

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
October 1, 2018 – 7:00p.m.**

- I. PRESENTATIONS:**
- II. PUBLIC HEARING**
 - Sewer User Fee-November 1, 2018
- III. MINUTES OF PREVIOUS MEETING**

Minutes of September 17, 2018 Special and Regular Meetings
- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
 - 1. Police Officer Appointments (2)
 - 2. 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. Farmington Canal Heritage Trail Gap Closure Plan Update
 - 2. Railroad Crossing Repairs Update
 - 3. FFY18 Emergency Management Performance Grant Application
 - 4. Happenings
- IX. PUBLIC COMMENTS**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - 1. Set Sewer User Fee-November 1, 2018

2. Resolution regarding FFY18 Emergency Management Performance Grant
3. Tax Refunds - Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. Land Acquisition

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.

Councilwoman Morante led the Pledge of Allegiance.

Vice Chairwoman Tompkins motioned to:

- 1. Move the Police Officer Appointments to the beginning of the meeting;**

The motion was seconded by Councilman Gnazzo and passed 7-0

V. APPOINTMENTS/RESIGNATION

1. *Police Officer Appointments

- A. Vice Chairwoman Tompkins motioned to appoint Joseph Cimadon to the position of Police Officer effective October 2, 2018 and as a condition of continued employment, he must successfully complete all aspects of Basic Police Officer Training Program at the Connecticut Police Academy and the Plainville Police Department Field Training Program. The motion was seconded by Councilman Cox and passed 7-0.**
- B. Vice Chairwoman Tompkins motioned to appoint Joseph Accarpio to the position of Police Officer effective October 2, 2018 and as a condition of continued employment, he must successfully complete all aspects of Basic Police Officer Training Program at the Connecticut Police Academy and the Plainville Police Department Field Training Program. The motion was seconded by Councilman Cox and passed 7-0.**

Chairwoman Pugliese presented the Police Officers with their respective badges and Town Clerk Skultety administered their oath of office.

I. PRESENTATIONS:

II. PUBLIC HEARING

Town Clerk Skultety read the following legal notice:

TOWN OF PLAINVILLE
TOWN COUNCIL
PUBLIC HEARING
MONDAY OCTOBER 1, 2018

NOTICE IS HEREBY GIVEN that in accordance with Sec. 7-255 of the Connecticut General Statutes, the Plainville Town Council, acting as the Water Pollution Control Authority will hold a Public Hearing at 7:00 p.m. on Monday October 1, 2018 in the Council Chambers in the Municipal Center, One Central Square to consider the following:

1. Sewer user rate for the period November 1, 2018 to October 31, 2019

Copies of proposed rates are available at the office of the Town Clerk during regular business hours.

Dated at Plainville, Connecticut this 27th September, 2018.

Town Manager Lee reviewed anticipated rate study projections done by Tighe & Bond. It has been recommended to maintain 2 months of expenditures in the sewer fund in the event of an emergency. Taking into consideration that revenues have come in slightly higher than expected and looking at long term projections, staff is recommending a rate increase of 3.5% as opposed to the original outlook of 4.8%, for this year's sewer user bills.

Chairwoman Pugliese opened the hearing for public comments.

Joanne Edman, 166 West Main St suggested giving the taxpayers a break this year

Joel Edman, 63 Hollyberry Ln mentioned in 1973 his first sewer user bill was \$17

Dave Albert, 56 Hollyberry Ln mentioned in 1973 he worked at the sewer plant

No more comments were made and the hearing was closed.

III. MINUTES OF PREVIOUS MEETING

Vice Chairwoman Tompkins motioned to approve the minutes of September 17, 2018 Special and Regulars. The motion was seconded by Councilman Gnazzo and passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

Chairwoman Pugliese announced she attended the Plainville Community Schools Safety Forum at the High School. Discussion included programs that are in place to assist students and families with current issues and school safety concerns.

Representative Petit also attended the Forum and stressed the importance of communications between teachers, administration, students and parents with the take away “See Something Say Something”.

V. APPOINTMENTS/RESIGNATION

1. *Police Officer

Action taken at the beginning of the meeting

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

VII. REPORT OF TOWN ATTORNEY

No report was offered

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Farmington Canal Heritage Trail Gap Closure Plan Update**

The State Bond Commission recently approved an appropriation of \$3.8M to design the Farmington Canal Trail through Plainville. This funding is part of the “Let’s Go CT” long-range transportation plan. The design will be done by the State Department of Transportation staff.

It is anticipated that the design of the trail will begin in January and could last up to 24 months. Town staff will be participating in all stages of the design. D.O.T. staff has also indicated that they will be working very closely with the property owners immediately impacted by the trail location for their input.

- **Railroad Crossing Repairs Update**

The State D.O.T. has notified the Town Manager’s office of their plans to have Pan Am make repairs to three railroad crossings in Plainville. These crossings are located on Town Line Road, East Street (Route 10) near Dunkin Donuts, and West Main Street near the Municipal Center.

It is estimated that it will take three days to make the repairs at each location. This will necessitate road closures and detours. They are also planning to perform two of the crossing repairs on weekends. The current plan is to have this work done before Thanksgiving.

