

Montville Town Council Brief of Legislative Actions—FY July 1, 2005 through June 30, 2006

Public Hearing held regarding an ordinance entitled "An Ordinance Regarding Fire Department-Building Rapid Entry System".

Resolution No/Action taken

- 2005-79 To adopt the 2005/2006 sewer budget of the Water Pollution Control Authority in the amount of \$4,544,696.
- 2005-80 To adopt the Ordinance entitled, "An Ordinance Regarding Fire Department-Building Rapid Entry System".
- 2005-81 To authorize the increase in hours from 20 per week to 30 per week for the Social Services Secretary, as funded in the 2005/2006 budget. 7-0 favor.
- 2005-82 To exempt from Town Zoning Regulations are 207 and 225 Maple Avenue, aka Lots 41, 42 and 43 A on Assessor's Map 77.
- 2005-83 To authorize interdepartmental budget transfers in the amount of \$25,000.00.
- 2005-84 To refund taxes due to overpayments and corrections in the amount of 86.96.
- 2005-85 To designate the State Administrative Agency to administer the Town's allocation from the FY2004 Homeland Security Grant Program and authorizes the Mayor to execute the Memorandum of Understanding.
- Entered into executive session to discuss matters of litigation in the matter of Rand Whitney v. Town of Montville and Montville WPCA.
- 2005-86 To increase the WPCA's line of credit with the Town to one million six hundred thousand dollars from one millions dollars.
- 2005-87 To re-appoint Michael Hillsberg (R) to the Representative Advisory Board to Southeastern Connecticut Water Authority (SCWA) for a two-year term.
- 2005-88 To re-appoint John Geary (D) to the Representative Advisory Board to Southeastern Connecticut Water Authority to a two-year term.
- 2005-89 To appoint Deborah Schober to the Water Pollution Control Authority to expire on January 12, 2006.
- 2005-90 To accept a donation from 2nd Family LLC of \$15,000 and appropriate it for the purchase of a traffic control signal.
- 2005-91 To accept a donation from 2nd Family LLC of \$100,000.00 and to appropriate the same for the extension of a water line on Podurgiel Lane.
- 2005-92 To donate \$15,000 to the Montville Fair, Inc.

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- 2005-93 To authorize the remaining \$13,053.80 in the Capital Carryover Fund for “radio base station replacement” be used instead for the purchase and installation of wireless software and equipment for the Fire Marshal.
- 2005-94 To waive the Town permit fees for the construction of a wheelchair ramp that is to benefit the recipient of “Montville Cares Day 2005”.
- 2005-95 To refund taxes due to overpayments and corrections in the amount of \$2,174.02.
- 2005-96 To appropriate an additional \$22,000.00 from undesignated fund balance for the acquisition of real property and other associated costs for the widening of Rte. 32 in connection with the Montville Commons Project.
- 2005-97 To authorize Attorney Brand to accept the settlement offer in the matter of Colonial Paving, also known as Salt Box Farms development, versus the Town of Montville.
- 2005-98 To authorize the Mayor to execute an Agreement with the State Department of Environmental Protection for a grant of Two Million Fifty-Eight Thousand Dollars to fund the Palmertown Water Main Extension.
- 2005-99 To appropriate from the undesignated fund balance \$18,920.00 for mobile data computers for the Police Department and to authorize the Mayor to enter into a Grant Agreement with the state to be reimbursed.
- 2005-100 To accept an Agreement by and among the Town of Montville, the Town of Ledyard, the Mohegan Tribe, Yankee Gas, and the Connecticut Light and Power Company relative to the rights, responsibilities and obligations of the Parties with respect to utilities located in easements on the northerly side of Hurlbutt Road in the Town of Ledyard in connection with the Thames River Interlocal Waterline.
- 2005-101 To accept a \$7,000.00 grant from the State Historical Preservation Grant Program for FY 2005-2006; and to make an additional appropriation from General Fund Surplus to line item 10560-53023 “Land Records Expense”.
- 2005-102 To combine the Mayor’s annual expense account of \$2,400 into the Mayor’s salary effective November 14, 2005.
- 2005-103 To increase the Mayor's salary by 7.0%, which equates to 3.5% per year, effective November 14, 2005.
- 2005-104 To support the Southeastern Connecticut Council of Government’s request to be the recipient of the FY2004 Homeland Security Large City Stipend of One Hundred, Eighteen Thousand, Three Hundred and Seventy-Two Dollars to be distributed regionally.
- 2005-105 To refund taxes due to overpayments and corrections in the amount of \$3,726.12.

