

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



FINANCE COMMITTEE
MINUTES
APRIL 26, 2022

CALL TO ORDER: The Chair called the meeting to order at 7:02 p.m. All present joined in the Pledge of Allegiance.

ROLL CALL: The called the roll call and recorded it as follows:

PRESENT: Chairman Kevin Shively, Vice Chairman Mary Isaac, Nicole Satin, Dawn Cantafio (via conference call), Tony Scinto, Mike Buswell, Alternate, (voting)

ABSENT: Steve Choi, Joy Colon, Alternate

ALSO

PRESENT: First Selectman Vicki A. Tesoro, Town Council Chairman, Chief Administrative Officer Cynthia Katske, Town Council Chairman Ashley Gaudiano, Town Council members, Kelly Mallozzi, Director of Finance Maria Pires, Assistant Director of Finance Dan Martin, Town Attorney Daniel Schopick, Town Attorney James Nugent, Economic & Community Development Director Rina Bakalar, Labor Relations Director Thomas McCarthy.

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1. RESOLUTION TC29-55: Moved by Isaac, seconded by Satin
BE IT RESOLVED That the Trumbull Town Council is cognizant of the application for funding in an amount not to exceed \$1,500,000 for the construction phase of the Trumbull Veterans and First Responders Center and the conditions and prerequisites for the state financial assistance imposed by the Department of Economic and Community Development, and authorizes First Selectman Vicki A. Tesoro to execute and file such application with the Connecticut Department of Economic and Community Development

and all subsequent amendments, reports, and related documents in order to administer and implement the project. (Full Resolution Attached)

Rina Bakalar explained request for state bond funding was submitted and received an appropriation of \$1.5 million. Normally on grant applications they come to the council earlier in the process but did make people aware they were applying, because specific language was required in the resolution that can only be given when authorized and going to contract. The resolution talks about being cognizant of the funding use and bond funds have to be used for the intended purpose. That intended purpose has to stay the purpose for up to 10 years. We have to follow state procurement, which they are adept at doing. Another requirement is if any changes to the budget are made and are more than 10% they have to go back for a formal budget revision.

There is not a time period that the project has to start within but do have to use the bond funds within five years of the start. The contract terms have not been received yet, but they have been doing three years with a two year renewal extension option. She expects it will be either three years with the two year extension or a five year contract.

It is always helpful for the resolution to be passed as emergency legislation because the application can be filed earlier, but because all the other money is not in house yet there is extra time.

VOTE: Motion CARRIED by unanimous consent.

2. RESOLUTION TC29-56: Moved by Buswell, seconded by Satin
BE IT RESOLVED, That the Trumbull Town Council is cognizant of the application for funding from the 2023 Member Directed Community Project Program/Congressionally Directed Spending Program in the amount of \$3,000,000 to support the construction of the Trumbull Veterans and First Responders Center, and authorizes First Selectman Vicki A. Tesoro to execute and file such application and all subsequent amendments, reports, and related documents in order to administer and implement the project. (Full Resolution Attached)

Rina Bakalar explained last year was the first year the federal earmark program returned after 12 years. There is an application process on the House of Representatives side and the Senate side. They are applying under both sides, but will only get one grant. Last year they applied, but were not selected as one of the 10 projects under Congressman Himes list. He was very supportive and told them that if he had had 15 projects last year, he would have picked ours as one of them. This year there are 15 projects, last year all 10 of his projects were funded.

This year there was a pre-meeting and have been in regular conversation, it appears positive. The application is for \$3 million on the House side. They applied under Senator Blumenthal's office and Senator Murphy's office again, and are cautiously optimistic. We have 1.5 million and asking for 3 million.

The town's Purchasing Agent helped line up services to review the budget based on all the current construction cost escalations, and added some inflation, because the process will play out over the next 10 months and that could create other optics.

If they were to get the 3 million in addition to the 1.5, the budget will look good. They want to make sure that they have enough money to complete the project. They are waiting to hear back now from the House side to see if they are one of the projects selected. If for some reason they are not selected on the House side they will push hard on the Senate side. Last year the Senate side did pick this project, but it got kicked out in committee due to the volume of projects. They went far on the Senate side last year and is optimistic.

VOTE: Motion CARRIED by unanimous consent.

3. RESOLUTION TC29-57: Moved by Satin, seconded by Cantafio
BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a workers compensation claim known as Gary Sengalliesi v. the Town of Trumbull.

Moved by Isaac, seconded by Scinto to ENTER into Executive Session at 7:24 p.m. to discuss pending litigation. VOTE: Motion CARRIED by unanimous consent.

