

TOWN COUNCIL BUSINESS – BRIEF OF LEGISLATIVE ACTION

FY 2010-2011

JUNE 30, 2010 SPECIAL MEETING

2010-068 To adopt the following budget on the estimates of receipts other than the property tax to be collected in the ensuing fiscal year.

JULY 8, 2010 SPECIAL MEETING

2010-068a To amend Resolution 2010-68.

2010-069 To adopt the fiscal year 2011-2012 budget in the amount of \$54,968,175.00.

JUNE 14, 2010 REGULAR MEETING

2010-070 To transfer \$25,000 from line item 20999-54133, Police Boat, \$7,500 from 30999-54300, Kobyluck Concession/Press Box, \$20,000 from line item 30999-54322, Multi Purpose Path, \$3,173.12 from Police Car Replacement, and \$166 from Mohegan School roof repairs from the inactive Capital Project accounts to the Unreserved/Undesignated General Fund account.

2010-071 To award the Fiscal Year 2011 Revaluation contract to Vision Appraisal in the amount of \$284,500 and authorizes the Mayor to enter into contract for this amount.

2010-072 To discontinue monetary payment to Party Checkers for any election, primary or referendum.

2010-073 To execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

2010-074 To implement the Memorandum of Understanding between the Town of Montville and NCIS for use of their LInX (Law Enforcement Information Exchange) system.

2010-075 To establish uniform paper copy fees for all Town departments per attached Schedule B.

2010-076 To transfer funds as requested by the Finance Director per Schedule A.

AUGUST 9, 2010 REGULAR MEETING

- 2010-077** To refund taxes due to overpayments and corrections in the amount of \$2,402.43.
- 2010-078** To appoint a member of the Town Council per section 10-153d of the Connecticut General Statutes (a.k.a. The Teacher Negotiation Act).
- 2010-079** To appoint two members of the Town Council to meet with delegates from the WPCA, Attorney Ron Oschner, the Town's Attorney, and Mayor Jaskiewicz for the purpose of discussing the duties of the Town and WPCA on employee contracts and other such items as deemed necessary.
- 2010-080** To transfer funds, as requested by the Finance Director, and as per the attached Schedule A.
- 2010-081** To transfer the balances in the following Capital Non Recurring accounts to the General Fund Balance: \$2,458 (20999-54007) Highway Equipment-Dump Bodies; \$649.83 (20999-54033 Murphy Kitchen Equipment; and \$76.00 (20999-54064) School Buses/Vans.
- 2010-082** To transfer \$26,000.00 (Twenty-Six Thousand Dollars) to Part Time Dispatchers (10870-51070) from General Fund Balance in the 2010-2011 budget.
- 2010-083** To authorize Mayor Joseph W. Jaskiewicz to execute a contract for 300 units of medical visit service for seniors totaling \$8,001.00 between the Town of Montville and the Senior Resources Agency on Aging, Inc.
- 2010-084** To authorize Mayor Joseph W. Jaskiewicz to execute a contract for 1,620 units of medical transportation for seniors totaling Sixteen Thousand Three Hundred Ninety Four Dollars and Forty Cents between the Town of Montville and the Senior Resources Agency on Aging, Inc.

AUGUST 31, 2010 SPECIAL MEETING

- 2010-085** To approve the resolution entitled "Resolution Appropriating \$6,500,000.00 for The Planning, Design, Acquisition And Construction Of A New Public Safety Facility And Authorizing The Issuance Of \$6,500,000.00 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.
- 2010-086** To submit following resolution heretofore adopted at this meeting for approval or disapproval to the Town electors and eligible taxpayers qualified to vote at a referendum to be held Tuesday, November 2, 2010, at all of the town's polling places from 6:00 a.m. to 8:00 p.m.

SEPTEMBER 8, 2010 SPECIAL MEETING

- 2010-087** To authorize the law firm of Suisman and Shapiro to formally act on the injunction and/or civil and administrative litigation regarding the proposed State of Connecticut Department of Corrections Sex Offender Facility.
- 2010-088** To set the date for a public hearing regarding the ordinance entitled "Child Safety Zones".

