



Stratford, Connecticut

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## **MINUTES OF MEETING**

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON **MONDAY, SEPTEMBER 8, 2014** IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:00 p.m.

PRESIDING: Council Chairman Joseph Kubic

COUNCIL MEMBERS IN ATTENDANCE: Mr. Peter Massey, Ms. Stephanie Philips, Mr. Jason Santi, Mr. Brian Dempsey, Mr. Kenneth Poisson, Mr. Craig Budnick, Mr. James Connor, Mr. Joseph Kubic, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: Mr. Matthew Catalano

OTHERS IN ATTENDANCE: Mayor John Harkins, Asst. to the Town Attorney John Florek, Finance Director Susan Collier, CAO Steve Nocera, Chief of Staff Marc Dillon.

INVOCATION PRESENTED BY: First District Council Member Hon. Peter Massey followed by the Pledge of Allegiance.

**1. APPROVAL OF MINUTES** — Public forum, regularly scheduled meeting, and executive session of August 11, and special meeting of August 25, 2014.

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. HOYDICK SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED 8 TO 0 WITH MR. POISSON ABSENT.

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

**3. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM**  
Mr. Santi — re: Volunteers, Dog park.

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

4.1 AN ORAL communication from the Director of Public Health, Andrea Boissevain re: 2014 Annual Report *Strategies for Health*. She stated that the Report will soon be posted on the website. Copies are available at the Health Dept. on Birdseye Street.

4.2 RESIGNATION FROM SHORT BEACH COMMISSION — presented orally by Chairman Kubic stating that Commissioner Harrison Brooks resigns because he left Stratford to attend college.

RESOLVED: that the resignation of Harrison Brooks from the Short Beach Commission be and is hereby accepted.

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. MASSEY TO ACCEPT THE FOREGOING RESIGNATION. THE MOTION PASSED 8 TO 0 WITH MR. POISSON ABSENT.

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

5.1 MAYOR'S REPORT Mayor Harkins reported:

- Progress on the Train station project
- Concerns for safety zone project at the airport
- \$2.85 million grant awarded Stratford for Brownfields
- 375 anniversary event – Clambake at Volo Aviation Saturday September 6
- 375 anniversary event – Parade on September 20 at 10:00 commencing at Paradise Green.

5.1.1 APPOINTMENTS — None

5.2 COMMITTEE REPORTS

A MOMENT OF SILENCE WAS OBSERVED TO ACKNOWLEDGE THE RECENT PASSING OF 2 EMS STAFF MEMBERS.

5.2.1 EMS FUNDING COMMITTEE — The EMS Funding Committee met on August 19, 2014 and referred the following to Town Council with favorable recommendation:

Patient satisfaction survey system — Money has been budgeted for a survey system. “Feedback Innovations” has come forward with a reduced rate. The survey system will be part of the billing process. Feedback’s contract is a subscription type which can be canceled at any time.

Chairman Kubic recognized Michael Loiz, EMS Director. Mr. Loiz further explained the patient satisfaction survey system.

RESOLVED: that the recommendation of the EMS Funding Committee is accepted and patient satisfaction survey system, “Feedback Innovations”, be and is hereby approved.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. DEMPSEY TO APPROVE FEEDBACK INNOVATIONS. THE MOTION PASSED 9 TO 0.

## 5.2.2 ORDINANCE COMMITTEE

*Town Council meeting recessed: 8:15 p.m. Town Council meeting reconvened: 8:21 p.m.*

5.2.2.1 The Ordinance Committee conducted a regularly scheduled meeting on August 25, 2014 and referred the following Ordinances to Council with favorable recommendation:

A. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,060,700 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#09-22) — 14-16 (appended as pgs. 12-13)

Sponsored by:

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.

