

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



LEGISLATION & ADMINISTRATION COMMITTEE
AGENDA
MARCH 30, 2015

Suzanne Testani, Chairman
50 Cranbury Drive
Trumbull, CT 06611

Enrico Constantini, Vice Chairman
5 Barry Place
Trumbull, CT 06611

Joseph Pifko
158 Plymouth Avenue
Trumbull, CT 06611

Edna Colucci
39 Kingsbury Drive
Trumbull, CT 06611

Scott Wich
47 Killian Avenue
Trumbull, CT 06611

Daniel Marconi
40 Brookhedge Road
Trumbull, CT 06611

Ken Martin, Sr., Alternate
1676 Huntington Turnpike
Trumbull, CT 06611

Mary Beth Thornton, Alternate
24 Cherry Gate Lane
Trumbull, CT 06611

NOTICE is hereby given that the Legislation & Administration Committee of the Trumbull Town Council will hold a regular meeting Monday, March 30, 2015 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC25-165: To consider and act upon a resolution which would approve the recommendation by the First Selectman of the appointment of Sami Bal of 57 Primrose Drive as an alternate member of the Ethics Commission for a term of December , 2014 through December 5, 2016, a 2/3 vote is required by the Town Council. (Miller)
2. RESOLUTION TC25-166: To consider and act upon a resolution which would appoint Joseph Pifko of 158 Plymouth Avenue and Daniel Marconi of 40 Brookhedge Road as Co-Chairmen of the Senior/Community Center and Library Study and Building Committee.

3. RESOLUTION TC25-167: To consider and act upon a resolution which would amend RESOLUTION TC25-153 to provide that the Senior/Community Center & Library Study and Building Committee's membership shall consist of two (2) Town Council representatives and six (6) residents of the Town of Trumbull.
4. Resolution TC25- 168: To consider and act upon a resolution that would appoint Mary Isaac of 50 Skating Pond Road as a member of the Senior/Community Center and Library Study and Building Committee.
5. Resolution TC25-169: To consider and act upon a resolution that would appoint Lara Walden of 104 West Lake Road as a member of the Senior/Community Center and Library Study and Building Committee. (L&A)
6. RESOLUTION TC25-170: To consider and act upon a resolution, whereas, the Housing Authority of the Town of Trumbull (THA), intends to apply to the State of Connecticut Department of Housing and the Connecticut Housing Finance Authority for financing and other sources of funding in order to undertake the redevelopment of Stern Village and;
The Town of Trumbull supports the THA redevelopment project and authorizes the reduction of Building Permit Fees by 50% for the Stern Village Revitalization and Redevelopment Project and all related construction work during the calendar years of 2015 through 2018.

RESOLUTIONS

1. RESOLUTION TC25-165: BE IT RESOLVED, That the recommendation of the appointment by the First Selectman of Sami Bal of 57 Primrose Drive, be and the same is hereby approved by a 2/3 vote of the Town Council as an alternate member of the Ethics Commission for a term of December 1, 2014 through December 5, 2016.
2. RESOLUTION TC25-166: BE IT RESOLVED, That Joseph Pifko of 158 Plymouth Avenue and Daniel Marconi of 40 Brookhedge Road, be and the same are hereby appointed as Co-Chairmen of the Senior/Community Center and Library Study and Building Committee.
3. RESOLUTION TC25-167: BE IT RESOLVED, That RESOLUTION TC25-153 is hereby amended to provide that the Senior/Community Center & Library Study and Building Committee's membership shall consist of two (2) Town Council representatives and six (6) residents of the Town of Trumbull.
4. Resolution TC25-168: BE IT RESOLVED, That Mary Isaac of 50 Skating Pond Road, be and the same is hereby appointed as a member of the Senior/Community Center and Library Study and Building Committee.
5. Resolution TC25-169: BE IT RESOLVED, That Lara Walden of 104 West Lake Road, be and the same is hereby appointed as a member of the Senior/Community Center and Library Study and Building Committee.
6. RESOLUTION TC25-170: BE IT RESOLVED, Whereas, the Housing Authority of the Town of Trumbull (THA), intends to apply to the State of Connecticut Department of Housing and the Connecticut Housing Finance Authority for financing and other sources of funding in order to undertake the redevelopment of Stern Village; and
Be It Further Resolved, That the Town of Trumbull supports the THA redevelopment project and authorizes the reduction of Building Permit Fees by 50% for the Stern Village Revitalization and Redevelopment Project and all related construction work during the calendar years of 2015 through 2018. (Full Resolution Attached)

FULL RESOLUTION

Whereas, the Housing Authority of the Town of Trumbull (THA), intends to apply to the State of Connecticut Department of Housing and the Connecticut Housing Finance Authority for financing and other sources of funding in order to undertake the redevelopment of Stern Village; and

Whereas, THA's proposed redevelopment project involves the moderate rehabilitation and modernization of 168 rental units, the construction of a new community center, the construction of 18 new rental units, and other improvements to the property, at a total development cost anticipated to exceed \$27,000,000; and

Whereas, Stern Village participates in the State of Connecticut's Elderly Rental Program, and is a valuable asset for the Town of Trumbull; and

Whereas, the THA intends to apply to the State-Sponsored Housing Portfolio Re-Capitalization Program in April 2015, competing with other eligible housing authorities and projects throughout Connecticut for limited resources; and

Whereas, the Town of Trumbull's support, financial or otherwise, will aid the THA in the aforementioned competition; and

Whereas, a reduction of the Building Permit Fees due to the Town would not only demonstrate the Town's support for the redevelopment project, but also improve the finances of the project, making it more likely to be selected for financing and other funding; and

Whereas, without the Town's support, the project is less likely to be chosen for financing and other funding:

Be It Resolved, That the Town of Trumbull supports the THA redevelopment project and authorizes the reduction of Building Permit Fees by 50% for the Stern Village Revitalization and Redevelopment Project and all related construction work during the calendar years of 2015 through 2018.