- **FFY18 Emergency Management Performance Grant Application**

Each year the State Department of Emergency Services and Public Protection provides monies under their Emergency Management Performance Grant program to support local Emergency Operations Centers. Plainville's EOC is located in the Police Department Building.

The 2018 grant allocation for this year will be \$0.50 per capita. This is the same amount as last year. Based on this per capita amount, Plainville will receive \$8,886.50. In order to receive the grant, the Town Council must first approve an Authorizing Resolution.

- **Happenings**

Town Manager Lee reviewed the recent happenings in the Tax/Assessor's Office, Fire Marshal and Senior Center. More information can be found on the Town's website www.plainvillect.com.

IX. PUBLIC COMMENTS

Katherine LaBella, 50 Pierce St spoke in opposition of Alignment C of the Farmington Canal Heritage Trail, questioned CRCOG's involvement in the design phase and hopes there will be future public comment opportunities.

Roberta Lauria, 18 Perron Rd spoke in opposition to any trail or alignment that will be on, next to or have any impact to any neighborhood in Plainville. A request was made for the statistics showing the proposed economic growth.

Arthur Screen, 5 Cornell St commented on the Financial Dashboard as of August 31, 2018 Wheeler School Project report and questioned the difference between the Revenue to Date and the Expenditures to Date.

David Spencer, 127 Milford St Ext does not feel the majority of the residents are in favor of the trail alignment and suggested having the trail come up Whiting St.

Joel Edman, 63 Hollyberry Ln comments included the Heritage Trail. He's not opposed to the trail but to the proposed alignment.

Lou Frangos, 10 Fairbanks St comments included the Heritage Trail and the proposed alignment. He asked for more thought be given before the final plans are approved.

Dave Albert, 56 Hollyberry Ln comments included the bike patrol program and hopes that continues. He also voiced concerns of the trail and parking on Pierce St during funerals.

Joanne Edman, 166 West Main St had negative comments regarding Alignment C and suggested the Town buy the bank on West Main St and give it to the Historic Center.

X. NEW BUSINESS

1. Set Sewer User Fee-November 1, 2018

Vice Chairwoman Tompkins motioned for the Town Council acting as the Water Pollution Control Authority to increase the Sewer User Rate by 3.5% for the period November 1, 2018 to October 31, 2019. The motion was seconded by Councilman Cox and passed 7-0.

2. Resolution regarding FFY18 Emergency Management Performance Grant- See Addendum

Vice Chairwoman Tompkins motioned to adopt a resolution entitled “Authorizing Resolution of the Plainville Town Council” regarding the FFY2018 Emergency Management Performance Grant Application. The motion was seconded by Councilman Cox and passed 7-0.

3. 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

Town Manager Lee commented the State formally approved the grant application of the Wheeler School Project in July. The project is a reimbursement project and the Town receives reimbursement every few months. The Financial Dashboard report reflects the funds received to date.

Councilwoman Morante stated there is still a need for refinement of the Alignment C as the project moves forward.

XII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. Land Acquisition

At 8:15pm Vice Chairwoman Tompkins motioned to enter into Executive Session for discussion regarding Land Acquisition. The motion was seconded by Councilman Cox and passed 7-0.

Executive Session began at 8:20pm. All Town Council members were present along with Town Manager Lee. Discussion ensued regarding land acquisition.

At 8:37pm Vice Chairwoman Tompkins motioned to come out of Executive Session. The motion was seconded by Councilman Cox and passed unanimously.

XIII. ADJOURNMENT

At 8:38pm a motion was made and seconded to adjourn. The motion was unanimously passed.

Respectfully submitted by,

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

10-2018

**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.

Refunds

10/1/2018

	Current Year	Amount
1	ACAR Leasing LTD, Arlington, TX	\$674.09
2	Carrier Home Builders, Inc, PO Box 806	\$26.50
3	Cimino, Donald, 138 Red Stone Hill	\$41.62
4	Daddabbo, Kyle, 35 Rosemont Dr	\$11.54
5	Davis, Matthew, 19 Fairview Ave	\$20.98
6	Fiorillo, Albert, Bristol, Ct	\$29.75

7	Ford Credit Personal Property Tax, Detroit, MI	\$32.69
8	Ford Credit Personal Property Tax, Detroit, MI	\$149.24
9	Frac, Thomas, 3 Prior Ave	\$32.82
10	Frac, Thomas, 3 Prior Ave	\$111.00
11	Gawel, Hope, 168 S Washington St	\$169.54
12	Liebler, Maachah, 130 Red Stone Hill	\$68.08
13	Romanow, Allison or Marc, 147 Hollyberry Ln	\$42.64
14	Romanow, Allison or Marc, 147 Hollyberry Ln	\$15.91
15	TMS HL Lwn Cr N Lnds LLC, 230 S Washington St	\$37.22
16	Tolis, Angelo Jr, 17 Mountain View Dr	\$106.93
17	VW Credit Leasing LTD, Libertyville, IL	\$124.30
18	VW Credit Leasing LTD, Libertyville, IL	\$348.72
Total		\$2,043.57