



Stratford, Connecticut

MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, NOVEMBER 8, 2010 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:05 p.m.

PRESIDING: Council Chairman Thomas Malloy

COUNCIL MEMBERS IN ATTENDANCE: Mr. Christian Barnaby, Ms. Stephanie Philips, Mr. Matthew Catalano, Mr. Jason Santi, Mr. John Dempsey, Ms. Kimberly Meuse, Mr. James Connor, Mr. Thomas Malloy, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: Mr. Scott Potter

OTHERS IN ATTENDANCE: Mayor John Harkins, Town Attorney Timothy Bishop, Asst. Town Attorney John Florek.

INVOCATION PRESENTED BY FIRST DISTRICT COUNCIL MEMBER HON. CHRISTIAN BARNABY FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

1. APPROVAL OF MINUTES — Minutes of Public Forum, regularly scheduled meeting and executive session of October 12, 2010.

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. DEMPSEY SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. CEREMONIAL PRESENTATIONS AND AWARDS — presented to ALPHA Leaders. ALPHA Leaders is a core group of youth who have been identified by their peers and by the ALPHA Program administration as exemplar students with demonstrated leadership abilities. Community Service Administration Present: Tammy Trojanowski, Natalie Thompson. Police Chief John Buturla and Deputy Police Chief Patrick Ridenhour were present for the awards. Mayor John Harkins and Council Member Stephanie Philips presented awards to:

AWARDS — continued

Juan Caraballo, Leeshika Daniels, Jhevanne Miller, Joseph Pierelli, and Troy Williamson

3. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM

Mr. Dempsey — The regional Fire Fighters Association demonstration in Fairfield on Oct. 31.

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES

4.1 LETTER OF RESIGNATION: Library Board (E-mail letter previously forwarded)
FROM: Karla Glad

RESOLVED: that the resignation of Karla Glad, from the Library Board, be and is hereby accepted.

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. CATALANO TO ACCEPT THE FOREGOING RESIGNATION. THE MOTION PASSED UNANIMOUSLY.

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

5.1 MAYOR’S REPORT

5.1.1 MAYORAL APPOINTMENTS

A. ETHICS COMMISSION

- Josie Cicerale: expires 10/31/2014

RESOLVED: THAT Mayor Harkins’ appointment of Josie Cicerale to the Ethics Commission be and is hereby ratified.

A MOTION WAS MADE BY MR. HOYDICK SECONDED BY MR. DEMPSEY TO RATIFY THE FOREGOING ETHICS COMMISSION APPOINTMENT. THE MOTION PASSED UNANIMOUSLY.

B. ROOSEVELT FOREST COMMISSION — Alternate member

- Charles Emerson (reappointment) — ending August 30, 2013

RESOLVED: THAT Mayor Harkins’ appointment of Charles Emerson as alternate member of the Roosevelt Forest Commission be and is hereby ratified.

A MOTION WAS MADE BY MR. HOYDICK SECONDED BY MS. MEUSE TO RATIFY THE FOREGOING ROOSEVELT FOREST COMMISSION APPOINTMENT. THE MOTION PASSED UNANIMOUSLY.

MAYOR'S REPORT — continued5.1.2 GRANT PROGRAMA. AMENDMENT TO BRUCE AVE. PAVING GRANT – AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

WHEREAS, the CT Department of Transportation is authorized to extend financial assistance to municipalities in the form of grants using funds from the American *Recovery and Reinvestment Act of 2009*; and

WHEREAS, the Town of Stratford has been granted a supplemental agreement from the *CT Department of Transportation* in an amount not to exceed \$300,176 for the purpose of construction activities related to resurfacing of Bruce Avenue; and

WHEREAS, it is desirable and in the public interest that the Town of Stratford, enter into a construction agreement with the CT Department of Transportation entitled: **“First Supplemental Agreement to the Original Agreement Dated March 18, 2010 between the State of Connecticut and the Town of Stratford for the Construction, Inspection and Maintenance Related to the Resurfacing of Bruce Avenue Utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter “Act”).**

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town's contract with the *CT Department of Transportation* for funding in connection with project entitled: **“First Supplemental Agreement to the Original Agreement Dated March 18, 2010 between the State of Connecticut and the Town of Stratford for the Construction, Inspection and Maintenance Related to the Resurfacing of Bruce Avenue Utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter “Act”)** in an amount not to exceed \$300,176; and,
2. That it hereby authorizes, directs and empowers John A. Harkins, Mayor of the Town of Stratford, or his designee to execute such contract with the *CT Department of Transportation*, to provide such additional information, to implement the program once the award is secured, and to execute such other contracts and documents as maybe necessary under this program.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

MAYOR'S REPORT — continuedB. FY 2011 COMPREHENSIVE DUI ENFORCEMENT PROGRAM

WHEREAS, the *Town of Stratford* has been awarded a grant from the *CT Department of Transportation* in an amount not to exceed \$33,600 to support local impaired driving injuries and fatalities through the *FY 2011 Comprehensive DUI Enforcement Program-Federal Highway Safety Program*; and

WHEREAS, it is desirable and in the public interest that the *Town of Stratford* enter into a grant agreement with the *CT Department of Transportation*.

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town's contract with the *CT Department of Transportation* for the *FY 2011 Comprehensive DUI Enforcement Program-Federal Highway Safety Program grant* in an amount not to exceed \$33,600; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute such contract with the *CT Department of Transportation*, to provide such additional information, to implement the program once the award is secured, and to execute such other contracts and documents as maybe necessary under this program.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

C. CT DEP – CLEAN VESSEL ACT GRANT PROGRAM - OPERATION AND MAINTENANCE OF PUMPOUT BOAT

WHEREAS, the *CT Department of Environmental Protection-Office of Long Island Sound Programs*, is authorized to extend financial assistance to municipalities in the form of grants through the *Clean Vessel Act Grant Program*; and,

WHEREAS, the *Town of Stratford* operates a pumpout boat program to maintain good water quality in the Lower Housatonic River and vicinity, including Milford Harbor; and,

WHEREAS, funding through the *Clean Vessel Act Grant Program* will be used to reimburse the Town of Stratford for 75% of the operation costs of its pumpout boat program; and,

WHEREAS, it is desirable and in the public interest that the Town of Stratford, enter into contracts with the *CT Department of Environmental Protection-Office of Long Island Sound Programs* in an amount not to exceed \$40,000 for the purpose of operating the Town's pumpout boat program; and

