

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
July 15, 2019 – 6:00p.m.**

6:00pm EXECUTIVE SESSION: Union Negotiations

Councilwoman Pugliese called the Executive Session to order at 6:00pm in the Council Chambers of the Municipal Center, One Central Square. Also present were Vice Chairwoman Tompkins, Council members Wazorko, Morante, Gnazzo, Cox and Carrier, Town Manager Lee, Assistant to the Town Manager Colby and Attorney Kenneth Weinstock.

Discussion ensued regarding Union Contract Negotiations.

At 6:45pm, Councilman Wazorko motioned to adjourn the Executive Session. The motion was seconded by Vice Chairwoman Tompkins and passed 7-0.

No further action was taken.

6:00pm WORK SESSION: Police Overtime – Chief Catania

Councilwoman Pugliese called the Work Session to order at 6:50pm in the Council Chambers of the Municipal Center, One Central Square. Also present were seven Town Council members, Town Manager Lee, Assistant to the Town Manager Colby and Town Clerk Skultety.

Police Chief Catania addressed the Town Council. He realizes the police overtime is a large figure and it includes a number of variables. The Police Department operates 24/7 with 21 weekly shifts. He reviewed policies, procedures, training and goals he has implemented and enforced for the department since he has become the Police Chief. Mandates are out of the control of the officers and must be followed. Chief Catania mentioned he reviews all expenditures on a weekly basis looking for ways to cut back. They are a consciences “service delivery” police department with a high apprehensive rate and are on par with larger cities.

Discussion continued.

Chairwoman Pugliese closed the work session at 7:25pm.

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
July 15, 2018 – 7:00p.m.**

- I. PRESENTATIONS:**
- II. PUBLIC HEARING**
 - 1. Proposed ordinance “Ordinance Appropriating \$5,000,000 For The Phase II Road And Related Improvements Program, And Authorizing The Issue Of Bonds And Notes In The Same Amount To Finance The Appropriation”
- III. MINUTES OF PREVIOUS MEETING**

Minutes of June 17, 2019 Special and Regular Meeting
- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
 - 1. Planning & Zoning Commission Appointment
 - 2. Committee on Aging Appointment
 - 3. Fire Department
 - 4. Appointments and Re-appointments to Boards and Commissions
- VI. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)**
- VII. REPORT OF TOWN ATTORNEY**
- VIII. REPORT OF TOWN MANAGER**
 - 1. Chief of the Year
 - 2. Road Paving Update
 - 3. Paderewski Park Walking Path
 - 4. Roadways Diesel Class 8 Dump Truck Bids
 - 5. Happenings
- IX. PUBLIC COMMENTS**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - 1. Consider proposed ordinance entitled “Ordinance Appropriation \$5,000,000 For The Phase II Road And Related Improvements Program, And Authorizing The Issue Of Bonds And Notes In The Same Amount To Finance The Appropriation”
 - 2. Bid #2019-20- 202 Diesel Class 8 Dump Truck
 - 3. Bid #2019-21-Snow Removal Equipment for Tandem Cab & Chassis

4. Tax Refunds

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

The regular meeting was called to order at 7:25pm in the Council Chambers of the Municipal Center, One Central Square. Attorney Chomick was in attendance.

Councilman Gnazzo led the Pledge of Allegiance.

*To comply with the time published for the Public Hearing, Chairwoman Pugliese began the meeting at 7:25pm beginning with agenda item III. Minutes of the Previous Meeting. After agenda item VIII. Report of the Town Manager, the public hearing began and the meeting continued.

I. PRESENTATIONS:

II. **PUBLIC HEARING

At 7:30 pm, Town Clerk Skultety read the following legal notice:

**LEGAL NOTICE
TOWN OF PLAINVILLE
TOWN COUNCIL PUBLIC HEARING
JULY 15, 2019**

NOTICE IS HEREBY GIVEN that the Plainville Town Council will hold a public hearing on Monday, July 15, 2019 at 7:30 p.m. in the Council Chambers at the Municipal Center, 1 Central Square in Plainville, Connecticut, to consider the following matter:

1. Proposed ordinance entitled "Ordinance Appropriating \$5,000,000 For the Phase II Road and Related Improvements Program, And Authorizing The Issue Of Bonds And Notes In The Same Amount To Finance The Appropriation".

