



Stratford, Connecticut

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 203-385-4020 OR 203-385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.

MEETING NOTICE

THE STRATFORD TOWN COUNCIL WILL CONDUCT A REGULARLY SCHEDULED MEETING ON MONDAY, AUGUST 8, 2016 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT 8:00 P.M.

PUBLIC FORUM WILL BEGIN AT 6:45 P.M.

AGENDA

CALL TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES — Regularly scheduled meeting and public forum of July 11, and special Council meeting of July 18, 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.

2. CEREMONIAL PRESENTATIONS AND AWARDS

3. COUNCIL MEMBERS' RESPONSE TO COMMENTS FROM PUBLIC FORUM

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES — None

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.

A. SAEP

B. EPA Cleanup

C. Center School

5.1.1 APPOINTMENTS

5.2 COMMITTEE REPORTS

5.2.1 BOOTHE PARK COMMISSION — The Boothe Park Commission conducted a special meeting of July 28, 2016 at which time the following was referred to Council with favorable recommendation:

Friends of Boothe Park DECD Grant Application

RESOLVED: that the recommendation of the Boothe Park Commission is accepted and the Friends of Boothe Park DECD Grant Application be and is hereby approved.

5.2.2 SHORT BEACH COMMISSION — During the Short Beach Commission's regularly scheduled meeting of August 1, the following was referred to Council with favorable recommendation:

Parking Fee waiver for out of town guests for Narcotics Anonymous Group for their annual picnic

RESOLVED: that the recommendation of the Short Beach Commission is accepted and the Parking Fee Waiver for out of town guests for Narcotics Anonymous Group be and is hereby approved.

5.2.3 LONGBROOK PARK COMMISSION — portable ice skating rink proposed for Longbrook Park — donated by Wilcoxson School Fathers Club

5.3 TOWN ATTORNEY'S REPORT

5.3.1 DALEY DEVELOPMENT5.3.2 QUESTIONS TO THE TOWN ATTORNEY**6. QUESTIONS TO MAYOR OR STAFF**

Re: Paradise Green

7. UNFINISHED BUSINESS and/or OLD BUSINESS7.1 Resolution to Restore \$35,000 to Senior Services Account 01354-6399.

WHEREAS: In accordance with section 6.2.5 of the Town Charter, the Town Council at it's regularly scheduled meeting of July 11, 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 July 14, 2016 and appears on the return of notice as on record:

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

FROM:	01108-6376 (Sewer Use Fees – Town & BoE Bldgs.)	\$35,000.00
TO:	01354-6399 (Senior Services)	\$35,000.00

7.2 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)
- B. 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)

7.3 TABLED ITEMS

7.3.1 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.

7.3.2 Cost of Dog Park - \$15,000.00 be set aside from CIP 2017. TABLED DURING COUNCIL MEETING OF JULY 11, 2016

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.

7.4 TABLED ORDINANCES AND RESOLUTIONS

7.4.1 CENTER SCHOOL — RESOLUTION — (tabled July 11, 2016)

Sponsored by the Stratford Town Council

Whereas, the Town Council has the power to authorize the demolition of a town building;

Whereas, the demolition of a school has long-lasting implications on educational opportunities for the town's population;

Whereas, the number of building permits has increased in Stratford;

Whereas, the physical use of the center of Stratford has long-lasting implications on the town's reputation;

NOW, THEREFORE, BE IT RESOLVED BY THE STRATFORD TOWN COUNCIL:
THAT THE PATH TO DEMOLITION OF 55 SUTTON PLACE ~~1000 EAST BROADWAY~~,
AKA THE NEW CENTER SCHOOL, BE STOPPED, STOP PHASE 3 TESTING, FURTHER,
A STUDY WILL BE CONDUCTED TO DETERMINE THE COST OF RETURNING THE
BUILDING TO USE AS A SCHOOL.

7.4.2 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 its 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:							
				Beginning	From	To	Ending
				FY17	Expense	Expense	FY17
Org	Obj	Proj	Account Description	Budget	[Decrease]	[Increase]	Budget
VISITING NURSES							
01360	6422		Visiting Nurses Association	500	53,000		53,500
							Restore to historical funding amount
TOWN BUILDINGS							
01108	6376		Sewer Use Fees-Town&BOE Bldgs	200,000	(53,000)		147,000
TOTAL EXPENSES				200,500	-	-	200,500
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.

7.5 TABLED APPOINTMENTS

7.5.1 STRATFORD HOUSING PARTNERSHIP

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

7.5.2 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.*

- 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.

7.5.3 ETHICS COMMISSION — 4-year term. *Placed on the table during Council meeting of Nov. 11 2015.* Members — 5 (§5-30 of Town code)

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

Alternate members (3)

7.5.4 DISABILITY REVIEW BOARD — 2-year term, appointed by Council. *Placed on the table during Council meeting of Jan. 11, 2016.*

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)

7.5.5 BEAUTIFICATION COMMITTEE — term concurrent with Council

A. 4 2 ALTERNATE MEMBERS (new positions)

B. REGULAR MEMBERS

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

7.5.6 BOARD OF ASSESSMENT APPEALS – ALTERNATE MEMBERS — 4-year term, appt. by Council, § 5-77-78. **TABLED DURING COUNCIL MEETING OF JULY 8, 2016**

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)

7.5.7 STRATFORD HOUSING AUTHORITY — 5-year term **TABLED DURING COUNCIL MEETING OF JULY 8, 2016**

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

7.5.8 COMMITTEE/COMMISSION VACANCIES created by Town Council resignations— **TABLED DURING COUNCIL MEETING OF JULY 8, 2016**

A. Conservation Commission

8. ORDINANCES AND RESOLUTIONS — None

9. NEW BUSINESS

9.1 APPOINTMENTS — None

10. ADJOURNMENT