MAYOR'S REPORT — continuedCLEAN VESSEL ACT GRANT — continued**NOW THEREFORE, BE IT RESOLVED BY THE Town Council:**

1. That it is cognizant of the Town's contract with the *CT Department of Environmental Protection-Office of Long Island Sound Programs* for funds through *the 2011 Clean Vessel Act Grant Program* to operate a pumpout boat program in the Lower Housatonic River and vicinity; and,
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute such contract with the *CT Department of Environmental Protection*, to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

5.2 COMMITTEE REPORTS

- 5.2.6 PUBLIC WORKS COMMITTEE — The Public Works Committee conducted the regularly scheduled meeting of October 18, 2010 with the following referred to Council with favorable recommendation:

Change orders for the King Street Culvert project

- (1) pricing for the arrow board (as required by DOT traffic plan) was based on using the board for 30 weekdays and 12 weekend days in the Main Street work zone. Also includes 1 laborer fueling and maintaining the board each day. The price to furnish and maintain the arrow board is \$466.75 per calendar day — \$19,603.30
- (2) 700 lb impact Barrels — three 700 lb impact attenuation barrels for the Main Street work — price includes furnishing, installing and removing the three impact barrels with a DE-9 delineator. Price does not include repairing or replacing the barrels in the event they are damaged. Price per 700 lb barrel is \$984.17.

RESOLVED: that the recommendation of the Public Works Committee is accepted and the foregoing change orders as listed above [(1) arrow board — \$19,603.300 and (2) 700 lb impact Barrels — \$984.17] be and are hereby approved/~~denied~~.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. SANTI TO APPROVE THE FOREGOING TWO CHANGE ORDERS. THE MOTION PASSED WITH 7 IN FAVOR, 1 (MR. MALLOY) OPPOSED AND MR. CONNOR ABSENT.

5.3 TOWN ATTORNEY'S REPORT

5.3.1 CLAIMS REPORT — No report.

5.3.2 VOLUNTEER EMS/FIREFIGHTER TAX ABATEMENT ORDINANCE (#10-32)

RESOLVED: That the first reading of the above entitled Ordinance be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing. (Ordinance appended as pages 20-25)

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. BARNABY TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED UNANIMOUSLY WITH MR. CONNOR ABSENT.

5.3.3 GOLF CART ORDINANCE. (#10-33)

RESOLVED: That the first reading of the above entitled Ordinance be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing. (Ordinance appended as page 19)

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. BARNABY TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED UNANIMOUSLY WITH MR. CONNOR ABSENT.

5.3.4 AMENDED ORDINANCE – CHAPTER 203 – ARTICLE III – RAILROAD STATION PARKING (§ 203-23 -- § 203-29) (#10-34)

sponsored by: Stratford Town Council

RESOLVED: That the first reading of the above entitled Ordinance be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing. (appended as pages 17-19)

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. BARNABY TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED UNANIMOUSLY WITH MR. CONNOR ABSENT.

5.3.5 QUESTIONS TO THE TOWN ATTORNEY

Mr. Dempsey — re: Contracts for EMS Facility and projected completion date

Ms. Philips — re: Progress for consultants’ contract for Shakespeare Festival Theater

6. QUESTIONS TO MAYOR OR STAFF

Mr. Santi — re: Status of drainage at Franklin School playground; Browning Street Flooding
Ms. Philips — re: Status of the Public Works Dept. Layoffs; EMS Chief interview process.

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 SAEP — No business furnished.

7.2 GOLF PRO'S CONTRACT — Referred from the Short Beach Commission meeting of June 7, 2010. Referred to Town Attorney during meeting of July 12, 2010.

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. SANTI TO REFER THE FOREGOING CONTRACT BACK TO THE SHORT BEACH COMMISSION. THE MOTION PASSED UNANIMOUSLY WITH MR. CONNOR ABSENT.

7.5 TABLED APPOINTMENTS — All tabled appointments remained on the table.

8. ORDINANCES AND RESOLUTIONS — None.

9. NEW BUSINESS

9.1 PROPOSED BUDGETARY TRANSFERS

FY2009-2010 Interdepartmental Budget Transfers / Appropriations

Exhibit A: _____

**Inter-Departmental Budget Transfers -
REVENUES:**

		<u>From Revenue</u>	<u>To Revenue</u>
01100	General Fund Revenue	\$ 278,069	
01107	Town Clerk		\$ (42,378)
01111	Planning		\$ (25,285)
01301	Finance Administration		\$ (47,377)
01352	Health Department		\$ (27,335)
01353	Recreation Department		\$ (6,040)
01354	Senior Services		\$ (4,132)
01402	Building Inspection		\$ (6,584)
01404	Public Works Engineering		\$ (579)
01407	Parks	\$ 36,619	
01408	Public Works Refuse		\$ (97,303)

01409	Conservation		\$	(10,174)
01471	Police Administration		\$	(23,468)
01551	Board of Education		\$	(24,033)
	Total	\$	314,688	\$ (314,688)
	Net Impact		\$	-

Exhibit A (continued):

**Inter-Departmental Budget Transfers -
EXPENSES:**

		<u>To</u>		<u>From</u>
		<u>Expense</u>		<u>Expense</u>
01101	Council Clerk		\$	(78,786)
01102	Office of the Mayor		\$	(3,057)
01103	Human Resources	\$	-	
01104	Town Attorney	\$	52,963	
01105	Chief Administrative Officer	\$	7,238	
01106	Registrar of Voters		\$	(308)
01107	Town Clerk		\$	(51,139)
01108	Town Buildings	\$	8,540	
01109	Agencies		\$	(23,643)
01111	Planning	\$	15,389	
01151	Contingency		\$	(90,582)
01201	Debt Retirement	\$	400,000	
01251	Employee Benefit		\$	(97,300)
01301	Finance Administration		\$	(43,347)
01302	Finance Accounting	\$	27,665	
01303	Finance Purchase	\$	6,213	
01304	Tax Assessment		\$	(4,993)
01305	Tax Collector		\$	(17,700)
01306	Computer Services		\$	(17,989)
01351	Community Services	\$	5,279	
01352	Health Department	\$	21,732	
01353	Recreation Department	\$	66,434	
01354	Senior Services		\$	(12,992)
01358	Economic Development		\$	(3,968)
01361	Short Beach		\$	(2,488)
01401	Public Works Administration	\$	173,377	
01402	Building Inspection	\$	14,457	
01403	Public Building Maintenance	\$	40,956	
01405	Public Highways		\$	(82,111)
01406	Town Garage	\$	29,203	
01407	Parks	\$	73,473	
01408	Public Works Refuse		\$	(33,042)

