

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
November 19, 2018 – 6:00p.m.**

6:00pm WORK SESSION: Fiber Presentation

Councilwoman Pugliese called the special meeting 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, Cox and Carrier, Town Manager Lee and Town Clerk Skultety. Councilman Gnazzo entered the meeting at 6:50pm.

WPC Superintendent Joe Alosso and Kevin Ross were in attendance and together with Town Manager Lee they reviewed the WPC Fiber Build Out proposal with the Town Council.

The Town Council agreed on the benefits of connecting all Town buildings, schools and facilities by fiber, as they relate to reliability, security, real time monitoring and data transmission. More refined funding options of the project will be provided at a future meeting.

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
November 19, 2018 – 7:00p.m.**

- I. PRESENTATIONS:**

- II. PUBLIC HEARING**

- III. MINUTES OF PREVIOUS MEETING**
Minutes of November 5, 2018 Regular Meeting

- IV. ANNOUNCEMENTS – REPORTS**

- V. APPOINTMENTS/RESIGNATIONS**
 - 1. Fire Inspector
 - 2. Fire Department Appointments

3. Inland Wetlands Commission Resignation
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. WPC Phosphorus Project Update
2. WPC Crane Truck Replacement
3. Police Department Update
4. Town's 150th anniversary Discussion
5. Financial Dashboard
6. Happenings

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

1. Resolution regarding WPC Phosphorus Project
2. Bid #2019-06, WPC Crane Truck
3. Resolution regarding
4. Tax Refunds - Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

Councilwoman Pugliese called the meeting to order at 7:00pm 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 and Town Clerk Skultety.

Vice Chairwoman Tompkins led the Pledge of Allegiance.

Vice Chairwoman Tompkins motioned to add agenda item:

XI. NEW BUSINESS

***3. Resolution regarding Homeland Security Grant Memorandum of Agreement**

The motion was seconded by Councilman Wazorko and passed 7-0.

At this time Chairwoman Pugliese congratulated the Blue Devils Boys Soccer Team for winning the Class M Title Championship. She invited the team to the next Town Council meeting.

I. PRESENTATIONS

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Vice Chairwoman Tompkins motioned to approve the minutes of November 5, 2018 Regular Meeting. The motion was seconded by Councilman Cox and passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

Councilwoman Morante reported the Conservation Commission announced the Quinnipiac River Clean-Up has been rescheduled for the spring. The Library Trustees have seen an increase in digital resources and the Senior Center hosted their New Member party which is reportedly up 150 members since last year. A Veterans Lunch was also hosted to celebrate Veterans and Veterans Day.

Councilman Wazorko announced the Thanksgiving Day football game will be moved to Wednesday night at 6:00pm at Farmington High School due to weather forecasts.

Chairwoman Pugliese attended the Grand Opening of the Goodwill Store and the Veterans Day programs at the Middle School. She complimented the staff for the amazing event. She also announced that the Board of Education has appointed Vice Principal Carl Johnson as Principal of the Plainville High School.

V. APPOINTMENTS/RESIGNATION

Fire Marshal Sutherland introduced Ronald Divert as a career firefighter with the Wallingford Fire Department and a current member of the Plainville Fire Department. Mr. Divert has completed all requirements to become a Fire Inspector and asked the Town Council for their consideration of the appointment.

1. Fire Inspector

Councilman Cox motioned to appoint Ronald Divert, 304 Cooke Street, as Fire Inspector. The motion was seconded by Vice Chairwoman Tompkins and passed 7-0.

2. Fire Department

Councilman Cox motioned to appoint as probationary firefighters to the Plainville Fire Department:

- A. Justin Barrington, 120 Broad Street**
- B. Trevor Buchas, 103 Redstone Street, Bristol**
- C. Andrew Pace, 8 Norton Trail**

The motion was seconded by Vice Chairwoman Tompkins and passed 7-0.

3. Inland Wetlands Commission Resignation

Councilman Gnazzo motioned to accept with regret the resignation of Sean McMahon from the Inland Wetlands Commission. The motion was seconded by Councilman Cox and passed 7-0.

