

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE
MINUTES
DECEMBER 28, 2015

Chairman Enrico Costantini called the meeting to order at 7:05 p.m. All present joined in a moment of silence and the Pledge of Allegiance.

The clerk called the meeting to order and recorded it as follows:

Present: Enrico Costantini, Chairman, Jack Testani, Vice Chairman, Joseph Pifko, and Thomas Whitmoyer

Absent: Edna Colucci, Jason Marsh, Mark Block, Alternate and William Mecca.

Also

Present: Town Council Chairman Carl A. Massaro, Jr., Chief of Staff Lynn Arnow, Director of Labor Relations James Haselkamp, Town Attorney Green, Town Council Members Mary Beth Thornton, Lisa Valenti and Dawn Cantafio.

By unanimous consent the L&A Committee took items #2 & #3 out of order.

1. RESOLUTION TC26-4: Moved by Mr. Pifko, seconded by Mr. Whitmoyer
BE IT RESOLVED, That Resolution TC25-153 is amended to expand the membership of the Senior/Community Center & Library Study and Building Committee to eight (8) members, two (2) Town Council representatives and six (6) residents of the Town of Trumbull.

Mr. Massaro explained the building committee had started with six (6) members, four (4) resident members and two (2) Town Council representatives. In November 2015 the committee was expanded to seven (7) members to include outgoing Town Council member Daniel Marconi as the seventh member since he would no longer serve on the council. The purpose of this resolution is to bring someone on with professional

experience for the next phase of planning and development, (design, location selection, and construction). This resolution would bring the resident count of the membership to six (6). The ensuing resolution is the nominee for the sixth resident. Item #4 of this resolution is a replacement for Mr. Marconi's council seat of this committee.

Mr. Pifko spoke in favor of the resolution and explained it was always the committee's intention to increase its membership to bring someone on the committee with building experience, when there was a need. The need is apparent now and spoke in favor of the addition to the committee.

VOTE: Motion CARRIED unanimously.

2. RESOLUTION TC26-6: Moved by Mr. Testani, seconded by Mr. Pifko.

BE IT RESOLVED, That Joseph Costa of 150 Beechwood Avenue, be and the same, is hereby appointed a member of the Senior/Community Center & Library Study and Building Committee.

Mr. Joseph Costa of 150 Beechwood Avenue was present. Mr. Costa stated it was a pleasure and an honor to be considered for this committee. He and his family have been residents of Trumbull for the past 9 years. He has two children, a senior at Fordham and a senior at Trumbull High School. Mr. Costa is a registered architect and partner with Perkins Eastman Architects with offices in Stamford, CT. The firm has 1,000 employees and 13 offices in total. Locally he has worked on many school projects in Easton, Fairfield, Bridgeport, Newtown, including Frenchtown Elementary here in Trumbull. He has done approximately 1 billion and half dollars' worth of school projects. Most of the projects included working with building committees. Therefore he has a solid knowledge base of the rules and regulations that come along with a public/municipal project, including maintaining the project's minutes, noticing the public, providing accurate and detailed information so the constituents understand and support the project. He hopes to bring experience from both sides of a project and to help the Town achieve its goals. His firm will not be bidding on this project, he will be able to serve as a volunteer with no conflict.

Mr. Pifko spoke in favor of Mr. Costa serving on the committee, noting that he brings a wealth of knowledge and practical information to the table. Mr. Costa will be a real asset. Mr. Pifko looks forward to working with him. Mr. Testani extended his gratitude to Mr. Costa for willingness to serve.

Mr. Massaro indicated that Mr. Costa would not need to attend the full council meeting.

VOTE: Motion CARRIED unanimously.

By unanimous consent the L&A Committee took Resolution TC26-5 as the next item of business.

3. RESOLUTION TC26-5: Moved by Mr. Whitmoyer, seconded by Mr. Testani.
BE IT RESOLVED, That _____ of _____, be and the same, is hereby appointed a Town Council representative of the Senior/Community Center & Library Study and Building Committee.

Moved by Mr. Whitmoyer, seconded by Mr. Testani to amend RESOLUTION TC26-5 to read as “Dawn Cantafio of 72 Tait Road”.
Ms. Cantafio was present at this meeting.

VOTE: Motion CARRIED unanimously.
VOTE: Motion as amended CARRIED unanimously.

