

Montville Town Council Brief of Legislative Actions- FY July 1, 2006 through June 30, 2007Resolution No/ Action Taken

- 2006-54 To allow authorization to waive the bid requirements for the cameras funded for the Police cruisers.
- 2006-55 To accept the proposed One Year Usage Agreement between the Town of Montville and the Montville Fair Inc. for the August 2006 fair at the Camp Oakdale grounds.
- 2006-56 To forgive the overage of in-kind services related to the Montville Fair in 2005 in the amount of \$ 5,538.50.
- 2006-57 Resolves that in response to the auditor's recommendations and the mandate of the Town Charter, the Town of Montville and the Montville Water Pollution Control Authority agree to the following restructuring of the financial and accounting operations of the WPCA.
- 2006-58 To accept a Five Thousand Dollar (\$ 5000.00) donation from Mr. Robert Kaufman for the Town to use for fireworks at the fair and to approve an appropriation from General Fund Surplus of Five Thousand Dollars (\$5000.00) to the budget for "Fireworks".
- 2006-59 Mayor Joseph Jaskiewicz is and hereby is authorized to act on behalf of the Montville Town Council in executing a Memorandum of Understanding with the State of Connecticut, Department of Emergency Management and Homeland Security, participation in the FY2007 Emergency Management Performance Grant Program.
- 2006-60 To Grant the Mayor Authority to settle a claim in the Workers' Compensation Forum, Case Number 04869-CRB-08-04-10, including executing all documents to resolve the claim.
- 2006-61 To authorize an additional appropriation of \$25000.00 to the 2006-2007 fiscal year budget to fund from the Undersigned fund balance for the engineering fees and associated site work necessary to search for a viable well to supply water for Montville Waste Water Treatment Facility.
- 2006-62 To waive the bidding requirement of Article VII, Section C708 of the Town Code for the engineering and associated site work needed to search for a viable well water supply for the Montville Water Treatment Facility, up to the \$25,000.00 appropriated from the undersigned fund balance for the project.
- 2006-63 To refund taxes due to overpayments and corrections in the amount of \$5,603.67 as listed on Schedule A.
- 2006-64 To approve an additional appropriation to the 2006-2007 fiscal year budget of \$70,000.00 from the undersigned fund balance into line item 10340-5047 (legal settlements).
- 2006-65 To authorize the sale of used Mack Pumper to the City of Groton for the amount of \$6000.00.

- 2006-66 To accept the \$7000.00 (seven thousand dollars) grant from the State Historical Preservation Grant Program for the fiscal year 2006-2007: and to make additional appropriation from General Fund Surplus to line item 10560-53023 (land record expense).
- 2006-67 To approve the request for the funds necessary to implement the written proposal of the Town of Montville and Montville Association of Management Employees, Local 818, Council 4 AFSCME, AFL-CIO for the period July 1, 2004 through June 30, 2008.
- 2006-68 To refund taxes due to overpayments and corrections in the amount of \$7,318.08 are listed on Schedule A.
- 2006-69 To waive the bid process for the purchase of receivers for the upgrade of the Fire Department's radio system.
- 2006-70 To approve budget transfer in the amount of 67,913.00 as outlined on Schedule B.
- 2006-71 To approve two (2) positions, one being called program Assistant I and the second being Program Assistant II, both being part time positions.
- 2006-72 To approve the waiving of the bid process for R&B Vail for the replacement of thirty 31 manhole holes lids and framer on the recently re-surfaced section of Route 163, with and option to have future manholes replaced on Route 163 as needed at the rate of \$610.00 per manhole.
- 2006-73 To direct the Finance Director and the Town Planner to prepare and set forth a request for proposals soliciting a professional consultant to advise the Town of Montville with regard to the application that will go before the Connecticut Sitting Council for an electric generating facility to be located in Montville by NRG.
- 2006-74 To establish and as-hoc Committee comprised of the Mayor, two members from the Town Council, two members from the Planning & Zoning Commission, two members from the Public Safety Commission and two members from the Economic Development Commission whose charge it shall be interview vendors to the Town Council.
- 2006-75 To authorize the payment of \$25000.00 to the escrow agent for the Thames River Basin Interconnection project.
- 2006-76 To Increase the salary of Registrars of Voters by 6% effective January 1, 2007 and 6% effective January 1, 2008.
- 2006-77 To add a full-time position for Information Technology, effective January 2007.
- 2006-78 To refund taxes due to overpayment and corrections in the amount of \$2,926.73 as listed on Schedule A.
- 2006-79 To approve an additional appropriation of \$12,500.00 from undersigned fund balance into legal litigation/settlements in the matter of Worker's Compensation.