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

Chairwoman Pugliese's report for Chairwoman Hardy included a Veterans Day celebration was held at the Middle School which was well attended by local Veterans, students and parents. The schools will be having additional Raptor security systems installed in all five schools and 12 students received the Connecticut Association of Public School Superintendents' Superintendent/Student Recognition Award and Certificate of Excellence

VII. REPORT OF TOWN ATTORNEY

No report

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- WPC Crane Truck Replacement**

The WPC FY19 capital budget includes \$78K to replace a 20-year old crane truck. This truck is used to service the pump stations which includes pulling the pumps out of the wet wells.

Town staff is recommending that a 2018 Chevrolet Silverado 3500 Heavy Duty 4WD pick-up truck be purchased from Davidson Chevrolet of Canton. The cost of the truck is \$38,747.

The state bid price for the truck is slightly higher than the Davidson quote. Because the State Bid vendor cannot get this truck delivered for up to none months, the recommendation is to purchase the vehicle from Davidson.

After the truck is purchased, it will be necessary to outfit it with a crane, truck body and snow plow. Town staff is recommending that this be done by Hartford Truck utilizing state bid pricing.

The total cost of these two items is \$68,235. Some additional monies will be needed to install some safety features including emergency lights.

- **Police Department Update**

Chief Mathew Catania was in attendance to give a status report on the operation of the Police Department. He reviewed the current year-to-date statistics of the 17,000 incidents within the Police Department. There are 37 officers out of a full force of 38. The SRO program is going well as is the CAD RMS. 65 missing person calls to date.

Recently there have been incidents of nails in the road. This investigation has proven to be dangerous and costly and is being looked at as a criminal matter. Other calls include 287 assault claims, 100 burglaries in 2018 to date, 388 domestic violence reports, 93 motor vehicle evading accidents, 52 fatal overdoses, 263 committals.

Chief Catania feels the department is handling these incidents effectively and emphasized the amount of time officers and the department devote to each investigation. He went on to mention the trends across the nation include the drug overdose aspect and the psychological impairment aspect of the job and his officers are meeting this with training which can be costly. There have been 2460 speeding stops to date as well.

In addition, the Animal Control Officers have responded to 743 calls to date.

Discussion continued. He closed his comments by saying transparency has been the departments key to success and welcomed anyone with any questions to contact him.

- **Town's 150th Anniversary Discussion**

Plainville's 150th anniversary will occur next July. The Plainville Historical Society is currently in the process of planning various programs and activities to recognize this historic event during 2019.

The Society is inquiring whether the Town Council may be considering a larger celebratory event.

Council members suggested reaching out to the community and schools to work with the Historical Society to form a committee.

- **Tomasso Nature Park**

Art Marino gave a brief report to the Town Council. Currently the park is closed for the season. There were 168 visitors this year, last year there were 290. Heat and rain may have been responsible for keeping those numbers down. Among the local residents, Mr. Marino had 4 groups of students from Oak Hill visited the park and had scavenger hunts, made drawings and had other related activities.

Mr. Marino mentioned there is a turnstile that is not keeping an accurate count of visitors that walk through the park sometimes during their lunch and would like to see one that is working properly. He would also like sand beds for the turtles to lay their eggs in. The egg count is down in the park due to some of the turtles have laid eggs in backyards because of the sandy soil there. Another item requested is a bench near the second bridge.

Mr. Marino assured the Town Council he was still on dialysis and feeling ok. He offered to continue with tours of the park if they would like one and encouraged everyone to become an organ donor.

- **Financial Dashboard**

Town Manager Lee reviewed the Financial Dashboard through October 31, with the Town Council. The report can also be viewed on the Town's website.

IX. PUBLIC COMMENTS

John Kisluk, 65 Forestville Ave spoke in favor of a 150th Anniversary celebration, is pleased Phoenix Soil has applied for federal permits and would like more information out to the public on recycling.

Patrick Kilby, 12 Pershing Dr. commended the Town on the Balloon and Pumpkin Festivals, is pleased with the railroad repair projects, commended the EDA for their efforts bringing businesses to Town and suggested expanding the Police Department to include a dedicated traffic unit. He went on to suggest a covered overhang parking area similar to GE's, at the police department.

Alfred Mayette, 24 Hughes St. began by thanking the Town Council, Veterans and the Police Department for their efforts and hard work. He went on and mentioned the snowy conditions of some of the sidewalks in front of businesses and residents that have not been cleared and fire hydrants.