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- 2005-106 To establish a sliding scale based on family income for counseling services at the Youth Services Bureau. (Income and corresponding fees listed in minutes.)
- 2005-107 To set the fee for non-resident seniors to use the Senior Center at \$50.00 per year, effective January 1, 2006.
- 2005-108 To transfer \$16,000.00 from medical insurance (10420-52020) into building permit refunds (10930-53083) to refund the discontinuance of a building project.
- 2005-109 To authorize the Mayor to facilitate the donation of the Town of Montville's surplus 1974 Mac Pumper truck to a municipality affected by Hurricane Katrina.
- 2005-110 To authorize the Mayor to contract with the Connecticut Conference of Municipalities Energy Services and Bay State Consultants for an energy purchasing program to lock into an energy rate charge.
- 2005-111 To amend the Capital Plan for 2005/2006 to purchase of a dump body & snow plow.
- 2005-112 To refund taxes due to overpayments and corrections in the amount of \$2303.09.
- 2005-113 To accept Jamies Way into the Town roadway system.
- 2005-114 To approve the terms and conditions of employment for the positions of Transfer Station Attendant I and Transfer Station Attendant II.
- 2005-115 To accept the 2006 Town Council Meeting Dates, to be the second Monday of each month except if that Monday is a holiday, the meeting will be on the Wednesday of the same week.
- 2005-116 To refund taxes due to overpayments and corrections in the amount of \$15,336.75.
- 2005-117 To close the Town offices at 1:00 P.M. on Wednesday, November 23, 2005.
- Entered into executive session to discuss matters of litigation in the matter of Rand Whitney v. Town of Montville and Montville WPCA.
- 2005-118 To authorize the issuance of holiday bonuses to certain non-union personnel.
- 2005-119 To request the Planning and Zoning Commission for an § 8-24 review with respect to the discontinuance of Sandy Desert Road.
- 2005-120 To appoint Matthew E. Auger of the firm Suisman, Shapiro, Wool, Brennan, Gray & Greenberg, P.C. as Town Attorney, compensation to remain as per existing fee schedule.

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- 2005-121 To approve the bid waiver for Scott Air Paks and associated equipment due to sole source vendor.
- 2005-122 To refund taxes due to overpayments and corrections in the amount of \$2,376.95.
- 2005-123 To amend Resolution #2005-115 to include the start time for the monthly regular meetings of the Town Council as 7:00 P.M. for the calendar year 2005.
- 2005-124 To appoint Ellen Lakowsky, Democrat. to the Zoning Board of Appeals to fill the recently vacated elected term to expire on November 10, 2007. (Replaces Timothy Dulin)
- 2005-125 To authorize the Mayor to continue to implement the necessary steps for the centralization of the financial operations and cash collection functions of General Government and the Water Pollution Control Authority to include the transfer of the WPCA's financial administration and cash collection functions to the Town's Department of Finance, in accordance with the recommendations of the Town's auditor, subject to further direction to be given by the Town Council within thirty (30) days of this date.
- 2005-126 To authorize the Mayor to execute an agreement between the Town of Montville and the Parkside Construction Company of Rhode Island for construction of the Palmertown Waterline; said agreement is for the amount of \$1,185,600.00, which includes bid alternate number two.
- 2006-01 To refund taxes due to overpayments and corrections in the amount of \$840,78.
- 2006-02 To approve and authorize the Mayor to execute an amendment to the contract entered into on or about October 25, 2005, between the Town of Montville and Vision Appraisal Technology, Inc. to delete "physical inspection".
- 2006-03 To return \$70,000.00 of the \$100,000.00 contribution received from 2nd Family LLC for construction of the Podurgiel Lane waterline—balance of funds to will be retained for related police services, engineering and inspection fees—any remaining funds upon completion of project will be returned to 2nd Family LLC only after signed releases are obtained from all material suppliers and contractors that performed work on the water system.
- Received presentation of progress and changes to the renovation and expansion plans, project status, and cost estimates for all schools by the School Building Committee, Mr. Robert Dwyer of Cutter Enterprises, LLC, and Mr. Al Jacunski, Jacunski Humes Architects, LLC. Information presented attached to minutes on file in Town Clerk's office.
- 2006-04 To accept a Water Line easement from Smurfit-Stone Container Enterprises Inc. with respect to the Thames Basin Regional Water Interconnection Project.