A MOTION WAS MADE BY MR. DEMPSEY, SECONDED BY MR. SANTI TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 9 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — ABSENT, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

B. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$12,060,700 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 (#09-23) — 14-17 (appended as pgs. 14-15)

Sponsored by:

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.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 9 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — ABSENT, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

ORDINANCE COMMITTEE REFERRALS — continued

C. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$11,087,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OF THE TOWN OF STRATFORD, CONNECTICUT, TO FINANCE THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT IN AND FOR SAID TOWN (#07-16) — 14-18 (appended as pgs. 16-17)

Sponsored by:

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.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 9 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — ABSENT, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

D. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING UP TO \$11,087,000 FOR THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT IN AND FOR SAID TOWN (#07-17) — 14-19 (pgs. 18-19)

Sponsored by:

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.

A MOTION WAS MADE BY MR. CONNOR, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 9 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — ABSENT, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

E. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,254,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 (#6-13) — 14-20 (appended as pg. 20 as amended)

Sponsored by:

ORDINANCE COMMITTEE REFERRALS — continued

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.

A MOTION WAS MADE BY MR. HOYDICK, SECONDED BY MR. SANTI TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. A MOTION WAS MADE BY MR. HOYDICK, SECONDED BY MR. DEMPSEY TO AMEND THE FOREGOING ORDINANCE AS FOLLOWS:

**EXHIBIT A**

				<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
				FY07 Previous Appropriation	Reallocation	
54404	6600	0723	Road Resurfacing	500,000.00	25,816.00	125,816.00
54404	6600	0724	Highland Traffic Calm	175,000.00	(125,816.00)	
54403	6600	0708	Municipal Building Renovations	50,000.00	<del>100,000.00</del>	

THE MOTION TO AMEND CARRIED 9 TO 0. THE MOTION TO APPROVE AS AMENDED PASSED 9 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — ABSENT, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

F. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$6,254,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#6-14) — 14-21 (appended as pgs. 21-22 as amended)

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.

A MOTION WAS MADE BY MR. HOYDICK, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. A MOTION WAS MADE BY MR. HOYDICK, SECONDED BY MR. DEMPSEY TO AMEND THE FOREGOING ORDINANCE AS FOLLOWS:

**EXHIBIT A**

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
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ORDINANCE COMMITTEE REFERRALS — continued

				FY07 Previous Appropriation	Reallocation	
54404	6600	0723	Road Resurfacing	500,000.00	<del>25,816.00</del>	125,816.00
54404	6600	0724	Highland Traffic Calm	175,000.00	(125,816.00)	
54403	6600	0708	Municipal Building Renovations	50,000.00	<del>100,000.00</del>	

THE MOTION TO AMEND CARRIED 9 TO 0. THE MOTION TO APPROVE AS AMENDED PASSED 9 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — ABSENT, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

5.2.2.2 The Ordinance Committee conducted a special meeting on September 8, 2014 and referred the following Ordinances to Council with favorable recommendation:

A. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,606,000 FOR THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS IN AND FOR SAID TOWN FOR THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2005-2006 (#5-21) — 14-22 (appended as pages 22-23)

sponsored by:

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.

A MOTION WAS MADE BY MR. DEMPSEY, SECONDED BY MR. SANTI TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 9 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — ABSENT, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

B. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$6,606,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OF THE TOWN OF STRATFORD, CONNECTICUT TO FINANCE THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS IN AND FOR SAID TOWN (#5-22) — 14-23 (pages 23-24)

sponsored by:

ORDINANCE COMMITTEE REFERRALS — continued

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.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 9 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — ABSENT, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

C. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$10,890,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 (#08-07) — 14-24 (appended as pages 24-25)

sponsored by:

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.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 9 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — ABSENT, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

D. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$10,890,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#08-08) — 14-25 (appended as pages 26-27)

sponsored by:

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.

ORDINANCE COMMITTEE REFERRALS — continued

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 9 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — ABSENT, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

5.2.3 PARKS AND RECREATION COMMITTEE — The Parks and Recreation Committee conducted a regularly scheduled meeting on August 27, 2014 and referred the following to Council with favorable recommendation:

An Ordinance to ban smoking on Stratford beaches, athletic fields, parks and on the Short Beach Par 3 Golf Course.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. HOYDICK TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED 9 TO 0.

