

**PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
June 1, 2009 - 7:00 p.m.**

I. 7-7:30pm TOWN COUNCIL CITIZENS FORUM

II. PUBLIC HEARING

None

III. REPORT OF TOWN MANAGER

1. Bicycle Friendly Community Committee Update
2. Clean Energy Task Force Update
3. Safety Committee Meeting – West Broad Street
4. Downtown Beautification Project Update
5. Firehouse Roof Update
6. Summer Meeting Schedule
7. Fire Marshal Vehicle
8. Happenings (S.Osle)

IV. REPORT OF TOWN ATTORNEY

V. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)

VI. ORAL PETITIONS (Old or New Business Agenda Items)

VII. MINUTES OF PREVIOUS MEETING

Minutes of May 18, 2009 Regular Meeting

VIII. ANNOUNCEMENTS – REPORTS

IX. APPOINTMENTS/RESIGNATIONS

1. Appointments to Boards and Commissions

X. OLD BUSINESS

XI. NEW BUSINESS

1. Disposal of Equipment

2. Establish public hearing for proposed ordinance entitled “Ordinance Regarding Fire Prevention Code and Fire Safety Code Inspection Fees”
3. Bid #2009-23, Fire Marshal Vehicle
4. Tax Refunds – See Addendum

XII. ADJOURNMENT

Chairman Wazorko called the meeting to order at 7:00 p.m. in the Council Chambers of the Municipal Center, One Central Square. Present were Council members Bergenty, Hurley, Ciotto, Szach, Deegan, Town Manager Lee and Town Clerk Skultety. Councilman Rupaka was absent. Councilman Deegan led the Pledge of Allegiance.

I. TOWN COUNCIL CITIZENS FORUM

John Kisluk, 65 Forestville Avenue addressed the Town Council with his concerns about his dissatisfaction with the design of the Downtown Beautification project, the frequency of police traffic stops in Town and the unavailability of the Firehouse for board or committee meetings.

Walter Majsak, 11 Broad Street would like the Town Council to consider opening the dump a few hours during the week so residents could dispose of brush, branches and other items that are not picked up with the regular trash.

Henry Syskowski, 133 Pickney Avenue feels questions he has asked in the past have not been answered to his satisfaction regarding the Citizens Forum agenda item, questioned why a Council meeting was canceled and asked the status of any Charter Revision.

Chairman Wazorko commented that at this time there has been no decision to move forward with a Charter Revision.

Frank Cavaliere, 6 Tomlinson Ave. would also like the dump open during the week and questioned the ownership of several properties in town that seemed to him to be abandoned and unkempt.

II. PUBLIC HEARING

None

III. REPORT OF TOWN MANAGER

Town Manager Lee reported on the following topics:

- Bicycle Friendly Community Committee Update

Committee members Sanders and Cassidy briefly discussed with the Council members the Committee’s Vision Plan for the Town and mentioned Part I of an application had been made, and approved, to the League of American Bicyclists for the designation of Plainville as a Bicycle Friendly Community. Further discussion revolved Part II of the application that is a detailed audit of the engineering, education, encouragement, enforcement, evaluation and planning efforts in the community. Committee members mentioned one of the three appointed members has resigned and asked the Town Council to consider replacing that member and adding two more for a total of 5 members. Councilwoman Bergenty asked to be the committee’s liaison.

- Clean Energy Task Force Update

A list of projects has been developed by the Task Force for the utilization of a \$75,000 stimulus grant. These will be reviewed by a consultant who will then recommend the projects that have the greatest potential for future operational cost savings. Submissions for the monies will be due by late August or early September. There is meeting on June 11 to discuss the projects. Recommendations will be made to the Town Council for final decision.

- Safety Committee Meeting – West Broad Street

A meeting was held to address the traffic concerns of residents on West Broad Street. Recommendations were made that West Broad Street be included in the Police traffic control rotation, temporary speed bumps be installed for a period of time and the possibility of a “speed Box” be installed on the street. The Police Department now has West Broad Street in the traffic rotation and the Town owned speed bumps would not be available until next summer. The Department is pursuing a grant for the purchase of several speed boxes.

- Downtown Beautification Project Update

The new entrance to the Municipal Center is open and the old entrance will be removed and grass planted by the Public Works Department. A new sidewalk will be installed in front of the old entrance.

- Firehouse Roof Project Update

The Fire House roof project has been completed by JD&D Construction. The total project was \$74,450. Several items that were encountered that were not expected as a part of the project included additional shingles due to the incorrect as-built roof plans, the replacement of heat tape, the replacement of flashing and the installation of flashing at the hose tower for a total extra cost of \$7,750. The original contract was awarded for \$68,965, an amount above \$65,000 budgeted. The original contract came under the anticipated amount by \$2,265. A transfer of \$9,450 will come from another Capital Improvement project that came in under budget.