Moved by Mr. Testani, seconded by Mr. Whitmoyer to take RESOLUTION TC26-7 out of order. VOTE: Motion CARRIED unanimously.

4. RESOLUTION TC25-7: Moved by Mr. Pifko, seconded by Mr. Testani.
BE IT RESOLVED, That funding for a labor agreement between the Town of Trumbull and the Fire Marshal’s Union Local 1303-277, Council 4, AFSCME, AFL-CIO July 1, 2014 through June 30, 2017 is hereby approved.

Moved by Mr. Pifko, seconded by Mr. Testani to ENTER into EXECUTIVE SESSION for the purpose of discussing contractual strategies.
VOTE: Motion CARRIED unanimously.

The L&A Committee ENTERED into EXECUTIVE SESSION at 7:18 with L&A Committee members Chairman Enrico Costantini, Vice Chairman Jack Testani, Joseph Pifko, Thomas Whitmoyer, Town Council Chairman Carl A. Massaro, Jr., Chief of Staff Lynn Arnow, Director of Labor Relations James Haselkamp, Town Council members Mary Beth Thornton, Lisa Valenti and Dawn Cantafio present.

Motion made by Mr. Whitmoyer, seconded by Mr. Pifko to END Executive Session.
VOTE: Motion CARRIED unanimously. The L&A Committee ended Executive Session at 7:34 p.m.

VOTE: Motion CARRIED unanimously.

5. RESOLUTION TC26-8: Moved by Mr. Testani, seconded by Mr. Pifko.
BE IT RESOLVED, That the Town attorney is hereby authorized to settle a workman’s comp claim known as Todd Ivanovich v. the Town of Trumbull.

Mr. Massaro stated that items #7 & #8 would not be moving forward and will be held in Committee

Moved by Mr. Whitmoyer, seconded by Mr. Pifko to ENTER into EXECUTIVE SESSION for the purpose of discussing pending litigation.

VOTE: Motion CARRIED unanimously.

The L&A Committee ENTERED into EXECUTIVE SESSION at 7:7:40 with L&A Committee members Enrico Costantini, Chairman, Jack Testani, Vice Chairman, Joseph Pifko, Thomas Whitmoyer, Town Council Chairman Carl A. Massaro, Jr., Chief of Staff Lynn Arnow, Director of Labor Relations James Haselkamp, Ed Green, Town Council members Mary Beth Thornton, Lisa Valenti and Dawn Cantafio present.

Motion made by Mr. Testani, seconded by Mr. Whitmoyer to END Executive Session.

VOTE: Motion CARRIED unanimously. The L&A Committee ended Executive Session at 8:03 p.m.

VOTE: Motion CARRIED unanimously.

6. RESOLUTION TC26-3: Moved Mr. Whitmoyer, seconded by Mr. Testani.
BE IT RESOLVED, That pursuant to the dissolution of the Trumbull Monroe Health District, the Town of Trumbull hereby accepts distribution of personal property from the District and releases the District and the Board members from liability.

Mr. Massaro stated Town Attorney Kokenos was unable to be present at this meeting, therefore he will present on this matter.

Moved by Mr. Pifko, seconded by Mr. Whitmoyer to ENTER into EXECUTIVE SESSION for the purpose of discussing potential litigation.

VOTE: Motion CARRIED unanimously.

The L&A Committee ENTERED into EXECUTIVE SESSION at 8:05 with L&A Committee members Enrico Costantini, Chairman, Jack Testani, Vice Chairman, Joseph Pifko, Thomas Whitmoyer, Town Council Chairman Carl A. Massaro, Jr., Chief of Staff Lynn Arnow, Town Council Members Mary Beth Thornton, Lisa Valenti and Dawn Cantafio present.

Motion made by Mr. Pifko, seconded by Mr. Whitmoyer to END Executive Session.

VOTE: Motion CARRIED unanimously. The L&A Committee ended Executive Session at 8:33 p.m.

VOTE: Motion CARRIED unanimously.

Moved by Mr. Whitmoyer, seconded by Mr. Pifko to HOLD IN COMMITTEE RESOLUTIONS TC26-9 and TC26-10.

VOTE: Motion CARRIED unanimously.

7. RESOLUTION TC25-9: HELD IN COMMITTEE

8. RESOLUTION TC26-10: HELD IN COMMITTEE

There being no further business to discuss the L&A Committee adjourned by unanimous consent at 8:35 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Town Council Clerk