SEPTEMBER 13, 2010 REGULAR MEETING

- 2010-089** To rescind Resolution #2010-088 pertaining to setting the date for a public hearing regarding the ordinance entitled "Child Safety Zones", as adopted by the Town Council on September 8, 2010.
- 2010-090** To refund taxes due to overpayments and corrections in the amount of \$2,153.
- 2010-091** To enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate.
- 2010-092** To authorize Joseph W. Jaskiewicz, the Mayor to execute a contract on behalf of the Town of Montville with the Connecticut Department of Public Safety, Division of State Police for the services one (1) Resident State Trooper for the period of July 1, 2009 to June 30, 2011.
- 2010-093** To accept the \$3,000.00 grant from the State Historical Preservation Grant Program for the fiscal year 2010-2011; and to make an additional appropriation from General Fund Surplus to line item 10560-53023 "Land Records Expense".
- 2010-094** To seek bids for Personal Property Audits.
- 2010-095** To add \$500.00 to Misc. Expense in the Public Safety Building budget (10865-53999) from Contingency (10480-52164) in the 2010-11 budget.

OCTOBER 13, 2010 REGULAR MEETING

- 2010-096** To approve the 2010-2011 Water Budget of the Water Pollution Control Authority.
- 2010-097** To adopt the ordinance entitled "Child Safety Zones", as introduced at a public hearing of the Town Council on September 30, 2010.

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- 2010-098** To refund taxes due to overpayments and corrections in the amount of \$1,194.86.
- 2010-099** To authorize the Mayor to enter into a contract with Lombardi Gravel and Excavation, LLC for the Camp Oakdale Restroom Building Project.
- 2010-100** To authorize the Mayor to enter into a contract with Lombardi Gravel and Excavation, LLC for the Palmer School Sidewalk Repairs Project.
- 2010-101** To amend Resolution #2010-047 (adopted May 10, 2010) as described in Resolution #2006-057 [(adopted July 10, 2006) (The Finance Director is hereby directed to transfer all accounting functions to the Administration Division of the Water & Sewer Department effective immediately.)] and extend it for 3 (three) months until Jan. 1, 2011.
- 2010-102** To approve a bid waiver in order to allow the Mayor to execute a Letter of Agreement with CERC.
- 2010-103** To authorize the Mayor to execute the Letter of Agreement between the Town of Montville Water Pollution Control Authority and the Connecticut Economic Resource Center, Inc.

NOVEMBER 8, 2010 REGULAR MEETING

- 2010-104** To approve the 2011 regular monthly meeting dates for the Town Council.
- 2010-105** To close Town offices at 1:00 p.m. on Wednesday, November 24, 2010 as part of the Thanksgiving holiday.
- 2010-106** To amend the Town of Montville Solid Waste Collection and Disposal Regulations adopted by the Montville Town Council at their Special Meeting of June 30, 2010.
- 2010-107** To approve the 8-24 review done by the Planning and Zoning Commission for the acquisition of the wastewater pump station located at 82 Jerome Road (Village Apartments).
- 2010-108** To adopt the Town of Montville Career Firefighter Emergency Callback Policy.

DECEMBER 2, 2010 SPECIAL MEETING

- 2010-109** To introduce and ordinance entitled "an Ordinance Creating the Department of Human Resources".

DECEMBER 13, 2010 REGULAR MEETING

- 2010-110** To refund taxes due to overpayments and corrections in the amount of \$880.30
- 2010-111** To accept the favorable 8-24 review prepared by the Planning & Zoning Commission regarding the purchase/acceptance of the Montville Congregational Center Church.
- 2010-112** To authorize the Finance Director to seek proposals for auditing services for the Town of Montville.
- 2010-113** To rescind resolution #2003-089 that reads as follows: The Town of Montville hereby resolves to establish a Capital Improvement Committee that will be responsible for establishing criteria for plan inclusion, reviewing department requests, categorizing, ranking and recommending to the Mayor and Council a proposed budget.
- 2010-114** To establish a Regional Dispatch Committee for the Town of Montville.
- 2010-115** To introduce the ordinance regarding the authority and duties of the Water and Sewer Commission ordinances titled "Ordinances amending Chapter 21 Compensation" Ordinance amending Chapter 313 Sewer and Sewer Disposal and Ordinance Amending Chapter 386 Water.
- 2010-116** To introduce an ordinance establishing a Department of Human Resources as revised.
- 2010-117** To appropriate \$30,000 for salary for the current human resource position to the end of the Fiscal year, 2010-2011 and to transfer \$30,000 into line item 210310-51141 Mayor/Human Resources from the fund balance/general surplus.
- 2010-118** To establish Fund 026 titled "Public Safety Building Complex".
- 2010-119** To authorize holiday bonuses in the amount of \$100 (one hundred dollars) for full time permanent staff, \$25 (twenty five dollars) for part time permanent staff that works an average of at least fifteen hours per week and \$50 (fifty dollars) for the Registrar of Voters who work at least twenty hours per week.
- 2010-120** To approve the list of items to be auctioned at the surplus equipment auction.
- 2010-121** To approve the amendments to resolution #2009-137 regarding the Charge of the Public Safety Building Committee.

