



**TOWN OF ROCKY HILL
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Town Council
DATE MEETING AGENDA POSTED	April 20, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	April 21, 2010
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Anthony P. LaRosa, Mayor	2. Phil Sylvestro, Deputy Mayor
3. Nadine Bell	4. Larrye deBear
5. Mary Ellen Flynn	6. Tim Moriarty
7. Frank Szeps	8. Cathy Vargas
9.	10.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to cut \$125,000.00 from Principal Payments on page 115 of the budget book and \$113,546.00 from Interest Payments on page 117 of the budget book. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Surwilo was absent.

2nd MOTION Passed Failed Tabled

Councilor deBear moved to cut line 5120 Summer Internship \$4,700.00 on page 66 (Building Department) of the budget book. The motion was seconded by Deputy Mayor Sylvestro and adopted by those present. Councilor Surwilo was absent.

3rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 66 (Building Department) of the budget book. The motion was seconded by Moriarty and adopted unanimously by those present. Councilor Surwilo was absent.

4th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to reduce the position of Assistant Zoning Enforcement Officer to a part time 20 hour position. The motion was seconded by Councilor Flynn and adopted unanimously by those present. Councilor Surwilo was absent.

5th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 36 (Town Planner) of the budget book. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Surwilo was absent.

6th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 34 (Planning Boards and Commissions) of the budget book. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Surwilo was absent.

7th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 80 (Health District) of the budget book. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Surwilo was absent.

8th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to reduce line 01300101-5111 by \$24,659.00 eliminating the Administrative Assistant for the Highway Department which is shared with Economic Development. The motion was seconded by Councilor deBear and adopted unanimously by those present. Councilor Surwilo was absent.

9th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 70 (Highway Department - Supervision) of the budget book. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Surwilo was absent.

10th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 72 (Highway Department - Maintenance) of the budget book. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Surwilo was absent.

11th MOTION Passed Failed Tabled

Councilor deBear made a motion to cut \$10,000.00 from line 01300103-5504 Street Lights. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Surwilo was absent.

12th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 74 (Highway Department – Road Maintenance) of the budget book. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Surwilo was absent.

13th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 78 (Sanitation) of the budget book. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Surwilo was absent.

14th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 76 (Engineering) of the budget book. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Surwilo was absent.

15th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 32 (Open Space) of the budget book. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Surwilo was absent.

16th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to reduce 01500510-5505 by \$12,000.00. The motion was seconded by Councilor Moriarty.
This amount will be added into Capital Improvements for replacement of servers over a three year lease.
Councilor Vargas made a friendly amendment stating the correct amount is \$10,000.00. Deputy Mayor Sylvestro and Councilor Moriarty accepted the amendment.
A vote was taken on the motion and was adopted unanimously by those present. Councilor Surwilo was absent.

17th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 96 (Facilities – Building Maintenance) of the budget book. The motion was seconded by Councilor deBear and adopted unanimously by those present. Councilor Surwilo was absent.

18th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to eliminate the Multi Trades Mechanic (Carpentry) line 01500502-5111 in the amount of \$55,729.00. The motion was seconded Councilor Bell and adopted unanimously by those present. Councilor Surwilo was absent.

19th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to add \$20,000.00 to line 01500502-5530 Building Repairs. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Surwilo was absent.

20th MOTION -**Withdrawn** Passed Failed Tabled

Councilor Bell made a motion to eliminate one full time custodian from the Facilities Department. The motion was seconded by Councilor Szepts.

After discussion between the Council the motion and second was withdrawn

21st MOTION Passed Failed Tabled

Councilor Bell made a motion to reduce line 01500502-5414 Water for Drainage of the Pool. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Surwilo was absent.

22nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 98 (School Facilities) of the budget book. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Surwilo was absent.

23rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 100 (Facilities – Information Technology) of the budget book. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Surwilo was absent.

24th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 106 (Insurance Property and Liability) of the budget book. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Surwilo was absent.

25th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 104 (Employee Benefits) of the budget book. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Surwilo was absent.

26th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to turn page 108 (Contingency) of the budget book. The motion was seconded by Councilor deBear and adopted unanimously by those present. Councilor Surwilo was absent.

27th MOTION -**Withdrawn** Passed Failed Tabled

Councilor Bell made a motion to cut \$300,000.00 from line 0195000-4710 Land Acquisition. The motion was seconded by Deputy Mayor Sylvestro.

Councilor Bell stated she would like to see the Town sell two properties, the Kennedy House and also the Building on the corner of Main and Forest Street and have the funds from the sale of

these properties be added into this account.

A discussion took place with the Council.

Councilor Bell withdrew her motion and Deputy Mayor Sylvestro withdrew his second.

29th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to adjourn. The motion was seconded by Councilor Flynn and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 9:35 p.m.

TIME DELIVERED TO TOWN CLERK: _____.