

# TOWN COUNCIL

TRUMBULL, CT  
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## MINUTES

January 5, 2009

**CALL TO ORDER:** The regular meeting of the Trumbull Town Council was called to order at 8:03 p.m. by Chairman Mark Altieri. All present joined in a moment of silence and the pledge of allegiance.

**ROLL CALL:** The clerk called the roll and recorded it as follows:

|                       |                     |                 |
|-----------------------|---------------------|-----------------|
| Dan Marconi           | Jeffrey Jenkins     | Matt Reale      |
| Michael Rappa         | John Rotondo        | Kathleen Bivona |
| Suzanne Testani       | John DeVecchio, Jr. | Carl Massaro    |
| Jane Deyoe            | Debbie Lamberti     | Dan Helfrich    |
| Robert Pescatore, Jr. | Perry Molinoff      | Tony Scinto     |
| Mary Beth Thornton    | Mark Altieri        |                 |
| Cheryl Bochet         | Martha Mark         |                 |

**ABSENT:** Michael London, Chad Ciocci

\* Chairman Mark Altieri exercised his right not to vote unless otherwise noted.

**APPROVAL OF MINUTES:** The Minutes of the December 1, 2008 meeting were accepted as presented by unanimous consent.

### Trumbull High School Building Project Update

Architect Greg Smolley explained they have been meeting with the Superintendent, the various user groups at the high school and the Building Committee on a regular basis. Based on input from these various groups, they have continued to develop the plans for the new spaces. Once the new auditorium is built, they will renovate the current auditorium and use it for swing space. He briefly explained the process the project will follow.

Item 1. RESOLUTION TC22-120: Held in Committee

Item 2. RESOLUTION TC22-134: Moved by Mr. DeVecchio, seconded by Ms. Bivona

BE IT RESOLVED, That Michelle Salem of 14 Hampton Road, be and the same is hereby appointed as a member of the Jane Ryan School Roof Building Committee.

Committee report: R&R Committee met on December 29, 2008 and voted 3-0 to recommend.

VOTE: Adopted unanimously

Item 3. RESOLUTION TC22-121: Moved by Ms. Bivona, seconded by Mr. DelVecchio

BE IT RESOLVED, That the appointment by the First Selectman of \_\_\_\_\_ of \_\_\_\_\_ as a member of the Inland Wetland and Watercourses Commission, be and the same is hereby approved for a term extending to the first Monday in December, 2010. (O'Neill)

Committee report: R&R Committee met on December 29, 2008 and amended by replacing the blank lines with Lars Jorgensen, 34 Ironwood Road. They voted 3-0 to recommend as amended.

Chairman recognized the committee report as an amendment.

VOTE: Passed unanimously

VOTE: Adopted unanimously as amended

Moved by Mr. Jenkins to make this emergency legislation. There was no second.

Mr. Jenkins withdrew his motion.

Item 4. RESOLUTION TC22-135: Moved by Mr. Rotondo, seconded by Mr. Molinoff

BE IT RESOLVED, That Mark Manton of 12 Cherry Gate Lane, be and the same is hereby appointed as a member of the Pension Board for a term extending to the first Monday in December, 2010. (Rosenfield)

Committee report: R&R Committee met on December 29, 2008 and voted 3-0 to recommend.

VOTE: Adopted unanimously

Item 5. RESOLUTION TC22-136: Moved by Ms. Testani, seconded by Ms. Lamberti

BE IT RESOLVED, That Martin McCann of 63 Teeter Rock Road, be and the same is hereby appointed as an alternate member of the Ethics Commission for a term extending to the first Monday in December, 2009. (Ross)

Committee report: R&R Committee met on December 29, 2008 and voted 3-0 to recommend.

Requires 2/3 affirmative vote for passage.

VOTE: Adopted unanimously

Item 6. RESOLUTION TC22-137: Moved by Mr. Jenkins, seconded by Ms. Testani

BE IT RESOLVED, That Rich Deecken of 679 Garden Street, be and the same is hereby appointed as an alternate to the Inland Wetland and Watercourses Commission for a term extending to the first Monday in December, 2010. (Buckley)

Committee report: R&R Committee met on December 29, 2008 and amended Mr. Deecken's name to Richard C. Deecken. They voted 3-0 to recommend.

Chairman recognized the committee report as an amendment.

