



Stratford, Connecticut

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## MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, JULY 11, 2016 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:02 p.m.

PRESIDING: Council Chairman Beth Daponte

COUNCIL MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Wali Kadeem, Mr. David Harden, 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, Town Attorneys John Florek, Christopher Hodgson, and Brian LeClerc, Chief of Staff Marc Dillon, Asst. Finance Director Chitsamay Lam, Constituent Service and Outreach Coordinator Chris Bandecchi, CAO Chris Tymniak

PRAYER AND PLEDGE OF ALLEGIANCE — Prayer was conducted by Hon. Marianne Antezzo; Pledge of Allegiance was led by members of the Stratford Police Dept.

**1. APPROVAL OF MINUTES** — Regularly scheduled meeting and public forum of June 13, and special Council meeting of June 27, 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 MS. MANUS TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED 8 TO 0.

**2. CEREMONIAL PRESENTATIONS AND AWARDS** — None

**3. COUNCIL MEMBERS' RESPONSE TO COMMENTS FROM PUBLIC FORUM**

Mr. Kadeem — re: South End, Peace Rally, dog park, Center School, Tax Abatement

Mr. Harden — re: Bunnell field House

Mr. Young — re: Dog Park, Center School, toxic waste cleanup, Bunnell High School Field House.

Ms. Antezzo — re: Center School, WPCA sewer fees, Visiting Nurses Association

Mr. Chase — re: Center School, Dog Park, Raymark Waste cleanup

Mr. Llewelyn — re: Center School, Dog Park, Raymark Waste cleanup

Ms. Manus — re: Bunnell High School field house, dog park, Raymark waste cleanup, congratulations to Police Dept., Peace Rally

Ms. Daponte — re: CIP/CEP funding that was introduced last meeting, Center School, dog park, tree carnage

#### **4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES**

4.1 LETTER OF RESIGNATION — dated: July 4, 2016 from: Thomas Haggerty  
Resigning from Public Safety Committee

RESOLVED: that the resignation of Thomas Haggerty from the Public Safety Committee be and is hereby accepted.

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. CHASE TO ACCEPT THE FOREGOING RESIGNATION. THE MOTION PASSED 8 TO 0.

4.2 PETITION to change name of street from Stratford Avenue to Shore Road. The area from intersection of Shore Road to Lockwood Avenue.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. ANTEZZO TO REFER THE FOREGOING STREET NAME CHANGE TO THE PUBLIC WORKS COMMITTEE AND THE TOWN ATTORNEY. THE MOTION PASSED 8 TO 0.

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

5.1 MAYOR'S REPORT — Charter § 1.2.14, report on employment, vacancies, promotions and recently hired employees.

- Police Chief. Mayor Harkins names Joseph McNeil as Stratford Chief of Police and John Popik as the Deputy Chief of Police.
- Public Safety Director. No one has been named at this time.
- SAEP. Mayor Harkins reported on EPA open house and Public forum; Complete Streets Public forum; Blues on the Beach July 23; new, renovated, relocated growing and expanded Stratford companies

#### **WAIVER OF COUNCIL RULES OF PROCEDURE**

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO AMEND THE AGENDA BY ADDING THE ITEM "REMOVAL OF COUNCIL CHAIR". THE MOTION FAILED VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — NO, MR. YOUNG — NO,

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

5.1.1 APPOINTMENTS

A. Historic District Commission restructuring to abide by State Representation Rule — see opinion by Attorney J. Florek — No appointments

5.2 COMMITTEE REPORTS

5.2.1 BUILDING NEEDS COMMITTEE — The Building Needs Committee met on June 20 and referred the following to Council with favorable recommendation:

A. STRATFORD HIGH SCHOOL RENOVATIONS PROJECT

1. Recommendation to approve Versteeg Associates of Torrington, CT as a third party code review firm for the Stratford High Renovations project for the amount not to exceed \$51,950.

RESOLVED: that the recommendation of the Building Needs Committee is accepted and that Versteeg Associates of Torrington, CT as a third party code review firm for the Stratford High School Renovations project for the amount not to exceed \$51,950.00 be and is hereby approved.

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. CHASE TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 8 TO 0.