A copy of the proposed ordinance is on file and available for public inspection during normal business hours in the office of the Town Clerk and at the Plainville Public Library.

Dated at Plainville, Connecticut, this 11th day of July, 2019.

Chairwoman Pugliese opened the first public hearing topic for comments.

Joanne Edman, 166 West Main St asked if Whiting Street is included on the list of streets to be paved.

The response was yes it's on the list but hopefully a LoCIP State Grant will become available and perhaps cover the costs for the paving.

Dave Albert, 56 Hollyberry Ln questioned the bond interest rates.

David Spencer, 127 Milford St Ext. commented on the process for choosing roads that are to be paved.

The response was, roads that were last paved between 1988 and 1996 were on the list as are roads that are in greater need. If the referendum is approved the CPBC will be presented with the list of roads to be paved for their approval.

No more comments were made and the hearing was closed.

III. *MINUTES OF PREVIOUS MEETING

Councilwoman Tompkins motioned to approve the minutes of June 17, 2019 Special and Regular Meetings. The motion was seconded by Councilman Cox and passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

No reports were offered.

V. APPOINTMENTS/RESIGNATION

1. Planning & Zoning Commission

Vice Chairwoman Tompkins motioned to appoint William Ricci, from an Alternate Member to a Regular Member of the Planning & Zoning Commission for the term ending January 2, 2020. The motion was seconded by Councilman Cox and passed 7-0.

2. Committee on Aging

Councilwoman Morante motioned to appoint Elizabeth Creswell (D), 23 Birch Tree Rd as a member of the Committee on Aging for the term ending August 1, 2020. The motion was seconded by Councilman Gnazzo and passed 7-0.

3. Fire Department

Councilman Cox motioned to remove probationary firefighter Michael Wiszniak from the Plainville Fire Department. The motion was seconded by Vice Chairwoman Tompkins and passed 7-0.

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

Chairwoman Hardy's report included July 1, Steve LePage formally began his job as Superintendent. Negotiations are ongoing and Mr. Sanders continues as Interim Principal at Linden Street School.

VII. REPORT OF TOWN ATTORNEY

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Chief of the Year**

In late March the Town received a letter from the Peace Islands Institute of Connecticut. They were partnering with the Yale University Police Department and the FBI New Haven seeking nominations for their first annual Community Law Enforcement Awards and Recognition (CLEAR) Dinner to be held on June 25th.

One of the categories for nominations was Police Chief of the Year. The Chief of the Year would be an individual that must have made a significant improvement within his agency that benefits members of the community. Examples could include a leader that causes new policy/procedures for an agency such as designing and implementing new/advanced technology. Other examples of direct leadership could be mandating specific training of officers that create a better rapport between law enforcement and community members or developing creative new approaches to old problems within the community.

After conferring with Town staff and unbeknownst to Chief Catania, a nomination for Chief of the Year was submitted on May 2nd. Letters supporting the nomination were written by Katherine Pugliese, Dr. Maureen Brummett, Trish Tomlinson, Shawn Cohen, Ronda Guberman, and Marc Fasano from the Accreditation Division of the Ct State Police and Town Manager Lee.

Shortly thereafter the submission, the Town was notified that Chief Catania was chosen as one of four finalists for Police Chief of the Year. At a dinner held in East Haven on June 25th, Chief Matthew Catania was announced as the winner.

It was noted that Chief Catania was a clear choice for the award based on the wide-ranging support within the Plainville Community. Town Manager Lee thanked all the individuals who assisted in putting this nomination forward.

Town Manager Lee thanked Chief Catania for his hard work and dedication to our community for the last 8 ½ years serving as the Chief of the Plainville Police Department. The Town is proud of his efforts and his service.

- **Road Paving Update**

A Public Hearing for hearing comments on the proposed “Ordinance Appropriating \$5M for Phase 2 Road Improvements Program and Authorizing the Issue of Bonds and Notes in the same amount to finance the Appropriation” will be held during this meeting.

