



**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.

CORRECTED

NAME OF PUBLIC BOARD OR COMMISSION	Town Council
DATE MEETING AGENDA POSTED	July 19, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	July 14, 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. Barbara Surwilo	8. Frank Szeps
9. Catherine Vargas	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 approve the Minutes of June 21, 2010. The motion was seconded by Councilor Vargas and adopted unanimously.

2nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to move New Business Item G – Presentation and Possible Action – Town Center West Redevelopment on the agenda after the Subcommittee Reports. The motion was seconded by Councilor Moriarty and adopted unanimously.

3rd MOTION Passed Failed Tabled

Councilor Bell made a motion to have a five minute recess at 7:40 p.m. The motion was seconded by Deputy Mayor Sylvestro and adopted unanimously.

4th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to come out of recess at 7:47 p.m. The motion was seconded by Councilor Moriarty and adopted unanimously.

5th MOTION Passed Failed Tabled

Councilor deBear made a motion to accept the concept for the Town Center West Redevelopment Plan. The motion was seconded by Deputy Mayor Sylvestro and adopted unanimously.

6th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve items A, B, C, D & E on the Consent Agenda. The motion was seconded by Councilor Moriarty and adopted unanimously.

A. Approval – Legal Bills

BE IT RESOLVED THAT the Town Council / Finance Committee hereby authorizes the payment of the following legal bills for services rendered.

Rome McGuigan, P.C.	\$	30,875.91 (May) 23,603.44 (June)
Siegel, O'Connor, O'Donnell & Beck, P.C.	\$	0.00
Heneghan, Kennedy & Allen, P.C.	\$	0.00
Murtha Cullina LLP	\$	<u>0.00</u>
<u>TOTAL</u>	\$	<u>54,479.35</u>

B. Approval – Working Notes – May 5, 2010, May 10, 2010, May 17, 2010, June 7, 2010 and June 21, 2010

C. Authorize Lease/Purchase Toro Lawnmower – Parks Department

Acquiring / Leasing Large Area Mower: Toro Groundmaster

BE IT RESOLVED, that the Parks and Recreation Department is authorized to acquire a Toro

Groundmaster 5910 Large Area Mower from Turf Products Corporation, 157 Moody Road, Enfield, CT 06083, at a cost of \$87,036.13. The price of the mower is in line with State of Connecticut pricing.

ALSO BE IT RESOLVED, that the Town Manager or the Finance Director is authorized to enter into a five (5) year lease arrangement for the above mower with Baystone Financial Group, the leasing arm of Citizen Bank. The Town will be making an install payment of \$19,332.00 upon delivery and four annual payments of \$19,088.93 thereafter. This acquisition will be charged to the Capital Improvement Budget project line (01-950-000-5754) for Equipment- Parks Department. At the end of the lease period, the Town will own the mower outright.

D. Approval – Year End Capital Expenditure Transfers

Year End 6/30/10 Capital Expenditures

WHERE AS the Town Manager has recommended that certain unencumbered balances from the 2009-2010 Budget be reserved to be expended in future years until completed.

BE IT RESOLVED THAT the following projects be and hereby is reserved for the purpose of expending the funds as reflected below in the future years until completed.

Route 3 Traffic Study \$25,000
Land Acquisition \$295,000.00

E. Award of Bid – Line Striping

BE IT RESOLVED that the award of bid for pavement marking be awarded to Atlantic Pavement Markings, Inc., 15 Industrial Road, Prospect, Connecticut at a bid price of \$29,899.66. The Town participated in the Capital Region Council of Governments (CRCOG) Capital Region Purchasing Council pavement marking bid and this pricing is valid for the 2010 calendar year. This service will be charged to the Highway – Road Maintenance – budget line 01-300-103-5326 for Fees – Markings in the 2010 – 2011 budget year.

F. Authorization – Town Manager for Apply for STEAP Grant – Removed

7th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to deny Item F on the Consent Agenda – Authorization Town Manager to Apply for STEAP Grant. The motion was seconded by Councilor Vargas.

A discussion took place.

Deputy Mayor Sylvestro made a motion to close debate. The motion was seconded by Councilor Surwilo and adopted unanimously.

Mayor LaRosa called for a vote on the motion and it was adopted unanimously.

8th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to Authorize the Town Manager to Execute and File an Application for Funding Under the Office of Policy and Management Municipal Energy Efficiency and Conservation Grant. The motion was seconded by Councilor Surwilo and adopted unanimously.

9th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to set a Public Hearing on Monday August 16, 2010 at 6:30 p.m. for Amendment to Ordinance Chapter 137 of the Town Code – Fire Zones. The motion was seconded by Councilor Surwilo and adopted unanimously.

10th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to set a Public Hearing on Monday August 16, 2010 at 6:45 p.m. for Amendment to Ordinance Chapter 230 the Town Code – Vehicles and Parking. The motion was seconded by Councilor Surwilo and adopted unanimously.

11th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion for Authorization for the Town Manager to Accept and Sign State Library Historic Document Preservation Grant. The motion was seconded by Councilor Surwilo and adopted unanimously.

11th MOTION Passed Failed Tabled

Councilor Vargas made a motion to table New Business Item E – Authorize Purchase Two Ford Crown Victoria Police Interceptors. The motion was seconded by Councilor Flynn and adopted unanimously.

12th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved the following resolution. The motion was seconded by Councilor Moriarty and adopted unanimously.

Board of Education Return of Funds to the General Fund and
Reserve for Capital and Nonrecurring Expenditures Fund – Replacement of Courier Van

WHEREAS, the Town of Rocky Hill Board of Education (BOE) has instructed the BOE Director of Finance & Operations to notify the Town of Rocky Hill's Finance Director that the BOE will be returning to the Town \$57,902 of unexpended –unencumbered funds from the budget year ending June 30, 2010.

BE IT RESOLVED THAT the BOE request that the Town Council approves \$10,000 of the funds being returned by the BOE be applied to purchase a van to replace the courier van.

BE IT RESOLVED THAT the Town Manager is authorized to expend \$10,000 of the funds that is being returned by the Board of Education to the General Fund for the budget year ending June 30, 2010, toward the purchase a van that will replace the current courier van being used by the BOE.

THEREFORE, BE IT RESOLVED THAT being notified by the Board of Education that the

amount of funds being returned by the Board of Education to the General Fund for the budget year ending June 30, 2010 is \$57,902, and the Finance Director is authorized to transfer \$10,000 from the General Fund to the Reserve for Capital and Nonrecurring Expenditure Fund to a designated project line called Replacement Van for the Courier. This transfer would be effective prior to June 30, 2010.

13th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to go into Executive Session at 9:05 p.m. to discuss Strategy and Negotiations with the Town Manager. The motion was seconded by Councilor Vargas and adopted unanimously.

14th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to come out of Executive Session at 9:36 p.m. to The motion was seconded by Councilor Moriarty and adopted unanimously.

15th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to adjourn. The motion was seconded by Councilor Moriarty and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 9:38 p.m.

TIME DELIVERED TO TOWN CLERK: _____.