JANUARY 10, 2011 REGULAR MEETING

- 2011-001** To refund taxes due to overpayments and corrections in the amount of \$1,487.49.

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- 2011-002** To adopt the ordinance titled "An Ordinance Establishing a Department of Human Resources".
- 2011-003** To authorize the Mayor to enter into contracts with the Department of Environmental Protection pertaining to Palmertown Booster Pump station.
- 2011-004** To make the following additions from contingency (#10480-52164); 10720-52126 Social Services Leases (\$150); 10740-52126 Senior Center Leases (\$250); 10890-52157 Public Safety Building Copier Lease (\$400); 10940-52157 Solid Waste Copier Lease (\$400).
- 2011-005** To make an additional appropriation of \$30,000 to 10840-51041 Police Private Duty from the General Fund Surplus.

FEBRUARY 14, 2011 REGULAR MEETING

- 2011-006** To accept the agreement reached negotiated between the Montville Board of Education and the Montville Education Association for the period of September 1, 2011 – August 31, 2015.
- 2011-007** To refund taxes due to overpayments and corrections in the amount of \$1,232.65.
- 2011-008** To transfer \$3,734.20 to Probate (line 10350-52137) from Contingency (line #10480-52164).
- 2011-009** To transfer \$1,700 to Vet Expenses (line 10850-53062) from Contingency (line #10480-52164).
- 2011-010** To approve the funding for and to authorize the Mayor to execute the employment agreement negotiated by the Mayor between the Town of Montville and Local 1303-341 of Council #4 AFSCME, AFL-CIO (Water Pollution Control Authority) which shall be in effect July 2, 2010 – June 30, 2013.
- 2011-012** To authorize the Mayor to execute the agreement for the Provision of Consolidated Probate Court Facilities and Services between the Towns of East Lyme, Montville, Old Lyme and Salem, Connecticut.
- 2011-013** To authorize the Mayor to sign and execute the agreement between the State of Connecticut and the Town of Montville for the construction, inspection and maintenance of the replacement of the Old Colchester Road Bridge (Bridge No. 085005) over Oxoboxo Lake utilizing Federal funds under the Urban Component of the Surface Transportation Program.
- 2011-014** To transfer \$3,650.00 (three thousand six hundred fifty dollars) from Contingency (10480-52164) into Town Council Clerk (10330-51075).
- 2011-015** To rescind Resolution #2011-003.

2011-016 To authorize the Mayor to enter into contracts with the Department of Environmental Protection pertaining to Palmertown Booster Pump station.

MARCH 14, 2011 REGULAR MEETING

2011-017 To transfer \$79,525.56 from line item #20999-54131 into Police Cruisers line item # 10960-54006 for the purchase of three black Crown Victoria model cars for the Montville Police Department from Warnock Ford in New Jersey.

2011-018 To authorize the purchase of three Crown Victoria police vehicles for the Montville Police Department in the amount of \$79,525.56 from Warnock Ford located in New Jersey.

2011-019 To award the contract for the Fair Oaks School renovations to the qualified low bidder, T.M. Builders, LLC, Rt. 32, Uncasville, CT in the amount of one hundred and forty four thousand dollars (\$144,000).

2011-020 To refund taxes due to overpayments and corrections in the amount of \$18,125.25.

2011-021 To set the date of Wednesday April 27, 2011, at 7:00 p.m. for a public hearing regarding the Board of Education budget for fiscal year 2011-2012; and to set the date of Thursday, April 28, 2011 at 7:00 p.m. for a public hearing regarding the General Government proposed budget for fiscal year 2011-2012.

2011-022 To designate the firm of Branse, Willis & Knapp, LLC as the Town Attorney for the Public Safety Building Committee with a term to expire December 31, 2011.

2011-023 To make the following additional appropriations from the General Fund for phone line items; 10370-52003 \$5,000 (Town Hall), 10580-52003 -\$1,000 (Registrars); 10740-52003 \$1,900 (Senior Center); 10750-52003 \$1,000 (Youth Services); 10850-52003 \$200 (Animal Control); 10890-52003 \$12,000 (Public Safety Bldg) 10940-52003 \$ 200 (Solid Waste) - Total \$21,300.

2011-024 To transfer \$800 to Physicals line #10420-53050 from Contingency line # 10480-52164.

2011-025 To transfer \$1,300 to Park and Recreation Commission Secretary line #10760-51016 from Contingency line # 10480-52164.

2011-026 To transfer \$450 to Misc Expense in the Public Safety Building Committee budget line #10865-53999 from Contingency line # 10480-52164 for the recording secretary.