- ~~2. Recommendation to approve Antinozzi Associates Invoice No. 11 for the amount of \$195,742.86~~
- ~~3. Recommendation to approve Turner Construction Payment Request No. 3 for the amount of \$93,184.00. The payment is not an additional expense.~~

THE FOREGOING ITEMS, 2. AND 3., ARE PROGRESS PAYMENTS AND REQUIRE NO ACTION. A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MS. MANUS TO STRIKE THE FOREGOING 2 ITEMS FROM THE AGENDA. THE MOTION PASSED 8 TO 0.

- B. CENTER SCHOOL — Send out an RFP to study the cost to bring the facility back to a school.

RESOLVED: that the recommendation of the Building Needs Committee is accepted and that the request for proposal (RFP) to study the cost to bring Center School facility back to a school be and is hereby approved. And further, the study is to be conducted after Phase III of the Municipal Brownfield Grant project is completed.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. YOUNG TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 8 TO 0.

5.2.2 PARKS AND RECREATION COMMITTEE — The Parks and Recreation Committee met on June 22 at which time the following was referred to the Town Council with favorable recommendation:

A. Location of Dog Park adjacent to the animal control facility

RESOLVED: that the recommendation of the Parks and Recreation Committee is accepted and that the location of the Dog Park adjacent to the animal control facility be and is hereby approved/denied.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. ANTEZZO TO APPROVE THE FOREGOING RESOLUTION. Ms. Rachel Solveira, Animal Control Officer, was called to the podium. Question were posed to Ms. Solveira. THE MOTION TO APPROVE THE LOCATION FAILED WITH 7 OPPOSED AND 1, MR. KADEEM, IN FAVOR.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. YOUNG TO REFER THE DOG PARK LOCATION SELECTION BACK TO THE PARKS AND RECREATION COMMITTEE WITH THE ANIMAL CONTROL OFFICER AND THE PLANNING AND ZONING ADMINISTRATOR PRESENT IN ORDER TO FORWARD INPUT AND RECOMMENDATIONS. THE MOTION PASSED 8 TO 0.

B. Cost of Dog Park - \$15,000.00 be set aside from CIP 2017

RESOLVED: that the recommendation of the Parks and Recreation Committee is accepted and that setting aside \$15,000.00 from CIP 2017 for the Dog Park be and is hereby approved.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. LLEWELYN TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED 8 TO 0.

5.2.3 TAX PARTNERSHIP SCREENING COMMITTEE — The Tax Partnership Screening committee met on June 23 at which time the following was referred to Town Council with favorable recommendation:

A. 300 Sperry Avenue Owner: Burns Family Limited Partnership —The cost of this project is \$1,322,766. The project consists of demolition of outdated and worn structure and to construct a new larger structure. Two-year abatement is: year #1 – ~~44~~ 100%; year #2 – ~~58~~ 100%. (Amended during meeting)

RESOLVED: that the recommendation of the Tax Partnership Screening Committee is accepted and the tax abatement for 300 Sperry Avenue (Burns Family Limited Partnership) for 100% for the 2-years full abatement as per past practices be and is hereby approved.

A MOTION WAS MADE BY MS. ANTEZZO SECONDED BY MR. CHASE TO APPROVE THE FOREGOING TAX ABATEMENT FOR 300 SPERRY AVENUE (BURNS FAMILY LIMITED PARTNERSHIP). THE MOTION PASSED 8 TO 0.

B. 333 Lordship Blvd — Owner: Connecticut Distributors Inc.

RESOLVED: that the recommendation of the Tax Partnership Screening Committee is accepted and the tax abatement for 333 Lordship Blvd (Connecticut Distributors, Inc.) for 100% for \$5,000,000 for 3-years as per past practices be and is hereby approved.

A MOTION WAS MADE BY MS. ANTEZZO SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING TAX ABATEMENT FOR 333 LORDSHIP BLVD. (CONNECTICUT DISTRIBUTORS, INC.). THE MOTION PASSED 8 TO 0.

C. 425 Hawley Lane — Owner: Second Avenue Development II LLC — James Fitzpatrick – owner

RESOLVED: that the recommendation of the Tax Partnership Screening Committee is accepted and that full tax abatement for 425 Hawley Lane (Owner: Second Avenue Development II LLC) for 2-years as per past practices be and is hereby approved.

A MOTION WAS MADE BY MS. ANTEZZO SECONDED BY MS. MANUS TO APPROVE THE FOREGOING TAX ABATEMENT FOR SECOND AVENUE DEVELOPMENT II LLC. THE MOTION PASSED 8 TO 0.

