



Stratford, Connecticut

MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, MARCH 14, 2016 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:08 p.m.

PRESIDING: Council Chairman Beth Daponte

COUNCIL MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Mark Dumas, Mr. Wali Kadeem, Mr. David Harden, Mr. Joseph Gresko, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus.

COUNCIL MEMBERS ABSENT: none

OTHERS IN ATTENDANCE: Mayor John Harkins, Asst. to the Town Attorney John Florek, Attorneys Christopher Hodgson, Brian LeClerc, and Bruce Jackson, Human Resources Director Ronald Ing, Chief of Staff Marc Dillon, Finance Director Susan Collier, Constituent Service and Outreach Coordinator Chris Bandecchi, Director of Public Safety Larry Ciccarelli

INVOCATION PRESENTED BY: Fourth District Council Member, Hon. David Harden followed by the Pledge of Allegiance.

1. APPROVAL OF MINUTES — Regularly scheduled meeting of February 8, and special meetings of February 18, January 5, and January 7, 2016.

RESOLVED: That the reading of the foregoing minutes be dispensed with as copies thereof have been previously provided to each Council Member and the same be and are hereby approved.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. CEREMONIAL PRESENTATIONS AND AWARDS

2.1 Vicki Soto memorial

RESOLVED: that the Gazebo in Greg Ackley Park be and is hereby named “Vicki Soto Memorial Gazebo.”

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING NAMING OF THE GAZEBO. THE MOTION PASSED 10 - 0.

3. COUNCIL MEMBERS' RESPONSE TO COMMENTS FROM PUBLIC FORUM

Mr. Kadeem — Thanks to the citizens that voice their opinions.

Mr. Harden — re: drug issues at Hyde Park

Ms. Antezzo — Education underfunding by the State

Mr. Chase — re: drug issues at Hyde Park

Mr. Llewelyn — Beaver and dam concerns at Roosevelt Forest

Ms. Manus — Beaver and dam concerns at Roosevelt Forest

Ms. Daponte — Short Beach Restaurant

Mr. Dumas — Short Beach, Board of Education funding.

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES

4.1 LETTER OF RESIGNATION — From Rita Scacchia from Beautification Committee, dated March 7, 2016

RESOLVED: that the resignation of Rita Scacchia from the Beautification Committee be and is hereby accepted.

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. CHASE TO ACCEPT THE RESIGNATION OF RITA SCACCHIA. THE MOTION PASSED UNANIMOUSLY.

4.2 RESIGNATION FROM BOARD OF ZONING APPEALS — From Jean Collier dated Feb. 13, 2016

RESOLVED: that the resignation of Jean Collier from the Board of Zoning Appeals be and is hereby accepted.

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. DUMAS TO ACCEPT THE RESIGNATION OF JEAN COLLIER. THE MOTION PASSED UNANIMOUSLY.

WAIVER OF RULES OF PROCEDURE

A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MS. MANUS TO WAIVE THE RULES OF PROCEDURE TO TAKE THE ITEMS 5.2.2A AND 5.2.2B OUT OF ORDER. THE MOTION PASSED UNANIMOUSLY VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

5.2.2 ORDINANCE COMMITTEE — The Ordinance Committee conducted a Public Hearing and a regularly scheduled meeting on February 22 at which time the following was referred to Council with favorable recommendation:

A. AN ORDINANCE INCREASING THE APPROPRIATION FROM \$103,100,000 TO \$125,966,646 FOR STRATFORD HIGH SCHOOL IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#16- 02)

sponsored by: The Honorable Town Council

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as pages 14-15)

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. DUMAS TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED UNANIMOUSLY VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

A MOTION WAS MADE BY MR. DUMAS SECONDED BY MS. MANUS TO RECONSIDER THE FOREGOING VOTE ON THE ORDINANCE. THE MOTION FAILED UNANIMOUSLY VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — NO, MR. KADEEM — NO, MR. HARDEN — NO, MR. GRESKO — NO, MR. YOUNG — NO, MS. ANTEZZO — NO, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — NO, MS. DAPONTE — NO.

B. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$65,000,000 OF BONDS FOR THE COSTS ASSOCIATED WITH THE RENOVATION OF STRATFORD HIGH SCHOOL AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#16-03)

sponsored by: The Honorable Town Council

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as pages 15-16)

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED UNANIMOUSLY VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

A MOTION WAS MADE BY MR. DUMAS SECONDED BY MR. CHASE TO RECONSIDER THE FOREGOING VOTE ON THE ORDINANCE. THE MOTION FAILED UNANIMOUSLY VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — NO, MR. KADEEM — NO, MR. HARDEN — NO, MR. GRESKO — NO, MR. YOUNG — NO, MS.

ANTEZZO — NO, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — NO, MS. DAPONTE — NO.

5. MAYOR'S REPORT, COMMITTEE REPORTS, TOWN ATTORNEY'S REPORTS

5.1 MAYOR'S REPORT — Mayor Harkins reported:

- The budget has been distributed.
- State of the Town address forthcoming.
- Street lights are being replaced at energy and cost savings to the town.
- Reported status of remediation re: SAEP
- Saint Patrick's day flag raising event and Stratford High School band performance at Town hall on Thursday, March 17.