01461	Fire Administration		\$	(155,279)
01462	Fire Fighting	\$	442,546	
01463	Fire Prevention		\$	(55,852)
01471	Police Administration	\$	118,686	
01473	Police Investigation		\$	(122,187)
01474	Police Patrol		\$	(480,339)
01475	Communication Center		\$	(20,688)
01476	Police Records		\$	(10,546)
01477	Police Traffic	\$	12,636	
01478	Police Professional Standards		\$	(108,451)
	Total	\$	2,049,487	\$ (2,049,487)
	Net Impact			\$ -

Exhibit B:					
Appropriate Excess Revenues:					
			From		To
			Revenue		Expense
01100	General Fund Revenue	\$	-		
01__	_____				\$ -
	Total	\$	-		\$ -
	Net Impact				\$ -
Exhibit C:					
Appropriate Police Private Duty Revenues:					
			From		To
			Revenue		Expense
01474-4314	Police Private Duty Revenue	\$	29,056		
01474-6015	Police Private Duty Expense				\$ (29,056)
	Total	\$	29,056		\$ (29,056)
	Net Impact				\$ -

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. DEMPSEY TO APPROVE THE PROPOSED TRANSFERS.

Stratford Town Council recessed: 8:45 p.m. Stratford Town Council reconvened: 9:02 p.m.

PROPOSED BUDGETARY TRANSFERS — continued

MESSRS. BARNABY AND DEMPSEY WITHDRAW THE MOTION AND THE SECOND RESPECTIVELY. A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. HOYDICK TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY WITH MR. CONNOR ABSENT.

A MOTION WAS MADE BY MS. MEUSE SECONDED BY MR. SANTI TO RECESS THIS REGULARLY SCHEDULED MEETING UNTIL WEDNESDAY, NOVEMBER 10, 2010 AT 6:30 P.M. THE MOTION PASSED UNANIMOUSLY WITH MR. CONNOR ABSENT.

STRATFORD TOWN COUNCIL RECONVENED ON WEDNESDAY, NOVEMBER 10, 2010 IN COUNCIL CHAMBERS OF STRATFORD TOWN HALL AT 6:45 P.M.

COUNCIL MEMBERS IN ATTENDANCE: Mr. Christian Barnaby, Ms. Stephanie Philips, Mr. Matthew Catalano, Mr. Jason Santi, Mr. John Dempsey, Ms. Kimberly Meuse, Mr. James Connor, Mr. Thomas Malloy, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: Mr. Scott Potter

OTHERS IN ATTENDANCE: Mayor John Harkins, Asst. Town Attorney John Florek, Finance Director Susan Collier, CAO Geen Thazhampallath

TABLED ITEMS

7.3.1 PROPOSED AMENDMENT TO COUNCIL RULES OF PROCEDURE — Tabled during Council meeting of October 12, 2010.

V AGENDA

A. The Council Clerk shall prepare an agenda relating to the order of business to be considered at the regular Council meetings. All new business to be included in such agenda shall be presented to the Council Clerk in its complete text not later than four-thirty (4:30) P.M. on the ~~Tuesday~~ **Wednesday** preceding the next regular Council meeting at which the matter is to be considered. The Council Chairman must approve any matter requested to be placed on the agenda. An item may be added to the Council agenda only with a vote of seven (7) Council Members at the regularly scheduled.

B. The Council Clerk shall distribute copies of the agenda to each Council Member, the Mayor, Chief administration officer, the Town Attorney and Assistant Town Attorneys, on or before the ~~Thursday~~ ~~Wednesday~~ preceding the date of the regular Council meeting.

A MOTION WAS MADE BY MS. MEUSE, SECONDED BY MR. BARNABY TO REMOVE THE FOREGOING ITEM FROM THE TABLE. THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY MS. MEUSE, SECONDED BY MR. BARNABY TO APPROVE THE FOREGOING AMENDMENT (AS INDICATED) TO V AGENDA SECTION OF THE COUNCIL RULES OF PROCEDURE. THE MOTION PASSED UNANIMOUSLY.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. MEUSE, SECONDED BY MR. SANTI TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD THE ITEM: "AMENDMENT TO COUNCIL RULES OF PROCEDURE – PAGE 5 - XVIII ENDORSEMENTS AND PRESENTATIONS". THE MOTION PASSED UNANIMOUSLY.

AMENDMENT TO COUNCIL RULES OF PROCEDURE – PAGE 5 — XVIII ENDORSEMENTS AND PRESENTATIONS

All written resolutions and ordinances shall be endorsed with the name of a "sponsor" who shall be a Council Member. If no "sponsor" is named, the entire Council can sponsor the ordinance or resolution. ...

A MOTION WAS MADE BY MS. MEUSE, SECONDED BY MR. SANTI TO AMEND THE FOREGOING LINE ITEM BY INCLUDING THE VERBIAGE "If no 'sponsor' is named, the entire Council can sponsor the ordinance or resolution". THE MOTION TO AMEND PASSED UNANIMOUSLY.

7.4 TABLED ORDINANCES AND RESOLUTIONS

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO REMOVE ORDINANCES A., B., C., AND D. BELOW FROM THE TABLE THE MOTION PASSED UNANIMOUSLY.

7.4.2 TABLED ORDINANCES — tabled during Council meeting of October 12, 2010

A. AN ORDINANCE APPROPRIATING ~~\$5,640,100~~ 7,100,100 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#10-19) — (Ordinance appended as pages 30-31)

sponsored by: the Stratford 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~~ immediately.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE.

Stratford Town Council recessed: 6:55 p.m. Stratford Town Council reconvened: 7:04 p.m.

MR. SANTI OFFERED A FRIENDLY AMENDMENT TO THE FOREGOING ORDINANCE FOR THE AMOUNT \$5,640,100 TO \$7,100,100. Mr. Santi read the changes as cited on pages 30-31 into the record). MR. HOYDICK ACCEPTS THE FRIENDLY AMENDMENT. THE MOTION PASSED, AS AMENDED, VIA ROLL COLL VOTE AS FOLLOWS: MR. BARNABY – YES, MS. PHILIPS – YES, MR. CATALANO – YES, MR. SANTI – YES, MR. DEMSPEY – YES, MR. POTTER – ABSENT, MS. MEUSE – YES, MR. CONNOR – YES, MR. HOYDICK – YES, MR. MALLOY – YES.

B. AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$ ~~5,640,100~~ 7,100,100 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010-2011 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#10-20) (*Ordinance appended as pages 32-34*)

sponsored by: the Stratford 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~~ immediately.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE.

MR. SANTI OFFERED A FRIENDLY AMENDMENT TO THE FOREGOING ORDINANCE FOR THE AMOUNT \$5,640,100 TO \$7,100,100. Mr. Santi read the changes as cited on pages 30-31 into the record). MR. HOYDICK ACCEPTS THE FRIENDLY AMENDMENT. THE MOTION PASSED, AS AMENDED, VIA ROLL COLL VOTE AS FOLLOWS: MR. BARNABY – YES, MS. PHILIPS – YES, MR. CATALANO – YES, MR. SANTI – YES, MR. DEMSPEY – YES, MR. POTTER – ABSENT, MS. MEUSE – YES, MR. CONNOR – YES, MR. HOYDICK – YES, MR. MALLOY – YES.

C. AN ORDINANCE APPROPRIATING \$~~727,000~~ 2,327,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#10-21) — (*Ordinance appended as page 26*)

sponsored by: the Stratford 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~~ immediately.

TABLED ORDINANCES — continued

ORDINANCE #10-21 — continued

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE.

MR. SANTI OFFERED A FRIENDLY AMENDMENT TO THE FOREGOING ORDINANCE FOR THE AMOUNT \$727,000 TO \$2,327,000. Mr. Santi read the changes as cited on page 26 into the record). MR. DEMPSEY ACCEPTS THE FRIENDLY AMENDMENT. THE MOTION PASSED, AS AMENDED, VIA ROLL COLL VOTE AS FOLLOWS: MR. BARNABY – YES, MS. PHILIPS – YES, MR. CATALANO – YES, MR. SANTI – YES, MR. DEMSPEY – YES, MR. POTTER – ABSENT, MS. MEUSE – YES, MR. CONNOR – YES, MR. HOYDICK – YES, MR. MALLOY – YES.

D. AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$727,000
2,327,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR
VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT
PROGRAM FOR FISCAL YEAR 2010-2011 AND PENDING ISSUANCE
THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH
PURPOSE (#10-22) (Ordinance appended as pages 27-29)

sponsored by: the Stratford 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~~ immediately.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE.

MR. SANTI OFFERED A FRIENDLY AMENDMENT TO THE FOREGOING ORDINANCE FOR THE AMOUNT \$727,000 TO \$2,327,000. Mr. Santi read the changes as cited on page 27 into the record). MR. DEMPSEY ACCEPTS THE FRIENDLY AMENDMENT. THE MOTION PASSED, AS AMENDED, VIA ROLL COLL VOTE AS FOLLOWS: MR. BARNABY – YES, MS. PHILIPS – YES, MR. CATALANO – YES, MR. SANTI – YES, MR. DEMSPEY – YES, MR. POTTER – ABSENT, MS. MEUSE – YES, MR. CONNOR – YES, MR. HOYDICK – YES, MR. MALLOY – YES.

9. NEW BUSINESS

9.1 PROPOSED BUDGETARY TRANSFERS

FY2009-2010 Interdepartmental Budget Transfers / Appropriations

Exhibit A:

Inter-Departmental Budget Transfers -

REVENUES:

		<u>From Revenue</u>	<u>To Revenue</u>
01100	General Fund Revenue	\$ 278,069	
01107	Town Clerk		\$ (42,378)
01111	Planning		\$ (25,285)
01301	Finance Administration		\$ (47,377)
01352	Health Department		\$ (27,335)
01353	Recreation Department		\$ (6,040)
01354	Senior Services		\$ (4,132)
01402	Building Inspection		\$ (6,584)
01404	Public Works Engineering		\$ (579)
01407	Parks	\$ 36,619	
01408	Public Works Refuse		\$ (97,303)
01409	Conservation		\$ (10,174)
01471	Police Administration		\$ (23,468)
01551	Board of Education		\$ (24,033)
	Total	<u>\$ 314,688</u>	<u>\$ (314,688)</u>
	Net Impact		<u>\$ -</u>

Exhibit A (continued):

Inter-Departmental Budget Transfers -

EXPENSES:

		<u>To Expense</u>	<u>From Expense</u>
01101	Council Clerk		\$ (78,786)
01102	Office of the Mayor		\$ (3,057)
01103	Human Resources	\$ -	
01104	Town Attorney	\$ 52,963	
01105	Chief Administrative Officer	\$ 7,238	
01106	Registrar of Voters		\$ (308)
01107	Town Clerk		\$ (51,139)
01108	Town Buildings	\$ 8,540	
01109	Agencies		\$ (23,643)
01111	Planning	\$ 15,389	
01151	Contingency		\$ (90,582)
01201	Debt Retirement	\$ 400,000	

01251	Employee Benefit		\$	(97,300)
01301	Finance Administration		\$	(43,347)
01302	Finance Accounting	\$	27,665	
01303	Finance Purchase	\$	6,213	
01304	Tax Assessment		\$	(4,993)
01305	Tax Collector		\$	(17,700)
01306	Computer Services		\$	(17,989)
01351	Community Services	\$	5,279	
01352	Health Department	\$	21,732	
01353	Recreation Department	\$	66,434	
01354	Senior Services		\$	(12,992)
01358	Economic Development		\$	(3,968)
01361	Short Beach		\$	(2,488)
01401	Public Works Administration	\$	173,377	
01402	Building Inspection	\$	14,457	
01403	Public Building Maintenance	\$	40,956	
01405	Public Highways		\$	(82,111)
01406	Town Garage	\$	29,203	
01407	Parks	\$	73,473	
01408	Public Works Refuse		\$	(33,042)
01461	Fire Administration		\$	(155,279)
01462	Fire Fighting	\$	442,546	
01463	Fire Prevention		\$	(55,852)
01471	Police Administration	\$	118,686	
01473	Police Investigation		\$	(122,187)
01474	Police Patrol		\$	(480,339)
01475	Communication Center		\$	(20,688)
01476	Police Records		\$	(10,546)
01477	Police Traffic	\$	12,636	
01478	Police Professional Standards		\$	(108,451)
	Total	\$	2,049,487	\$ (2,049,487)
	Net Impact			\$ -