Joel Edman, 63 Hollyberry Ln. spoke in opposition to any trail through Plainville that is not built on a straight forward, already cleared and based out abandoned railroad bed. He went on to thank the Veterans for their service and what the Town has done for its Veterans.

Joanne Edman, 166 West Main St. spoke in opposition to Alignment C of the trail and any trail alignments that impact neighborhoods, traffic and parks. She also spoke in support of sand for the turtles at the park.

Dave Albert, 56 Hollyberry Ln. questioned if he should continue putting leave out. Town Manager Lee responded that weather permitting the Town will continue to pick up leaves.

Dave Spencer, 127 Milford St. Ext. commented on the funds allocated to the design of the trail. It was recommended he contact the State for detailed information. He stated he is opposed to the trail and the funds allocated for it for Plainville.

Christopher Johnson, 69 Rockwell Ave stated he was here with his son Curtis from Boy Scout Troop 425 in Bristol. Curtis is working on his Citizenship in the Community merit badge and is

learning about freedom of speech. He spoke in favor of the trail as he and his son enjoy the trail in Farmington and Simsbury.

Lou Frangos, 10 Fairbanks St. stated recently he has learned more about the trail. He suggested others become more involved before making comments. Mr. Frangos continued to comment on the BOE meetings and the member's responses to citizens' comments. He suggested the Town Council consider doing the same.

X. NEW BUSINESS

1. Resolution regarding WPC Phosphorus Project

No action was taken

2. Bid #2019-06, WPC Crane Truck

Vice Chairwoman Tompkins motioned to:

a. waive the bid process and award the truck purchase for Bid #2019-06, WPC Crane Truck, to Davidson Chevrolet, Canton, CT, in the amount of \$38,747 and;

b. award the outfitting of the cargo body, crane and plow for Bid #2019-06 to Hartford Truck, South Windsor, CT, under State Contract #17PSX0018 in the amount of \$29,488 for a total cost of \$68,235.

The motion was seconded by Councilman Cox and passed 7-0.

3. *Resolution regarding Homeland Security Grant Memorandum of Agreement- See Addendum

Vice Chairwoman Tompkins motioned to adopt a resolution entitled "Authorizing Resolution of the Plainville Town Council" regarding Homeland Security Grant Funds. The motion was seconded by Councilman Cox 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

Chairwoman Pugliese thanked the public and residents for their support and wish everyone a very Happy Thanksgiving.

At 8:35pm Councilwoman 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

12-2018

**AUTHORIZING RESOLUTION OF THE
PLAINVILLE TOWN COUNCIL**

RESOLVED, that the Plainville Town Council may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Robert E. Lee, as Town Manager of the Town of Plainville, is authorized and directed to execute and deliver any and all documents on behalf of the Plainville Town Council and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Refunds

11/19/2018

	Current Year	Amount
1	Ally Financial, Louisville, KY	\$174.44
2	Ally Financial, Louisville, KY	\$108.66
3	Ally Financial, Louisville, KY	\$279.85

4	Ally Financial, Louisville, KY	\$127.41
5	Ally Financial, Louisville, KY	\$196.95
6	City Oil Ct., Inc., New Britain, CT	\$16.31
7	Perfectemp Inc, 125 Robert Jackson Way	\$283.75
8	Toyota Lease Trust, Woburn, MA	\$125.24
9	Toyota Lease Trust, Woburn, MA	\$150.42
10	Toyota Lease Trust, Woburn, MA	\$96.51
11	Toyota Lease Trust, Woburn, MA	\$70.79
12	Toyota Lease Trust, Woburn, MA	\$290.99
13	Toyota Lease Trust, Woburn, MA	\$141.62
	Total	\$2,062.94

	Prior Years	Amount
1	Ally Financial, Louisville, KY	\$95.65
2	Ally Financial, Louisville, KY	\$210.17
3	Ally Financial, Louisville, KY	\$589.55
4	Ally Financial, Louisville, KY	\$386.90
5	Ford Credit Personal Property Tax, Detroit, MI	\$191.21
6	Massey, Lesley, Middlebury, CT	\$101.21
	Total	\$1,574.69