5.1.1 APPOINTMENTS

- a. Town Historian — no appointment
- b. Architectural Review Board — no appointments

Stratford Town Council meeting recessed: 8:34 p.m.

Stratford Town Council meeting reconvened: 8:37 p.m.

- c. Economic Community Development Commission:
 - Mayor Harkins appoints Neil Sherman to the Economic Community Development Commission.

CONFIRMATION OF THE APPOINTMENT OF NEIL SHERMAN TO THE ECONOMIC COMMUNITY DEVELOPMENT COMMISSION PASSED WITH 7 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — NO, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

- Mayor Harkins appoints Mark Calzone to the Economic Community Development Commission.

CONFIRMATION OF THE APPOINTMENT OF MARK CALZONE TO THE ECONOMIC COMMUNITY DEVELOPMENT COMMISSION PASSED UNANIMOUSLY VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

5.2 COMMITTEE REPORTS

5.2.1 SCHEDULE OF COMMITTEE REPORTS

- First Month of Each Quarter: Board of Education Liaison Committee, Library Association, Veterans' Monument Preservation Commission, Beautification Committee, Conservation Open Space Committee.

- Second Month of Each Quarter: Building Needs Committee, EMS Funding Committee, Public Safety Committee, Public Works Committee, Tax Partnership Screening Committee
- Third Month of Each Quarter: Parks and Recreation Committee, Inland Wetlands and Watercourses Commission, Longbrook Park Commission, Short Beach Commission, Waterfront and Harbor Management Commission.

A MOTION WAS MADE BY MR. YOUNG SECONDED BY MR. GRESKO TO APPROVE THE ABOVE-CITED COMMITTEE REPORT SCHEDULES. THE MOTION FAILED VIA ROLL CALL VOTE. AS FOLLOWS: MR. DUMAS — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — NO, MS. DAPONTE — YES.

5.2.3 SHORT BEACH COMMISSION — The Short Beach commission met on March 7 at which time the following was referred to Council with favorable recommendation:

- A. Scouting Campgrounds — to allow area between pavilions 2 and 3 be used as overnight camping for area scout troops.

RESOLVED: that the recommendation of the Short Beach Commission is accepted and the usage of the above-cited area for Scouting overnight camping be and is hereby approved.

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. DUMAS TO APPROVE THE FOREGOING CAMPING USE OF SHORT BEACH. THE MOTION PASSED 10 TO 0.

- B. Parking Passes — allow residents and non-residents to be able to purchase up to ten (10) parking passes with pavilion rentals for one-half (1/2) the cost.

RESOLVED: that the recommendation of the Short Beach Commission is accepted and allowing up to 10 parking passes to be purchased with pavilion rentals for one-half the cost be and is hereby approved.

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. LLEWELYN TO APPROVE THE FOREGOING PARKING PASS PURCHASES AT SHORT BEACH. THE MOTION PASSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — NO, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

5.2.4 TAX PARTNERSHIP SCREENING COMMITTEE — No report.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. YOUNG TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. CHASE TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE THE ITEMS 8.1, 8.4, AND 9.1 OUT OF ORDER. THE MOTION PASSED UNANIMOUSLY VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

8.1 RESOLUTION re: SCHOOL BASED MOBILE DENTAL CLINIC GRANT

sponsored by: The Stratford Town Council

WHEAREAS, The *Stratford Health Department* has been awarded a one year grant in the amount of \$20,000.00 from the *Delta Dental of New Jersey Foundation, Inc.* to augment and expand the mobile dental program services in the Stratford School System.

WHEAREAS, the grant is being administered and funded by the *Delta Dental of New Jersey Foundation, Inc.*

WHEAREAS, it is both desirable and in the public interest to execute a grant agreement between the *Town of Stratford* and *Delta Dental of New Jersey Foundation, Inc.* and to accept funding in connection with this project.

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the *Town of Stratford* grant application and contract to the *Delta Dental of New Jersey Foundation, Inc.* for funds in the amount of \$20,000.00 to expand its school based mobile dental program.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and deliver such application in the name and on behalf of the *Town of Stratford*, any and all applications and/or agreements (including amendments to, or rescission of such agreement), and any and all related documents necessary to apply for and obtain the funding from *Delta Dental of New Jersey Foundation, Inc.*

A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MR. DUMAS TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 10 TO 0.

8.4 RESOLUTION AUTHORIZING THE MAYOR TO FILE APPLICATION AND EXECUTE ASSISTANCE AGREEMENT WITH THE STATE OF CONNECTICUT FOR A \$310,000 CDBG-DR INFRASTRUCTURE ASSISTANCE GRANT FROM THE DEPARTMENT OF HOUSING FOR THE BUNNELL HIGH SCHOOL GENERATOR PROJECT

sponsored by: Hon. Beth Daponte, First District Council Member

WHEREAS, Federal monies are available under the Disaster Relief Appropriations Act, 2013 (Pub. L.113-2) as amended, and administered by the State of Connecticut, Department of Housing (DOH) pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Department of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Stratford, Connecticut make application to the State for \$310,000 in order to undertake a CDBG-DR Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,

2. That the filing of an application by the Town of Stratford in an amount not to exceed \$310,000 is hereby approved; and that the Mayor is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Stratford.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. GRESKO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 10 TO 0.