Exhibit B:				
Appropriate Excess Revenues:				
			From	To
			Revenue	Expense
01100	General Fund Revenue	\$	-	
01				\$ -
	Total	\$	-	\$ -
	Net Impact			\$ -

Exhibit C:					
Appropriate Police Private Duty Revenues:					
			From		To
			Revenue		Expense
01474-4314	Police Private Duty Revenue		\$ 29,056		
01474-6015	Police Private Duty Expense				\$ (29,056)
	Total		\$ 29,056		\$ (29,056)
	Net Impact				\$ -

RESOLVED: that in accordance with § 6.2.5 of the Stratford Town Charter, the Council Clerk be and is hereby authorized to post on the public signpost a notice setting forth that it proposes to make the foregoing transfer of funds in the budget appropriation for the fiscal year 2009-2010.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. BARNABY TO REMOVE THE FOREGOING PROPOSED BUDGETARY TRANSFERS FROM THE TABLE. THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY MR. CATALANO, SECONDED BY MR. BARNABY TO REFER THE FOREGOING PROPOSED BUDGETARY TRANSFER TO SIGNPOST IN ACCORDANCE WITH § 6.2.5 OF THE STRATFORD TOWN CHARTER. THE MOTION CARRIED UNANIMOUSLY.

9.2 APPOINTMENTS — No action taken.

10. ADJOURNMENT — Hearing no further business, Chairman Malloy entertained a motion to adjourn the meeting on Wednesday, November 10, 2010 at 7:50 p.m. UPON A MOTION BY MR. BARNABY, SECONDED BY MS. MEUSE AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING.

Attest,

Carol Cabral

Carol Cabral, Council Clerk

AMENDED ORDINANCE – CHAPTER 203 – ARTICLE III – RAILROAD STATION PARKING (§ 203-23 -- § 203-29) (#10-34)

Chapter 203, Article III of the Stratford Town Code entitled “Railroad Station Parking” is hereby amended as follows:

Section 203-23 Definitions.

As used in this article, the following terms shall have the meanings indicated:

DAILY PARKING SPACES

Those spaces in the railroad station parking lot marked as daily parking and reserved for use by vehicles which do not have permits, subject to a daily parking fee.

HOLIDAY

All days recognized as a holiday by the Federal Government pursuant to 5 U.S.C.A. § 6103(a).

PARKING LOT

Parking areas located on both the eastbound and the westbound sides of the Stratford Railroad Station and accessible via Main Street.

PERMIT

A numbered registration sticker, hang tag, or similar marker to be issued semiannually by the Town of Stratford upon payment of a fee.

PERMIT PARKING SPACES

All spaces in the railroad station parking lot except those designated and clearly marked as daily, handicapped, restaurant or coffee shop parking.

WEEKDAY

Any day Monday through Friday which is not a Holiday.

Section 203-24 Permit Parking.

Vehicles parked in permit parking spaces on Weekdays between the hours of ~~5:30 a.m.~~ 5:00a.m. and ~~12:00 noon~~ 9:05 a.m. must display a valid railroad station parking permit issued by the town of Stratford in the manner prescribed by the rules and regulations governing the parking lot.

Section 203-25 Daily Parking.

A limited number of daily parking spaces shall be reserved for parkers who do not hold a permit and wish to park between the hours of ~~5:30am~~ 5:00 a.m. and ~~12:00 noon~~ 9:05 a.m. in order to use a train departing from or arriving at the Stratford Railroad Station. Permit parking spaces

which are unused as of 9:05 a.m. on Weekdays shall be available for use as daily parking spaces for the day, subject to the daily parking fee. Vehicles parked in permit parking only areas shall be subject to the daily parking fee on Weekdays only and not on Saturdays, Sundays and Holidays.

Section 203-29 Parking lot fees; penalties for offenses.

- A. Permit fee. The fee for a semiannual parking permit shall be \$175.
- B. Daily parking fee. The fee for use of a daily parking space shall be \$5 for each Weekday the space is used between the hours of ~~5:30 a.m.~~ 5:00 a.m. and ~~12:00 noon~~ 5:00PM.
- C. Violations. Violations of the daily and permit parking restrictions and of the rules and regulations of the parking lot shall be punishable by a fine of \$25. A fine shall be issued for each day a violation occurs.
- D. Revocation of permit. Any person found to have committed three or more consecutive violations shall have their permit revoked.
- E. Penalty. The failure to pay any parking fee or violation within 15 days of the date issued will result in an additional penalty in an amount equal to the original fee or violation being imposed.
- F. Unpaid fees, violations, and penalties. Any person found to have three or more unpaid parking fees, violations, and/or penalties shall have his/her vehicle immobilized or impounded at his/her own risk and expense and shall be responsible for all costs of collection including reasonable attorney's fees.

Golf Cart Travel on Public Roads (#10-33)

Sponsored by: Hon. Jason Santi, District Four Council Member

1. The Town of Stratford shall permit operation of a golf cart on [the following] public roads within the Town of Stratford that have a maximum permissible speed of twenty-five (25) miles per hour:

[list roads that golf carts shall be permitted on, if the Town wants to limit such use]

2. The operation of a golf cart on such public roads shall be permitted during the hours of one half hour after sunrise and one half hour before sunset. No golf carts shall be driven on the permitted public roads of the Town of Stratford, unless the following requirements are satisfied by the owner or operator of the golf cart:
 - a) The golf cart shall be equipped with an operable horn in accordance with Connecticut General Statutes § 14-80;
 - b) The golf cart shall be equipped with a flag, in such a position that it is visible by other motor vehicle operators;
 - c) The operator of the golf cart shall have and carry a valid Connecticut motor vehicle operator's license while operating the golf cart; and
 - d) The owner of the golf cart must maintain proper insurance on the golf cart as required by the Department of Motor Vehicles.

[Note: There is no present requirement for insurance on golf carts that are used for transportation on public roads.]

VOLUNTEER EMS/FIREFIGHTER TAX ABATEMENT ORDINANCE (#10-32)

Sponsored by: Hon. Jason Santi, Fourth District Council Member

1. Volunteer service recognition; enactment of tax relief.

The Town of Stratford desires to recognize the service of volunteers who perform hazardous duties at all hours of the day and night and in all weather conditions. The Town hereby enacts a program of tax relief for emergency medical technicians (hereinafter referred to as "Emergency Service Workers") who volunteer their services in the town pursuant to C.G.S. § 12-81w on the terms and conditions provided herein.

