CALL TO ORDER: The Chair called the meeting to order at 7:30 p.m. All present joined in a moment of silence and the Pledge of Allegiance. The Chair asked all those present to remember former Town Council member Vincent DiMasi, Jr. who recently passed away.

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

PRESENT: Dawn Cantafio Eric Paulson Joanne Glasser-Orenstein
Kevin Shively Mary Isaac Eric Paulson
Michael Miller Ashley Gaudiano Stephen Lemoine
Jason Marsh Tony Scinto Nicole Satin
Thomas Whitmoyer Carl A. Massaro, Jr. Carole Hans
Donna Seidell Patricia Borghesan Lori Rosasco-Schwartz
Bill Mecca (Arrived at 7:04 p.m.)

ABSENT: Lisa Valenti, Joy Colon, Bruce Elstein


* The Chair reserves the right not to vote unless otherwise noted.

PUBLIC COMMENT: There was no one from the public to speak.
APPROVAL OF MINUTES: Moved by Gaudiano, seconded by Rosasco-Schwartz to approve the September meeting minutes as submitted.
VOTE: Motion CARRIED by unanimous consent.

DISCUSSION:

- Police Building Committee Update:

Mr. Angelo Magliocco, Chairman of the Police Station Building Committee was present and explained the building committee is close to closing out. This project has been going on for several years now. COVID limited supplies they are now complete and under budget. Improvements were made to locker rooms, firing range, cellblock, gym, record storage, lunch room, and a new HVAC for the lower level was installed. The neighbors had concerns at one point. Parks Supervisor Dimitri Paris Parks and Public Works Director George Estrada helped them out with putting trees in and extra sound protection, after which they all met with Assistant Chief Glenn Byrnes and there were no complaints. Everything went well. Many of the change-orders were due to the antiquated nature of the building. Most went towards asbestos removal in the ceiling tiles and the cement walls from the previous firing range.

It was definitely a great asset to do this for the officers, with the new indoor firing range they can get qualified in their own building without having to go elsewhere. Definitely will help attract prospective employees/officers. Everything went well. It's just took a little bit longer than they thought due to COVID and some of the neighbors’ concerns. We wanted to make sure we got it done right and under budget, which they did.

It was confirmed the close-out of the building committee was not on this agenda. Attorney Schopick indicated they've made that report and the close-out could be put on the November agenda.

Ms. Gaudiano added she came to the project late and was lucky to take a tour of all the work done. It's really a tremendous project. Ms. Gaudiano extended her gratitude to Mr. Magliocco for leading it and to all in the department for working so hard to make it happen. It really looks great, the locker rooms are amazing as well as the firing range, it just makes our police department look really nice and function in a way that she knows the officers are really excited about.

Mr. Magliocco stated if any of the Town Council members want to see the work he would arrange it with Assistant Chief Byrnes. Assistant Chief Byrnes was instrumental in the entire project attending many meetings, the coordination of and making sure everything was done. They really couldn't have done it without him. He was their lead person.

Assistant Chief Byrnes extended his gratitude to Mr. Magliocco, and explained from the perspective of the Police Department, this project was a tremendous success. It is an impressive improvement to their facility and thanked all the board members and town
officials that supported them along the way. He would be happy to host anyone who would like to come see the completed work.

- **EMS Update:**

EMS Chief Goodman explained she had bumped into the Town Council Chair at the farmers market, which happens to be one of the new things EMS added this year. They have been trying to get to the Trumbull Farmers Market once a month to meet the community and teach them hands only CPR.

Chief Goodman took this opportunity to congratulate two Town of Trumbull employees that have been recognized by the Connecticut Advisory Board Council of Regional Presidents. Chief Goodman recognized the EMS Supporter of the Year in the state of Connecticut. This award is a behind the scenes award. It's really given to someone who supports EMS but are not necessarily EMS practitioners. This year's recipient is the town of Trumbull Director of Information Technology Bill Chin, who, as we all know is just such a huge asset. Certainly for her he was an unexpected partner. She had no idea just how crucial he was to helping them manage disaster management. She hopes this award represents him and their acknowledgement of his whole team who under his incredible leadership are always just so professional. They will recognize him at an award ceremony in person on October 27. She will send out details but first and foremost she congratulated him and extended a heartfelt thank you to Bill Chin and his IT team.