9.1 STRATFORD HEALTH DEPARTMENT FEE SCHEDULE 2016 (appended as pages 17-18)

RESOLVED: that the Stratford health department 2016 fee schedule as appended on pages 17-18 be and is hereby approved.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO APPROVE THE FOREGOING FEE SCHEDULE. THE MOTION PASSED 10 TO 0.

5.3 TOWN ATTORNEY'S REPORT

5.3.1 576 EAST BROADWAY — approval of contract for sale of property and proposal by EPC re: release of EPA lien. — *Placed on the table during Council meeting of Jan. 11, 2016.*

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED 10 TO 0.

RESOLVED: that the foregoing contract for sale of property at 576 East Broadway and proposal by EPC re: release of EPA lien be and is hereby approved.

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. CHASE TO APPROVE THE CONTRACT AS STATED ABOVE. THE MOTION PASSED 10 TO 0.

5.3.2 STRATFORD FESTIVAL THEATER CONTRACT — Negotiations and Privileged Communications regarding a proposed contract with Stratford Stage Group to revitalize and operate the former Shakespeare Festival Theatre building and develop a hotel on the property (Executive Session requested pursuant to CGS 1-200(6)(B) and 1-225(f) to discuss the lease, sale or purchase of real estate when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price.) *Placed on the table during Council meeting of January 11, 2016.* — Executive Session Requested.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED 10 TO 0.

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. KADEEM TO GO INTO EXECUTIVE SESSION TO DISCUSS THE CONTRACT FOR THE LEASE OF REAL ESTATE BECAUSE PUBLICITY REGARDING SUCH SITE AND/OR THE LEASE WOULD ADVERSELY IMPACT THE PRICE OF SUCH SITE AND/OR THE LEASE, AND TO DISCUSS WRITTEN COMMUNICATIONS RECEIVED FROM THE ASSISTANT TOWN ATTORNEY REGARDING THIS LEASE OF REAL ESTATE, WHICH WRITTEN COMMUNICATIONS ARE PRIVILEGED BY THE ATTORNEY-CLIENT RELATIONSHIP. THE PERSONS IN ATTENDANCE SHALL BE MEMBERS OF THE TOWN COUNCIL, THE MAYOR, TOWN ATTORNEY, ASSISTANT TOWN ATTORNEYS LECLERC, FLOREK AND JACKSON, CHIEF OF STAFF AND CHIEF ADMINISTRATIVE OFFICER OF THE TOWN. THE MOTION PASSED WITH 9 IN FAVOR AND 1, MR. DUMAS, OPPOSED.

Stratford Town Council meeting recessed into executive session: 9:04 p.m.

Executive Session took place in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT. The following persons entered into executive Session: Council members Beth Daponte, Mark Dumas, Wali Kadeem, David Harden, Joseph Gresko, Philip Young, Marianne Antezzo, J. Vincent Chase, Alan Llewelyn and Tina Manus; Mayor Harkins, Marc Dillon, Attorneys Hodgson, Florek, Jackson and LeClerc, CAO Tymniak. The above-cited item, 5.3.2, was the subject for discussion. Executive Session ended at 9:40 p.m.

Stratford Town Council meeting reconvened: 9:41 p.m.

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. LLEWELYN TO COME OUT OF EXECUTIVE SESSION. THE MOTION PASSED 8 TO 0.

ACTION TAKEN FROM EXECUTIVE SESSION ITEM 5.3.2

RESOLVED: that the recommendation of the Town Attorney to enter into negotiations with the Stratford Stage Group, as discussed in executive session, be and is hereby approved.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED WITH 8 IN FAVOR AND 2 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

A MOTION WAS MADE BY MR. DUMAS TO TERMINATE THE CONTRACT WITH THE STRATFORD STAGE GROUP. THE MOTION DIED FOR LACK OF A SECOND.

5.3.3 LEASE re: SHORT BEACH GOLF COURSE CONCESSION — Executive Session Requested.

A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MR. CHASE TO GO INTO EXECUTIVE SESSION TO DISCUSS THE CONTRACT FOR THE LEASE OF REAL ESTATE BECAUSE PUBLICITY REGARDING SUCH SITE AND/OR THE LEASE WOULD ADVERSELY IMPACT THE PRICE OF SUCH SITE AND/OR THE LEASE, AND TO DISCUSS WRITTEN COMMUNICATIONS RECEIVED FROM THE ASSISTANT TOWN ATTORNEY REGARDING THIS LEASE OF REAL ESTATE, WHICH WRITTEN COMMUNICATIONS ARE PRIVILEGED BY THE ATTORNEY-CLIENT RELATIONSHIP. THE PERSONS IN ATTENDANCE SHALL BE MEMBERS OF THE TOWN COUNCIL, THE MAYOR, TOWN ATTORNEY, ASSISTANT TOWN ATTORNEYS LECLERC, FLOREK AND JACKSON, CHIEF OF STAFF AND CHIEF ADMINISTRATIVE OFFICER OF THE TOWN. THE MOTION PASSED WITH 9 IN FAVOR AND 1, MR. DUMAS, OPPOSED.

Stratford Town Council meeting recessed into executive session: 9:46 p.m.

