

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
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ct.gov

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5000



LEGISLATION & ADMINISTRATION  
COMMITTEE AGENDA  
May 26, 2020

Jason Marsh, Chairman  
55 Tashua Lane  
Trumbull, CT 06611

Thomas Whitmoyer, Vice Chairman  
21 Lindberg Drive  
Trumbull, CT 06611

Ashley Gaudiano  
58 Chestnut Hill Road  
Trumbull, CT 06611

Eric Paulson  
69 Brittany Avenue  
Trumbull, CT 06611

Carl A. Massaro, Jr.  
61 Wedgewood Road  
Trumbull, CT 06611

Steve Lemoine  
46 Pert Street  
Trumbull, CT 06611

Joy Colon, Alternate  
5452 Main Street  
Trumbull, CT 06611

Tony Scinto, Alternate  
32 Lindberg Drive  
Trumbull, CT 06611

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NOTICE is hereby given that the Legislation & Administration Committee of the Trumbull Town Council will hold a virtual meeting Tuesday, May 26, 2020 at 7:00 p.m. for the following purpose:

Town Council Legislation and Administration Committee Meeting  
Tuesday May 26, 2020 at 7:00 PM

Join the meeting online:

<https://zoom.us/j/91071066699?pwd=NSStVb0lTVVBTZDdCSVJUZ0dQUlkyQT09>

Webinar ID: 910 7106 6699

Password: 511734

Join by telephone: (301) 715-8592 / Webinar ID: 910 7106 6699

## NEW BUSINESS

1. RESOLUTION TC28-76: To consider and act upon a resolution which would approve a lease amendment between the Town of Trumbull and the Trumbull American Legion Post 141 and the Veterans of Foreign Wars Post 10059.
2. RESOLUTION TC28-77: To consider and act upon a resolution which would authorize the submission of the funding application for the Enhanced Mobility of Seniors and Individuals with Disabilities of the Federal Transit Administration, Section 5310 Program and further authorize Vicki A. Tesoro, First Selectman, as the individual to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project.
3. RESOLUTION TC28-78: To consider and act upon a resolution which would amend RESOLUTION TC28-59 by amending the Charter Revision Commission's draft report due date to June 29, 2020.

## RESOLUTIONS

1. RESOLUTION TC28-76: BE IT RESOLVED, That a lease amendment between the Town of Trumbull and the Trumbull American Legion Post 141 and the Veterans of Foreign Wars Post 10059 is hereby approved.
2. RESOLUTION TC28-77: BE IT RESOLVED, That the submission of the funding application for the Enhanced Mobility of Seniors and Individuals with Disabilities of the Federal Transit Administration, Section 5310 Program is hereby authorized, and; BE IT FURTHER RESOLVED, That Vicki A. Tesoro, First Selectman is hereby authorized, as the individual to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project. (Full Resolution Attached)
3. RESOLUTION TC28-78: BE IT RESOLVED, That the Charter Revision Commission's draft report due date as contained in RESOLUTION TC28-59 is hereby amended to June 29, 2020.

## FULL RESOLUTION

### RESOLUTION TC28-77

Whereas, the Federal Transit Administration, Section 5310 Program, Enhanced Mobility of Seniors and Individuals with Disabilities, offers grants through the State of Connecticut, Department of Transportation; and

Whereas, grants are to be used for capital and operating expenses for public transportation services and alternatives beyond those required by the Americans with Disabilities Act (ADA), designed to assist seniors and individuals with disabilities; and

Whereas, The Town of Trumbull is applying for approximately \$58,000 and the funding shall be used for salary, maintenance and fuel; and

Whereas, the Town of Trumbull will submit an application for funding to enhance Senior Center transportation services by filling in the gaps in public transportation in Trumbull by going beyond services required by the ADA, servicing eligible riders not within a three-quarter mile of a bus stop.

NOW THEREFORE, BE IT RESOLVED, That the Trumbull Town Council authorizes the submission of the funding application for the Enhanced Mobility of Seniors and Individuals with Disabilities, and identifies Vicki A. Tesoro, First Selectman, as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project.

**FOURTH AMENDMENT TO LEASE**

This Fourth Amendment to Lease, made as of this \_\_\_\_\_ day of \_\_\_\_\_, 2020, by and between the TOWN OF TRUMBULL, a municipal organization existing under the laws of the State of Connecticut (the “Lessor”) and TRUMBULL AMERICAN LEGION POST 141 (the “Lessee”) and VETERANS OF FOREIGN WARS POST 10059 (the “Lessee”), both non-profit corporations without capital stock organized and existing under the laws of the State of Connecticut and located in the Town of Trumbull.

WHEREAS, the Lessor and Lessee entered into a Lease dated March 28, 1983 for the premises located on One Veterans Circle (the “Premises”); and

WHEREAS, The Lessor and Lessee entered into an Amendment to Lease dated March 29, 2011, a Second Amendment to Lease dated July 6, 2017 and a Third Amendment to Lease dated August 31, 2018; and

WHEREAS, pursuant to said Second Amendment to Lease, the Lessee has vacated the Premises and returned the keys to the Lessor; and

WHEREAS, pursuant to the Second Amendment to Lease, the parties agreed to “mothball” the property until such time as a plan could be put in effect to demolish the existing building and plan to build a new structure; and

WHEREAS, pursuant to the Third Amendment to Lease the “mothballing” term is to expire on August 31, 2020.

NOW THEREFORE, for good and valuable consideration acknowledged herein by the parties, the parties agree as follows:

1. The “mothballing” term shall be extended to August 31, 2024.
2. The Lessor shall proceed with plans to demolish the building at the expense of the Lessor.







Memorandum

To: Office of the First Selectman  
From: Michele Jakab, Director of Human Services  
Re: Grant Application: Federal Fiscal Year 2019, 2020 Grant Cycle/Operating Funds Federal Transit Administration  
Date: May 14th, 2020

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The Trumbull Senior Center would like to request the Town Council to authorize the Operating Funds Grant Application from the Federal Transit Administration. The following is a summary of this grant:

Grant Program: To continue funds in Trumbull fiscal year 2022, this grant would fund operations costs for the transportation services offered by the Trumbull Senior Center “Dial-A-Ride” program.

Funding Source: State of Connecticut Department of Transportation funded through the Federal Transit Administration 5310 Program: Operating Funds

Funding Cap: No cap. Applying for \$58,000 over a 2-year period.

Purpose of Funds: Enhance Senior Center transportation services to keep up with the demand and growing aging population losing their ability to drive. Also, intend to fill in the gaps not offered by public transportation in Trumbull.

Cost Share/Match: This Grant has a 50% match requirement. This funding is eligible for operations expenses; driver’s salaries, gas, fuel, maintenance.