It is recommended that this Ordinance be placed on the November Election Ballot for consideration by the voters of Plainville.

- **Paderewski Park Walking Path**

A resident living on the north side of Birch Tree Rd. recently contacted Town staff regarding the access to Paderewski Pond behind Wheeler School. In the past, residents living in the Birch Tree/Dogwood Rd/Plum Tree Road Area could access Paderewski Pond via a gate located on the Wheeler Elementary School property. There are approximately 40 homes on these three streets.

Due to the recent school renovations and the need to restrict access on school properties during the school year, a new fence was constructed that now prohibits access to the pond area.

Town staff consulted with the Parks & Recreation Advisory Board and their recommendation is to create a path on Town owned property adjacent to the east side of the new fence. This work would be performed by the Buildings & Grounds Department.

This path would allow the residents of this area to access Paderewski Park as they have in the past. The path would be located approximately 175 feet from the nearest home located on Birch Tree Road. There is a significant growth of trees and vegetation to act as a buffer in this area.

If there are no objections from the Town Council, Town staff plans to perform this work in the next 30-60 days. There were no objections.

- **Roadways Diesel Class 8 Dump Truck Bids**

The FY 20 Capital Improvement Plan includes an appropriation of \$220,679 to purchase a new Diesel Class 8 Dump Truck for the Roadways Department to replace a 1991 Mack Dump Truck. (28 years old)

Bids for this truck were opened on July 3rd. The low (and only) bidder for the replacement truck was from Gabrielli Truck Sales of Hartford in the amount of \$119,500. This includes the trade-in of the 1991 Mack Truck for \$8,500. On that same day, bids were also opened for the Snow Removal Equipment for a Tandem Cab & Chassis. The low (and only) bidder for this equipment was submitted by Equipment Service of Hartford in the amount of \$94,942.

The total cost of both bids total \$214,442 which is \$6,237 less than the appropriated amount.

Town staff is recommending that the Town Council authorize the purchase of the Dump Truck and related equipment from the low bidders.

- **Happenings**

Assistant to the Town Manager Colby reported on Town activities and events regarding the Senior Center and 150th Celebration. More information may be obtained at www.plainvillect.com

**At 7:30pm, Chairwoman Pugliese went back to the second order of business; II. Public Hearing.

IX. PUBLIC COMMENTS

John Kisluk, 65 Forestville Ave reported the anniversary coins have sold out reflecting a profit of \$4,230. He thanked everyone for their support and those who have helped with the advertising and sale of the coins.

Art Marino, 22 Tuttle St. Bristol, Curator for Tomasso Nature Park gave an update on the activities of the park. This has been a record schedule to date. Sightings include swans, bears, deer and the turtles have been using the sand beds. Mr. Marino thanked the volunteers for their help.

Katherine LaBella, 50 Pierce St spoke in opposition of Alignment C and commented on a meeting on a meeting with the Old Mill Condominium Board and DOT representatives regarding the proposed trail on Pierce St and alternatives.

Marilyn Shorette, 18 Milford St recommended a time capsule be placed at Wheeler School that would include articles from the 150th Celebration.

John Kisluk, 65 Forestville Ave complimented the paved boat access at Hamlin's Pond.

Joel Edman, 63 Hollyberry Ln spoke against the trail and commented on the trail traffic it will bring.

David Spencer, 127 Milford St Ext commented on police overtime and the reconfiguration of Woodford Ave after the repaving project.

Joanne Edman, 166 West Main St comments included her opposition to the trail.

Lou Frangos, 10 Fairbanks St comments included police overtime and the size and activities of the department.

Dave Albert, 56 Hollyberry Ln commented on an earlier statement.

X. NEW BUSINESS

- 1. Consider proposed ordinance entitled, "Ordinance Appropriating \$5,000,000 For The Phase II Road And Related Improvements Program And Authorizing The Issue Of Bonds And Notes In The Same Amount To Finance The Appropriation" –See Addendum**

Vice Chairwoman Tompkins motioned to adopt an ordinance entitled, Ordinance Appropriating \$5,000,000 For The Phase II Road And Related Improvements Program And Authorizing The Issue Of Bonds And Notes In The Same Amount To Finance The Appropriation" The motion was seconded by Councilman Cox and passed 7-0.