Executive Session took place in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT. The following persons entered into executive Session: Council members Beth Daponte, Mark Dumas, Wali Kadeem, David Harden, Joseph Gresko, Philip Young, Marianne Antezzo, J. Vincent Chase, Alan Llewelyn and Tina Manus; Mayor Harkins, Marc Dillon, Attorneys Hodgson, Florek, Jackson and LeClerc, CAO Tymniak. The above-cited item, 5.3.3, was the subject for discussion. Executive Session ended at 10:09 p.m.

Stratford Town Council meeting reconvened: 10:10 p.m.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. HARDEN TO COME OUT OF EXECUTIVE SESSION. THE MOTION PASSED 10 TO 0.

ACTION TAKEN FROM EXECUTIVE SESSION ITEM 5.3.3

RESOLVED: that Town Attorney Jackson enter into negotiations according to the recommendations made in executive session.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 10 TO 0.

5.3.4 QUESTIONS TO THE TOWN ATTORNEY

Ms. Manus re: policy for naming of the Bunnell Field House.

Mr. Dumas re: claims reports, Town Attorney billing

6. QUESTIONS TO MAYOR OR STAFF

Ms. Manus — re: Oversights on Town Attorney invoices, trapping of Beavers in the forest

Ms. Antezzo — re: RFQ for payroll

Mr. Dumas — Budget proposal re: 2% cuts, Town Historian appointment

Mr. Kadeem: re: portable basketball courts at Nichols School and Community Development Subcommittee membership

Ms. Daponte: Payment/salary to Director of Public Safety/Consultant and written vehicle policy

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 STRATFORD ARMY ENGINE PLANT (continuing item) — reported above.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. DUMAS SECONDED BY MR. CHASE TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE ITEMS 8.2 AND 8.3 OUT OF ORDER. THE MOTION PASSED 10 TO 0.

8.2 RESOLUTION AUTHORIZING AMMENDMENTS AND TRANSFERS IN THE GENERAL FUND BUDGET FOR FISCAL YEAR 2015-2016 [Feb YTD]: Non-sale of WPCA & impact of utility savings

Sponsored by: Representative Joseph Gresko, Hon. David Harden, Hon. Philip Young, Hon. Beth Daponte.

WHEREAS: The Town of Stratford Charter 2.2.1 (e) provides that the Council shall have the power to make, alter and repeal resolutions and ordinances relative to the appropriation of Town Funds, including the transfer of funds between departments; and

WHEREAS: The Town Charter 6.2.2 requires that the Council shall annually pass an appropriation ordinance for all departments of the Town and the Town Charter 6.2.3 requires that the total amount of appropriations shall not exceed the estimates of revenues; and

WHEREAS: The Town Charter 6.2.5 provides that Council may by affirmative vote of seven (7) members authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenues not included in the annual budget; and

WHEREAS: It is desirable to reflect the appropriations of Town Departments accurately by transferring unused funds and appropriating available revenues from time to time;

NOW THEREFORE BE IT RESOLVED: **The Town Council of the Town of Stratford hereby authorizes the Finance Director to transfer funds between various departments and to appropriate available revenues as shown in exhibits A & B attached and made part of this resolution.** (appended as pages 19-21)

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. GRESKO TO APPROVE THE FOREGOING RESOLUTION. Finance Director, Ms. Collier, was called to the podium to clarify items. Questions were posed to Ms. Collier. A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO AMEND THE FOREGOING RESOLUTION.

Ms. Daponte vacates the Chair. Chairman Pro tem, Mr. Chase, assumes the chair. After discussion and dialog, A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MS. ANTEZZO TO CALL THE QUESTION. THE MOTION PASSED UNANIMOUSLY. THE AMENDMENT TO THE RESOLUTION FAILED WITH 5 IN FAVOR AND 6 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — NO, MR. HARDEN — NO, MR. GRESKO — NO, MR. YOUNG — NO, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — NO, MS. MANUS — YES, MS. DAPONTE — YES. MR. HARKINS CASTS A TIE-BREAKING VOTE - NO. THE MOTION FAILS.

THE MAIN MOTION, TO APPROVE THE RESOLUTION, PASSED WITH 7 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — NO, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

Chairman Protem Chase vacates the chair. Chairman Daponte reassumes the chair.

8.3 RESOLUTION AUTHORIZING AMMENDMENTS AND TRANSFERS IN THE GENERAL FUND BUDGET FOR FISCAL YEAR 2015-2016 [Feb YTD]:

Town Council reductions

Sponsored by: Representative Joseph Gresko, Hon. David Harden, Hon. Philip Young, Hon. Beth Daponte.

WHEREAS: The Town of Stratford Charter 2.2.1 (e) provides that the Council shall have the power to make, alter and repeal resolutions and ordinances relative to the appropriation of Town Funds, including the transfer of funds between departments; and

WHEREAS: The Town Charter 6.2.2 requires that the Council shall annually pass an appropriation ordinance for all departments of the Town and the Town Charter 6.2.3 requires that the total amount of appropriations shall not exceed the estimates of revenues; and

WHEREAS: The Town Charter 6.2.5 provides that Council may by affirmative vote of seven (7) members authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenues not included in the annual budget; and

WHEREAS: It is desirable to reflect the appropriations of Town Departments accurately by transferring unused funds and appropriating available revenues from time to time;

NOW THEREFORE BE IT RESOLVED: **The Town Council of the Town of Stratford hereby authorizes the Finance Director to transfer funds between various departments and to appropriate available revenues as shown in exhibit A attached and made part of this resolution.** (appended as page 22)

A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING RESOLUTION. MESSRS. GRESKO AND KADEEM WITHDRAW THE MOTION AND SECOND. A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. KADEEM TO REINTRODUCE THE MOTION TO APPROVE.

