

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



FINANCE COMMITTEE
AGENDA
October 26, 2015

Mark LeClair, Chairman
43 Linely Road
Trumbull, CT 06611

Cindy Penkoff, Vice Chairman
101 Columbine Road
Trumbull, CT 06611

Tony Scinto
32 Lindberg Drive
Trumbull, CT 06611

Lori Rosasco Schwartz
29 High Ridge Road
Trumbull, CT 06611

Vicki Tesoro
133 Beechwood Avenue
Trumbull, CT 06611

Mary Beth Thornton
24 Cherry Gate Lane
Trumbull, CT 06611

Bethany Llodra Gilman, Alternate
13 Elaine Street
Trumbull, CT 06611

Daniel Marconi, Alternate
40 Brookhedge Road
Trumbull, CT 06611

NOTICE is hereby given that the Finance Committee of the Trumbull Town Council will hold a regular meeting Monday, October 26, 2015 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC25-208: To consider and act upon a resolution entitled RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$2,577,655 FOR THE TRUMBULL BOARD OF EDUCATION CAPITAL IMPROVEMENT PLAN 2012-2013 AND AUTHORIZING THE ISSUE OF \$2,577,655 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(The purpose of the amendment is to increase the appropriation and bond authorization therein by \$512,345, from \$2,577,655 to \$3,090,000, and to ratify, confirm and adopt all prior authorizations and bond resolutions in connection with the Project.)

2. RESOLUTION TC25-209: To consider and act upon a resolution which would amend RESOLUTION TC25-202 account number 01030101-522205 PW-Snow Removal-Program Expenses \$189,943 to read as 01030101-534402 Program Supplies \$189,943.
3. RESOLUTION TC25-210: To consider and act upon a resolution which would appropriate \$20,000 from Golf Course Enterprise Fund 21-315200 to Golf Course 21100000-522203 Legal Fees and Services Anc.

RESOLUTIONS

1. RESOLUTION TC25-208: RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$2,577,655 FOR THE TRUMBULL BOARD OF EDUCATION CAPITAL IMPROVEMENT PLAN 2012-2013 AND AUTHORIZING THE ISSUE OF \$2,577,655 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
(The purpose of the amendment is to increase the appropriation and bond authorization therein by \$512,345, from \$2,577,655 to \$3,090,000, and to ratify, confirm and adopt all prior authorizations and bond resolutions in connection with the Project.) (Full Resolution Attached)
2. RESOLUTION TC25-209: BE IT RESOLVED, That account number 01030101-522205 PW-Snow Removal-Program Expenses \$189,943 of RESOLUTION TC25-202 is hereby amended to read as 01030101-534402 Program Supplies \$189,943.
3. RESOLUTION TC25-210: BE IT RESOLVED, That \$20,000 is hereby appropriated from Golf Course Enterprise Fund 21-315200 to Golf Course 21100000-522203 Legal Fees and Services Anc.

RESOLUTION TC25-208:

RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$2,577,655 FOR THE TRUMBULL BOARD OF EDUCATION CAPITAL IMPROVEMENT PLAN 2012-2013 AND AUTHORIZING THE ISSUE OF \$2,577,655 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. A Resolution adopted July 2, 2012, entitled "RESOLUTION APPROPRIATING \$2,577,655 FOR THE TRUMBULL BOARD OF EDUCATION CAPITAL IMPROVEMENT PLAN 2012-2013 AND AUTHORIZING THE ISSUE OF \$2,577,655 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" (the "Prior Resolution") is amended to increase the appropriation and bond authorization therein by \$512,345, from \$2,577,655 to \$3,090,000, as follows:

Section 1. The title of the Resolution is amended to read as follows:

RESOLUTION APPROPRIATING \$3,090,000 FOR THE TRUMBULL BOARD OF EDUCATION CAPITAL IMPROVEMENT PLAN 2012-2013 AND AUTHORIZING THE ISSUE OF \$3,090,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 2. The amount \$3,090,000 is substituted for the amount \$2,577,655 wherever \$2,577,655 appears in the Prior Resolution.