D. ORDINANCE governing Tax Abatement — Article 5, §191-9, §191-10, et. sec. relating to past practices for tax abatements requires review, revision clarification and/or expansion. Recommendations on how to amend the Town Code.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO REFER THE FOREGOING ITEM TO THE TAX PARTNERSHIP SCREENING COMMITTEE FOR REVIEW, REVISION CLARIFICATION AND/OR EXPANSION. THE MOTION CARRIED 8 TO 0.

5.2.4 ARTS COMMISSION — The Arts Commission conducted a special meeting on July 6 at which time the following was referred to Council:

A. “Blues on the Beach” — up to \$7,500.00 for staging upon receipt of invoice from vendor.

RESOLVED: that the recommendation of the Arts Commission is accepted and that not to exceed \$7,500.00 be allocated to the “Blues on the Beach” event for staging, upon receipt of invoice from vendor, be and is hereby approved.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MS. ANTEZZO TO APPROVE THE FOREGOING ALLOTMENT FOR BLUES ON THE BEACH EVENT. THE MOTION PASSED 8 TO 0.

B. P.A.L. — Sand Castle Event – up to \$1,500.00 donation upon receipt of invoice from vendor.

RESOLVED: that the recommendation of the Arts Commission is accepted and \$1,500.00 be allocated to the P.A.L. family Sandcastle competition upon receipt of invoice from vendor be and is hereby approved.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. CHASE TO APPROVE THE FOREGOING ALLOTMENT FOR THE SAND CASTLE EVENT. THE MOTION PASSED 8 TO 0.

### 5.3 TOWN ATTORNEY'S REPORT

- A. Report on history of Center School Grant and Authority. Mr. Hodgson reported on the \$1.2 million grant for remediation.
- B. Executive session requested re: purchase of property.

Chairman Daponte requests taking the foregoing item above (B.) into executive session for the purpose of discussion of purchase of real property, as publicity regarding such site and purchase would adversely impact the price of such site and purchase. The persons in attendance shall be the members of the Town Council, Town Attorney and Assistant Town Attorneys Leclerc and Florek.

A MOTION WAS MADE BY MR. YOUNG SECONDED BY MR. CHASE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE-CITED ITEM FOR THE REASON AS STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE-MENTIONED INDIVIDUALS. THE MOTION CARRIES 7 TO 1; MS. MANUS VOTING NO.

*Stratford Town Council meeting recessed to executive session: 9:48 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, Wali Kadeem, David Harden, Philip Young, Marianne Antezzo, J. Vincent Chase, Alan Llewelyn and Tina Manus; Attorneys Hodgson, Florek, and LeClerc. The above-cited item, 5.3.B, was the subject for discussion. Executive Session ended at 10:14 p.m.

*Stratford Town Council meeting reconvened from executive session: 10:17 p.m.*

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

### Purchase of Property

RESOLVED: that the Town Council hereby instructs the Town Attorney to handle the matter as discussed in executive session.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO INSTRUCT THE TOWN ATTORNEY TO HANDLE THE MATTER AS DISCUSSED IN EXECUTIVE SESSION. THE MOTION PASSED 8 TO 0.

### 5.3.1 QUESTIONS TO THE TOWN ATTORNEY

Mr. Kadeem — re: authority to raze Center School

#### WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN ITEM TO THE AGENDA. THE MOTION PASSED 8 TO 0.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. MANUS TO ADD A RESOLUTION TO THE AGENDA re: THAT BUILDING IS NOT ON PATH OF DEMOLITION, THAT BUILDING NOT BE DAMAGED DURING TESTING GOING FORWARD SO THE BUILDING WILL BE USABLE, NOT TO BE DEMOLISHED. THE MOTION PASSED 6 TO 2 (MS. ANTEZZO AND MR. CHASE VOTING “NO”).

*Stratford Town Council meeting recessed: 10:40 p.m.*

*Stratford Town Council meeting reconvened: 10:55 p.m.*

MS. ANTEZZO MOTIONS, SECONDED BY MR. CHASE, TO RECONSIDER HER PREVIOUS “NO” VOTE. THE MOTION FAILED WITH 3 OPPOSED AND 5 IN FAVOR VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — NO, MR. HARDEN — NO, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

MR. KADEEM MOTIONED, SECONDED BY MR. MANUS TO ADD A RESOLUTION TO THE AGENDA RE: TO AVOID DEMOLITION TO CENTER SCHOOL. THE MOTION FAILS WITH 5 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — YES, MR. YOUNG — NO, MS. ANTEZZO — NO, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — NO, MS. DAPONTE — YES.