2. Requirements of service.

(a) The membership of the Stratford Emergency Medical Service (hereinafter referred to as "emergency service organizations") shall adopt requirements of service to establish eligibility for tax relief. Such requirements of service shall be established for 12-month calendar years and shall include such indicators of service, as the emergency service organization's membership shall determine to be appropriate.

(b) The requirements of service shall be submitted by the director of Emergency Medical Service, acting on behalf of the emergency service organization, to the Town Council. The requirements of service will be reviewed and approved by the Town Council in February of every even-numbered year. If the Town Council fails to approve the requirements of service submitted by any emergency service organization, the Town Council shall establish the requirements of service for such emergency service organization.

3. Eligibility requirements for taxpayers and property.

The benefits of tax relief shall be made available by the Town to its taxpayers provided the following eligibility requirements are met:

- (1) *Eligible volunteer.* To be eligible, a taxpayer must:
 - a. Be a member in good standing of the emergency service organization;
 - b. Serve the emergency service organization without salary or other form of monetary compensation (any health insurance or similar benefit provided by the emergency service organization shall not be deemed "monetary compensation" for purposes of this division); and
 - c. Satisfy the requirements of service for the emergency service organization served by the volunteer; and
 - d. Not be receiving either tax relief or deferral for the elderly and disabled under this chapter; and

Option 1:

VOLUNTEER EMS/FIREFIGHTER TAX ABATEMENT ORDINANCE (#10-32) — continued

- e. Serve the emergency service organization for XXX years. (eligibility based on term of voluntary work)

Option 2:

- e. Respond to XXX percent (XX%) of the emergency calls of his/her company. (eligibility based on participation in emergency calls)

4. Available amount of tax relief. (this section to be used in situation where the eligibility of the volunteer is based on either Option 1 or 2)

(a) The amount of tax relief available to an eligible volunteer shall be up to \$1,000.00 in property taxes due for any fiscal year (hereinafter referred to as maximum tax relief).

(b) The tax relief for each eligible volunteer shall be determined as follows:

(1) Twenty-five percent of the maximum tax relief shall be granted if the eligible volunteer has satisfied the requirements of service during the most recent calendar year;

(2) Fifty percent of the maximum tax relief shall be granted if the eligible volunteer has satisfied the requirements of service for more than one but less than three of the immediately preceding calendar years;

(3) Seventy-five percent of the maximum tax relief shall be granted if the eligible volunteer has satisfied the requirements of service for three but less than four of the immediately preceding calendar years; or

(4) One-hundred percent of the maximum tax relief shall be granted if the eligible volunteer has satisfied the requirements of service for at least four of the immediately preceding calendar years.

(c) The calendar years (**enter applicable reporting years**) shall be deemed the initial reporting periods for every emergency service organization. If an emergency service organization cannot determine from its records whether a volunteer has satisfied the requirements of service established pursuant to this division to be an eligible volunteer, then the chief or director of the emergency service organization may submit to the Town Council, for determination of whether a volunteer is an eligible volunteer, the name of any volunteer such chief or director believes has satisfied such requirements of service with a statement in support of such belief including the time period during which the chief or director believes the volunteer has satisfied such requirements of service. The Town Council may determine that a volunteer is an eligible volunteer based upon such statement.

Option 3: (the point system, and how they are earned, would need to be set forth by the Town Council)

- e. Has qualified for 50 points or more as set forth in section 4 below.

4. Available amount of tax relief

VOLUNTEER EMS/FIREFIGHTER TAX ABATEMENT ORDINANCE (#10-32) — continued

(a) The amount of the Tax Abatement shall be determined in accordance with the following point system, or other point system that may be authorized by the Town Council:

<u>Points:</u>	<u>Abatement:</u>
<u>50 to 74</u>	<u>\$500 per Fiscal Year</u>
<u>75 to 99</u>	<u>\$750 per Fiscal Year</u>
<u>100 or more</u>	<u>\$1000 per Fiscal Year</u>

Option 4:

(eligibility based on a combination years of service and participation in emergency calls, with a tiered approach)

Eligibility.

(1)

Active regular members shall be eligible for a tax abatement on any real or personal taxable property for taxes owed to the Town of Stratford by such person providing they meet the standards as set forth in Schedule A.

(2)

Active life members shall be eligible for a tax abatement on any real or personal taxable property for taxes owed to the Town of Stratford by such person providing they meet the standards as set forth in Schedule B.

(3)

Employees of the Town of Stratford shall not receive points for emergency calls responded to while in a pay status for the purpose of receiving credit towards eligibility for this tax abatement.

Schedules.

VOLUNTEER EMS/FIREFIGHTER TAX ABATEMENT ORDINANCE (#10-32) — continued

Schedule A

Level	Years of Service	Percentage of Attendance as Per Section 2A 2	Amount of Abatement
A	3<5	20%	\$250
		25%	\$350
		30%	\$450
B	5<7	20%	\$400
		25%	\$600
		30%	\$700
C	7<10	20%	\$450
		25%	\$650
		30%	\$800
D	10<20	20%	\$600
		25%	\$800
		30%	\$1,000

Schedule B

Level	Years of Service	Points	Amount of Abatement
E	20+	<25	\$0
		25—49	\$250
		50—74	\$500
		75—99	\$750
		100+	\$1,000

Schedule of Points for Level E (Twenty Plus Year Members)

VOLUNTEER EMS/FIREFIGHTER TAX ABATEMENT ORDINANCE (#10-32) — continued

Attendance at: Drills	10 points
Meetings	10 points
Other Training	10 points
Work Nights	5 points
Special Duties	5 points
Attendance at: Maintenance	5 points
Committee Meetings	5 points
Association Meetings	5 points
Emergency Calls	1 point

(2) *Eligibility of property.* Eligible property shall not include property for which taxes are delinquent. For purposes of this division, the term "delinquent" shall have the meaning found in C.G.S. § 12-146. To be eligible, a property must:

- a. Be any real or personal property for which the eligible volunteer holds title;
- b. Be any real property for which a person or legal entity other than the eligible volunteer holds title, provided that such real property shall be the eligible volunteer's principal residence, and provided that such eligible volunteer shall provide documentation to prove to the satisfaction of the assessor that the eligible volunteer currently pays or is legally obligated to pay town property taxes on such real property; or
- c. Be any personal property for which the title is held by a person or legal entity other than the eligible volunteer, provided that such eligible volunteer shall provide documentation to prove to the satisfaction of the assessor that the eligible volunteer currently pays or is legally obligated to pay town property taxes on such personal property.