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- 2006-05 To appropriate \$43,950,000 For The Renovation And Expansion Of Mohegan Elementary School, Montville High School, Dr. Charles E. Murphy Elementary School, Oakdale Elementary School, Leonard J. Tyl Middle School And The Renovation Of Palmer Alternative Education School , and Authorized The Issue of Bonds.
- 2006-06 To request the above bond authorization from the people by referendum to be held on January 25, 2006.
- 2006-07 To appropriate \$1,000,000 For The Planning, Acquisition And Construction Of A New Artificial Turf Field With Associated Field Lighting And Canopies At The Montville High School And Authorizing The Issuance Of \$1,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose," a copy of which is attached hereto, is hereby adopted and submitted for approval by the electors and eligible voters qualified to vote at a referendum.
- 2006-08 To request the above bond authorization from the people by referendum to be held on March 7, 2006.
- 2006-09 To approve and authorize the Mayor to execute a lease extension to the American Legion.
- 2006-10 To approve budget transfers in the amount of \$273,615.00.
- 2006-11 To refund taxes due to overpayments and corrections in the amount of \$11,754.02.
- Entered into executive session to discuss matters of litigation in the matter of Rand Whitney v. Town of Montville and Montville WPCA.
- 2006-12 To increase the Capitol Improvement line item "Equipment Replacement" for the purpose of purchasing Fire Apparatus. The four (4) Fire Chiefs together with the Public Safety Commission, will determine the purchases, and a contribution of \$200,000 will be made yearly with the yearly Contribution will be re-evaluated every five years from the date of acceptance.
- 2006-13 To discontinue the portion of Robertson Road which extends from its intersection with Maple Avenue and to a property line or adjacent to the Rand-Whitney facility, and to schedule a town meeting for the vote of the people.
- 2006-14 To introduce and set the date for a public hearing for an ordinance granting a right-of-way easement to Mr. Bolles on property located off of Old Colchester Road and Saltbox Lane.
- 2006-15 To refund taxes due to overpayments and corrections in the amount of \$5,698.94.

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- 2006-16 To adopt the Ordinance entitled "Ordinance authorizing the conveyance of a Non-Exclusive Easement on and under a parcel of land between Salt Box Circle and a certain Pentway along the northerly boundary of the Salt Box Subdivision owned by the Town of Montville owned for "Future Road Purposes".
- 2006-17 To refund taxes due to overpayments and corrections in the amount of \$5,716.
- 2006-18 To approve budget transfers in the amount of SI 62,000.00.
- 2006-19 To appropriate an additional 5100,150.00 from undesignated fund balance.
- 2006-20 To introduce and set the date for a public hearing on an ordinance concerning the transfer of the WPCA's accounting functions to the Town's Department of Finance.
- 2006-21 To empower Mayor Joseph W. Jaskiewicz, or the Town Clerk as his designee, to execute a grant agreement with the State for a Historic Preservation Grant.
- 2006-22 To authorize the Mayor to execute a Memorandum of Understanding with the state Department of Homeland Security concerning \$97,877.00 in grant money.
- 2006-23 To clarify Resolution No. 2005-113 concerning Jamie's Way.
- 2006-24 To approve wages for summer recreation employees.
- 2006-25 To increase the hours of the Fire Marshal's secretary from 30 to 40 hours per week.
- 2006-26 To increase the part-time Transfer Station Attendant's pay to \$10.50 an hour.
- 2006-27 To authorize the Mayor to execute a 2006-2007 grant agreement with the Department of Transportation for senior medical transportation in the amount of \$75,126; program to be run jointly with the City of Norwich.
- 2006-28 To authorize the Mayor to hire a temporary, full-time employee to serve as the driver associated with the above approved grant program, no benefits.
- 2006-29 To accept Hunter's Run in the Dolebeare Meadows Phase I as a public highway.
- 2006-30 To set the dates for budget hearings for fiscal year 2006-2007.
- 2006-31 To amend Resolution No. 2006-30 to change the date for one of the public hearings on the budget.