Discussion and dialog went forward. A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO CALL THE VOTE. THE MOTION TO CALL PASSED UNANIMOUSLY. THE MOTION TO APPROVE FAILED WITH 5 IN FAVOR AND 5 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — NO, MR. KADEEM — NO, MR. HARDEN — NO, MR. GRESKO — NO, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — NO, MS. MANUS — YES, MS. DAPONTE — YES.

7.2 AN ORDINANCE AMENDING CHAPTER 172 – Sewers - ARTICLE XI, FATS, OILS AND GREASE PRETREATMENT (#14-26) — Roll call vote required for final approval.

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage.

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. CHASE TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED UNANIMOUSLY VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

7.3 NICHOLS SCHOOL PARKING AND DROPOFF — (Lack of clarity from last meeting re: status and finality) — NO ACTION TAKEN.

7.4 BUDGET MODIFICATIONS REPORT from Chris Tymniak and Larry Ciccarelli re: use of stipends and town vehicles. — NO ACTION TAKEN.

7.5 COMMITTEE APPOINTMENTS — terms concurrent with Town Council (2 years) — NO ACTION TAKEN.

7.6 TABLED ITEMS

7.7 TABLED ORDINANCES AND RESOLUTIONS — None.

7.8 TABLED APPOINTMENTS— NO ACTION TAKEN.

8. ORDINANCES AND RESOLUTIONS

8.5 AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO PARTICIPATE IN THE DEPARTMENT OF ADMINISTRATIVE SERVICES' COOPERATIVE PURCHASING PLAN; (#16-05) — NO ACTION TAKEN.

8.6 AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO PROHIBIT CONTRIBUTIONS TO TOWN CAMPAIGNS BY TOWN CONTRACTORS AND PROSPECTIVE TOWN CONTRACTORS; (#16-06)— NO ACTION TAKEN.

8.7 RESOLUTION TO ORDER A PERFORMANCE AUDIT OF THE DEPARTMENT OF PUBLIC WORKS— NO ACTION TAKEN.

9. NEW BUSINESS

9.2 APPOINTMENTS — NO ACTION TAKEN.

10. ADJOURNMENT —ON A MOTION MADE BY MR. DUMAS, SECONDED BY MR. CHASE, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING ON TUESDAY, MARCH 15, 2016 AT 12:20 a.m. VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

ATTEST: *Carol Cabral*
Carol Cabral, Council Clerk

APPENDIX

AN ORDINANCE INCREASING THE APPROPRIATION FROM \$103,100,000 TO \$125,966,646 FOR STRATFORD HIGH SCHOOL IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#16-02)

WHEREAS, an ordinance entitled “An Ordinance Appropriating \$7,100,100 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on November 8, 2010 (the “Original Appropriation Ordinance”);

WHEREAS, an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$7,100,100 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on May 23, 2011 (the “2011 Stratford High School Appropriation Ordinance”) to appropriate up to \$56,115,586 for costs associated with the renovation of Stratford High School;

WHEREAS, after adoption of the 2011 Stratford High School Appropriation ordinance, the Town determined that the original plan to renovate Stratford High School as contemplated in the 2011 Stratford High School Appropriation Ordinance was infeasible from a construction and programmatic standpoint;

WHEREAS, the Town decided thereafter to modify the plans to renovate Stratford High School by expanding the scope, the square footage and cost of the renovation project, as described below (the “Stratford High School Project”);

WHEREAS, the Stratford High School Project was to consist of (i) the extension, alteration, and renovation of the current school facility (with a final configuration estimated to be approximately 219,600 square feet), including renovations to the gymnasium and technical shops and the construction of a new auditorium, parking and an athletic field, (ii) the acquisition of certain parcels, including a parcel located on the west side of King Street (currently athletic fields) that will include the primary academic classroom, administrative offices, a media center, and cafeteria spaces, and (iii) the construction of a corridor spanning across King Street to connect the new academic wing with the renovated facility;

WHEREAS, an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$56,115,586 For Stratford High School In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on May 11, 2015 (the “2015 Stratford High School Appropriation Ordinance”) to appropriate up to \$103,301,000 for costs associated with the renovation of Stratford High School;

WHEREAS, the Town has decided to modify the plans for the Stratford High School Project by expanding the scope and increasing cost of the Stratford High School Project;

WHEREAS, the Town Council desires to amend the 2015 Stratford High School Appropriation Ordinance to increase the amount of the appropriation for the expanded Stratford High School Project to \$125,966,646;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. The caption of the Original Appropriation Ordinance is hereby amended to increase the amount of the appropriation set forth therein by \$22,665,646 from \$110,401,100 to \$133,066,746.