VOTE: Passed unanimously

VOTE: Adopted unanimously as amended

Item 7. RESOLUTION TC22-138: Moved by Ms. Mark, seconded by Ms. Lamberti

BE IT RESOLVED, That \$315,958 is hereby appropriated from the unreserved fund balance to Education Program Expenses 01060000-522205.

Committee report: Finance Committee met on December 30, 2008 and voted 5-0 to recommend.

VOTE: Adopted unanimously

Item 8. RESOLUTION TC22-139: Moved by Ms. Bochet, seconded by Mr. Molinoff

BE IT RESOLVED, That \$47,605 is hereby appropriated from the unreserved fund balance to Police Capital Outlay 01022000-581888.

Committee report: Finance Committee met on December 30, 2008 and voted 5-0 to recommend.

Crime Analysis Specialist Brian Casey explained that desktops will be purchased instead of laptops because they are less expensive and their performance is better.

VOTE: Adopted unanimously

Item 9. RESOLUTION TC22-140: Moved by Mr. Scinto, seconded by Mr. Pescatore

BE IT RESOLVED, That \$30,803.23 is hereby appropriated from the unreserved fund balance to Town Attorney Ancillary Services 01012800-522203.

Committee report: Finance Committee met on December 30, 2008 and voted 5-0 to recommend.

VOTE: Adopted unanimously

Item 10. RESOLUTION TC22-141: Held in Committee

Item 11. RESOLUTION TC22-142: Held in Committee

Item 12. RESOLUTION TC22-143: Moved by Mr. Molinoff, seconded by Ms. Bivona

BE IT RESOLVED AND ORDAINED, That pursuant to Connecticut General Statutes Chapter 124, Section 8-1c, a schedule of reasonable fees which would supersede any specific fees set forth in the general statutes for the processing of applications by the Planning and Zoning Commission, the Zoning Board of Appeals or the Inland Wetland and Watercourses Commission is hereby established. (See attached)

Committee report: L&A Committee met on December 29, 2008 and after conducting a public hearing, voted 4-0 to send without recommendation.

Mr. Reale explained that it is somewhat ambiguous as to what the actual fee schedule is currently and if there is an approved fee schedule in place. He is concerned that the Planning and Zoning Commission really doesn't have a sound grasp of what the present fee schedule is and the amended schedule.

Moved by Mr. Reale, seconded by Mr. Marconi to postpone until the Planning & Zoning Commission has reviewed and is satisfied with it.

Chairman Altieri thanked Planning & Zoning Chairman Tim Herbst for coming tonight and attending the L&A meeting. Mr. Altieri believes that some members of the Planning & Zoning Commission would like more clarification as to the fee schedule. He asked Mr. Herbst to bring the resolution back when the Planning & Zoning Commission is ready.

VOTE: Carried 11-7 (Opposed: Pescatore, Lamberti, Mark, Massaro, Scinto, Testani, Jenkins)

Item 13. RESOLUTION TC22-144: Held in Committee

Item 14. RESOLUTION TC22-145: Moved by Ms. Deyoe, seconded by Mr. Pescatore

BE IT RESOLVED, That funding for a labor contract between the Town of Trumbull and United Public Service Employees Union Local 424, Unit 4, beginning July 1, 2008 and ending June 30, 2012 is hereby approved.

Committee report: Finance Committee met on December 30, 2008 and voted 5-0 to recommend.

VOTE: Carried 14-4 (Opposed: Pescatore, Deyoe, Lamberti, Scinto)

Item 15. RESOLUTION TC22-146: Moved by Mr. Marconi, seconded by Mr. Reale

BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr., be and the same is hereby authorized to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Trumbull with the Department of Transportation of the State of Connecticut and to affix the corporate seal.

Committee report: L&A Committee met on December 29, 2008 and voted 4-0 to recommend.

VOTE: Adopted unanimously

Item 16. RESOLUTION TC22-130: Moved by Ms. Lamberti, seconded by Mr. Pescatore

BE IT RESOLVED, That the accrued interest to date resulting from the Park Land Trust 43120000-450000 is hereby allocated to the Park Commission and that all future earned interest shall be so allocated.

Committee report: Finance Committee met on December 30, 2008 and voted 0-5 to not recommend.

Resolution was rendered moot.

Mr. Helfrich moved to adjourn, seconded by Mr. DeVecchio. With no further business to discuss, the meeting was adjourned at 8:47 p.m. with unanimous consent.

Respectfully submitted,

Lorrie Lusebrink,  
Council Clerk