

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE
AGENDA
August 27, 2012

Suzanne Testani, Chairman
50 Cranbury Drive
Trumbull, CT 06611

Chadwick Ciocci, Vice Chairman
72 Shawnee Road
Trumbull, CT 06611

Kristy Waizenegger
82 Lorma Avenue
Trumbull, CT 06611

Jeff Jenkins
9 Woodfield Drive
Trumbull, CT 06611

Martha Jankovic-Mark
58 Regina Street
Trumbull, CT 06611

Fred Palmieri, Jr.
435 Erwin Street
Trumbull, CT 06611

Jeff Donofrio, Alternate
4 Nichols Farm Road
Trumbull, CT 06611

James Meisner, Alternate
62 Driftwood Lane
Trumbull, CT 06611

NOTICE is hereby given that the LEGISLATION & ADMINISTRATION COMMITTEE of the Trumbull Town Council will hold a regular meeting on Monday, August 27, 2012 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC24-67: To consider and act upon a resolution which would designate Trumbull High School as the emergency shelter for the Town of Trumbull, a plan and design shall be developed and constructed to meet all governmental standards to establish the same, and that The Emergency Management Shelter Building Committee is hereby formed to plan, design and construct the improvements necessary to establish Trumbull High School as the Emergency Management Shelter for the Town of Trumbull, the plan, design and construction of improvements shall be included in the scope of the renovations of the ongoing project at Trumbull High School and the cost of the same shall be paid from the bonding authorization for renovations to the Trumbull High School.

Legislation & Administration Committee Agenda 08-27-12

2. RESOLUTION TC24-34: To consider and act upon a resolution which would amend Chapter 14 Offenses and Miscellaneous Provisions, Section 14-11 Blight Prevention of the Trumbull Municipal Code.
3. RESOLUTION TC24-68: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst, to sign and execute an amendment known as “First Amendment To Communications Facility Management Lease Agreement,” to a lease agreement known as “Communications Facility Management And Lease Agreement” between the Town of Trumbull and Global Signal Acquisitions IV, LLC.
4. RESOLUTION TC24-69: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to execute and file an application with the Connecticut Department of Economic and Community Development for \$93,970 in order to undertake the Nichols Fire District Generator Project and to execute an Assistance Agreement.
5. RESOLUTION TC24-70: To consider and act upon a resolution which would authorize Timothy M. Herbst, First Selectman of the Town of Trumbull to apply for the Comprehensive Driving Under the Influence (DUI) Enforcement Program to sign and execute agreement and all documents between the Town of Trumbull and the State of Connecticut Department of Transportation for the Federal Highway Safety Program.
6. RESOLUTION TC24-71: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to sign and execute a lease agreement between the Town of Trumbull and the Richard Aiello Charitable Foundation for property and premises known as 579 Church Hill Road located in the Town of Trumbull.
7. RESOLUTION TC24-72: To consider and act upon a resolution where the Trumbull Town Council, acting as the Town’s Governing Body, approves the Long Hill Green Enhancement Initiative Plan; and authorizes submission of the funding application for the Long Hill Green Enhancement Initiative under the Main Street Investment Fund Program referenced in Section 78 and 79 of the PA 11-1; and designates the Town of Trumbull First Selectman as the individual authorized to sign the Main Street Investment Fund application for the Long Hill Green Enhancement Initiative, and administer the project should it receive funding.
8. RESOLUTION TC24-73: To consider and act upon a resolution which would recommend reconsideration of the State Department of Transportation redesign of White Plains Road.

RESOLUTIONS

1. RESOLUTION TC24-67: BE IT RESOLVED, WHEREAS, Trumbull High School has historically served as the Town's emergency shelter for Emergency Management purposes, and;

WHEREAS, Trumbull High School has been undergoing renovations which do not maintain emergency management standards for emergency shelter purposes, and;

WHEREAS, the Town of Trumbull is required by law to provide emergency plans and procedures, including shelter, and;

WHEREAS, it is in the best interest of the of the residents of Trumbull for emergency services to include a shelter in the event of widespread emergency conditions in the Town;

NOW, THEREFORE, BE IT RESOLVED, that Trumbull High School shall be designated the emergency shelter for the Town of Trumbull and that a plan and design shall be developed and constructed to meet all governmental standards to establish the same, and;