5.3 TOWN ATTORNEY'S REPORT

5.3.1 CLAIMS REPORT – No report

5.3.2 MIGHTY QUINN FOUNDATION — Attorney Florek explained that the Foundation requests to extend the license agreement and expand the agreement to use a portion of the White House. Information re: Safety information for the building is not yet available.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED 9 TO 0.

5.3.3 QUESTIONS TO THE TOWN ATTORNEY — No questions.

6. QUESTIONS TO MAYOR OR STAFF

Ms. Philips — re: Juliet Lowe Park conversion with pavilion

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 SAEP (continuing item) — Discussion with DEEP are on-going.

7.2 TABLED ITEMS

7.2.1 LETTER FROM PLANNING COMMISSION DATED: May 27, 2014

Re: Review of proposed Dog Park — *Placed on the table during Council meeting of June 9, 2014.*



7.2.2 ~~PARKS AND RECREATION COMMITTEE REFERRAL~~ — The Committee met May 28, 2014 and referred the following to Town Council with favorable recommendation: *Placed on the table during Council meeting of June 9, 2014.* Dog Park — rules for consideration

A MOTION WAS MADE BY MR. CONNOR, SECONDED BY MR. SANTI TO TAKE THE FOREGOING 2 ITEMS, 7.2.1 AND 7.2.2, OFF THE TABLE. THE MOTION PASSED 9 - 0.

A MOTION WAS MADE BY MR. CONNOR, SECONDED BY MR. SANTI TO STRIKE WITHOUT PREJUDICE THE FOREGOING 2 ITEMS, 7.2.1 AND 7.2.2, FROM THE AGENDA. THE MOTION PASSED 9 TO 0.

7.2.3 231 KING STREET — Initially referred to Executive Session. PLACED ON THE TABLE DURING MEETING OF JUNE 9, 2014. — No business furnished.

7.2.4 25 NORTH PARADE — Initially referred to Executive Session. PLACED ON THE TABLE DURING COUNCIL MEETING OF JUNE 9, 2014. No business furnished.

7.3 TABLED ORDINANCES AND RESOLUTIONS — None

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

## **8. ORDINANCES AND RESOLUTIONS**

### **8.1 CT DEPARTMENT OF SOCIAL SERVICES COUNSELING SERVICES GRANT**

Sponsored by: Hon. Joseph Kubic, Ninth District Council Member

**WHEREAS**, the *Town of Stratford* has been awarded a grant from the *CT Department of Social Services* for *Counseling Services* in an amount not to exceed \$14,256; 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 Social Services*.

**NOW THEREFORE, BE IT RESOLVED BY THE Town Council:**

1. That it is cognizant of the Town's contract with the *CT Department of Social Services* for the *Counseling Services Grant* in an amount not to exceed \$14,256); and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to submit an application with CT Department of Social Services, to execute such contract with the *CT Department of Social Services*, 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.

Chairman Kubic called upon Tammy Trojanowski, Administrator for Community Services, to further explain the grant.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING GRANT. THE MOTION PASSED 9 TO 0.

### 8.2 CT DEPARTMENT OF MENTAL HEALTH & ADDICTION SERVICES GRANT

Sponsored by: Sponsored by: Hon. Joseph Kubic, Ninth District Council Member

**WHEREAS**, the *Town of Stratford* has been awarded a grant from the *Connecticut Department of Mental Health and Addiction Services* for the *Partnerships For Success* in an amount not to exceed \$25,777.00; and

**WHEREAS**, it is desirable and in the public interest that the *Town of Stratford* enter into a grant agreement with the *Connecticut Department of Mental Health and Addiction Services*;

**NOW THEREFORE, BE IT RESOLVED BY THE Town Council:**

1. That it is cognizant of the Town's contract with the *Connecticut Department of Mental Health and Addiction Services* for the *Partnerships For Success* in an amount not to exceed \$25,777.00; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to submit an application with Connecticut Department of Mental Health and Addiction Services, to execute such contract with the *Connecticut Department of Mental Health and Addiction Services*, 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.