Public Comment was heard by the Town Council with regard to the proposed FY2006-2007 General Government budget.

Public Comment was heard by the Town Council with regard to the proposed FY2006-2007 Board of Education budget.

Public Comment was heard by the Town Council with regard to the proposed ordinance entitled “An ordinance regarding the implementation of the town auditor's recommendations to centralize the cash collection and accounting functions of the Water Pollution Control Authority”.

Public Comment was heard by the Town Council with regard to the Ordinance entitled “Ordinance Authorizing The Conveyance Of Six Parcels Of Land As Part Of An Exchange Needed To Allow Platoz Drive To Be Aligned In Conformity With The Subdivision Approval By Which It Was Created.”

- 2006-32 To extend the current Audit by Kostin & Rufikess for the period of one year.
- 2006-33 To adopt the Ordinance as read at the Public Hearing on May 8, 2006, authorizing the conveyance of six parcels of land as part of an exchange needed to allow Platoz Drive to be aligned in conformity with the subdivision approval by which it was created.
- 2006-34 To accept Platoz Drive as a public highway into the Town of Montville roadway system
- 2006-35 That the Mayor is authorized to accept warranty' deeds conveying Tracts 1, 2 and 3 as delineated on a plan entitled, "Plan Showing As Built Location of Platoz Drive..."
- 2006-36 To appropriate an additional \$27,000.00 from undesignated fund balance of the Capital "Non-Recurring Fund for completion of the Chesterfield Culvert repairs.
- 2006-37 To accept the agreement regarding exclusive service area among the Mohegan Tribal Utility Authority, Norwich Public Utilities, Town of Montville, and Montville Water Pollution Control Agency.
- 2006-38 To approve the use of the former Town Hall by the Board of Education for their offices while the high school is renovated, approximately 18 months.
- 2006-39 To approve the request of the Tax Collector to transfer certain uncollected taxes to the suspense tax book, which are listed on her suspense list dated May 1, 2006 in the amount of \$37,061.24.
- 2006-40 To approve budget transfers in the amount of \$49,500.00.
- 2006-41 To refund taxes due to overpayments and corrections in the amount of \$10,860.44.
- 2006-42 To set the date of June 12, 2006 at 6:30 p.m. for a Town Meeting to be held at Council Chambers concerning the discontinuance of Sandy Desert Road.

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- 2006-43 To direct the Water and Sewer Commission to present a plan to implement the recommendations by the Town Auditors, and directed by the Town Charter to the Montville Town Council Finance Committee at their July 6, 2006 regularly scheduled meeting.
- 2006-44 To adopt the Five-Year Capital Improvement plan in the amount of \$28,854,077.00
- 2006-45 To adopt the FY06-07 budget totaling \$ 51,290.56--\$17,350,873 for General Government, \$33,112,497 for Board of Education, and \$827,216 for Capital Improvements.
- 2006-46 To set the mill rate for the 2006/2007 fecal year at 29.86 mills.
- 2006-47 To refund taxes due to overpayments and corrections in the amount of \$7,347.99.
- 2006-48 To approve budget transfers in the amount of \$51,000.
- 2006-49 To extend the option period for the purchase of the American Legion Post 1 12 building on Maple Avenue to January 30, 2007.
- 2006-50 To waive all local permit fees for permits obtained by the Montville Fair LLC associated with the fair and fairgrounds for the 2006 Montville Fair.
- 2006-51 To enter into a binding settlement agreement with National Grange Mutual Insurance Company; Town will receive fifty-one thousand five hundred and thirty-six dollars.
- 2006-52 To approve the second amendment to the April 19, 1990 Waterford-Montville Water Agreement and authorize the signing by the Mayor.
- 2006-53 To approve the Collective Bargaining Agreement between the Town of Montville Fire Fighters IAFF Local 3386 for the period July 1, 2005 through June 30, 2009, including an Amended Side Letter dated June 9, 2006.