

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
APRIL 2, 2018 – 6:00pm**

6:00pm WORK SESSION:

Proposed FY2019 Budget Discussion

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 Chairman Saunders, Council members Wazorko, Morante, Gnazzo, Tompkins and Cox, Town Manager Lee, Finance Director Buden and Town Clerk Skultety.

Discussion began regarding the bonding of 2 fire trucks, the Debt Service Plan, timing of a referendum and the Capital Budget.

In summary, Councilman Wazorko, Vice Chairman Saunders, Councilwoman Morante and Councilman Gnazzo would like to fund Engine #1 in the budget as opposed to going to referendum. They feel this is the best way to fund the truck and have concerns for a failed referendum.

Councilwoman Tompkins, Councilman Cox and Chairwoman Pugliese would like to fund Engine #1 by going to referendum and feel the support to pass it would be there. However in the event it didn't pass it was agreed that alternative ways would be looked at to fund the truck.

Councilman Wazorko motioned for a brief recess at 6:30pm. The motion was seconded by Councilman Gnazzo and passed 7-0.

At 6:35 the meeting reconvened.

840-Interfund Transfers Out- Councilwoman Tompkins motioned to approve \$1,561,613 to fund the Town of Plainville Capital Requests. The motion was seconded by Councilman Cox and passed 6-1 with Vice Chairman Saunders voting against.

Total FY 19 Town of Plainville Expenditure Budget – Councilwoman Tompkins motioned to approve the Town's General Government Expenditure Budget for \$22,733,146 reflecting a decrease of (\$288,949). The motion was seconded by Councilman Cox and passed 6-1 with Vice Chairman Saunders voting against.

Councilwoman Tompkins motioned to approve the Board of Education Expenditure Budget for \$37,322,912 reflecting an increase of \$1,819,816 for a total FY19 expenditure budget of \$60,056,058 reflecting an increase of \$1,530,867 or 2.62%. The motion was seconded by Councilman Cox and passed 6-1 with Vice Chairman Saunders voting against.

The Special Meeting adjourned at 7:40pm

MINUTES (MOTIONS ONLY)
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
APRIL 2, 2018 – 7:00pm

- I. PRESENTATIONS: Kathy Lickwar**

- II. PUBLIC HEARING**
Town Council's FY 2019 Proposed Budget

- III. MINUTES OF PREVIOUS MEETING**
Minutes of March 19, 2018 Regular Meeting; March 21, 2018 and March 22, 2018
Budget Special Meetings

- IV. ANNOUNCEMENTS – REPORTS**

- V. APPOINTMENTS/RESIGNATIONS**
 - 1. 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. 8-24 Referrals
 - 2. Fair Housing
 - 3. Happenings

- IX. PUBLIC COMMENTS**

- X. OLD BUSINESS**

- XI. NEW BUSINESS**
 - 1. 8-24 Referrals
 - 2. Fair Housing Resolution
 - 3. Set Location of Annual Town Meeting (All Day Budget Vote)

4. Possible Action on the FY 2019 Proposed Budget
5. Tax Refunds – See 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 Chairman Saunders, Council members Wazorko, Morante, Gnazzo, Tompkins and Cox, Town Manager Lee, Town Attorney Mastrianni, Finance Director Buden and Town Clerk Skultety.

Councilman Wazorko led the Pledge of Allegiance.

I. PRESENTATIONS

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Councilwoman Tompkins motioned to approve the minutes of Minutes of March 1, 2018 Regular Meeting; March 8, 2018 Public Hearing; March 12, 2018 and March 13, 2018 Budget Special Meetings. The motion was seconded by Councilman Cox and passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

V. APPOINTMENTS/RESIGNATION

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

VII. REPORT OF TOWN ATTORNEY

VIII. REPORT OF TOWN MANAGER

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

1. 8-24 Referrals

Councilwoman Tompkins motioned to submit two 8-24 referrals to the Planning & Zoning Commission regarding a letter dated March 15, 2018 from Attorney Laska regarding Buck Fever, LLC Property and a letter dated March 19, 2018 from FCP-TWO, LLC regarding a portion of Corporate Avenue. The motion was seconded by Councilman Cox and passed 7-0.

2. Fair Housing Resolution – See Addendum

Councilwoman Tompkins motioned to adopt a resolution entitled “Fair Housing Resolution”. The motion was seconded by Councilman Wazorko and passed 7-0.

3. Set Location of Annual Town Meeting (All Day Budget Vote)

Councilwoman Tompkins motioned to set the location of the Annual Town Meeting for the purpose of voting on the Town Council’s Proposed Fiscal Year 2019 Budget at the Plainville Firehouse, Tuesday, April 24, 2018 for the hours of 6:00am to 8:00pm. The motion was seconded by Councilman Cox and passed 7-0.