A MOTION WAS MADE BY MR. CHASE TO TABLE THE FOREGOING ITEM UNTIL SUCH TIME A SPECIAL MEETING AS STATE PERSONNEL CAN BE PRESENT AND HAVE QUESTIONS ANSWERED. THERE WAS NOTHING TO TABLE. NO SECOND TO THE MOTION.

MS. MANUS MOTIONED THAT NO DEMOLITION OF CENTER SCHOOL BEYOND PHASE 3 WORK WILL TAKE PLACE UNTIL AFTER A SPECIAL MEETING TAKES PLACE AND HAVE AFFIRMATION. NO SECOND TO THE MOTION.

## 6. QUESTIONS TO MAYOR OR STAFF

- A. Report from Director of Economic Development — The Director was not in attendance. Mayor Harkins previously read the report.

- B. Response from P&Z Administrator re: property adjacent to Airport/Airway Drive — Mr. Tymniak reported. The noise issue was addressed. All is in compliance with D.O.T.

Ms. Manus – re: Old field house, P&Z attorney Kevin Kelly/ James Farm Road issue.

Mr. Kadeem — re: Peace rally, Juliet Lowe Park, Johnson House, splash Park, Bunnell High School Field House

Ms. Daponte — re: Bunnell High School field house.

## **7. UNFINISHED BUSINESS and/or OLD BUSINESS**

### **7.1 COMMITTEE APPOINTMENTS** — terms concurrent with Town Council

- 7.1.1 **BEAUTIFICATION COMMITTEE** — term concurrent with Council  
+ 2 alternate members (new positions)

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. HARDEN TO PLACE THE FOREGOING APPOINTMENTS ON THE TABLE. THE MOTION PASSED 8 TO 0.

### **7.2 TABLED ITEMS**

- 7.2.1 **REQUEST TO EMS FUNDING COMMITTEE** — At the regularly scheduled meeting of the EMS Funding Committee of April, the following was referred to Council: PLACED ON THE TABLE DURING MEETING OF MAY 9, 2016.

Request from volunteers for Public Donation funds in the amount of \$4,500.00 for purchasing appropriate uniforms and accessories for the Honor Guard.

RESOLVED: that, providing the funds are available for reimbursement to the volunteers, the amount of \$4,500.00 be and is hereby endorsed/approved.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. ANTEZZO TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED 8 TO 0. A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. HARDEN TO RETURN THE FOREGOING ITEM TO THE TABLE. THE MOTION PASSED 8 TO 0.

### **7.3 TABLED ORDINANCES AND RESOLUTIONS**

- 7.3.1 **RESOLUTION AUTHORIZING THE TRANSFER OF ARREARS REAL ESTATE TAX ACCOUNTS TO THE TAX SUSPENSE ACCOUNT PENDING FURTHER ACTION** (*Placed on the table during meeting of June 13, 2016*)

Sponsored by:

WHEREAS; The Code of the Town of Stratford, Chapter 14, Article VI specifies the tax collection policy of the Town for the collection of arrears taxes; and

WHEREAS; C.G.S. 12-165 specifies that each municipality shall have a suspense tax book and each tax so designated as uncollectible shall be transferred by such collector to the suspense tax book; and

WHEREAS; The Tax Collector has followed the policy by providing required notices of taxes due and made several attempts to contact arrears taxpayers as required by local and state law; and

WHEREAS; Certain accounts have been acquired by the Town of Stratford over the years and are uncollectable and, therefore, the Tax Collector recommends that Town Council approve the transfer of the accounts to suspense pending further collection of said accounts;

RESOLVED: Town Council of the Town of Stratford authorizes the Tax Collector to transfer to the Tax Suspense Account accounts totaling \$1,316,759.66 for the Grand List years and amounts shown below.

GRAND LIST YEAR	TYPE	AMOUNT
1999	Real Estate	\$69,440.90
2000	Real Estate	243,681.21
2001	Real Estate	80,450.65
2002	Real Estate	65,910.20
2003	Real Estate	68,882.11
2004	Real Estate	62,449.56
2005	Real Estate	64,290.88
2006	Real Estate	74,855.50
2007	Real Estate	75,371.96
2008	Real Estate	75,090.06
2009	Real Estate	113,942.94
2010	Real Estate	111,507.57
2011	Real Estate	113,932.61
2012	Real Estate	73,469.03
2013	Real Estate	<u>23,484.48</u>
	Total	\$1,316,759.66

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MS. MANUS TO TAKE THE FOREGOING TRANSFER OFF THE TABLE. THE MOTION PASSED 8 TO 0. A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING TRANSFER. THE MOTION PASSED 8 TO 0.