- 2006-80 To transfer funds between individual school in the school renovation project as follow: From Mohegan School \$137,000.00; From Oakdale School \$1,435,641.00; To Montville High School \$1,572,641.00.
- 2006-81 To set the date for a Public Hearing regarding an Ordinance Concerning Firefighters Relief for Monday, November 13, 2006 at: 615.
- 2006-82 To approve the request for funds necessary to implement the written proposal of the Town of Montville and Teamsters Local Union 493 (Town Hall Employees) for the period of 7/1/2006 through 6/30/2008.
- 2006-83 To approve the creation of a job description for the position of Treasurer/ Account Manager.
- 2006-84 To authorize the expansion of scope in the Montville High School Project to include the installation of Cat 6 cabling throughout the newly renovated and existing area of the building.
- 2006-85 To resolves that the law firm of Robinson and Cole may pursue and appeal of all appropriate issues on behalf of the Town in the case of Rand Whitney Containerboard.
- 2006-86 To resolves that the Town Attorney Matthew W Auger may pursue an appeal of all appropriate issues on behalf of the Town in the case entitle Rand Whitney Container Board.
- 2006-87 To adopt the ordinance establishing the Volunteer Firefighters Relief Program of the Town of Montville as read at the Public Hearing On November 13, 2006
- 2006-88 To amend resolution 2002-108 of November 13,2002 which created the School Building Committee in order to update the membership due to two vacancies of "Community Representatives caused by the resignation of Joseph Summers and the death of Wayne Smith and re-designate "alternate members" Edward LeFancois and Dietrick Schoenemann as full voting members.
- 2006-89 To authorize the closing of the Town Hall on Wednesday November 22, 2006 at 1:00 pm.
- 2006-90 To adopt the resolution the reads: The Town of Montville resolves to refund taxes to overpayment and corrections in the amount of \$3,198.57 as listed in Schedule A.
- 2006-91 To Enter into memorandum of agreement (MOA) with the State of Connecticut Department of Emergency Management & Homeland Security conveying authorization to DEMHS to administer the federal Fiscal Year 2006 Homeland Security Grant funding.
- 2006-92 To adopt the resolution resolves to request that the Montville Planning and Zoning Commission provide a CGS 8-24 review and a written report of its finding with regard to the Town Intent to sell the following properties and return them to the tax rolls said properties have been taken by foreclosures for taxes 146 Massapeag Side Rd Map 42 Lot 2c and lake Drive East Map 108.

- 2006-93 To authorize the settlement of ELHS Enterprises, Inc.
- 2006-94 To adopt the information Technology Coordinator job description as submitted with a salary to be determined by the Mayor based on experience and certification.
- 2006-95 To adopt the revision of the Assistant Building Official's job description.
- 2006-96 To authorize budget transfer in the amount of \$24,350.00 as presented to fund the Teamsters Contract settlement as listed on Schedule A.
- 2006-97 To authorize an increase in hours for the part time Animal Control Officers and to authorize a transfer of \$3,000.00 from contingency into assistant salary to fund the increase.
- 2006-98 To adopt the Fund Balance Policy.
- 2006-99 To authorize the issuance of bonuses to certain non- union personnel.
- 2006-100 To increase line item 10360-52081 Woman's Shelter- in the amount of \$750.00 with funding to come out of General Funds Surplus.
- 2006-101 To refund taxes due to overpayments and corrections in the amount of \$788.34.
- 2006-102 To approve the 2007 regular meeting schedule of the Montville Town Council and to submit it to the Town Clerk's office.
- 2006-103 To grant the request of the American Legion Post 112 to extend their option period for an additional six months until July 30, 2007.
- 2007-01 To refund taxes due to overpayment and corrections in the amount of \$861.32 per Schedule A.
- 2007-02 To approve waiving of the competitive bid process per Charter, Section C708 for a state Mandated long term update on the Town of Montville Water Plan, and awarding of the contract to Amory Engineers of Duxbury, Massachusetts for the amount not exceeds \$35,000.00.
- 2007-03 To authorize the Mayor to issue a written settlement proposal in the amount of \$10,000,000.00 plus a \$1,000,000.00 indemnity cap with no qualifications, to Rand Whitney Container Board LP vs. in an attempt to achieve a global, full and final settlement of the case entitled Rand Whitney Container LP vs. the Town of Montville and Montville Water Pollution Control Authority, now pending the United States District Court for the District of Connecticut.
- 2007-04 To refund taxes due to overpayment and corrections in the amount of \$5,015.27 per Schedule A.
- 2007-05 To rescind Resolution #2006-92 of November 13, 2006 specifically to cancel the prior request of the Planning & Zoning Commission to provide a CGS 8.24 review and report on property 146 Massapeag Side Rd.