Section 2. The line item “Stratford High School” under the heading “School Improvements” in Section 1 of the Original Appropriation Ordinance, which was added to the Original Appropriation Ordinance by the 2011 Stratford High School Appropriation Ordinance, is hereby increased to \$125,966,646.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$65,000,000 OF BONDS FOR THE COSTS ASSOCIATED WITH THE RENOVATION OF STRATFORD HIGH SCHOOL AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#16-03)

WHEREAS, an ordinance entitled “An Ordinance Appropriating \$7,100,100 for Various Public Improvements In the Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on November 8, 2010 (the “Original Appropriation Ordinance”);

WHEREAS, an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$7,100,100 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on May 23, 2011 (the “2011 Stratford High School Appropriation Ordinance”) to appropriate up to \$56,115,586 for costs associated with the renovation of Stratford High School;

WHEREAS, after adoption of the 2011 Stratford High School Appropriation ordinance, the Town determined that the original plan to renovate Stratford High School as contemplated in the 2011 Stratford High School Appropriation Ordinance was infeasible from a construction and programmatic standpoint;

WHEREAS, the Town decided thereafter to modify the plans to renovate Stratford High School by expanding the scope, the square footage and cost of the renovation project, as described below (the “Stratford High School Project”);

WHEREAS, the Stratford High School Project was to consist of (i) the extension, alteration, and renovation of the current school facility (with a final configuration estimated to be approximately 219,600 square feet), including renovations to the gymnasium and technical shops and the construction of a new auditorium, parking and an athletic field, (ii) the acquisition of certain parcels, including a parcel located on the west side of King Street (currently athletic fields) that will include the primary academic classroom, administrative offices, a media center, and cafeteria spaces, and (iii) the construction of a corridor spanning across King Street to connect the new academic wing with the renovated facility;

WHEREAS, an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$56,115,586 For Stratford High School In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on May 11, 2015 (the “2015 Stratford High School Appropriation Ordinance”) to appropriate up to \$103,301,000 for costs associated with the renovation of Stratford High School;

WHEREAS, the Town has decided to modify the plans for the Stratford High School Project by expanding the scope and increasing cost of the Stratford High School Project;

WHEREAS, the Town Council has together herewith approved an additional appropriation for the Capital Improvement Program for Fiscal Year 2010-2011 for the costs associated with the expanded Stratford High School Project in the amount of \$22,665,646 making the total appropriation for the expanded Stratford High School Project equal to \$125,966,646;

WHEREAS, an ordinance entitled “An Ordinance Authorizing the Issuance of \$65,000,000 For The Costs Associated With The Renovation Of Stratford High School And Pending the Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” was enacted by the Town Council at its meeting on May 11, 2015 (the “Stratford High School Bond Ordinance”) to authorize bonding in an amount up to \$65,000,000 for costs associated with the renovation of Stratford High School;

WHEREAS, the Town currently anticipates that Bonds of the Town in an amount up to \$65,000,000 will be sufficient to fund the local share of the expanded Stratford High School Project;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. Section 1 of the Stratford High School Bond Ordinance is hereby amended and restated to read as follows:

“Section 1. To meet, in part, the appropriation of \$125,966,646 necessary to fund the expanded Stratford High School Project, including all architectural, design, specialty consultant, environmental, engineering, testing, equipment, materials, site acquisition, demolition, construction, renovation and other costs and expenses that are related thereto, and to finance such financing and/or issuance costs as the Mayor and the Director of Finance shall approve, including, but not limited to legal, advisory, credit enhancement, trustee, underwriters’ discount and printing and administrative expenses, \$65,000,000 bonds of the Town may be issued maturing not later than the twentieth year after their date (the “Bonds”).”

Section 2. All other Sections of the Stratford High School Bond Ordinance shall continue to remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.



STRATFORD HEALTH DEPARTMENT FEE SCHEDULE 2016

<i>FEES FOR FOOD SERVICE ESTABLISHMENTS</i>	Rounded	Expires Late Fee	12/31/YR 25.00
Food Service Plan Review	85.00		
Class I License	155.00		
Class II License	215.00		
Class III License	260.00		
Class III Schools License	75.00		
Class IV License	300.00		
Class IV Supermarkets	360.00		
Ice Cream Trucks Annual License	200.00		
Reinspection Fee (Any & All Establishment Types)	100.00		
<i>Operating without a License Penalty (TBD)</i>			
PERMITS FOR TEMPORARY FOOD EVENTS			
Temporary Food Event - Non-Profit Entity	5.00	Expires	14 days
Temporary Food Event - Commercial Entity	60.00	Expires	14 days
Temporary Event Late Fee	25.00		
Farmer's Market (Non-Farmer Seasonal)	100.00	Expires	10/31/YR
<i>Farmer's Market (Farmer Seasonal)</i>		Expires	10/31/YR
HAIR/BEAUTY/NAIL SALONS			
Salon Service Plan Review	50.00	Expires Late Fee	5/31/YR 25.00
Salon License Seating: 7 & Under	75.00		
Salon License 8 or more	100.00		
<i>Unlicensed Barber/Hairdresser Penalty (TBD)</i>			
TATTOO PARLORS			
Tattoo Parlor Plan Review	85.00	Expires Late Fee	5/31/YR 25.00
Tattoo Parlor Annual License	250.00		
ROOMING HOUSES, MOTELS HOTELS			
		Expires Late Fee	3/31/YR 25.00