The Finance Committee ENTERED into Executive Session to discuss pending litigation at 7:24 p.m. with the following people present:
Chairman Kevin Shively, Vice Chairman Mary Isaac, Nicole Satin, Dawn Cantafio (via conference call), Tony Scinto, Mike Buswell, Alternate, Town Attorney Daniel Schopick, Town Attorney James Nugent, Labor Relations Director Thomas McCarthy, Finance Director Maria Pires, Chief Administrative Officer Cynthia Katske, First Selectman Vicki A. Tesoro, Attorney Mike Fattibene, CIRMA representative David Fabian.

Moved by Satin, seconded by Isaac to END Executive Session at 7:32 p.m. VOTE: Motion CARRIED by unanimous consent.

VOTE: Motion CARRIED by unanimous consent.

4. RESOLUTION TC29-58: Moved by Scinto, seconded by Isaac
BE IT RESOLVED, That \$105,585 is hereby appropriated from Golf Retained Earnings 21-315200 to Capital Outlay 21100000-581888.

There was no one present to speak to this resolution, but there would be at the full Town Council meeting.

Moved by Scinto, seconded by Satin to pass without recommendation.
VOTE: Motion CARRIED by unanimous consent.

5. RESOLUTION TC29-59: Moved by Isaac, seconded by Cantafio

BE IT RESOLVED that the sale of town-owned properties at 105, 109, 115, 119, 120, 123, and 124 Duane Place to Marcia Lopes for \$79,227.50 is hereby approved. (Full Resolution Attached)

The Chair noted P&Z had met on December 15th on this and suggested council members watching the meeting if they had not already done so.

Attorney Schopick explained:

- Attorney Nugent office handled the foreclosure.
- The lots on Dwayne Place are located by Tree Land, where Bridgeport, Stratford and Trumbull meet.
- The lots are on unimproved roads at the end of the road.
- There was foreclosure based on delinquent taxes, the major portion of the debt to the town was in P&Z and blight liens, approximately \$200,000. The sale covers more than the tax debt. The rest of the liens are probably never going to be paid, but was never money out of the town's pocket.
- The appraisal done for the court was provided with agenda packet. It was done for the core value of these properties together, 1.8 acres and was valued together at \$72,000. The balance of that is a fee, the fee is paid by the buyer. In this case, they used an organization called Govdeals.com which is a business dealing in selling off excess properties. It was put out nationally on several websites for auction. This resolution asks the Council to approve the successful bidder.

Points of discussion:

- P&Z did not ask for any information or the backstory of the property. Commissioner Deecken made the motion to approve the 8-24 referral and it was approved unanimously. The function of P&Z is not to approve a particular sale, only to approve the fact that town is going to sell or dispose of the property. If P&Z did not approve the 8-24 the Council could by 2/3 vote override P&Z. It is a requirement that the potential sale go to P&Z before the Council.
- The town does not have specific knowledge of the properties' issues or contamination and it is not anything that was brought up in any of the prior proceedings. The sale is "as is" and the buyer takes all risk of any environmental issues.
- There is no deed restriction, the only restriction is it is AA residential zone. The buyer will have to adhere to the P&Z regulations but they do have the right to go to ZBA for a waiver. There's not a lot of options for the property it is not suitable for major development.
- There was concern voiced that if the property was sold it would start the cycle of blight again.
- For the record it was noted Attorney Nugent was involved in the foreclosure and there were several actions brought against the prior owner. That owner is no longer involved and the current situation has been stopped.
- Attorney Nugent explained there was a neighbor who frequently brought to the town's attention that there was a problem. There were the owners, and another individual down the street that were allowing a lumber business in a residential area. They foreclosed on the property due to blight and zoning issues, they shut

the operation down and had public works barricade the area with jersey barriers. The neighbor down the street moved them and public works had to put them back. They took them to court and got injunctions.

- The town cannot foresee what a property owner is going to do before the owner does it, but will enforce the ordinances and regulations and take appropriate action if this should happen again.
- The town doesn't spend money on blight & zoning liens, it is not revenue that town has been denied, it is found money in a sense. In this case once the taxes are paid which is a small percentage of what is owed, the remaining money will go into the zoning enforcement account. The majority of the money was from zoning/blight liens.
- It was not required for the purchaser to state the purpose for the property.
- It was noted in 1986 there was an approval for (5) homes to be built but would require sanitary sewers.
- It will be an expense for the buyer to put in the proper utilities.
- The Chair noted the question is, does the town hold on to the property or collect their money and return it to the tax rolls?
- 8-24 of the of the Connecticut General Statutes requires prior to the town acquiring or disposing property to go to the Planning and Zoning Commission to get the 8-24 referral approval. If P&Z denies, the town council has the ability to override P&Z with a 2/3 vote. The actual sale of the property does need approval of the council and is the reason for this resolution.
- The town has no control over the future use of the property. The new owner will have to go through the town's proper process and requirements for any future use of the land. The question of what the use is not in the purview of the council at this time.
- The notice of this meeting is shortened to save money on legal notices, which is why the resolution reads slightly different in different places on the agenda.
- The Chair clarified if the town held onto the property it would be the town's responsibility, which would be a liability. Attorney Nugent concurred.

