

BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
FISCAL YEAR JULY 1, 1998 THROUGH JUNE 30, 1999

Please note: These resolutions are abbreviated and/or paraphrased. A detailed record of the actions, the ye and nay votes, and discussion may be found in the Minutes of the Town Council in the Town Clerk's Office.

July 20, 1998 Special Meeting

Resolution No. 98-61 To direct the Finance Director to put the repair of the roof and siding at Fair Oaks to bid.

Resolution No. 98-62 To approve and authorize the Mayor to sign an addendum to the Solid Waste Services contract with Sanitary Services.

Resolution No. 98-63 To approve and adopt the updated Plan Document of the Deferred Compensation Plan.

Resolution No. 98-64 To refund taxes due to overpayments and corrections, total of \$2,256.45.

August 10, 1998 Regular Meeting

Resolution No. 98-65 To allow the Montville Fire Company to purchase fuel and gasoline at the Public Works Facility; the Company to return the budgeted \$2,500.00.

Resolution No. 98-66 To make an additional appropriation to the Social Services General Assistance account line item in the amount of \$41,000.00.

Resolution No. 98-67 To oppose the widening of Routes 82 and 85 and to endorse and support the completion of Route 11.

Resolution No. 98-68 To restore the use of the Fair Oaks gymnasium/meeting hall by civic groups, with the platform area being an exclusion area.

Resolution No. 98-69 To refund taxes due to overpayments and corrections, total of \$1,864.25.

Resolution No. 98-70 To approve the employment agreement between the Town and Donald Bourdeau, Public Works Director.

Resolution No. 98-71 To authorize the Mayor and the Town Attorney to settle the claims in the lawsuit known as Town of Montville vs. Fidelity and Guaranty Insurance Underwriters, Inc., for the sum of \$20,000.00.

Resolution No. 98-72 To authorize the Mayor and the Town Attorney to settle the claims in the lawsuit known as Patricia Howard vs. Town of Montville, et al, for the sum of \$10,000.00.

Resolution No. 98-73 To authorize the Mayor and the Town Attorney to settle the claims in the lawsuit known as Ann Marie Glynn vs. Town of Montville, for the sum of \$7,500.00.

August 26, 1998 Special Meeting

James J. Murphy, Jr. appointed by motion as Town Counsel.

September 14, 1998 Regular Meeting

Resolution No. 98-74 To make an appropriation from Capital Non-Recurring of \$40,000 for the Refurbishment of M-27 for the Mohegan Fire Company.

Resolution No. 98-75 To make an additional appropriation to the Town Hall Building Committee in the amount of \$5,000.00.

Resolution No. 98-76 To waive the bid requirements and contract with G. Schnipp Construction to write schematics for the renovation of the Uncasville School into a Town Hall; CLA Engineers are not permitted to work on this project with or for G. Schnipp.

Resolution No. 98-77 To reimburse the Oakdale Fire Company \$14,500.00 for the purchase of a replacement "Holmatro" rescue tool; funds to come from Capital Non Recurring.

Resolution No. 98-78 To authorize the deposit of funds received from the use of Camp Oakdale into the capital account for Development of Parks and Recreation.

Resolution No. 98-79 To refund taxes due to overpayments and corrections, total of \$8, 112.54.

October 14, 1998 Regular Meeting

Resolution No. 98-80 To authorize SCRRRA to institute a reduction in the Service Fee during any portion of Fiscal Year 1999..

Resolution No. 98-81 To reimburse the Montville Fire Company \$680.00 for fuel expenses incurred between July 1, 1998 and October 1, 1998.

Resolution No. 98-82 To appropriate \$3,000.00 from the Capital Non Recurring fund for the purchase of a base station radio for the Public Works Department, and to authorize the Finance Director to enter into a grant agreement with the state for reimbursement of said purchase..

Resolution No. 98-83 To appropriate \$4,500.00 from Capital Non Recurring for the purchase of a heating, ventilation and cooling system at the Emergency Operations Center, and to authorize the Mayor to enter into a grant agreement with the state for reimbursement; grant moneys to be returned to the Capital Non Recurring Fund.