BE IT FURTHER RESOLVED, That The Emergency Management Shelter Building Committee is hereby formed to plan, design and construct the improvements necessary to establish Trumbull High School as the Emergency Management Shelter for the Town of Trumbull, and;

BE IT FURTHER RESOLVED, That the plan, design and construction of improvements shall be included in the scope of the renovations of the ongoing project at Trumbull High School and the cost of the same shall be paid from the bonding authorization for renovations to the Trumbull High School, and;

BE IT FURTHER RESOLVED, That the membership of the Emergency Management Shelter Committee shall consist of the Two Town Council Members of the Trumbull High School Building Committee, Emergency Management Director Lieutenant Ronald Kirby, two members of the Trumbull Police Commission and two members of the Trumbull Board of Education.

2. RESOLUTION TC24-34: BE IT RESOLVED AND ORDAINED, That Chapter 14 Offenses and Miscellaneous Provisions, Section 14-11 Blight Prevention of the Trumbull Municipal Code is hereby amended to include paragraph (9) Municipal Performance.
3. RESOLUTION TC24-68: BE IT RESOLVED, WHEREAS, the Town of Trumbull, the Landlord, entered into a lease agreement known as "Communications Facility

Management And Lease Agreement” with Candid Communications of Trumbull, LLC, the Tenant, on March 21, 2001; and
WHEREAS, the Landlord and Tenant agree to amend the terms of the lease agreement;

NOW THEREFORE, BE IT RESOLVED, That First Selectman Timothy M. Herbst, be and the same is hereby authorized to sign and execute an amendment known as “First Amendment To Communications Facility Management Lease Agreement,” to a lease agreement known as “Communications Facility Management And Lease Agreement” between the Town of Trumbull and Global Signal Acquisitions IV, LLC.

4. RESOLUTION TC24-69: BE IT RESOLVED, WHEREAS, pursuant to C.G.S. Sec. 4-66c the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Trumbull make an application to the State for \$93,970 in order to undertake the Nichols Fire District Generator Project and to execute an Assistance Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE Trumbull Town Council, That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S. Sec. 4-66c that the filing of an application for State financial assistance by the Town of Trumbull in an amount not to exceed \$93,970 is hereby approved and that First Selectman, Timothy M. Herbst, be and the same is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of Town of Trumbull.

5. RESOLUTION TC24-70: BE IT RESOLVED, That Timothy M. Herbst, First Selectman of the Town of Trumbull, be and the same, is hereby authorized to apply for the Comprehensive Driving Under the Influence (DUI) Enforcement Program, to sign and execute agreement and all documents between the Town of Trumbull and the State of Connecticut Department of Transportation for the Federal Highway Safety Program.
6. RESOLUTION TC24-71: BE IT RESOLVED, That First Selectman Timothy M. Herbst, be and the same, is hereby authorized to sign and execute a lease agreement between the Town of Trumbull and the Richard Aiello Charitable Foundation for property and premises known as 579 Church Hill Road located in the Town of Trumbull.

7. RESOLUTION TC24-72: NOW, THEREFORE BE IT RESOLVED, the Trumbull Town Council, acting as the Town's Governing Body, approves the Long Hill Green Enhancement Initiative Plan; and
FURTHER BE IT RESOLVED, the Trumbull Town Council:
Authorizes submission of the funding application for the Long Hill Green Enhancement Initiative under the Main Street Investment Fund Program referenced in Section 78 and 79 of the PA 11-1; and
Designates the Town of Trumbull First Selectman as the individual authorized to sign the Main Street Investment Fund application for the Long Hill Green Enhancement Initiative, and administer the project should it receive funding.
8. RESOLUTION TC24-73: BE IT RESOLVED, WHEREAS, The residents of Trumbull, especially those living directly on and immediately off of White Plains Road, have a vested interest in any significant construction or redesigning of said road, and

WHEREAS, The safety, convenience and home values of residents must be our primary concern, and

WHEREAS, The plans currently being proposed by the Department of Transportation to redesign and reconstruct the area of White Plains Road near town center are insufficient, therefore,

BE IT RESOLVED, That the Trumbull Town Council hereby expresses the desire that said plans be reworked in conjunction with residents, The Department of Transportation and decision makers here in Trumbull in order to create a safer, less intrusive and all around more congenial solution to the issue of traffic and speeding on White Plains Road.