- 2007-06 To approve a budget transfer in the amount of \$55,500.00 in accordance with Schedule B.
- 2007-07 To appoint the audit firm of McGladrey & Pullen as the Town's audit firm for the fiscal years of 2007, 2008, and 2009 with contract amounts of \$52,000, \$53,700 and \$55,400 respectively as per recommendations from the Finance Committee.
- 2007-08 To adopt the Wood Removal Policy as submitted by the Rules and Procedures Standing Committee.
- 2007-09 To adopt the Delinquent Tax Collection and Foreclosure Policy.
- 2007-10 To adopt the Donation and Fund Raising Policy as submitted.
- 2007-11 To adopt the MVR (Mobile Video and Recording) and Portable Taping Device Policy as presented.
- 2007-12 To authorize the Mayor to settle all pending personal property tax appeal cases for grand list years 2000 through 2005 with Rand Whitney Container Board LP and also authorize the Finance Director to make budget transfer of \$251,000.00 per Schedule C.
- 2007-13 To refund taxes due to overpayment and corrections in the amount of \$6,478.20 per Schedule A.
- 2007-14 To resolves recommend the transfer to the line item" litigation/settlement" and all associated activity into "other" to more properly disclose legal fees.
- 2007-15 To waive the bid requirements in Section 708 of the Town 's Charter, and to authorize the Mayor to execute an agreement with Ryan Marketing Partners of Farmington, Connecticut in the amount \$15,000.00 for public relations services with respect to the litigation in the matter of Rand Whitney Containerboard, LLC vs. the Town of Montville WPCA.
- 2007-16 To authorize the Mayor to execute a one year employment agreement with William O'Neill to serve in the position of Information Technology Coordinator for the Town of Montville.
- 2007-17 To send a letter from the Mayor and the Town Council to the entire Southeastern Connecticut Legislative Delegation, the speaker of the House, President Pro Tempore of the Senate, and Gov. M. Jodi Rell in support of increased funding from the Mashantucket Pequot/ Mohegan Fund for impacted towns.
- 2007-18 To transfer funds between individual school renovation projects as follows: Decrease funding for Murphy School in the amount of \$595,970.00 and increase funding for the Montville High School in the amount of \$592,970.00.
- 2007-19 To resolves to amend the Town of Montville Solid Waste Collection and Disposal Regulations dated April 9, 2007
- 2007-20 To refund taxes due to overpayment and corrections in the amount of \$13,045.32 at the request of the Tax Collector's Office and according to Schedule A.

- 2007-21 To approve the Wage and Requirements for the permanent part-time firefighters setting forth wage increases for the period of July 1, 2007 through June 30, 2011.
- 2007-22 To authorize an inter-fund transfer of \$ 38,000.00 from Capital Non- Recurring into the Fire Equipment Replacement Account in the Carryover Fund.
- 2007-23 To consider and act on a resolution to adopt the Ordinance as read at the Public Hearing on April 9, 2007 regarding Land Use Application Processing Fees.
- 2007-24 To consider and act on a resolution to adopt the Ordinance as read at a Public Hearing on May 14, 2007 repealing the Planning & Zoning Commission fees listed in Section 214-1,214-2, 214-3, 214-4, A410-6 and A410-7 of the Code of Ordinances.
- 2007-25 To consider and act on a resolution to authorize the use of a marketing agent for the sale of surplus fire equipment and the appropriation of \$10,000.00 in the Capital Non- Recurring Fund for said fees.
- 2007-26 To consider and act on a resolution to approve the Wage and Requirements for dispatchers setting forth wage increases for the Period of July 1, 2007- June 30, 2011 as per a memo from Mayor Jaskiewicz dated April 3, 2007.
- 2007-27 To consider and act on a resolution to refund taxes due to overpayment and corrections in the amount of \$10,647.76 at the request of the Tax Collector Office and according to Schedule A.
- 2007-28 To consider and act on a resolution to approve the request of the Tax Collector to transfer certain uncollected taxes to the suspense tax book, listed on Schedule B dated May 7, 2007 in the amount of \$26,257.45.
- 2007-29 To consider and act on a resolution that would empower Mayor Jaskiewicz to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Prevention Grant.
- 2007-30 To consider and act on a resolution that will authorize the Finance Director to authorize various budget transfers per Schedule C in the amount of \$27,800.00.
- 2007-31 To consider and act on resolution to approve and authorize the Mayor to execute and employment agreement with Cathy Cubilla, Administrative Assistant to the Mayor, for a two year term of July 1, 2006 through June 30, 2008.
- 2007-32 To consider and act on a resolution to approve and authorize the Mayor to extend the Town's contract with the engineering firm "Nathan L. Jacobson & Associates Inc. pursuant to the option to do so in the original contract, for a period of year, - June 1, 2007 through May 31, 2008; fees for services under the same terms and conditions for this year shall be increased by 3.5% over the previous year of June 1, 2006 through May 31, 2008.