Resolution No. 98-84 To authorize the Mayor to execute a Planning Grant Agreement with the Department of Environmental Protection for the Montville Natural Hazards Mitigation Plan; the Town is to be reimbursed 75% of the cost up to \$19,500.00.

Resolution No. 98-85 To accept the 1993 Ford Taurus station wagon for the Montville Police Department that was donated by a person who wishes to remain anonymous.

Resolution No. 98-86 To authorize the deposit of the \$490,000.00 dollars the Town will receive from the Mohegan Tribe into "Capital Projects - Water Development."

Resolution No. 98-87 To extend the term of the Building Committee by 120 days.

Resolution No. 98-88 To refund taxes due to overpayments and corrections, total of \$ 4,372.21.

Resolution No. 98-89 To resolve the billing issue with the Southeastern Connecticut Regional Resources Recovery Authority (SCRRRA).

November 9, 1998 Regular Meeting

Resolution No. 98-90 To adopt the Ordinance entitled "An Ordinance Concerning Leasing of Shellfish Grounds".

Resolution No. 98-91 To close Town offices at 1:00 p.m. the day before Thanksgiving.

Resolution No. 98-92 To close Town offices at 1:00 p.m. on Christmas Eve Day.

Resolution No. 98-93 To request the Montville Fall Festival, Inc. to present its financial records to the Town's auditor concerning the Montville Fall Fair.

Resolution No. 98-94 To authorize the Mohegan Fire Company to fuel their vehicles at the Public Works facility; Mohegan Fire Company to return half of their budget allotment.

Resolution No. 98-95 To authorize the Mayor to enter into a COPS Fast grant agreement for funding to hire two police officers.

Resolution No. 98-96 To authorize the Finance Director to transfer \$15,000.00 from the SCRRRA tipping fees account to the Police Department Salaries account.

Resolution No. 98-97 To set policy regarding the disposition of town property.

Resolution No. 98-98 To refund taxes due to overpayments and corrections, total of \$ 11,878.30.

Resolution No. 98-99 To conduct three Amnesty Periods for residents at the Transfer Station during the following periods: April 7 - 18, 1999, July 7 - 18, 1999, and November 3 - 14, 1999.

Resolution No. 98-100 To conduct a curbside leaf collection for residents on December 4, 1999.

Resolution No. 98-101 To conduct a Christmas tree curbside collection for residents on January 16, 2000.

December 14, 1998 Regular Meeting

Resolution No. 98-102 To establish an ad-hoc committee to consider the proposed resolution to urge Governor Rowland to remove the exemption of five power plants in Connecticut from 1977 Clean Air standards.

Resolution No. 98-103 To set the regular monthly meeting dates of the Town Council for the calendar year 1999 on the 2nd Monday of every month.

Resolution No. 98-104 To authorize an additional appropriation of \$25,000.00 from General Fund Surplus to the Tax Refunds line item.

Resolution No. 98-105 To authorize the Finance Director to make an interdepartmental transfer of \$800.00 from line item "Water Re-Use Line Interest" to line item "Town Clerk Equipment" for the purchase of a cash register.

Resolution No. 98-106 To authorize an additional appropriation of \$7,664.00 to the Police Department Equipment line and an increase of \$7,664.00 to the revenue line in the Police Department budget for acceptance of grant moneys to be used for the purchase of a radar trailer.

Resolution No. 98-107 To authorize the Finance Director to make an interdepartmental transfer of \$1,000.00 from "Contingency for Collective Bargaining" to "Town Clerk's Contingency for Retirement" to fund, in part, a labor settlement.

Resolution No. 98-108 To authorize the Finance Director to make an interdepartmental transfer of \$1,000.00 dollars from "Contingency for Collective Bargaining" to "Parks & Recreation Secretary Salary" to fund, in part, a labor settlement.

Resolution No. 98-109 To refund taxes due to overpayments and corrections, total of \$4,632.77.

January 11, 1999 Regular Meeting

Resolution No. 99-01 To approve and authorize the Mayor to execute a grant agreement for a COPS More 98 grant in the amount of \$7,725.00.

Resolution No. 99-02 To refund taxes due to overpayments and corrections, total of \$1,214.34.

