

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE
MINUTES
MAY 26, 2020

Call to order: The Chair called the virtual meeting to order at 7:02 p.m. The Chair welcomed all to the meeting. All those present joined in the Pledge of Allegiance. The Chair hoped all had a nice Memorial Day and remembered those who have served and sacrificed for our country. The Chair congratulated Mr. Lemoine on becoming a grandfather.

Roll Call: The Clerk called the roll and recorded it as follows:

Present: Jason Marsh, Chairman, Thomas Whitmoyer, Vice Chairman, Eric Paulson, Steve Lemoine, Joy Colon, Alternate, (joined at 7:04 p.m.), Tony Scinto, Alternate

Absent: Ashley Gaudiano, Carl A. Massaro, Jr.

Also

Present: First Selectman Vicki A. Tesoro, Chief Administrative Officer Cynthia Katske, Town Attorney Daniel Schopick, Town Council Chairman Mary Beth Thornton, (joined by phone, no video), Director of Human Services Michele Jacob, Charter Revision Commission Chairman Kate Donahue, Trumbull Veteran's & First Responders Center Building Committee Chairman Raymond Baldwin, Jr. and Trumbull Veteran's & First Responders Center Building Committee member Thomas Lee

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1. RESOLUTION TC28-76: Moved by Whitmoyer, seconded by Colon
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.

Mr. Lee explained this would be the fourth amendment that allows the continued mothballing of the Veteran’s Center. This term would be similar to the second and third amendment which were for a period of two (2) years, except this will be for a period of four (4) years. It includes language in paragraph 6 that Attorney Schopick wanted, and it reads as follows:

“6. It is understood that the Lessor currently has formed a building committee to construct a building on the parcel at 1 Veterans Circle to be used by Veterans and First Responders. Once plans are finalized to build the new structure and the method of financing the project is clear, the parties will renegotiate this lease.”

Except for the extension of 2-4 years and the addition of paragraph 6, this is the same as the second and third lease amendments passed by the Town Council.

Mr. Baldwin stated he had spoken to Attorney Schopick and it is clear that they will have to know what the funding sources will be for the construction of the building and once that is determined that they will have a better idea of what they will do in terms of crafting the lease that reflects the new arrangement.

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

	AYE	NAY	ABSTAIN
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Lemoine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED unanimously.

2. RESOLUTION TC28-77: Moved by Colon, seconded by Whitmoyer
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)

Ms. Jacob explained this is a grant they apply for every year. This application is for 2023 and 2024. There is funding available and it was recommended they apply in advance. This pays for operating expenses for transportation services, she can bill the state for any seniors they give rides to the doctor or shopping or any extra special trips. This is her third year she has applied for and currently has a balance of \$158,000 that she can withdraw from, this will add to that balance.

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

	AYE	NAY	ABSTAIN
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Lemoine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED unanimously.

3. RESOLUTION TC28-78: Moved by Paulson, seconded by Lemoine
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.

Ms. Donahue, Chairman of the Charter Revision Commission explained the request to extend was due to the COVID virus slowing their proceedings. She did have the virus and was down about three weeks. They are a little further behind than she would like. They are now making good progress and are still taking in suggestions. She is confident they will make the June 29th date.

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

	AYE	NAY	ABSTAIN
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Lemoine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED unanimously.

Adjournment: There being no further business to discuss and upon motion made by Paulson, seconded by Whitmoyer the Legislation & Administration Committee adjourned by unanimous consent at 7:13 p.m.

Respectfully Submitted,



Margaret D. Mastroni
Town Council Clerk

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.