4. Possible action on the FY 2019 Proposed Budget

Councilwoman Tompkins motioned to approve and recommend:

- a. the General Government Fiscal Year 2019 Budget including Capital Projects for \$22,733,146, and
- b. the Board of Education Fiscal Year 2019 budget for \$37,322,912 for a total expenditure budget of \$60,056,058.

The motion was seconded by Councilman Cox.

Councilman Wazorko motioned to amend the original motion and motioned to remove
(\$75,000) = (\$28,000) from Department 160 – Insurance
(\$26,000) from 840-Buildings & Grounds Capital Budget for the pick-up truck
(\$21,000) from Department 910 – School Budget

and add \$75,000 to the Capital – 840

The motion was seconded by Vice Chairman Saunders. Discussion ensued.

Summary comments:

Councilman Wazorko feels it's important to include the Engine #1 fire truck in the budget and not wait for a referendum.

Vice Chairman Saunders feels this issue is about public safety and would like to see Engine #1 be put in the budget.

Councilwoman Morante supports the amendment and feels this piece of equipment belongs in the budget.

Councilman Gnazzo feels it is in the best interest to put Engine#1 in the Capital Budget and not take the risk at a referendum.

Councilwoman Tompkins motioned for a three minute recess. The motion was seconded by Councilman Cox and failed.

The amended motion failed 4-3 with Chairwoman Pugliese, Vice Chairman Saunders and Councilwoman Tompkins voting against.

Discussion continued on the original motion.

Summary comments:

Councilman Cox supports having a referendum for the fire trucks and feels confident that it will pass.

Vice Chairman Saunders feels the amendment would not affect the mill rate and would give the fire department the tools they need.

Councilman Wazorko feels the right way to go is to put Engine#1 in the budget and let the voters decide. He supports a future referendum for the other requested fire trucks.

Chairwoman Pugliese feels bonding is the appropriate step to take considering the cost of fire equipment and having a referendum in June. She feels the referendum will be supported and pass.

The original motion failed 3-4 with Vice Chairman Saunders and Council members Wazorko, Morante and Gnazzo voting against.

Council members will set a date and time for a Special Meeting to continue budget discussions.

5. Tax Refunds - Addendum

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

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

Councilwoman Tompkins motioned to adjourn at 8:40pm. The motion was seconded by Councilman Cox and passed unanimously.

Respectfully submitted by,

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

2-2018

FAIR HOUSING RESOLUTION TOWN OF PLAINVILLE

Whereas, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

Whereas, Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, or gender identity or expression be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The Town of Plainville is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOVED, That the Town of Plainville hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and

enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED, That the chief executive officer of the Town of Plainville or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of Plainville and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

Refunds

4/2/2018

	Current Year	Amount
1	Acar Leasing LTD, 4001 Embarcadero Dr., Arlington, TX 76014	\$3.65
2	Acar Leasing LTD, 4001 Embarcadero Dr., Arlington, TX 76014	\$158.24
3	Carriage Services of CT Inc., 48 Broad St., Plainville, CT 06062	\$5,671.86
4	Gauthier, Est of Ellen M., 128 East Street, Plainville, CT 06062	\$201.96
5	Honda Lease Trust, 600 Kelly Way, Holyoke MA 01040	\$721.25
6	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$267.91
7	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$6.71
8	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$324.54
9	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$8.12
10	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$236.08
11	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$8.12
12	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$231.05
13	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$5.30
14	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$266.76
15	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$7.35
16	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$242.75
17	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$6.08
18	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$242.75
19	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$6.08
20	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$312.13
21	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$10.74
22	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$369.12
23	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$10.17
24	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$379.48
25	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$13.06
26	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$243.37
27	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$6.71
28	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$258.33
29	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$10.17

4/2/18

30	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$170.33
31	Nissan Infiniti LT, P O Box 650214, Dallas, Texas 75265	\$6.71
32	Porsche Leasing Limited, P O Box 24329, Nashville, TN 37202	\$1,502.11
33	USB Leasing LT, 1850 Osborn Ave., Oshkosh, WI 54902	\$8.91
34	USB Leasing LT, 1850 Osborn Ave., Oshkosh, WI 54902	\$388.47

Total	\$12,302.72
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Prior Year

1	Dery, James, 69 Northwest Dr., #7 Plainville, CT 06062	\$75.21
2	Dery, James, 69 Northwest Dr., #7 Plainville, CT 06062	\$139.14
3	Dery, James, 69 Northwest Dr., #7 Plainville, CT 06062	\$81.43

Total	\$295.78
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