January 25, 1999 Special Meeting

The Town Council and the Board of Education met to review the Board's budget and capital plan for the 1999/2000 fiscal year.

February 8, 1999 Regular Meeting

Resolution No. 99-03 To authorize the Mayor to sign a letter of intent to enter into a permanent easement agreement with the Southern New England Telephone Company (SNET) concerning property located on Old Colchester Road.

Resolution No. 99-04 To authorize the Mayor to execute a Personal Services Agreement with the State for financial assistance to the Town's project known as "Camp Oakdale Hiking Trails."

Resolution No. 99-05 To appropriate \$20,000.00 from the Capital Non Recurring fund for construction of the hiking trails project, and to authorize the deposit of \$16,160.00 dollars grant money into the Capital Non-Recurring account.

Resolution No. 99-06 To authorize an increase to the Mayor's salary of three percent (3%) effective November 8, 1999, for a two year period ending in November 2001.

Resolution No. 99-07 To authorize the Director of Public Works, Donald Bourdeau, to use his town owned vehicle to and from work only.

Resolution No. 99-08 To refund taxes due to overpayments and corrections, total of \$3,343.45.

March 8, 1999 Regular Meeting

Resolution No. 99-09 To approve and accept the recommendation and proposal of the Town Hall Building Committee to renovate and convert the Uncasville School into a Town Hall.

Resolution No. 99-10 To authorize the Youth Services Advisory Board to oversee, and collect fees for, the use of the Youth Center as a meeting place, and to approve the Youth Center Building Use Policy drafted by the Youth Services Advisory Board.

Resolution No. 99-11 To authorize the Mayor to execute an amended contract with the Connecticut Department of Public Safety for the operation of state provided Enhanced 9-1-1 hardware and software at a state approved Enhanced 9-1-1 public safety answering point.

Resolution No. 99-12 To amend Item 8A on page 23 of the agreement with Willimantic Waste Paper, Inc. for the processing and marketing of newsprint and corrugated cardboard; the year 2005 will be changed to 2010.

Resolution No. 99-13 To adopt the resolution entitled "Resolution Appropriating \$707,000 For Various Board Of Education Capital Improvements And Authorizing The Issue Of \$707,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose."

Resolution No. 99-14 Resolved that a Special Town Meeting be warned and held on March 24, 1999, at the hour of 7:00 o'clock p.m. in the Fair Oaks School auditorium, to consider and act upon the \$707,000 appropriation and bond authorization for various Board of Education Capital Improvements.

Resolution No. 99-15 To adopt the resolution entitled "Resolution Appropriating \$2,400,000 For Renovation Of The Uncasville School For Use As The Town Hall And Authorizing The Issue Of Two Million, Four Hundred Thousand (\$2,400,000) Dollars Bonds Of The Town To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose."

Resolution No. 99-16 To adopt the resolution entitled "Resolution Providing For Referendum Of Town Electors And Eligible Taxpayers".

Resolution No. 99-17 To accept a grant of \$1,400 from the Department of Transportation.

Resolution No. 99-18 To accept a grant of \$1,200 from the Community Foundation Grant for Youth Services.

Resolution No. 99-19 To accept a grant of \$4,000 from the Department of Environmental Protection for a drug enforcement program.

Resolution No. 99-20 To refund taxes due to overpayments and corrections, total of \$5,150.86.

April 12, 1999 Regular Meeting

Resolution No. 99-21 To accept Lorrie Ann Drive as a Town road.

Resolution No. 99-22 To accept the donation of a new bus for senior citizen transportation from the Mohegan Tribe.

Resolution No. 99-23 To authorize SCRRRA to institute a reduction in the Service Fee during any portion of any Fiscal Year.

Resolution No. 99-24 To purchase a certain tract or parcel of land off of Cook Road containing 10,751.4 ± square feet, a purchase price \$7,500.00 plus an additional payment to WICH, Inc. of \$27,000.00 to construct a building on remaining land owned by WICH, Inc.

Resolution No. 99-25 To designate the Board of Education as the building committee for a project involving replacement of half of the Montville High School roof, well work at various schools, and boiler burner replacement at Montville High and Oakdale Schools.