Chairman Kubic called upon Tammy Trojanowski, Administrator for Community Services, to further explain the grant.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING GRANT. THE MOTION PASSED 9 TO 0.

### 8.3 CT DEPT OF PUBLIC HEATH MEDICINE DIABETES SELF CARE PROGRAM GRANT

sponsored by: Sponsored by: Hon. Joseph Kubic, Ninth District Council Member

**WHEREAS**, the *Connecticut Department of Public Health*, is authorized and has made funds available in the amount of \$ \$ 9,596.00 to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, funds under this grant will be used to implement the **Stanford School of Medicine Diabetes Self Care Program** in *Stratford*; and,

PUBLIC HEATH MEDICINE DIABETES SELF CARE PROGRAM GRANT — continued

**WHEREAS**, it is both desirable and in the towns interest that the *Town of Stratford* execute a grant agreement with *Connecticut Department of Public Health* to accept funding in connection with this project.

**NOW THEREFORE, BE IT RESOLVED BY THE Town Council:**

1. That it is cognizant of the Town grant application and contract to the *Connecticut Department of Public Health* for funds in the amount of \$ 9,596.00 to implement the **Stanford School of Medicine Diabetes Self Care Program**.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and deliver such application in the name and on behalf of the *Town of Stratford*, any and all applications and/or agreements (including amendments to, or rescission of such agreement), and any and all related documents necessary to apply for and obtain funding from the *Connecticut Department of Public Health* through the *Preventative Health and Health Services Block Grant*.

Chairman Kubic called upon Andrea Boissevain, Director of Public Health, to further explain the grant.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING GRANT. THE MOTION PASSED 9 TO 0.

**9. NEW BUSINESS****9.1 APPOINTMENTS** — None

**10. ADJOURNMENT** — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn. ON A MOTION MADE BY MR. SANTI, SECONDED BY MR. HOYDICK, IT WAS VOTED 9 TO 0 TO ADJOURN THE MEETING AT 8:49 p.m.

ATTEST:

*Carol Cabral*  
Carol Cabral, Council Clerk

AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,060,700 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#09-22) — 14-16

**WHEREAS**, an ordinance entitled “An Ordinance Authorizing the Issuance of \$12,060,700 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2009-2010 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#09-22)” was enacted by the Town Council at its meeting on September 14, 2009 (the “Bonding Ordinance”);

**WHEREAS**, the Bonding Ordinance authorized bonding authorization for \$832,000 for certain costs associated with the projects described in Exhibit A, Column 1 (the “Original Projects”);

**WHEREAS**, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

**WHEREAS**, the Town desires to reallocate a portion of such bond proceeds to various other capital improvement projects of the Town as set forth in Exhibit A, Column 2 (the “Reallocated Projects”);

**WHEREAS**, the Town has together herewith enacted an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of \$12,060,700 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2009-2010 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#09-22)” so as to properly finance the Reallocated Projects and to decrease the budget for the Original Projects so that the final appropriations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3;

**WHEREAS**, the Town Council has determined it to be in the best interest of the Town to amend the Bonding Ordinance so as to properly finance the Reallocated Projects and to decrease the bonding for the Original Projects so that the final bonding authorizations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. Section 1 of the Bonding Ordinance is hereby amended to reduce the amount of the bonding authorization for the Original Projects and increase the amount of the bonding authorization for the Reallocated Projects to the amounts set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Bonding Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

