

TOWN COUNCIL  
Town of Trumbull  
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TOWN HALL  
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE  
MINUTES  
February 27, 2012

The Chair called the Legislation & Administration Committee meeting to order at 7:32 p.m. All present joined in a moment of silence and the Pledge of Allegiance.

Present: Suzanne Testani, Chairman  
Chad Ciocci, Vice Chairman  
Kristy Waizenegger  
Fred Palmieri, Jr.  
Jeff Donofrio, Alternate (Voting)  
Martha Jankovic-Mark

Absent: James Meisner, Alternate and Jeff Jenkins.

Also Present: Daniel Nelson, Chief of Staff, Ms. Pires Director of Finance (arrived at 8:04 p.m.), Attorney Lou Cusano, Attorney Tim Ward and Bill O'Connell of CIRMA.

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1. RESOLUTION TC24-22: Motion made by Mr. Ciocci, seconded by Ms. Waizenegger.

BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a worker's compensation claim known as Norman Laneville vs. the Town of Trumbull.

Motion made by Ciocci, seconded by Ms. Mark to enter into EXECUTIVE SESSION for the purpose of discussing pending litigation with L&A members: Suzanne Testani, Chairman, Chad Ciocci, Vice Chairman, Kristy Waizenegger, Martha Jankovic-Mark, Fred Palmieri, Jr., Jeff Donofrio, Alternate, Chief of Staff Daniel Nelson, Town Council Chairman Carl Massaro, Jr., Attorney Tim Ward and Attorney Lou Cusano present. VOTE: Motion carried unanimously.

The L&A Committee entered into EXECUTIVE SESSION at 7:34 p.m.  
Mr. Palmieri arrived at the meeting and entered the EXECUTIVE SESSION at 7:39 p.m.

Motion made by Mr. Palmieri, seconded by Mr. Ciocci to end EXECUTIVE SESSION. VOTE: Motion carried unanimously.

The L&A Committee ended EXECUTIVE SESSION at 7:50 p.m.

In response to the committee's inquiry Mr. Nelson stated that he would ask Ms. Pires the number of claims the Town has.

VOTE: Motion CARRIED unanimously.

2. RESOLUTION TC 24-23: Moved by Ms. Mark, seconded by Mr. Ciocci.

BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a worker's compensation claim known as Anthony Recupero vs. the Town of Trumbull.

Moved by Palmieri, seconded by Mr. Ciocci to enter into EXECUTIVE SESSION for the purpose of discussing pending litigation with L&A members: Suzanne Testani, Chairman, Chad Ciocci, Vice Chairman, Kristy Waizenegger, Martha Jankovic-Mark, Fred Palmieri, Jr., Jeff Donofrio, Alternate, Chief of Staff Daniel Nelson, Town Council Chairman Carl Massaro, Jr., Attorney Tim Ward, Attorney Lou Cusano and Bill O'Connell of CIRMA present. VOTE: Motion carried unanimously.

The L&A Committee entered into EXECUTIVE SESSION at 7:53 p.m.

Motion made by Mr. Ciocci, seconded by Mr. Palmieri to end EXECUTIVE SESSION. VOTE: Motion carried unanimously.

The L&A Committee ended EXECUTIVE SESSION at 8:03 p.m.

VOTE: Motion carried unanimously.

(Ms. Pires Director of Finance arrived at 8:04 p.m.)

3. RESOLUTION TC24-24: Moved by Mr. Palmieri, seconded by Mr. Ciocci.

BE IT RESOLVED, That \$3,000 is hereby appropriated from the Unrestricted Fund Balance to 01030000-556601 Public Works Director-Professional Development Seminars for costs associated with flagger class training as requested by OSHA.

Mr. Nelson stated that this appropriation was approved by BoF. Ms. Pires explained that OSHA conducted a field visit in June of 2011. There was a deficiency finding, the department had not had any flag training. Mr. Marsilio, the Director of Public Works is requesting \$3,000, (40 employees at \$75 each) to go through flag training certification.

In response to Ms. Mark, Ms. Pires explained during last year's budget process the funds taken from the CCM money and allocated to the Prov/Dev-Seminars account

was not approved, it was reduced and was not specific to this account, the Director of Public Works Prov/Dev-Seminars account. The director's account allows funds to be transferred to other departments within Public Works, while other accounts can only be used for those specific department's purposes. The Director's account has a balance of approximately \$300. The department is benefiting from free seminars offered through OSHA; they have regular training meetings. Mr. Nelson stated there is a Safety Committee within Public Works as well.

Ms. Mark stated that due to the OSHA finding this is a required and therefore we have to do it. Ms. Pires added that this certification will reduce the fine and confirmed for Ms. Mark that there are no other accounts to draw these funds from and will bring the information to the council meeting with regards to last year's budget reduction discussed earlier at this meeting.

Ms. Pires confirmed that the finding was based upon one event at one site. All employees therefore now need to go through training.

VOTE: Motion carried unanimously.

There being no further business to discuss and upon motion made by Mr. Palmieri, seconded by Mr. Ciocci the Legislation & Administration Committee adjourned by unanimous consent at 8:13 p.m.

Respectfully Submitted,

Margaret D. Mastroni

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Town Council Clerk