Less than 30 rooms	75.00		
Between 30 & 50 rooms	100.00		
More than 50 rooms	150.00		
SWIMMING POOLS			
	75.00	Expires Late Fee	4/30/YR 25.00
SEPTIC SYSTEMS			
New Installation Application Fee	160.00		
Repair	95.00		
Home Renovation Plan Review	95.00		
Test Holes	95.00		
Well Drilling Application Fee	160.00		
Sandblasting Application Fee	55.00		
MISCELLANEOUS			
Photocopies	Per page	0.50	
Radon Kits	Per kit	10.00	
Returned Check Fee Issued by Bank for Insufficient Funds		15.00	
HAULER		Expires Late Fee	2/01/YR 25.00
Large Hauler w/ one Truck (Over 1 Ton)	License Only	125.00	
Large Hauler w/ multiple Trucks	License Only	275.00	
Large Hauler per each Trucks	(Additional to License Fee)	125.00	
Small Hauler (Under 1 Ton)	License (truck included)	50.00	
TRANSFER STATION COUPONS			
Large Books		950.00	
Small Books		190.00	
We offer veteran's discounts for individuals with military ID			

FY2015-2016 Interdepartmental Budget Transfers / Appropriations [impact of non-sale of WPCA]							
Exhibit A:							
Inter-Departmental Budget Transfers -							
REVENUES:							
ORG	OBJ	PROJ	ACCOUNT DESCRIPTION	Beginning FY16 Budget	From Revenue [Decrease]	To Revenue [Increase]	Ending FY16 Budget
PUBLIC HIGHWAYS DIVISION							
01405	4604		WPCA Contractual Services	-		(480,000.00)	(480,000.00)
GENERAL REVENUES							
01100	4295		PILOT - GNH Regional Water Aut	(200,000.00)	200,000.00		-
01100	4308		Misc Rev- Land Use Rent [WPCA]	-		(600,000.00)	(600,000.00)
01100	4701		Gain on Sale	(600,000.00)	600,000.00		-
01100	5038		Transfer from WPCA	-		(300,000.00)	(300,000.00)
01100	5088		Transfer from Debt Serv Fund	(5,100,000.00)	580,000.00		(4,520,000.00)
					\$ 1,380,000	\$ (1,380,000)	
GENERAL REVENUES							
01100	5088		Transfer from Debt Serv Fund	(4,520,000.00)	200,000.00		(4,320,000.00)
					\$ 200,000	\$ -	
Total					\$ 1,580,000	\$ (1,380,000)	
Net Impact						\$ 200,000	
Inter-Departmental Budget Transfers -							
EXPENSES:							
ORG	OBJ	PROJ	ACCOUNT DESCRIPTION	Beginning FY16 Budget	From Expense [Decrease]	To Expense [Increase]	Ending FY16 Budget
TOWN BUILDINGS							
01108	6376		Sewer Use Fees-Town&BOE Bldgs	200,000.00	(200,000.00)		-
Total					\$ (200,000)	\$ -	
Net Impact						\$ (200,000)	

Exhibit B

FY2015-2016 Interdept Budget Transfers / Approp [Impact of utility savings]							
Inter-Departmental Budget Transfers - EXPENSES:							
ORG	OBJ	PROJ	ACCOUNT DESCRIPTION	Beginning FY16 Budget	From Expense [Decrease]	To Expense [Increase]	Ending FY16 Budget
TOWN COUNCIL/CLERK							
01101	6681		Council Contingency	11,000		370,281	381,281
CHIEF ADMINISTRATIVE OFFICER							
01105	6061		Education	8,400	(8,400)		-
01105	6157		CAOP Gas & Oil	2,800	(1,300)		1,500
TOWN BUILDINGS							
01108	6321		Telephone	245,000	(22,700)		222,300
01108	6362		Electric	49,000	(4,000)		45,000
01108	6363		Heating - Oil	17,000	(5,000)		12,000
01108	6369		Water - Perry House	500	(500)		-
01108	6370		Heat/Electrical Perry House	2,000	(2,000)		-
01108	6371		Gas / Heating - Birdseye	23,000	(13,500)		9,500
01108	6372		Electric - Birdseye	59,000	(5,000)		54,000
01108	6374		Water - Birdseye	8,400	(2,200)		6,200
PLANNING AND ZONING							
01111	6157		Gas & Oil	1,100	(700)		400
01111	6399		Outside Service	15,528	(3,054)		12,474
FINANCE ADMINISTRATION							
01301	6102		Printing & Stationery	1,795	(1,534)		261
FINANCE ACCOUNTING & TREASURY							
01302	6020		Payroll - Overtime	23,000	(8,856)		14,144
01302	6061		Education	1,300	(491)		809
RECREATION DIVISION							
01353	6167		Recreation Equipment	3,226	(1,676)		1,550
01353	6399		Outside Service	18,500	(6,141)		12,359
SENIOR SERVICES							
01354	6157		Gas & Oil	17,000	(6,500)		10,500
01354	6362		Electric	45,500	(1,500)		44,000
01354	6363		Heating - Oil	28,000	(6,000)		22,000
ECONOMIC DEVELOPMENT							
01358	6157		Economic Dev Gas & Oil	1,400	(800)		600