**EXHIBIT A**

				<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
				FY10 Previous <u>Appropriation</u>	<u>Reallocation</u>	FY10 Current <u>Appropriation</u>
54407	6600	1037	New Tennis Courts at BHS & FMS	150,000.00	(39,166.17)	110,833.83
54551	6600	1046	SHS Library Retrofit	450,000.00	(450,000.00)	-
54551	6600	1049	NIC Lavatory ADA Replacement	17,000.00	(17,000.00)	-
54551	6600	1052	SHS Science Lab Retrofit	150,000.00	(150,000.00)	-
54551	6600	1054	BHS Window/Exterior Panel Rplm	50,000.00	(50,000.00)	-
54551	6600	1061	NIC Ceiling Tiles	15,000.00	(623.12)	14,376.88
54551	6600	1065	BHS - Practice Field Renovation FY10	-	50,000.00	50,000.00
54551	6600	1066	Nichols-Pkg Spaces & Turn Around North Ave FY10	-	150,000.00	150,000.00
54551	6600	1067	Nichols - Library Shelving FY10	-	17,623.12	17,623.12
54551	6600	1068	Nichols - Roof Replacement FY10	-	450,000.00	450,000.00
54404	6600	1069	Storm Sewers	-	39,166.17	39,166.17

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$12,060,700 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 (#09-23) — 14-17

**WHEREAS**, an ordinance entitled “An Ordinance Appropriating \$12,060,700 for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2009-2010 (#09-23)” was enacted by the Town Council at its meeting on September 14, 2009 (the “Appropriation Ordinance”);

**WHEREAS**, the Appropriation Ordinance originally authorized the appropriation of various amounts for the costs associated with the projects described in Exhibit A, Column 1 (the “Original Projects”);

**WHEREAS**, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

**WHEREAS**, the Town desires to reallocate a portion of such bond proceeds to various other capital improvement projects of the Town as set forth in Exhibit A, Column 2 (the “Reallocated Projects”);

**WHEREAS**, the Town Council has determined it to be in the best interest of the Town to amend the Appropriation Ordinance so as to properly finance the Reallocated Projects and to decrease the budget for the Original Projects so that the final appropriations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. Section 1 of the Appropriation Ordinance is hereby amended to reduce the amount of the appropriation for the Original Projects and increase the amount of the appropriation for the Reallocated Projects to the amounts set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Appropriation Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

**EXHIBIT A**

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
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					FY10 Previous <u>Appropriation</u>	<u>Reallocation</u>	FY10 Current <u>Appropriation</u>
54407	6600	1037	New Tennis Courts at BHS & FMS		150,000.00	(39,166.17)	110,833.83
54551	6600	1046	SHS Library Retrofit		450,000.00	(450,000.00)	-
54551	6600	1049	NIC Lavatory ADA Replacement		17,000.00	(17,000.00)	-
54551	6600	1052	SHS Science Lab Retrofit		150,000.00	(150,000.00)	-
54551	6600	1054	BHS Window/Exterior Panel Rplm		50,000.00	(50,000.00)	-
54551	6600	1061	NIC Ceiling Tiles		15,000.00	(623.12)	14,376.88
54551	6600	1065	BHS - Practice Field Renovation FY10		-	50,000.00	50,000.00
54551	6600	1066	Nichols-Pkg Spaces & Turn Around North Ave FY10		-	150,000.00	150,000.00
54551	6600	1067	Nichols - Library Shelving FY10		-	17,623.12	17,623.12
54551	6600	1068	Nichols - Roof Replacement FY10		-	450,000.00	450,000.00
54404	6600	1069	Storm Sewers		-	39,166.17	39,166.17

AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$11,087,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OF THE TOWN OF STRATFORD, CONNECTICUT, TO FINANCE THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT IN AND FOR SAID TOWN (#07-16) — 14-18

**WHEREAS**, an ordinance entitled “An Ordinance Authorizing the Issuance of up to \$11,087,000 Aggregate Principal Amount of Serial Bonds of the Town of Stratford, Connecticut, to Finance the Construction and Reconstruction of Various Town of Stratford Improvements and the Purchase of Various Capital Equipment in and for Said Town (#07-16)” for the Capital Improvement Program for Fiscal Year 2007-2008 was enacted by the Town Council at its meeting on September 10, 2007 (the “Original Bonding Ordinance”);