2011-027 To consider and act on a resolution to transfer \$1,350 to Outside Contractors in the Mayor's budget line #10310-52129 from Contingency line # 10480-52164 for the pre-demolition asbestos inspection for a trailer at 96 Meetinghouse Lane.

2011-028 To appropriate an additional \$3,391.83 to Programs in the Recreation budget line #10730-53038 from the General Fund.

2011-029 To cancel the Town Council regular meeting of Monday, August 8, 2011 and to reschedule a special meeting for Wednesday, August 10, 2011 at 7:00 p.m.

MARCH 21, 2011 SPECIAL MEETING

2011-030 To designate CCR, Certified Public Accountants and Business Advisors from Glastonbury, CT to audit and to certify to the financial records of the Town for the fiscal year ending June 30, 2011.

2011-031 To approve and authorize the funds necessary to implement the written Collective Bargaining Agreement between the Town of Montville and the Montville Fire Fighters Association, Local 3386, IAFF, for the period of July 1, 2009 through June 30, 2012.

APRIL 11, 2011, REGULAR MEETING

2011-032 To refund taxes due to overpayments and corrections in the amount of \$12,931.53.

2011-033 To approve and adopt the ordinance titled "An Ordinance Regarding Tobacco-Free Community Recreation"; as read at a public hearing on Monday April 11, 2011.

2011-034 To authorize the Mayor to execute a contract on behalf of the Town of Montville with the Connecticut Department of Public Safety, Division of the State Police for the services of one Resident Trooper for the period of July 1, 2011 through June 30, 2013.

2011-035 To authorize Joseph W. Jaskiewicz, Mayor of the Town of Montville, to execute and approve on behalf of the Town of Montville, any and all contracts with respect to the award of the FY2010/2011 Seven Hundred Thousand (\$700,000) grant for the construction of a public safety building from the Urban Action Grant administered by the State of Connecticut Department of Economic and Community Development.

2011-036 To authorize the Mayor to enter into a contract with Tax Management Associates, Inc. to provide Municipal Personal Property Tax Audit Services for all Town accounts that currently reflect true cash values of \$50,000 and greater.

MAY 9, 2011, SPECIAL MEETING

2011-037 To act on the Ethics Complaint by approval of the stipulated settlement agreement.

MAY 9, 2011, REGULAR MEETING

2011-038 To approve and adopt the ordinance titled "An Ordinance Regarding The Lease, Sale and Conveyance Of Real Property Located at 14 Bridge Street".

2011-039 To authorize Mayor Joseph Jaskiewicz to execute a one year extension of the engineering services agreement with Nathan L. and Associates; said extension is from July 1, 2011 through June 30, 2012.

2011-040 To refund taxes due to overpayments and corrections in the amount of \$5,622.17.

2011-041 To approve and authorize the Mayor to execute an agreement and any documents to effect said agreement between the Town of Montville and the former Montville Center Congregational Church property located at 812 Raymond Hill Road.

2011-042 To authorize Mayor Joseph Jaskiewicz to negotiate and execute all necessary agreements and contract documents between the State of Connecticut Department of Transportation on behalf of the Town of Montville for the State fiscal year ending 2012 Matching Grant Program for Elderly and Disabled Demand Responsible Transportation; said grant amount is thirty three thousand, three hundred eighty three dollars (\$33,383.00).

2011-043 To contribute to the Montville Community Rally sponsored by the AAA Lions Club to benefit American Diabetes Association, scheduled for Saturday, June 5, 2011, in-kind services not to exceed an amount of \$1,968.00.

2011-044 To set the date of Monday, June 13, 2011 at 6:30 p.m. for a public hearing regarding "An ordinance regarding a land exchange of real property located at 75 Pink Row".

2011-045 To waive Section C708 of the Town Charter and authorize the Mayor to enter into an agreement with H.D. Segur Insurance to act as the town's Broker of Record for Liability, Auto and Property Pool Insurance and Workers Compensation Insurance.

2011-046 To authorize the Mayor to enter into an agreement with Yankee Gas to supply natural gas service to the facility known as the Montville Public Safety Building located at 911 Norwich New London Turnpike, Uncasville, CT.

Town Council Legislation
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2011-047 To adopt the fiscal year 2011-2012 Montville Water Pollution Control Authority proposed interim sewer budget in the amount of \$5,720,139.

2011-048 To adopt the fiscal year 2011-2012 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,068,000.

JUNE 9, 2011, SPECIAL MEETING

2011-049 To adopt the Town's five-year capital improvement plan in the total amount of \$11,106,395.00.

2011-050 To adopt the fiscal year 2011-2012 Budget.