5. Application for tax relief.

(a) Any eligible volunteer, or his authorized agent, shall file an application for tax relief under this article with the Town Tax Assessor, during the month of March, prior to the commencement of the tax year for which tax relief is claimed, on a form or forms prescribed and furnished by the Town. The applicant, or his/her authorized agent, shall sign a sworn affidavit, in the presence of the Assessor, affirming the accuracy of the statements in the application.

(b) When the Town Tax Assessor is satisfied that the applying eligible volunteer qualifies under this article, the Assessor shall compute the amount of such tax relief and provide a full report to the board of finance before April 10, and cause certificates of tax abatement to be issued in such form as to permit the tax collector to reduce the amount of tax levied against the eligible volunteer and make proper record thereof, and a copy thereof shall be delivered to the applicant. Neither the Assessor nor the tax collector shall unreasonably withhold the issuance of such a certificate of tax abatement to a properly qualifying eligible volunteer. The tax abatement shall be applied proportionately to the tax payments.

VOLUNTEER EMS/FIREFIGHTER TAX ABATEMENT ORDINANCE (#10-32) — continued

- (c) Any person aggrieved by the decision of the Town Tax Assessor may appeal to the Board of Assessment Appeals in accordance with the provisions of C.G.S. §§ 12-111 and 12-112.
- (d) Affidavits or applications or other documents including attendance records presented in support of the application for tax relief shall be open for public inspection in the Town Tax Assessor's office.

6. Interlocal agreements authorized.

The Town Council is authorized to enter into interlocal agreements for the purpose of providing tax relief pursuant to C.G.S. § 12-81w to eligible volunteers who live in another municipality but volunteer their services in the town and to eligible volunteers, as determined by another municipality, who volunteer their services in such other municipality and live in the town. Should an interlocal agreement involve any payments or costs to the town, the approval of the board of finance will also be required.

AN ORDINANCE APPROPRIATING ~~\$727,000~~ \$2,327,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#10-21)

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

Section 1. The sum of ~~\$727,000~~ \$2,327,000 is hereby appropriated to meet the estimated costs of the public improvements set forth below, as more fully described in the narrative description of such public improvements in the capital equipment program of the Town for the fiscal year ending June 30, 2011, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

PUBLIC SAFETY

IT Equipment - Fire	\$ 50,000
2-Way Radio Replacement	\$ 50,000
Emergency Management System	\$1,500,000

PUBLIC WORKS

Dump Truck - Mack	\$160,000
Above Ground Truck Lift	\$ 76,000

TOWN FACILITIES

Information Technology Projects	<u>\$ 491,000</u>
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GRAND TOTAL ALL PROJECTS: ~~\$727,000~~ \$2,327,000

Section 2. Any of the estimated amounts for the public improvements set forth in Section 1 not required to meet the actual cost of such public improvements shall be allocated by the Mayor and Director of Finance as they deem necessary or advisable and in the best interests of the Town to other public improvements previously authorized by the Town Council for bonding, so long as such allocation is consistent with applicable tax and other laws.

Section 3. This Ordinance shall be and is hereby adopted as an emergency measure in accordance with Section 2.2.9 of the Town Charter upon the affirmative vote of not less than seven members of the Town Council, having found that such Ordinance satisfies an urgent public need for the preservation of peace, health, safety, or property in that many of the capital improvements which are the subject of this resolution are necessary to preserve public health and safety at properties owned by the Town and this Ordinance shall become effective immediately upon passage by the Town Council and approved by the Mayor.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF ~~\$727,000~~ \$2,327,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2010-2011 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#10-22)

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

Section 1. To meet the appropriation of ~~\$727,000~~ \$2,327,000 made in the ordinance enacted together herewith for various public improvements in the capital equipment program for fiscal year ending June 30, 2011 (the "Project"), ~~\$727,000~~ \$2,327,000 bonds of the Town may be issued maturing not later than the twentieth year after their date (the "Bonds").

Section 2. The Bonds may be issued in one or more series as determined by the Mayor and the Director of Finance. The amount of Bonds of each series to be issued shall be fixed by the Mayor and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amounts and timing of State and Federal grants-in-aid for the Project, provided that the total amount of Bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the Bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of the Bonds. The Bonds shall be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law. The Bonds shall be general obligations of the Town and each of the Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such Bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The Town shall levy taxes in each year to meet principal and interest due and payable on the Bonds issued pursuant to this ordinance.

Section 3. The Mayor and Director of Finance are hereby authorized to determine the aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, date, maturity, prices, interest rates whether fixed or floating, form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, and whether any of the Bonds issued will be issued as taxable bonds, all in such a manner as the Mayor and Director of Finance shall determine to be in the best interests of the Town and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes"), and to take such actions and to execute such documents, or designate other officials or employees of the Town to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance in order to issue, sell and deliver the Bonds.

Section 4. The Bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation in their discretion. If sold in a competitive offering, the Bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town.

If the Bonds are sold by negotiation, the provisions of the bond purchase agreement shall be approved by the Mayor and Director of Finance.

Section 5. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of the Bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor and the Director of Finance, be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law, and be certified by a bank or trust company designated by the Mayor and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. The Notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or the Bonds, may be included as a cost of the Project. Upon the sale of the Bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid prior to and anytime after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Mayor and Director of Finance are hereby authorized, if they determine it is in the Town's best interests, to acquire, on behalf of the Town, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the Town's behalf, to grant security to the issuer of the credit enhancement to secure the Town's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds.

Section 8. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board ("MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate

or desirable to effect the sale of the Bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 9. The Mayor and Director of Finance are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Projects, and to take all action necessary or proper in connection therewith.

Section 10. The Mayor and Director of Finance in connection with the issuance of the Bonds, are hereby authorized to allocate any unused bond proceeds to public improvements previously authorized by the Town Council for bonding, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance.

Section 11. It is hereby found and determined that the estimated period of utility for the Project is at least twenty years.