Resolution No. 99-26 To authorize the Finance Director to transfer \$10,000.00 from "Water Re-use Interest" to "Maintenance of Town Buildings" to allow for patching of the roof.

Resolution No. 99-27 To expand the scope of the Capital Line Item for Boiler Replacement of Uncasville School to include Fair Oaks under that line item.

Resolution No. 99-28 To expand the scope of the Capital Line Item for Water Tank Replacement to include changing this to replace the water tank and tie in to the SCWA water line for Fair Oaks.

Resolution No. 99-29 To authorize the Finance Director to transfer \$600.00 from "Contingency" to "Public Safety Commission."

Resolution No. 99-30 To authorize the Finance Director to transfer \$400.00 from "Contingency" to "Town Hall Building Committee" to pay the secretary providing the Town Attorney approves the legality of the payments.

Resolution No. 99-31 To set the date of April 28, 1999 for a public hearing on the Board of Education FY1999-2000 budget, and the date of April 29, 1999 for a public hearing on the FY1999-2000 General Government budget and Capital Improvement Plan.

Resolution No. 99-32 To send to arbitration the matter of accepting Fort Shantok Road.

Resolution No. 99-33 To accept the donation of \$60,000.00 for the Montville Police Department from Rand-Whitney, and to establish a special revenue fund for it to be deposited into.

Public Hearing of April 28, 1999

Board of Education Proposed Budget FY1999-2000 is \$26,899,009, an increase of \$1,627,707.

Public Hearing of April 29, 1999

General Government Proposed Budget FY1999-2000 is \$39,274,645, an increase of \$1,631,683.

May 10, 1999 Regular Meeting

Resolution No. 99-34 That the Mayor is authorized to execute a Cost Sharing Agreement between the State and the Town for the installation of Emergency Vehicle Pre-emptive System equipment at the intersection of Route 163 and the I-395 northbound ramps in the Town.

Resolution No. 99-35 To waive the fees for private duty police services and fire marshal services for a wrestling event sponsored by the Oakdale Fire Company.

Resolution No. 99-36 To authorize the Finance Director to sign a letter of engagement and exercise the option in the advertised bid with Kostin & Ruffkess & Company, LLC.

Resolution No. 99-37 To authorize the Finance Director to transfer \$10,000.00 from "Contingency for Collective Bargaining" to "Building Inspector salaries".

Resolution No. 99-38 To waive the charges of Police, Public Works and Fire Marshal for the 1998 Montville Fall Festival, and to designate these services in the future as in-kind services.

Resolution No. 99-39 To approve the Suspense List of May 1999, submitted by the Tax Collector, totaling \$18,858.29.

Resolution No. 99-40 To refund taxes due to overpayments and corrections, total of \$10,263.72.

Resolution No. 99-41 To approve and authorize the Mayor to execute an Agreement with Safety-Kleen (NE), Inc. for Household Hazardous Waste Collections for 1999.

Resolution No. 99-42 To dissolve the study portion of the Town Hall Building Study Committee and appoint the members to serve on the Town Hall Building Committee during the construction phase, and to appoint Bernard Szreders as a full voting member.

May 10, 1999 Special Meeting
Adoption of FY1999-2000 Budget and Capital Plan

Resolution No. 99-43 To adopt the 1999-2000 Capital Plan as amended to include the purchase of a generator for the Public Works facility.

Motions carried that modified the proposed budget.

Motion to increase the line item for Non-Profit Organizations by \$400.00.

Motion to reduce the line item for Conservation Commission by \$200.00.

Motion to reduce the line item for the Inland Wetlands Commission by \$1,500.00.

Motion to reduce the line item for the Recreation budget by \$2,400.00.

Motion to reduce the line item for the Police by \$35,000.00.

Motion to increase the line item for the Public Safety Commission by \$300.00

Motion to reduce the line-item for the Public Safety Building by five thousand (\$5,000.00) dollars.

Motion to amend the motion and reduce the line item for the Board of Education by \$613,707.00.

Motion to reduce the line item for Public Works by \$50,000.00.

Motion to reduce the line-item in the Capital Improvements Budget for Paving by \$178,000.00.

Motion to reduce the line-item in the Capital Improvements Budget for Aerial Maps & Survey by \$30,000.00.