7.3.2 TRANSFER OF FUNDS AND TABLED RESOLUTION (*placed on the table during Council meeting of June 13, 2016*)

A. TRANSFER

WHEREAS: In accordance with section 6.2.5 of the Town Charter, the Town Council at it’s regularly scheduled meeting of June 13, 2016 proposed to make a transfer of certain funds in the budget appropriations for the fiscal year commencing July 1, 2016 and ending June 30, 2017, as hereinafter enumerated;

WHEREAS: Pursuant to said direction a Public Notice was duly posted on the Public Sign post on June 23, 2016 and appears on the return of notice as on record:

RESOLVED: that said transfer be and is hereby authorized and made as follows:

FY2016-2017 Interdept Budget Transfers / Approp [General Fund]							
Inter-Departmental Budget Transfers -							
EXPENSES:							
Org	Obj	Proj	Account Description	Beginning FY17 Budget	From Expense [Decrease]	To Expense [Increase]	Ending FY17 Budget
<b>VISITING NURSES</b>							
01360	6422		Visiting Nurses Association	500	53,000		53,500
Restore to historical funding amount							
<b>TOWN BUILDINGS</b>							
01108	6376		Sewer Use Fees-Town&BOE Bldgs	200,000	(53,000)		147,000
<b>TOTAL EXPENSES</b>				<b>200,500</b>	<b>-</b>	<b>-</b>	<b>200,500</b>
Net Impact					-		

**B. RESOLUTION TO REINSTATE \$53,000.00 to the VNA General Fund account 01360-6422:**

Sponsored by: Hon. Wali Kadeem – Third District; Hon. Marianne Antezzo – Seventh District

WHEREAS; services that are explicitly provided to Stratford’s most vulnerable residents who do not have insurance coverage (i.e.: uninsured) or who are underinsured for home nursing services. There are Stratford patients whose average age is 77 years old. In the last 9 months, 90 patients and saw 350 visits by VNA nurses. The VNA has received the same amount for 30 years, and has done an incredible job doing more with less as medical costs have skyrocketed.

WHEREAS; there is an expected surplus of \$150,000 in the budget line item 01108-6376 Town buildings \*Sewer Use Fees; funding would be reallocated to cover the \$53K accordingly.

A MOTION WAS MADE BY MS. ANTEZZO SECONDED BY MR. KADEEM TO TAKE THE FOREGOING ITEM, 7.3.2, OFF THE TABLE. THE MOTION FAILS VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — NO.

**7.4 TABLED APPOINTMENTS**

**7.4.1 STRATFORD HOUSING PARTNERSHIP — ACTION NOT TAKEN.**

- A. 3 members of the local business community (3 vacancies)
- B. 1 member-at-large

7.4.2 SIKORSKY MEMORIAL AIRPORT NOISE ABATEMENT COMMITTEE — § 7-12 of Town Code, one member appointed by Mayor, one member appointed by PYE. *Placed on the Table during Council meeting of March 10, 2014.* ) — ACTION NOT TAKEN.

- A. 1 member from District of Town in which Sikorsky Memorial Airport is located – appointed by Town Council.
- B. 2 members from the Stratford Electorate at-large — appointed by Town Council.

7.4.3 ETHICS COMMISSION — 4-year term. *Placed on the table during Council meeting of Nov. 11 2015.* Members — 5 (§5-30 of Town code) — ACTION NOT TAKEN.

Michael Peslak (Pastor) — expired Oct. 31, 2012  
Alternate members (3)

7.4.4 DISABILITY REVIEW BOARD — 2-year term, appointed by Council. *Placed on the table during Council meeting of Jan. 11, 2016.* — ACTION NOT TAKEN.