FY2015-2016 Interdept Budget Transfers / Approp [Impact of utility savings]							
Inter-Departmental Budget Transfers - EXPENSES:							
ORG	OBJ	PROJEC	ACCOUNT DESCRIPTION	Beginning FY16 Budget	From Expense [Decrease]	To Expense [Increase]	Ending FY16 Budget
SHORT BEACH DIVISION							
01361	6157		Gas & Oil	9,000	(2,800)		6,200
01361	6361		Gas- Heating	4,000	(1,800)		2,200
01361	6362		Electric	17,400	(2,400)		15,000
PW ADMINISTRATION DIVISION							
01401	6157		Gas & Oil	7,300	(2,600)		4,700
BUILDING INSPECTIONS DIVISION							
01402	6157		Gas & Oil	2,100	(700)		1,400
PUBLIC BUILDING MAINT DIVISION							
01403	6157		Gas & Oil	22,000	(6,000)		16,000
01403	6367		Traffic Lights	37,500	(2,500)		35,000
PW ENGINEERING DIVISION							
01404	6157		Gas & Oil	2,500	(1,000)		1,500
PUBLIC HIGHWAYS DIVISION							
01405	6157		Gas & Oil	150,000	(5,000)		145,000
01405	6363		Heating - Oil	54,000	(14,000)		40,000
01405	6364		Water	1,450	(750)		700
TOWN GARAGE DIVISION							
01406	6157		Gas & Oil	4,500	(500)		4,000
01406	6362		Electric	16,500	(1,500)		15,000
01406	6363		Heating - Oil	23,000	(17,500)		5,500
01406	6364		Water	3,600	(400)		3,200
PARKS DIVISION							
01407	6157		Gas & Oil	63,000	(3,000)		60,000
01407	6363		Heating - Oil	21,000	(6,000)		15,000
PW REFUSE/RECYCLING DIVISION							
01408	6157		Gas & Oil	138,000	(48,000)		90,000
FIRE ADMINISTRATION							
01461	6321		Cell Phone - Public Safety	18,400	(7,400)		11,000
01461	6361		Gas- Heating	55,000	(25,000)		30,000
01461	6362		Electric	96,000	(4,000)		92,000
01461	6364		Water	8,600	(300)		8,300
FIRE SUPPRESSION							
01462	6157		Gas & Oil	81,000	(11,000)		70,000
01462	6365		Fire Hydrants	1,449,379	(39,379)		1,410,000
POLICE ADMINISTRATION							
01471	6362		Electric	95,000	(8,000)		87,000
01471	6363		Heating - Oil	24,000	(9,000)		15,000
01471	6364		Water	3,400	(900)		2,500
POLICE TRAFFIC							
01477	6157		Gas & Oil	157,000	(47,000)		110,000
Total				3,147,078	(370,281)	370,281	3,147,078
P Net Impact					-		

FY2015-2016 Interdept Budget Transfers / Approp [Impact of TC reductions]							
Exhibit A:							
Inter-Departmental Budget Transfers - EXPENSES:							
ORG	OBJ	PROJECT	ACCOUNT DESCRIPTION	FY16 Budget	From Expense [Decrease]	To Expense [Increase]	Revised FY16 Budget
TOWN COUNCIL/CLERK							
01101	6681		Council Contingency	381,281		178,750	560,031
OFFICE OF THE MAYOR							
01102	6061		Education	7,500	(2,500)		5,000
01102	6102		Printing & Stationery	8,000	(4,000)		4,000
HUMAN RESOURCES							
01103	6061		Education	19,000	(14,000)		5,000
TOWN ATTORNEY							
01104	6003		Payroll - Regular	102,936	(22,000)		80,936
CHIEF ADMINISTRATIVE OFFICER							
01105	6003		Payroll - Regular	155,880	(27,000)		128,880
REGISTRAR OF VOTERS							
01106	6020		Payroll - Overtime	1,500	(1,500)		-
AGENCIES							
01109	6416		Stratford Redevelopment Agency	75,000	(50,000)		25,000
PLANNING AND ZONING							
01111	6061		Education	3,000	(2,500)		500
INFORMATION TECHNOLOGY							
01306	6061		Education	4,350	(4,000)		350
CONTINGENCY							
01151	6388		Drug Testing - Active Emps	10,000	(5,000)		5,000
01151	6449		Employment - Testing	8,000	(5,000)		3,000
ECONOMIC DEVELOPMENT							
01358	6343		Conference Expense	2,500	(2,000)		500
01358	6509		Dues & Subscriptions	2,000	(750)		1,250
01358	6522		Activities/Programs	25,000	(10,000)		15,000
PW ADMINISTRATION DIVISION							
01401	6009		Payroll - Supplementary	2,500	(2,000)		500
01401	6061		Education	10,000	(2,000)		8,000
PUBLIC BUILDING MAINT DIVISION							
01403	6009		Payroll - Supplementary	6,000	(5,000)		1,000
PUBLIC HIGHWAYS DIVISION							
01405	6009		Payroll - Supplementary	6,000	(5,000)		1,000
PARKS DIVISION							
01407	6009		Payroll - Supplementary	7,000	(6,000)		1,000
PW REFUSE/RECYCLING DIVISION							
01408	6009		Payroll - Supplementary	9,000	(8,500)		500
Total				846,447	(178,750)	178,750	846,447
Net Impact					-		

item 8.3