The second employee to be recognized is one of their own, EMS Clinical Supervisor Andrew Weber, who was awarded the Distinguished Achievement Award. This recognizes and commends the individual who's given their time and talents to improve the level of pre-hospital care at the town, regional and state level. Andrew has been a paramedic with Trumbull for years, as he joined their administrative team, he did a phenomenal job, not just in helping them in the rework of their field training programs, and quality management system, but also works within the region. He represents EMS with the Connecticut Association of Paramedics and EMTs. They're working on legislative changes that support and help the industry and is incredibly committed to mental health. He was instrumental in one of our first annual EMS Mental Health Symposium. Congratulations to Andrew.

Chief Goodman explained their Paramedic Supervisor Chris Simoni was instrumental in maintaining their fleet which was recently inspected and passed with flying colors. Chief Goodman extended her gratitude to him and thanked Doug Bogen and the team from Public Works who, without their support and maintenance of these vehicles they wouldn’t have passed those inspections.

Kudos to all, everything is going well. They have been trending up in call volume. They started out the year in the low three hundreds and are currently around 420 to 450 calls a month. So certainly the pandemic dropping call volume is trending up. Rate times, when they take patients to the hospital is still a little lower than it was. That's still the pandemic ramifications where people are reluctant to go into hospital. If it's something very minor,
you can assure them that they'll do fine at home. Mutual aid into our town has decreased by 24%. She is proud of the team for everything they do to cover the calls. Chief Goodman extended her gratitude to this Town Council, Board of Finance, the administration and certainly Human Resources for their help with onboarding. They have really seen great success with team morale, which is really important particularly through the pandemics and extended gratitude to all present for investing in and having faith in them.

NEW BUSINESS:

1. **RESOLUTION TC28-209:** Moved by Hans, seconded by Borghesan  
   **BE IT RESOLVED,** That the appointment by the First Selectman of Robert Ferrigno of 35 Briarwoods Terrace, as a member of the Inland Wetlands & Watercourses Commission for a term extending to the first Monday of December 2021, be and the same is hereby approved.

   **Committee Report:** The Finance Committee met on September 27, 2021 and voted by unanimous consent.

   Ms. Katske stated this seat is currently vacant, the member Rich Deecken resigned as he was appointed to another commission and could not hold both seats. The party affiliation of the commission will be 4 democrats, 2 unaffiliated and 1 republican, they are currently working on getting the board and commission list up to date.

   **VOTE:** Adopted by unanimous consent.

2. **RESOLUTION TC28-210:** Moved by Miller, seconded by Borghesan  
   **BE IT RESOLVED,** That $25,000 is hereby appropriated from the General Fund to 01030200-581888 Building Maintenance-Capital Outlay.

   After the committee meeting the Chair spoke with Mr. Paris, Mr. Paris needs to get more information on the installation. The Chair called for a motion to postpone.

   Moved by Shively, seconded by Glasser-Orenstein to postpone until the November meeting.

   Mr. Scinto explained he sent a picture to the full council showing the length from the building to the sign. It is 194’, Wi-Fi is definitely not going to work. They may need to add an additional 50’ on either side which could bring it to 250-300’ beginning to end. That means you will need to dig deeper for the electricity.

   Mr. Paris explained the reason for postponing is to get the Town Council more accurate information for both the technology and what the cost factors are going to be. It is not a Wi-Fi link, it is a cellular link, they're trying to ascertain as to whether or not it has reasonable security parameters built within, and is taking a bit of time to figure it out. If they want to run it as a solid line to the building, it's actually running on fiber. This is all
new information to him since the sub-committee meeting. They are in the process of putting together a different proposal and will have a better idea of exactly what the technology entails and the costs associated with getting it to and into the building. They need more time to put together a full proposal for costs on the technology side. As for the design, he could share a simple graphic. But the whole point right now is whether or not they can turn a relatively simplistic sign into an electronic reader board with the proper security attributes that all are hoping for. That needs more time.

It was noted this would have to be fiber not cat5. Mr. Paris agreed.

It was noted this resolution is within the 45 day notice from when the Board of Finance acted and if it was brought back to the November 4, 2021 meeting it is still within the 45 days from the Board of Finance's action.