- A. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Disability Review Board. (term of Renee C. Rickard-Casey, MD expires Jan. 13, 2016)
- B. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Disability Review Board. (term of Frank Scifo, MD expires Jan. 13, 2016)

## **8. ORDINANCES AND RESOLUTIONS**

### **8.1 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE APPLICATION SERVICE PROVIDER AGREEMENT BETWEEN THE TOWN OF STRATFORD AND TYLER TECHNOLOGIES, INC.**

Sponsored by: Hon. Stratford Town Council

WHEREAS; Town of Stratford and Tyler are parties to an agreement dated June 28, 2002, amended on November 6, 2009 to add Application Service Provider services; and,

WHEREAS; the Term of the Agreement expires June 30, 2016; and,

WHEREAS; the funds in the annual amount of \$95,039 is to be available in account 01302-6499.

RESOLVED: The Mayor is hereby authorized to enter into an agreement with Tyler Technologies, Inc. for Application Service Provider commencing July 1, 2016 and expiring on June 30, 2019 in the amount of \$285,117 and the Term will renew for an additional one year at the current Fees.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 8 TO 0.

**9. NEW BUSINESS****9.1 APPOINTMENTS****9.1.1 LIBRARY BOARD**

RESOLVED: that MICHAEL J. ALOI of 300 HARVEST RIDGE- be and is hereby appointed a member of the Library Board. [Term of James Conner (resigned) ends Dec. 31, 2017]

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPOINT MICHAEL ALOI TO THE LIBRARY BOARD. THE MOTION PASSED 8 TO 0.

**WAIVER OF RULES OF PROCEDURES**

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MS. MANUS TO SUSPEND THE RULES TO ADD A TRANSFER OF FUNDS TO THE AGENDA. THE MOTION PASSED 8 TO 0.

**Resolution to Restore \$35,000 to Senior Services Account 01354-6399.**

Sponsored by Hon. Marianne Antezzo – Seventh District

Whereas: The part time position providing Homebound wellness and food services to Stratford Senior citizens had previously been funded by grants, and since such grants are now not available, and since there is a \$150,000 unexpected surplus in the budget line item 01108-6376, Town Bldg. Sewer Use Fee, funding can be reallocated to cover the \$35,000.

Therefore let it be resolved: that \$35,000 be transferred from budget line item 01108-6376 to Senior Services line item 01354-6399.

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MR. CHASE TO SEND TO THE SIGNPOST IN ACCORDANCE WITH § 6.2.5 OF THE STRATFORD TOWN CHARTER. THE MOTION PASSED 8 TO 0.

**9.1.2 BEAUTIFICATION COMMITTEE** — term concurrent with Council

RESOLVED: That \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Beautification Committee. (vacated term of Rosanne Neri)

A MOTION WAS MADE BY MR. CHASE SECONDED BY MS. MANUS TO PLACE THE FOREGOING POSITION ON THE TABLE. THE MOTION PASSED 8 TO 0.

9.1.3 ARTS COMMISSION, ALTERNATE MEMBER — Town code § 5-52, 3 year terms.

RESOLVED: That KATHERINE DECREZENZO of 60 BIRCH PLACE be and is hereby appointed an alternate member of the Arts Commission. (vacated term of Paul Giarniero)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPOINT KATHERINE DECENZENZO AS AN ALTERNATE MEMBER OF THE ARTS COMMISSION. THE MOTION PASSED 8 TO 0.

9.1.4 BOARD OF ASSESSMENT APPEALS – ALTERNATE MEMBERS — 4-year term, appt. by Council, § 5-77-78 — ACTION NOT TAKEN.

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed an Alternate member of the Board of Assessment Appeals. (term of Kenneth Caserta expired March 13, 2016)

9.1.5 BOARD OF ZONING APPEALS, REGULAR MEMBER

RESOLVED: that PAUL TAVARAS of 1372 SOUTH AVENUE be and is hereby appointed a regular member of the Board of Zoning Appeals representing Planning District II. (Council districts 3 and 4) [term of office of Emma Brooks (resigned) expires Jan. 1, 2018]

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. MANUS TO APPOINT PAUL TAVARAS TO THE BOARD OF ZONING APPEALS REPRESENTING PLANNING DISTRICT II. THE MOTION PASSED 8 TO 0.

9.1.6 INLAND WETLANDS AND WATERCOURSES COMMISSION — appointed by Council Chair, § 217-4A of Town code

A. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Inland Wetlands and Watercourses Commission (vacated term of Vincent Massey expires May 31, 2018) — ACTION NOT TAKEN.