Motion to reduce the line-item in the Capital Improvements Budget for Drainage Projects by \$25,000.00.

Motion to reduce the line-item in the Capital Improvements Budget for a Utility Truck by \$25,000.00.

Motion to reduce the line-item in the Capital Improvements Budget for a loader for Parks and Recreation by \$20,000.00.

Motion to reduce the line-item in the Capital Improvements Budget for Replacement of a Mohegan fire truck by \$200,000.00.

Motion to reduce the line-item in the Capital Improvements Budget for the Replacement of Air Packs by \$67,000.00.

Motion to reduce the line item in the Capital Improvements Budget for the Replacement of Police Cars by \$23,000.00.

Motion to reduce the line-item in the Capital Improvements Budget for Camp Oakdale Facility Improvements by \$20,000.00.

Motion to reduce the line-item in Capital Improvements Budget for Walking Trails by \$9,000.00.

Motion to approve all amendments to expenditures in the main motion.

Motion to modify the Revenue side of the Budget by increasing the line item "Use of Undesignated/Unreserved Surplus" \$220,000.00.

Motion to adopt the main resolution as amended:

Resolution No. 99-44

General Government	\$12,019,297
Board of Education	25,086,239
Capital Improvement	900,000
Total FY1999-2000 Budget	\$38,005,536

Resolution No. 99-45 To set the mill rate for the 1999-2000 fiscal year at 26.5 mills.

Resolution No. 99-46 To authorize the Mayor to execute the agreement between the Town and the Montville Fire Fighters for the period of July 1, 1998 through June 30, 2001.

Ordinance Hearing of June 14, 1999

Ordinance Entitled "Ordinance Amending Ordinance No. O-F "Building Code".

Regular Meeting of June 14, 1999

Resolution No. 99-47 To authorize the Mayor to execute an amended contract with the Connecticut Department of Public Safety, Division of State Police, for the services of one Resident State Trooper for the period July 1, 1999 to June 30, 2001.

Resolution No. 99-48 That the Town of Montville hereby requests Governor Rowland and the Connecticut State Legislature to require the Montville power plant and the other four of the so-called original "filthy five" power plants, by or before the Year 2003, meet the same emission standards for nitrogen oxide controls as those used in Connecticut for newly-constructed power plants; regardless of any changes in the ownership of the power plants; and, finally, that the Connecticut Department of Environmental Protection and the Department of Public Health be provided with the necessary legal authority to enforce this requirement.

Resolution No. 99-49 To adopt the Ordinance Amending Ordinance No. O-F concerning the Building Code of the Town of Montville.

Resolution No. 99-50 To approve the Fire Marshal Private Duty fee schedule.

Resolution No. 99-51 To authorize the Finance Director to make an interdepartmental transfer of \$5,000.00 from "Contingency" to "Fire Fighter Salaries".

Resolution No. 99-52 To authorize the Finance Director to make an interdepartmental transfer of \$240,000.00 from the "Medical Insurance-ASO Self Insurance" account to the "Designated Surplus-Revaluation" account.

Resolution No. 99-53 To authorize the Mayor to execute a lease-purchase agreement with H. O. Penn Machinery Company, Inc. for the lease-purchase of a new Caterpillar back-hoe for a total of \$94,978.92; funds to come from the Town Road Aid account.

Resolution No. 99-54 To approve the WPCA fiscal year 1999-2000 budget as approved by the WPCA.

Resolution No. 99-55 To authorize the Finance Director to execute a Release and Assignment in which the Town of Montville, in consideration of \$12,600.00, shall release the United States Fire Insurance Company of New York, from the liability that F & T Industries, Inc. had, has or will have in connection with Salt Box Farms Subdivision Phase I and Phase II.

Resolution No. 99-56 To authorize the Finance Director to solicit bids for the disposition of the old Senior Citizen's bus.

Resolution No. 99-57 To refund taxes due to overpayments and corrections, total of \$1,902.53.

Resolution No. 99-58 To approve and authorize the Mayor to execute an agreement for a pay phone to be installed at the Youth Services Building; revenues to be deposited into the Youth Services Special Fund.