Ms. Rosasco-Schwartz explained she had asked for a breakout of the cost and looks forward to getting the detail when it’s finalized. She questioned what the ongoing costs would be, such as software licensing as an ongoing subscription or if there are any other ongoing costs aside from the initial investment. Mr. Paris explained at the present time he was not aware of anything once the initial software is purchased, updates would come over time, but there's no annual subscription or anything like that for the system or anything else that would be anticipated. Obviously, if something breaks, they would have to bring somebody in for the repair, but it isn't anything that they are entering into as part of a service agreement from the onset.

VOTE: Motion CARRIED by unanimous consent.

3. RESOLUTION TC28-211: Moved by Lemoine, seconded by Gaudiano.
   BE IT RESOLVED, That $22,000 is hereby appropriated from the General Fund to 01030100-581888 Capital Outlay-Public Works Highway.

   Committee Report: The Finance Committee met on September 27, 2021 and voted by unanimous consent.

   VOTE: ADOPTED by unanimous consent.

   Moved by Glasser-Orenstein, seconded by Whitmoyer to pass as Emergency Legislation.
   VOTE: Motion CARRIED by unanimous consent

4. RESOLUTION TC28-212: Moved by Whitmoyer, seconded by Gaudiano
   BE IT RESOLVED, That $290,265 is hereby appropriated from the General Fund-Fund Balance to various accounts. (Schedule Attached)

   Committee Report: The Finance Committee met on September 27, 2021 and voted by unanimous consent.

   VOTE: ADOPTED by unanimous consent.
Moved by Glasser-Orenstein, seconded by Borghesan to pass as Emergency Legislation. VOTE: Motion CARRIED by unanimous consent.

5. RESOLUTION TC28-213: Moved by Paulson, seconded by Gaudiano
BE IT RESOLVED, THAT $126,982 is hereby transferred from Contingency to various accounts. (Schedule Attached)

Committee Report: The Finance Committee met on September 27, 2021 and voted by unanimous consent.

VOTE: ADOPTED by unanimous consent.

Moved by Glasser-Orenstein, seconded by Borghesan to pass as Emergency Legislation. VOTE: Motion passed by unanimous consent.

6. RESOLUTION TC28-214: Moved by Satin, seconded by Borghesan
BE IT RESOLVED, THAT $13,745.00 is hereby appropriated from Golf Course Retained Earnings to 21100000-581888 Capital Outlay.

Committee Report: The Finance Committee met on September 27, 2021 and voted by unanimous consent.

VOTE: ADOPTED by unanimous consent.

Moved by Glasser-Orenstein, seconded by Gaudiano to pass as Emergency Legislation. VOTE: Motion CARRIED by unanimous consent.

ADJOURNMENT: There being no further business to discuss and upon motion made by Gaudiano, seconded by Whitmoyer the Town Council adjourned by unanimous consent at 8:05 p.m.

Respectfully Submitted,

___________________________
Margaret D. Mastroni
Town Council Clerk
### Supplemental Appropriations FY 2021

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<th>TRANSFER NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>ACCOUNT #</th>
<th>TRANSFER BEFORE</th>
<th>AMOUNT OF TRANSFER</th>
<th>TRANSFER AFTER</th>
<th>BALANCE</th>
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<tr>
<td>General Fund - Fund Balance</td>
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<td>TO</td>
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<td>HW - SNOW REMOVAL - PROGRAM SUPPLIES</td>
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<td>TREE WARDEN - PROGRAM EXPENSES</td>
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**Balances:**

- General Fund - Fund Balance: (290,265.00)

(1) Additional time worked to attend building committee meetings, more bids by Town and BOE
(2) Additional time worked due to COVID scheduling and catch up on workload
(3) More snow storms during FY, spent more on OT and salt
(4) Additional tree work done to trees due to storms and continued oak problem
### TRANSFERS FROM CONTINGENCY - FY ENDING JUNE 30, 2021

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<tr>
<th>TRANSFER NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>ACCOUNT NUMBER</th>
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<td>(126,882.00)</td>
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<td>TO</td>
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<td>Finance - Salaries - FT</td>
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<td>Human Resources - Salaries - FT</td>
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<td>Police - Salaries - FT (Contr settled)</td>
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<td>(6,838.00)</td>
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**Total:** 126,882.00

1. BOF denied salary increases to all union and nonunion employees except for Police, Fire, EMS and Fire Marshal.
2. Other departments - Salaries - FT - Contr settlement less 2 fourough days netted by 2 more days in Fiscal year.
3. Town Clerk - Salaries - FT - Retired employee final payout, and Contr settlement less 2 fourough days netted by 2 more days in Fiscal year.