B. RESOLVED: that RONALD HOJDICH of 260 POST OAK ROAD be and is hereby appointed a member of the Inland Wetlands and Watercourses Commission (term of Ronald Hojdich expired May 31, 2016)

THE CHAIR REAPPOINTS RONALD HOJDICH TO THE FOREGOING POSITION.

C. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Inland Wetlands and Watercourses Commission (vacated term of Dennis Blake expired May 31, 2016) — ACTION NOT TAKEN.

9.1.7 WATERFRONT AND HARBOR MANAGEMENT COMMISSION — § 210-3 of Town code, 5-year term, appointed by Council

9.1.7.1 REGULAR MEMBER

RESOLVED: that THOMAS GLOERSEN of 118 WHITE STREET be and is hereby appointed a regular member of the Waterfront and Harbor Management Commission (term of Frank Stirna expires May 31, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPOINT THOMAS GLOERSEN TO THE WATERFRONT AND HARBOR MANAGEMENT COMMISSION. THE MOTION PASSED 8 TO 0.

9.1.7.2 ALTERNATE MEMBERS

- A. RESOLVED: that HENRY HALVERSON of 33A HAPPY HOLLOW CIRCLE be and is hereby appointed an alternate member of the Waterfront and Harbor Management Commission (term of Henry Halverson expired May 31, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. ANTEZZO TO REAPPOINT HENRY HALVERSON TO THE FOREGOING ALTERNATE POSITION. THE MOTION PASSED 8 TO 0.

- B. RESOLVED: that REESE B. MITCHELL of 127 MARGHERITA LAWN be and is hereby appointed an alternate member of the Waterfront and Harbor Management Commission (term of David Salik expired May 31, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPOINT REESE MITCHEL TO THE WATERFRONT AND HARBOR MANAGEMENT COMMISSION. THE MOTION PASSED 8 TO 0.

9.1.8 STRATFORD HOUSING AUTHORITY — 5-year term

RESOLVED: that \_\_\_\_\_ - of \_\_\_\_\_ be and is hereby appointed a member of the Stratford Housing Authority. (term of Kenneth Bishop ended June 30, 2016)

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. KADEEM TO REAPPOINT KENNETH BISHOP TO THE STRATFORD HOUSING AUTHORITY.  
A MOTION WAS MADE BY MR. CHASE SECONDED BY MS. MANUS TO PLACE THE FOREGOING APPOINTMENT ON THE TABLE. THE MOTION PASSED 8 to 0.

9.1.9 ZONING COMMISSION, ALTERNATE MEMBER — appointed by Council, 3-yr term

RESOLVED: that TONY SMITH of 908 BROAD STREET be and is hereby appointed an alternate member of the Zoning Commission (position vacated by Mark Juliano expires Jan. 1, 2017)

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. KADEEM TO APPOINT TONY SMITH TO THE FOREGOING POSITION. THE MOTION PASSED 8 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD THE AGENDA ITEM: APPOINTMENT TO PUBLIC SAFETY COMMITTEE. THE MOTION PASSED 8 TO 0.

APPOINTMENT TO PUBLIC SAFETY COMMITTEE

RESOLVED: that CHRISTOPHER CUICI of 140 LONGVIEW DRIVE be and is hereby appointed a member of the Public Safety Committee. (position vacated by Thomas Haggerty expires Dec. 2017)

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. KADEEM TO APPOINT CHRISTOPHER CUICI TO THE PUBLIC SAFETY COMMITTEE. THE MOTION PASSED 8 TO 0.

9.1.10 COMMITTEE/BOARD/COMMISSION VACANCIES created by Town Council resignations.

- A. ~~Tax Partnership Screening Committee~~ — Item Stricken from the agenda.
- B. Conservation Commission
- C. Public Safety Committee

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MR. HARDEN TO PLACE ITEMS B. AND C. ABOVE ON THE TABLE. THE MOTION PASSED 8 TO 0.

- D. Public Works Committee - Council member David Harden is appointed to the Public Works Committee.
- E. ~~Community Development Subcommittee.~~

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MS. MANUS TO STRIKE THE FOREGOING ITEM FROM THE AGENDA. THE MOTION PASSED 8 TO 0.

**10. ADJOURNMENT** — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn. ON A MOTION MADE BY MS. MANUS, SECONDED BY MR. KADEEM, IT WAS VOTED 8 TO 0 TO ADJOURN THE MEETING AT 11:57 p.m.

ATTEST: *Carol Cabral*  
Carol Cabral, Council Clerk