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Kevin Shively, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Isaac, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dawn Cantafio (Via Conference call)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Buswell, Alternate (Voting)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED 4-2 (AGAINST: Buswell, Scinto)

6. RESOLUTION TC28-60: Moved by Buswell, seconded by Satin
BE IT RESOLVED, That the annual budget for the Town of

Trumbull for fiscal year beginning July 1, 2022 and ending June 30, 2023, as recommended by the Board of Finance and amended by the Town Council, be and the same is hereby adopted and that the sums stated therein as amended for their respective purposes be and the same are hereby appropriated.

The Chair explained the committee will go through the budget department by department and ask the committee for any changes to the BOF recommended budget. Only changes will be noted and department totals will be voted on.

02 Public Safety

Moved by Isaac, seconded by Satin to **ACCEPT** the **02 Public Safety Total \$14,994,583 – No Change.**

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Kevin Shively, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Isaac, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dawn Cantafio (Via Conference call)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Buswell, Alternate (Voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED 5-0-1 (AGAINST: Scinto)

03 Public Works

Public Works - Building Maintenance

Moved by Isaac, seconded by Cantafio to increase Public Works-Building Maintenance 01030200-581888 Capital Outlay by \$10,000 (Camera Purchases).

Councilman Isaac noted this was a miscommunication between Mr. Estrada and the BOF. The cameras are for monitoring to help the police and public works. They would act as a deterrent, there are no confidentiality issues. This has been done in other locations, these would continue what has been done in other areas.

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Kevin Shively, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Isaac, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dawn Cantafio (Via Conference call)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Buswell, Alternate (Voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED 5-1 (AGAINST: Scinto)

Accept 03 Public Works-Building Maintenance New Total - \$1,098,643 (Increase of \$10,000).

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Kevin Shively, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Isaac, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dawn Cantafio (Via Conference call)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Buswell, Alternate (Voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED 5-1 (AGAINST: Scinto)

Accept 03 Public Works New Total - \$9,928,592 (Increase of \$10,000).

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Kevin Shively, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Isaac, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dawn Cantafio (Via Conference call)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Buswell, Alternate (Voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED 5-1 (AGAINST: Scinto)

Accept 04 Public Health Total - \$557,463 – No Change

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Kevin Shively, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Isaac, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dawn Cantafio (Via Conference call)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Buswell, Alternate (Voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED 5-0-1 (ABSTENTION: Scinto)

Accept 05 Social Services/Human Services Total - \$875,643 – No Change

VOTE: Motion CARRIED by unanimous consent.

Accept 06 Education Total - \$124,812,196 – No Change

VOTE: Motion CARRIED by unanimous consent.

Accept 07 Libraries Total - \$1,808,552 – No Change

VOTE: Motion CARRIED by unanimous consent.

08 Recreation and Parks

01080800 Tree Warden

It was confirmed Councilman Scinto’s answers to his questions on this account were distributed the day before this meeting via email.

Moved by Scinto, seconded by Buswell to decrease 01080800-522205 by \$75,000.

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Kevin Shively, Chairman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Isaac, Vice-Chairman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dawn Cantafio (Via Conference call)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Buswell, Alternate (Voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion FAILED 2-4 (IN FAVOR: Scinto, Buswell)

Accept 08 Recreation and Parks Total - \$3,554,264 – No Change

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Kevin Shively, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Isaac, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dawn Cantafio (Via Conference call)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Buswell, Alternate (Voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED 5-1 (AGAINST: Scinto)

Accept 09 Debt Service Total - \$7,312,505 – No Change

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Kevin Shively, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mary Isaac, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dawn Cantafio (Via Conference call)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Buswell, Alternate (Voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED 5-1 (AGAINST: Scinto)

Accept 10 Enterprise Funds Total - \$12,816,977 – No Change

Attorney Schopick noted for the Council to be aware with reference to the Golf’s supplemental appropriation on the agenda that the money is in the budget for the next fiscal year. If the supplemental appropriation passes it would be appropriate to take the money out of the golf course enterprise fund 581888 Capital Outlay line item. Attorney Schopick confirmed the resolutions are in the proper order on the agenda if they should have to remove the funds from the FY2022-2023 budget.

VOTE: Motion CARRIED by unanimous consent.

01 General Government

01013400 Employee Benefits

Moved by Satin, seconded by Isaac to increase 01013400-511151 Fringe Benefits-Medical/Dental by \$34,650.

