

TOWN COUNCIL
Town of Trumbull
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TOWN HALL
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE
MINUTES
JUNE 2, 2022

CALL TO ORDER: The Chair called the L&A meeting to order at 7:34 p.m. All present joined in the Pledge of Allegiance.

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

PRESENT: Jason Marsh, Chairman, Thomas Whitmoyer, Vice Chairman, Alissa Hall, Kelly Mallozzi, Chris DeCruze, Bill Mecca, (Not Voting), Alternate, Steve Lemoine, Alternate, (Voting)

ABSENT: Carl Massaro

ALSO PRESENT: First Selectman Vicki A. Tesoro, Town Council Chairman Ashley Gaudiano, Chief Administrative Officer Kathleen McGannon, Town Attorney Daniel Schopick, Economic & Community Development Director Rina Bakalar, Human Resource Director Thomas McCarthy.

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1. RESOLUTION TC29-61: Moved by Lemoine, seconded by Mallozzi
BE IT RESOLVED, That Joanne Glasser-Orenstein, be and the same is hereby appointed as a member of the Middlebrook and Booth Hill Elementary School Roof Building Committee.

It was noted for the record there should not be hyphen in Ms. Orenstein's name. Ms. Orenstein was present and indicated she is willing to serve, she was asked to serve by Patricia Borghesan who she has great respect for. She was the clerk for the Frenchtown Building committee for its duration, she is aware of building committees' processes from the start to the finish. Ms. Orenstein indicated her party affiliation as democrat.

VOTE: Motion CARRIED by unanimous consent.

2. RESOLUTION TC29-62: Moved by DeCruze, seconded by Whitmoyer
BE IT RESOLVED, That the application to the State of Connecticut Department of Revenue Services (DRS) for the Neighborhood Assistance Act program is hereby authorized to include the Kennedy Center (\$150,000), Make A Wish Foundation of CT (\$35,000), CT Radio Information System – CRIS (\$5,000), and Cooperative Educational

Services (\$100,000) and that First Selectman Vicki A. Tesoro, or her designee, is hereby authorized to submit such application and sign all related forms, contracts and reports in order to implement the Neighborhood Assistance Act program. (Full Resolution Attached) *(Public Hearing June 6, 2022 Town Council)*

Ms. Bakalar explained this program is an annual tax credit program. The municipality invites various nonprofits housed in Trumbull to submit applications for the tax credit program. The municipality's job is to review and make sure that the projects qualify, then they submit a comprehensive application to the state and the state awards, a certain amount of tax credits to those nonprofit organizations. The nonprofits go out to corporations, get donations and then give them the tax credits. It's a fundraising mechanism for nonprofits' certain projects. She wanted the Council to know the distinction between a regular grant and what this program is. In this year, they are happy to see a few additional nonprofits on the list. For the record, Gia Mentillo in her office helped to coordinate this, which was very helpful, and a good learning experience for her. She did a great job and thought it was important to recognize her contributions.

VOTE: Motion CARRIED by unanimous consent.

3. & 4. Moved by Whitmoyer, seconded by Mallozzi to move RESOLUTIONS TC29-63 and TC29-64 to the floor simultaneously.

RESOLUTION TC29-63: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a workers compensation claim known as Nicola Costantini v. the Town of Trumbull.

RESOLUTION TC29-64: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a workers compensation claim known as James McGuire v. the Town of Trumbull.

The Chair explained the reason why he called the resolutions simultaneously to the floor was because they will need to enter into executive session to discuss ongoing litigation. For the sake of efficiency they would discuss them together.

Moved by Mallozzi seconded by Whitmoyer to ENTER into Executive Session to discuss on-going litigation on RESOLUTIONS TC29-63 & TC29-64.

VOTE: Motion CARRIED by unanimous consent.

The L&A Committee ENTERED into Executive Session at 7:42 p.m. with the following people present: L&A Committee members Jason Marsh, Chairman, Thomas Whitmoyer, Vice Chairman, Alissa Hall, Kelly Mallozzi, Chris DeCruze, Bill Mecca, Alternate, Steve Lemoine, Alternate, First Selectman Vicki A. Tesoro, Town Council Chairman Ashley Gaudiano, Town Attorney Dan Schopick, Human Resources Director Thomas McCarthy, David Fabian of CIRMA and Town Workers Compensation Attorney Bonnapaine.

Moved by Whitmoyer, seconded by DeCruze to END Executive Session at 8:11 p.m.

VOTE: Motion CARRIED by unanimous consent.

3. RESOLUTION TC29-63: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a workers compensation claim known as Nicola Costantini v. the Town of Trumbull.

VOTE: Motion CARRIED by unanimous consent.

4. RESOLUTION TC29-64: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a workers compensation claim known as James McGuire v. the Town of Trumbull.

VOTE: Motion CARRIED by unanimous consent.

ADJOURNMENT: There being no further business to discuss and upon motion made by DeCruze, seconded by Whitmoyer the L&A Committee adjourned by unanimous consent at 8:12 p.m.

Respectfully Submitted,

Margaret D. Mastroni

Margaret D. Mastroni, Town Council Clerk

FULL RESOLUTIONS

RESOLUTION TC29-62:

Whereas, the State of Connecticut Department of Revenue Services (DRS) offers funding to tax exempt organizations in the form of tax credits; and

Whereas, tax credits are given to eligible corporations who contribute funding to support specific programs and services of the tax exempt organizations; and

Whereas, programs supporting job training, low income residents, senior residents, residents with disabilities, child care services, or open space acquisition offer a 60 percent credit and energy conservation programs offer 100 percent credit; and

Whereas, the 2022 application will include the Kennedy Center (\$150,000), Make A Wish Foundation of CT (\$35,000), CT Radio Information System – CRIS (\$5,000), and Cooperative Educational Services (\$100,000); and

Whereas, the town of Trumbull serves as the applicant and liaison to the Department of Revenue Services on behalf of the tax exempt organizations.

Now, Therefore, Be It Resolved:

1. That the Trumbull Town Council is cognizant of the application to the State Department of Revenue Services for the Neighborhood Assistance Act program; and,
2. That Vicki A. Tesoro, or her designee, is authorized to submit such application and sign all related forms, contracts, and reports in order to implement the Neighborhood Assistance Act program.