Section 12. This Ordinance shall be and is hereby adopted as an emergency measure in accordance with Section 2.2.9 of the Town Charter upon the affirmative vote of not less than seven members of the Town Council, having found that such Ordinance satisfies an urgent public need for the preservation of peace, health, safety, or property in that many of the capital improvements which are the subject of this resolution are necessary to preserve public health and safety at properties owned by the Town and this Ordinance shall become effective immediately upon passage by the Town Council and approved by the Mayor.

AN ORDINANCE APPROPRIATING ~~\$5,640,100~~ \$7,100,100 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#10-19)

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

Section 1. The sum of ~~\$5,640,100~~ \$7,100,100 is hereby appropriated to meet the estimated costs of the public improvements set forth below, as more fully described in the narrative description of such public improvements in the capital improvement program of the Town for the fiscal year ending June 30, 2011, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

PARKS AND RECREATION

Playground Renovations	\$150,000
Resurface Parking Lot at Short Beach	\$100,000
Short Beach Park Improvements	\$50,000
Various Town Park Improvements	\$150,000
Woodend Road Basketball Courts	\$100,000

ROADS AND SEWERS

Broad Street Bridge Headwall	\$500,000
West Broad and Knowlton St. intersection	\$200,000
Road Resurfacing	\$700,000
Wilcoxson Avenue Traffic Calming	\$170,000
Bruce Brook Improvement @ Sage	\$500,000
Broadbridge culvert over Bruce Brook	\$700,000
W. Broad St. Culvert & Tanners Brook Improvements	\$1,000,000
N. Peters Lane Fire Protection	\$130,000
Intersection Improvement Design: Canaan/Broadbridge; Sedgewick/Honeyspot	\$50,000

SCHOOL IMPROVEMENTS

New Tennis Courts at BHS and FMS	\$150,000
Safety and Security Improvements	\$100,100
Franklin School Improvements	\$200,000
Stratford Academy Campus Improvements	\$125,000

TOWN FACILITIES

Library Sidewalk & Entryway Repairs	\$ 30,000
Library Drop Ceiling/Lighting Replacement	\$170,000
Police Energy Efficiency Controls	\$ 75,000
Police Boiler Replacement	\$350,000
Public Works Complex	\$175,000
Open Space Acquisition	\$150,000
Sidewalk Replacement - Town	\$250,000

Sidewalk Replacement - Schools	\$25,000
Parking Lot Resurfacing	\$100,000
Boothe Park Improvements	\$ 50,000
Police HVAC System	\$175,000
Police – General Building Renovations	\$150,000
Police – Asbestos Abatement	\$250,000
Baldwin Center – Carpet Replacement	\$50,000
Landfill Closure	\$100,000
Exterior Painting – Town Hall	<u>\$225,000</u>

GRAND TOTAL ALL PROJECTS ~~\$7,100,100~~ \$5,640,100

Section 2. Any of the estimated amounts for the public improvements set forth in Section 1 not required to meet the actual cost of such public improvements shall be allocated by the Mayor and Director of Finance as they deem necessary or advisable and in the best interests of the Town to other public improvements previously authorized by the Town Council for bonding, so long as such allocation is consistent with applicable tax and other laws.

Section 3. This Ordinance shall be and is hereby adopted as an emergency measure in accordance with Section 2.2.9 of the Town Charter upon the affirmative vote of not less than seven members of the Town Council, having found that such Ordinance satisfies an urgent public need for the preservation of peace, health, safety, or property in that many of the capital improvements which are the subject of this resolution are necessary to preserve public health and safety at properties owned by the Town and this Ordinance shall become effective immediately upon passage by the Town Council and approved by the Mayor.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF ~~\$5,640,400~~ \$7,100,100 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010-2011 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (10-20)

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

Section 1. To meet the appropriation of ~~\$5,640,400~~ \$7,100,100 made in the ordinance enacted together herewith for various public improvements in the capital improvement program for fiscal year ending June 30, 2011 (the "Project"), ~~\$5,640,400~~ \$7,100,100 bonds of the Town may be issued maturing not later than the twentieth year after their date (the "Bonds").

Section 2. The Bonds may be issued in one or more series as determined by the Mayor and the Director of Finance. The amount of Bonds of each series to be issued shall be fixed by the Mayor and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amounts and timing of State and Federal grants-in-aid for the Project, provided that the total amount of Bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the Bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of the Bonds. The Bonds shall be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law. The Bonds shall be general obligations of the Town and each of the Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such Bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The Town shall levy taxes in each year to meet principal and interest due and payable on the Bonds issued pursuant to this ordinance.

Section 3. The Mayor and Director of Finance are hereby authorized to determine the aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, date, maturity, prices, interest rates whether fixed or floating, form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, and whether any of the Bonds issued will be issued as taxable bonds, all in such a manner as the Mayor and Director of Finance shall determine to be in the best interests of the Town and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes"), and to take such actions and to execute such documents, or designate other officials or employees of the Town to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance in order to issue, sell and deliver the Bonds.

Section 4. The Bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation in their discretion. If sold in a competitive offering, the Bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town.

If the Bonds are sold by negotiation, the provisions of the bond purchase agreement shall be approved by the Mayor and Director of Finance.

Section 5. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of the Bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor and the Director of Finance, be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law, and be certified by a bank or trust company designated by the Mayor and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. The Notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or the Bonds, may be included as a cost of the Project. Upon the sale of the Bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid prior to and anytime after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Mayor and Director of Finance are hereby authorized, if they determine it is in the Town's best interests, to acquire, on behalf of the Town, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the Town's behalf, to grant security to the issuer of the credit enhancement to secure the Town's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds.

Section 8. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board ("MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate

or desirable to effect the sale of the Bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 9. The Mayor and Director of Finance are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Projects, and to take all action necessary or proper in connection therewith.

Section 10. The Mayor and Director of Finance in connection with the issuance of the Bonds, are hereby authorized to allocate any unused bond proceeds to public improvements previously authorized by the Town Council for bonding, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance.

Section 11. It is hereby found and determined that the estimated period of utility for the Project is at least twenty years.

Section 12. This Ordinance shall be and is hereby adopted as an emergency measure in accordance with Section 2.2.9 of the Town Charter upon the affirmative vote of not less than seven members of the Town Council, having found that such Ordinance satisfies an urgent public need for the preservation of peace, health, safety, or property in that many of the capital improvements which are the subject of this resolution are necessary to preserve public health and safety at properties owned by the Town and this Ordinance shall become effective immediately upon passage by the Town Council and approved by the Mayor.