

# TOWN COUNCIL

TRUMBULL, CT  
www.trumbull-ct.gov

Pride in our past



Faith in our future

## MINUTES

June 2, 2008

**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	Kathleen Bivona
Michael Rappa	Debbie Lamberti	Michael London
Suzanne Testani	Perry Molinoff	Carl Massaro
Robert Pescatore, Jr.	Mark Altieri	Chad Ciocci
Mary Beth Thornton	Martha Mark	Tony Scinto
Cheryl Bochet	Matt Reale	

**ABSENT:** Jane Deyoe, John Rotondo, John DeVecchio, Dan Helfrich

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

**APPROVAL OF MAY 5, 2008 MINUTES:** Moved by Ms. Mark, seconded by Ms. Lamberti to amend by inserting the following on page 2, paragraph 5 after the words "In response to a question": by Martha Jankovic-Mark about whether an appeals period would prevent us from moving forward in that we do not want any additional lawsuits against the town from both Fletcher Thompson on appeal, and should they prevail, JCJ-Wiles for beach of contract.

**Vote:** Passed unanimously

Moved by Mr. Massaro, seconded by Mr. Pescatore to amend page 2, paragraph 7 by adding the following after the last sentence: Mr. Massaro questioned the necessity for spending \$700,000 more for the architectural services.

**Vote:** Passed 15-0-1 (Abstention: Reale)

**Vote:** Adopted unanimously as amended

Chairman Altieri congratulated Christopher Brown, Trumbull Public Schools Psychologist and John Mark, son of Councilperson Martha Mark for being the recipients

of the Home-Grown Spirit Award. They received a warm round of applause from Council.

Chairman Altieri announced that REO Speedwagon and Styx will be performing at Indian Ledge Park on August 7, 2008.

Ms. Bochet recused herself and left the room at 8:09 p.m. She is related to the appointee.

Item 1. RESOLUTION TC22-70: Moved by Ms. Mark, seconded by Mr. Pescatore

BE IT RESOLVED, That the appointment of Ronald Dray of 93 Cricket Lane in the Town of Trumbull as a member of the Golf Course Commission, to fill the vacancy created by the death of Don Miklus, be and the same is hereby approved for a term extending to the first Monday in December, 2012.

Committee report: R&R Committee met on May 28, 2008 and voted 5-0 to recommend.

VOTE: Adopted unanimously

Ms. Bochet returned to the meeting at 8:10 p.m.

Item 2. RESOLUTION TC22-71: Held in Committee

Item 3. RESOLUTION TC22-72: Moved by Ms. Bivona, seconded by Mr. Marconi

BE IT RESOLVED, That \$3,500,000 is hereby appropriated for the planning, acquisition and construction of Sanitary Sewers Phase IV, Part B, Contract III, and authorizing the issue of an additional \$3,500,000 of bonds or notes of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Committee report: Public Works Committee met on May 27, 2008 and voted 6-0 to recommend.

VOTE: Adopted unanimously

Item 4. RESOLUTION TC22-73: Held in Committee

Item 5. RESOLUTION TC22-74: Moved by Mr. Ciocci, seconded by Mr. Molinoff

BE IT RESOLVED, That \$140,000 is hereby appropriated from the unreserved fund balance to Education Program Expenses for the costs associated with security improvements for the Trumbull Public Schools.

Committee report: Education Committee met on May 27, 2008 and amended the amount to \$190,000. They voted 4-0 to recommend as amended.

The Chairman recognized the committee report as an amendment.

VOTE: Passed unanimously

VOTE: Adopted as amended 15-1 (Opposed: London)

Item 6. RESOLUTION TC22-75: Held in Committee

Item 7. RESOLUTION TC22-76: Held at committee level

Item 8. RESOLUTION TC22-77: Moved by Ms. Thornton, seconded by Ms. Bivona

BE IT RESOLVED, That the Five Year Capital Improvement Plan is hereby approved.

Committee report: L&A Committee met on May 28, 2008 and voted 5-0 to recommend.

Chairman recognized the committee report as an amendment.

VOTE: Passed 15-0-1 (Abstention: Ciocci)

In order to qualify for LOCIP grant funds from the State, we have to have an approved Five Year Capital Improvement Plan in place. The Plan is simply a vehicle to receive State money. This in no way gives authorization to do the projects nor spend the money for the projects.

Mr. Pescatore stated the current dollar value back from September 07 is going to have inflationary expenditures added to it. If any of these projects were to be approved in the future, it will be an increased cost.

Approval of this Plan is a necessity to receive the State LOCIP grant funds. It does not authorize funds for the projects.

VOTE as amended: Adopted 15-1 (Opposed: Pescatore)

Item 9. RESOLUTION TC22-78: Moved by Mr. Massaro, seconded by Mr. London

BE IT RESOLVED, That the First Selectman is hereby authorized to execute on behalf of the Town of Trumbull a grant application for the Local Capital Improvement Program to obtain financial assistance pursuant to Public Act 87-854, allocation for 2008.

Distribution: Street paving and drainage projects - \$244,643. Total, 2008 allocation: \$244,643.

Committee report: L&A Committee met on May 28, 2008 and voted 5-0 to recommend.

VOTE: Adopted unanimously

Item 10. RESOLUTION TC22-79: Moved by Mr. Reale, seconded by Ms. Bivona

BE IT RESOLVED, That an independent auditor is hereby appointed for fiscal years ending 2008, 2009 and 2010.

Committee report: Finance Committee met on May 27, 2008 and amended by inserting a blank line and then replaced the line with the name of Seward and Monde. They voted 5-0 to recommend as amended.

Chairman recognized the committee report as an amendment.

Vote on insertion of a blank line: Passed unanimously

Vote on replacing the line with the name of Seward and Monde: Failed 1-15 (Approved: Rappa)

Vote on replacing the line with the name of McGladrey & Pullen: Passed unanimously

VOTE: Adopted unanimously as amended

Item 11. RESOLUTION TC22-61: Withdrawn

Item 12. RESOLUTION TC22-80: Withdrawn

Item 13. RESOLUTION TC22-81: Moved by Mr. Jenkins, seconded by Mr. Reale

BE IT RESOLVED, That the Town Attorney is hereby authorized to settle the matter of United States of America v Beckman Coulter, Inc., et al 98-CV-4812.

Committee report: L&A Committee met on May 28, 2008 and amended to read as: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle the matters of United States of America v Beckman Coulter, Inc., et al 98-CV-4812 and New Jersey Dept. of Environmental Protection, et al v. American Thermoplastics Corp., et al 98-CV-4781.

Chairman recognized the committee report as an amendment.

VOTE: Passed unanimously

VOTE: Adopted unanimously as amended

Item 14. RESOLUTION TC22-82: Withdrawn

Mr. Massaro moved to adjourn, seconded by Mr. Marconi. With no further business to discuss, the meeting was adjourned at 8:34 p.m. with unanimous consent.

Respectfully submitted,

Lorrie Lusebrink,  
Council Clerk