- 2007-33 To consider and act on a resolution to waive the bid requirements of Section 708 of the Town Charter and approve and authorize the Mayor to execute a Memorandum of Understanding for the extension of the towns contract with the recycling contractor "F.E Crandall Disposal, Inc for a period of one year, July 1, 2007 through June 30, 2008 with the Provision that all service cost will remain the same as in the previous year July 1, 2006 through June 30, 2007.
- 2007-34 To consider and act on a resolution entitle: Resolution appropriating \$2,700,000.00 for the planning acquisition and construction of renovation and additions to Fair Oaks School for conversation to a community center and authorizing the issuance of \$ 2,700,000.00 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowing for such purpose.
- 2007-35 To consider and act upon a resolution entitle "resolution providing for referendum of Town electors and eligible taxpayers".
- 2007-36 To consider and act on a resolution to approve all wages and any changes to wages for seasonal employees for the Public Works Department Pursuant to Section 906 of the Town Charter.
- 2007-37 To repealing the resolution adopted at the meeting of meeting May 14, 2007 which provided the question concerning the skateboard park be placed on the bonding referendum ballot.
- 2007-38 To resolves to adopt the Town's five year capital improvement plan in the total amount of \$29,264,817.00.
- 2007-39 To the following budget on the estimated cost of current expenses for the fiscal year beginning on July 1, 2007 and ending on June 30, 2008 be adopted as follows: General Government \$18,583,136.00, Board of Education \$ 34,519,778, and Capital Improvements \$1,058,070.00 equaling \$54,160,070.00.
- 2007-40 To resolves to set the mill rare for the 2007-2008 fiscal year at 21.00 mills.
- 2007-41 To adopt the Water Rate Schedule as recommended by the Montville Water and Water Pollution Control Authority.
- 2007-42 To resolves to approve the water budget for fiscal year 2007-2008.
- 2007-43 To waive the competitive bid process for emergency construction project to replace 300 feet of pipeline for the dedicated discharge from Rand Whitney Containerboard, LP and award the contract to P&H Construction of Montville for \$84,000.00 for replacement and construction costs exclusive of traffic control costs and all costs for this project are subject to Section 3(b) "Extraordinary Maintenance" of the October 1996 Modification Agreement between WPCA this provides up to \$200,000.00 per year responsibility of RWCB to contribute to pipeline and certain other infrastructure repairs.

- 2007-44 To begin the interview process for applicants interested in serving on the Charter Revision Commission and to establish a charter Revision Commission for a period of sixteen months for the purpose of charter revision, consisting of nine members with a preliminary report to the Town Council after six months.
- 2007-45 To consider and act on a resolution to adopt the ordinance entitle "An ordinance regarding the conveyance of real property located at 300c Maple Ave.
- 2007-46 To consider and act on resolution to adopt the ordinance entitled " An ordinance regarding the conveyance of real property located at 136 Oxoboxo Dam Rd".
- 2007-47 To consider and act on resolution to adopt the ordinance entitled "An ordinance regarding the conveyance of real property located at 275 Route 163".
- 2007-48 To consider and act on a resolution to refund taxes due to overpayments in the amount of \$654.44 at the request of the Tax Collector's Office and according to Schedule A.
- 2007-49 To consider and act on a resolution to authorize the Finance Director to authorize various budget transfers according to Schedule B.
- 2007-50 To consider and act on a resolution to adopt the transfer station contract.
- 2007-51 To consider and act on a resolution to approve the wages of clerical seasonal workers as follows: First year employees to earn \$9.25 an hour; second year employees to earn 9.50 hr; third year employees to earn \$ 9.75 an hr and fourth year employees to earn \$10.00 an hr. effective upon adoption of this resolution.
- 2007-52 To consider and act a resolution to approve an increase from \$10.00 per hr. \$10.50 per hr. for the position of permanent part-time police secretary whose hrs. do not typically exceed 19 ½ hrs. a week effective upon adoption of this resolution.
- 2007-53 To consider and act on a resolution to authorize the agreement between 855 Route 32 Associates, LLC, P&H Construction, LLC, William J Pieniadz, John Heller, and the Town of Montville; and to authorize the Mayor to execute the agreement.
- 2007-54 To accept a \$5,000.00 donation for fireworks at the Montville Fair and to appropriate \$5,000 into the Recreation budget.
- 2007-55 To approve the employment contract between the Town of Montville and Public Works Director, including the funds necessary to implement the same.
- 2007-56 To consider and act on a resolution to authorize budget transfer as presented (subject to amendment).
- 2007-57 To consider and act on a resolution to refund taxes due to overpayment and corrections in the amount of \$7,761.48 at the request of the Tax Collector's Office and according to Schedule A.