

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



AGENDA No. 813

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V PUBLIC COMMENT
- VI APPROVAL OF MINUTES
- VII NEW BUSINESS

DATE: June 1, 2020
TIME: 7:30 p.m.
PLACE: Via Videoconference

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold its meeting on June 1, 2020 at 7:30 p.m. via videoconference for the following purpose:

Join the meeting online:

Town Council Regular Meeting. Monday June 1, 2020 at 7:30 PM

<https://zoom.us/j/91607906805?pwd=bUhycTZKRlpHM3F5WW4xaFVBZmRwdz09>

Webinar ID: 916 0790 6805

Password: 761379

Join by telephone: (301) 715-8592 / Webinar ID: 916 0790 6805

DISCUSSION ITEM: Booth Hill/Jane Ryan Building Committee Update

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. (L&A)
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. (L&A)

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. (L&A)

VIII ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO

Mary Beth Thornton, Chairman

Trumbull Town Council

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 RESOLUTIONS

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

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.