits** | $5.00 |
| 9. **Temporary Kiosks, displays and other similar structures, including permitted exhibits in covered malls** | $20.00 per 300 sq ft with a min. of $20.00, payable by the owner of the of the real estate or its agent. Non-profit organizations are Exempt from this fee. |
| 10. **Certificate of Occupancy** | $10 for each Residential permit |

$ 25 for each Commercial permit

**Note: There is an additional State Education Fee of $.22 (twenty-two cents) per thousand dollars of value.**

**Permits for work on a Town of Trumbull owned structure are exempt from the fees in this schedule.**

**Except for emergencies, any person who commences any work before first obtaining the necessary permits shall be subject to the following penalty:**
**Double the normal permit fee plus $50.00.**
**The Trumbull Building Department shall notify the State Licensing Board of these actions.**

25. RESOLUTION TC-23-35: To consider and act upon a resolution that funding for a labor contract between the Town of Trumbull and UPSEU Local 424-Unit 7 (MATE) beginning July 1, 2010 and ending June 30, 2013, is hereby approved

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Dated at: Trumbull, CT
January 21, 2010
Carl A. Massaro, Jr., Chairman

## RESOLUTIONS

1. RESOLUTION TC 23-1 BE IT RESOLVED, that the purchase of a single family residence and real estate known as 579 Church Hill Road by the Town of Trumbull be and hereby approved.

2. RESOLUTION TC 23-16: BE IT RESOLVED, that RESOLUTION TC 21-159, which expanded the scope of the Trumbull High School Building Committee to include a " like new" renovation be and is hereby amended to exclude there from, the construction of a natatorium.

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