Ms. Pires explained information was just received on the medical benefits for the town and the BOE. The increase went from the plan’s provided estimated 7.5% increase to 10.5%, which will be an additional \$115,000 for the town. They related it to more usage and COVID, (more surgeries that were delayed due to COVID). It will be about \$400,000 on the BOE side. The town and the BOE will look into going out to bid on this. The plan provided the town with estimates throughout the budget process and finalized the number today. Ms. Pires suggested restoring the \$34,600 reduction to help offset the \$115,000.

First Selectman Tesoro clarified the plan provided the percentages for the anticipated increase throughout the budget process, there was a number provided early on, which was changed by the plan right before her budget came out and that was at 8%, that number was changed again to 7.5% and now they have been told the final increase is at 10.5%. First Selectman Tesoro wanted to make it perfectly clear where the numbers came from, the Town and the BOE did not estimate the numbers, they were provided by the plan. Last year there was discussion of different counties in CT having different increases, but it has been decided all counties in the partnership plan across the state will have the same increase.

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Kevin Shively, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mary Isaac, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dawn Cantafio (Via Conference call)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Buswell, Alternate (Voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED unanimously.

Accept Employee Benefits Total - \$19,218,166 – Increase of \$34,650

VOTE: ACCEPTED by unanimous consent.

Accept 01 General Government Total - \$26,279,899 – Increase of \$34,650

VOTE: ACCEPTED by unanimous consent.

Accept General Fund Total - \$190,123,697 – Increase of \$44,650

VOTE: ACCEPTED by unanimous consent.

Accept Grand Total of \$202,940,674 – Increase of \$44,650

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Kevin Shively, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Isaac, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dawn Cantafio (Via Conference call)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Buswell, Alternate (Voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED 5-1 (AGAINST: Scinto)

The Chair reminded everyone the full Council meeting on May 2, 2022 is scheduled for 7:00 p.m.

ADJOURNMENT: There being no further business to discuss and upon motion made by Cantafio, seconded by Satin the Finance Committee of the Town Council adjourned at 8:43 p.m. by unanimous consent.

Respectfully Submitted,

Margaret D. Mastroni, Town Council Clerk

FULL RESOLUTIONS

RESOLUTION TC29-55:

WHEREAS, the State of Connecticut Bond Commission has authorized \$1,500,000 for the Trumbull Veterans and First Responders Center to be used for general construction costs; and

WHEREAS, the Connecticut Department of Economic and Community Development (DECD) is the State department responsible to administer the aforementioned funds; and

WHEREAS, DECD is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Trumbull make an application to the State for \$1,500,000 in order to undertake the construction phase of the Veterans and First Responders Center project and to execute the Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED That the Trumbull Town Council is cognizant of the application for funding in an amount not to exceed \$1,500,000 for the construction phase of the Trumbull Veterans and First Responders Center and the conditions and prerequisites for the state financial assistance imposed by the Department of Economic and Community Development, and authorizes First Selectman Vicki A. Tesoro to execute and file such application with the Connecticut Department of Economic and Community Development and all subsequent amendments, reports, and related documents in order to administer and implement the project.

RESOLUTION TC29-56:

WHEREAS, the United States Congress is accepting applications for federal funding through the 2023 Member Directed Community Project Program/Congressionally Directed Spending Program; and

WHEREAS, the Town of Trumbull is applying to both the House of Representatives and the United States Senate for funding in the amount of \$3,000,000 to support the construction of the Trumbull Veterans and First Responders Center; and

WHEREAS, the application has been submitted under the Transportation, Housing and Urban Development, and Related Agencies account under the Community Development line item “Economic Development Initiatives (EDI)” which supports construction, rehabilitation, and improvements to public facilities and neighborhood centers.

Now, THEREFORE, BE IT RESOLVED That the Trumbull Town Council is cognizant of the application for funding from the 2023 Member Directed Community Project Program in the amount of \$3,000,000 for general construction of the Trumbull Veterans and First Responders Center, and authorizes First Selectman Vicki A. Tesoro to execute and file such application and all subsequent amendments, reports, and related documents in order to administer and implement the project.

RESOLUTION TC29-59: BE IT RESOLVED that the sale of town-owned properties at 105, 109, 115, 119, 120, 123, and 124 Duane Place to Marcia Lopes, or her designee, for \$79,227.50 is hereby approved; and

be it FURTHER RESOLVED that Vicki A Tesoro, First Selectman, or her designee, be and the same is hereby authorized to execute a Quit Claim Deed to said property and any other closing documents required to complete the sale; and

be it FURTHER RESOLVED that the Town is authorized to pay all closing expenses, including the administrative fee due to GovDeals, Inc., associated with this conveyance.