2011-051 To set the mill rate for the 2011-2012 fiscal year at 23 mills.

JUNE 13, 2011, REGULAR MEETING

2011-052 To refund taxes due to overpayments and corrections in the amount of \$121.02.

2011-053 To approve the request of the Tax Collector to transfer certain uncollected taxes to the Suspense Tax List filed in the Town Clerk's Office dated June 6, 2011 in the amount of \$78,832.99.

2011-054 To adopt the ordinance titled "An ordinance regarding a land exchange of real property located at 75 Pink Row".

2011-055 To adopt the Town of Montville Public Safety Commission Policies and Procedures revised April, 2011 and adopted by the Public Safety Commission at its April, 2011 meeting.

2011-056 To approve and authorize the Mayor to execute a settlement agreement between the Town of Montville and the M.A.M.E. Union, Local 818, Council 4, AFSCME, AFL-CIO concerning a stipend for the blighted properties enforcement duties the Building Official has been assigned pursuant to the Blight Ordinance.

2011-057 To waive the sealed bid requirement in Section 708(a) of the Town Charter for microwave link system repair from dispatch to Cook Drive.

2011-058 To approve an annual increase of 2% for part-time fire/dispatcher salaries for the 2011-12, 2012-13 and 2013-14 fiscal years.

- 2011-059** To approve a schedule of the rates of pay for the part-time employees of the Parks & Recreation Department as submitted by the Director.
- 2011-060** To approve and authorize the Mayor to execute the Mutual Release whereby the Town will pay Three Hundred Twenty Nine Thousand Five Hundred Nineteen Dollars and sixty one cents (\$329,519.61) to Connecticut Carpentry Corporation in settlement of a dispute concerning payments, credits, and back-charges for work performed at Montville High School.
- 2011-061** To amend Resolution No. 2011-042 to reflect the amount of Seventy Five Thousand, One Hundred Twenty Six Dollars.
- 2011-062** To adopt the resolution entitled "Resolution Appropriating \$1,500,000 (one million five hundred thousand dollars) For The Planning, Design, Acquisition And Construction Of Upgrades To The Montville Waste Water Treatment System And Authorizing The Issuance Of \$1,500,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
- 2011-063** To adopt the resolution entitled "Resolution Appropriating \$300,000 For The Acquisition Of Two Plow Trucks And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
- 2011-064** To adopt the resolution entitled "Resolution Appropriating \$525,000 For The Acquisition Of A Fire Engine Pumper Truck And Authorizing The Issuance Of \$525,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
- 2011-065** To authorize and direct Donna Jacobson, Chair of the Town Council to call a Special Town Meeting to be held in Town Hall Council Chambers on Wednesday, June 22, 2011 at 7 o'clock p.m. (E.D.T.).

JUNE 15, 2011, SPECIAL MEETING

- 2011-066** To approve the two (2) Memorandums of Understanding (hereafter collectively "MOUs") with Rand Whitney Containerboard Limited Partnership, the MOUs being entitled (1) Memorandum of Understanding Concerning New Monthly Service Fee and (2) Memorandum of Understanding Concerning Exploration of Treatment Options and in furtherance of this resolution the Mayor is authorized to enter into and sign said MOUs on behalf of the Town of Montville and to provide additional information and execute other documents as may be required with respect to said MOUs.
- 2011-067** To amend Resolution No 2011-50, wherein the fiscal year 2011-2012 budget was adopted, to reflect the Mayoral veto on the increase of (six thousand seven hundred and fifty (\$6,750) dollars to the expenditures line item "Town Council Misc Supplies"; to reflect the

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Mayoral veto on the decrease of (forty thousand (\$40,000) dollars to the expenditures line item "Public Works Sand & Salt"; to reflect the Mayoral veto on the decrease of (twenty-four thousand (\$24,000) dollars to the expenditures line item "Public Works Road Striping"; to reflect the Mayoral veto on the decrease of (twenty-five thousand (\$25,000) dollars to the expenditures line item "Public Works Drainage"; to reflect the Mayoral veto on the increase of (forty-nine thousand (\$49,000) dollars to the expenditures line item "Capital Improvement Road Construction"; and to reflect the Mayoral veto on the decrease of (eight thousand (\$8,000) dollars to the expenditures line item "Police Part-Time Officer". The total appropriations to the revenue line-item "Use of Undesignated/Unreserved Surplus is hereby increased from zero dollars to forty-one thousand two hundred and fifty (\$41,250) dollars. Further, the total budget for fiscal year 2011-2012 is hereby amended to fifty-five million, six hundred and two thousand, three hundred and fifty-five (\$55,602,355) dollars.