- Summer Meeting Schedule

The summer schedule has Council meetings on July 6, 20, Aug 3 & 17. Council members will review vacation plans.

- Fire Marshal Vehicle

Capital Improvement budget includes \$25,000 for the purchase of a new vehicle for the Fire Marshal. The State Bid price for the vehicle is \$24,234.85. Crowley Ford has agreed to match the bid price. Town Staff would prefer to purchase from local dealers. Council action is required

- Northwest Drive Project

Roadways crew has begun installing drains on Northwest Drive. A question has arisen concerning the transfer of stimulus monies from the Northwest Drive project to other projects. CCRPA staff has informed the Town that the monies can be used for projects that are on the Federal Aid List and are deemed “worthwhile” by CCPRA.

The roads that are on the Federal Aid List are: Camp Street, Red Stone Hill, Bohemia, Cooke Street, Broad Street, Whiting Street and Bradley Street. The only was Plainville would miss out on the stimulus monies would be if the Town did not spend the money in a timely fashion when it would become available. Town staff is preparing a plan that would spend this money next spring.

- School Readiness Grant

The Town in collaboration with the Board of Education is eligible to apply for school readiness funds through a competitive grant with the State Department of Education funded by Public Act

No. 97-259: An Act Concerning School Readiness and Child Day Care. The purpose is to provide space in accredited or approved school readiness programs for eligible children. The grant would provide funding to establish a second location for Plainville Day Care to be located at Toffolon School. The pre-school program would be a full day/ full year program and would be run by Plainville Day Care, and overseen by the School Readiness Council in collaboration with Plainville Day Care's Board of Directors. The district would partner with Plainville Day Care by providing space that would enable the expansion of the program to meet the needs of 15 additional pre-school children. If awarded the \$107,000 grant is renewable for a five year period.

Councilman Ciotto motioned to add agenda item:

XI. New Business

4. School Readiness Grant

5. Tax Refunds

6. Executive Session: Union Negotiations

The motion was seconded by Councilman Hurley and passed 6-0.

V. REPORT OF TOWN ATTORNEY

No report

V. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)

No report

VI. ORAL PETITIONS (Old or New Business Agenda Items)

John Kisluk, 65 Forestville Avenue does not see the need for increased fees for fire inspections and asked if the fee schedule was taken into consideration for the budget.

Chairman Wazorko commented the schedule has been included in the adopted budget as a revenue item and is estimated to generate \$25,000 for the General Fund.

VII. MINUTES OF PREVIOUS MEETING

Councilman Hurley motioned to approve the minutes of the May 18, 2009 regular meeting. The motion was seconded by Councilman Ciotto and passed 6-0.

VIII. ANNOUNCEMENTS – REPORTS

Councilwoman Bergenty reported on the activities of the Chamber of Commerce

IX. APPOINTMENTS/RESIGNATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

1. Disposal of Equipment

Councilman Ciotto motioned to authorize the disposal of obsolete equipment as listed, from the Police Department. The motion was seconded by Councilwoman Szach and passed 6-0.

2. Establish public hearing for proposed ordinance entitled “Ordinance Regarding Fire Prevention Code and Fire Safety Code Inspection Fees:

Councilman Hurley motioned to establish a public hearing for Monday June 15, 2009, at 7:30 p.m. in the Municipal Center to hear public comment on an ordinance entitled “Ordinance Regarding Fire Prevention Code and Fire Safety Code Inspection Fees”. The motion was seconded by Councilman Ciotto and passed 6-0.

3. Bid #2009-23, Fire Marshal Vehicle

Councilman Deegan motioned to waive the bid process for Bid #2009-23, Fire Marshal Vehicle, and award to Crowley Ford, Plainville, CT, for the match State Bid 06PSC0067 price of \$24,234.85. The motion was seconded by Councilwoman Bergenty and passed 6-0.

4. School Readiness Grant

Councilman Ciotto motioned to approve the submission of the School Readiness Grant Proposal to the State Department of Education. The motion was seconded by Councilman Hurley and passed 6-0.

5. Tax Refunds – See Addendum

Councilman Ciotto motioned to authorize tax refunds as listed on the addendum. The motion was seconded by Councilman Hurley and passed 6-0.

6. Executive Session: Union Negotiations

8:15 p.m. Councilman Hurley motioned to enter into Executive Session for the purpose of discussion regarding Union Negotiations. The motion was seconded by Councilman Ciotto and passed 6-0.

At 8:50 p.m. Councilman Ciotto motioned to go out of Executive Session. The motion was seconded by Councilman Hurley and passed 6-0. No further action was taken

Respectfully submitted by,

Carol A. Skultety, Town Clerk
& Clerk of the Town Council

June 1, 2009

TAX REFUNDS

1. DCFS Trust, Roanoke, TX-\$164.13
2. Garewski, David, 17 Jude Rd.-\$117.82
3. Obidzinska, Marianna or Euzbiesz, 17 Seneca Rd.-\$99.97