2. Bid #2019-20 – 2020 Diesel Class 8 Dump Truck

Councilman Gnazzo motioned to award Bid #2019-20, 2020 Diesel Class 8 Dump Truck to Gabrielli Truck Sales of Ct, of Hartford, CT in the amount of \$119,500. The motion was seconded by Councilman Cox and passed 7-0.

3. Bid # 2019-21-Snow Removal Equipment for Tandem Cab & Chassis

Councilman Cox motioned to award Bid #2019-21 Snow Removal Equipment for Tandem Cab & Chassis, to Equipment Service of Hartford, CT in the amount of \$94,942. The motion was seconded by Councilman Gnazzo and passed 7-0.

4. Tax Refunds-See Addendum

Vice Chairwoman Tompkins motioned to approve the tax refunds as listed on the Addendum. The motion was seconded by Councilman Cox and passed 7-0.

XI. OTHER DISCUSSIONS OF INTEREST

XII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIII. ADJOURNMENT

At 8:25pm Vice Chairwoman Tompkins motioned to adjourn. The motion was seconded by Councilman Cox and unanimously passed.

Respectfully submitted by,

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

ORDINANCE NO. 9-2019

**Town of
PLAINVILLE, CONNECTICUT**

**ORDINANCE APPROPRIATING \$5,000,000
FOR THE PHASE II ROAD AND RELATED
IMPROVEMENTS PROGRAM, AND
AUTHORIZING THE ISSUE OF BONDS
AND NOTES IN THE SAME AMOUNT TO
FINANCE THE APPROPRIATION**

Presented: June 17, 2019

Public Hearing: July 15, 2019

Adopted: July 15, 2019

Published: _____

Effective Date: _____

BE IT ORDAINED by the Town Council of the Town of Plainville in meeting duly assembled:

SECTION 1. That the Town of Plainville appropriate FIVE MILLION DOLLARS (\$5,000,000) for costs related to the Phase II Road and Related Improvements Program, consisting of various road and related improvements as to be determined from time-to-time by the Town Council, and to the financing thereof. The project may include, without limitation, base rehabilitation and reconstruction, milling and repaving, and road surface restoration including chip and crack sealing; and other related work and improvements including, without limitation, restoration of adjacent sidewalks, landscaping restoration, and new or improved drainage as required or desirable. No portion of the project shall be undertaken until, if applicable, it has been referred to the Planning and Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes, Revision of 1958, as amended, and approved or deemed approved by the Commission, or if not approved or deemed approved by the Commission, subsequently approved by the Town Council. The appropriation may be spent for design, construction, acquisition and installation costs, right-of-way acquisition, materials, administrative, printing and permitting costs, engineering fees, consultant and legal fees, related improvements, repairs or renovations, net interest on borrowings and other financing costs, and other expenses related to the project. The Town Council shall determine the scope and particulars of the project and may reduce or modify the project scope; and the entire appropriation may be expended on the project as so reduced or modified.

SECTION 2. That the Town issue bonds or notes in an amount not to exceed FIVE MILLION DOLLARS (\$5,000,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

SECTION 3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed FIVE MILLION DOLLARS (\$5,000,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

SECTION 4. That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to designate a bond counsel to approve the legality of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

SECTION 5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this ordinance, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

SECTION 6. That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

SECTION 7. That the Town Manager, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

Refunds

7/15/2019

	Current Year	Amount
1 Riordan, James R. & Margaret H., 45 Chester St., Plainville, CT		\$51.75
2 Santana, Chelsey, Ft Bragg, NC		\$161.28
Total		\$213.03

	Prior Year	Amount
1 LeDuc, Cheryl H., 922 Woodtick Rd., Apt 5, Waterbury, CT		\$438.90
Total		\$438.90

		Sewer User Fee	Amount
1	20 Pine Street LLC, 20 Pine Street	St., Plainville, CT	\$199.88
	Total		\$199.88