**WHEREAS**, the Original Bonding Ordinance was amended by an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of up to \$11,087,000 Aggregate Principal Amount of Serial Bonds of the Town of Stratford, Connecticut, to Finance the Construction and Reconstruction of Various Town of Stratford Improvements and the Purchase of Various Capital Equipment in and for Said Town (#07-16)” for the Capital Improvement Program for Fiscal Year 2007-2008 which was enacted by the Town Council at its meeting on December 15, 2008 (the “First Amending Bonding Ordinance”);

**WHEREAS**, the Original Bonding Ordinance was further amended by an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of up to \$11,087,000 Aggregate Principal Amount of Serial Bonds of the Town of Stratford, Connecticut, to Finance the Construction and Reconstruction of Various Town of Stratford Improvements and the Purchase of Various Capital Equipment in and for Said Town (#07-16)” for the Capital Improvement Program for Fiscal Year 2007-2008 which was enacted by the Town Council at its meeting on May 11, 2009 (the “Second Amending Bonding Ordinance”, and together with the Original Bonding Ordinance and the First Amending Bonding Ordinance, the “Bonding Ordinance”);

**WHEREAS**, the Bonding Ordinance authorized bonding authorization of \$215,000 for certain costs associated with the projects described in Exhibit A, Column 1 (the “Original Projects”);

**WHEREAS**, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

**WHEREAS**, the Town desires to reallocate a portion of such bond proceeds to various other capital improvement projects of the Town as set forth in Exhibit A, Column 2 (the “Reallocated Projects”);

**WHEREAS**, the Town has together herewith enacted an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of up to \$11,087,000 Aggregate Principal Amount of Serial Bonds of the Town of Stratford, Connecticut, to Finance the Construction and Reconstruction of Various Town of Stratford Improvements and the Purchase of Various Capital Equipment in and for Said Town (#07-16)” for the Capital Improvement Program for Fiscal Year 2007-2008 so as to properly finance the Reallocated Projects and to decrease the budget for the Original Projects so that the final appropriations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3;

**WHEREAS**, the Town Council has determined it to be in the best interest of the Town to amend the Bonding Ordinance so as to properly finance the Reallocated Projects and to decrease the bonding for the



Original Projects so that the final bonding authorizations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. Section 1 of the Bonding Ordinance is hereby amended to reduce the amount of the bonding authorization for the Original Projects and increase the amount of the bonding authorization for the Reallocated Projects to the amounts set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Bonding Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

**EXHIBIT A**

				<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
				FY08		FY08
				Previous		Current
				<u>Appropriation</u>	<u>Reallocation</u>	<u>Appropriation</u>
54551	6600	0848	Stratford Academy FY08 Bond	40,000.00	(6,355.42)	33,644.58
54551	6600	0853	Lordship School FY08 Bond	75,000.00	(33,207.93)	41,792.07
54551	6600	0855	Wooster School FY08 Bond	100,000.00	(44,676.71)	55,323.29
54551	6600	0859	Johnson House - Playground FY08	-	6,355.42	6,355.42
54551	6600	0860	Lordship SchI-Modular Classrooms (2) FY08	-	33,207.93	33,207.93
54551	6600	0861	WMS - Bathroom Partitions FY08	-	30,000.00	30,000.00
54551	6600	0862	WMS - Book Shelving in Media Ctr/Libr FY08	-	14,676.71	14,676.71

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING UP TO \$11,087,000 FOR THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT IN AND FOR SAID TOWN (#07-17) — 14-19

**WHEREAS**, an ordinance entitled “An Ordinance Appropriating up to \$11,087,000 for the Construction and Reconstruction of Various Town of Stratford Improvements and the Purchase of Various Capital Equipment in and for Said Town (#07-17)” for the Capital Improvement Program for Fiscal Year 2007-2008 was enacted by the Town Council at its meeting on September 10, 2007 (the “Original Appropriation Ordinance”);

**WHEREAS**, the Original Appropriation Ordinance was amended by an ordinance entitled “An Ordinance Amending An Ordinance Appropriating up to \$11,087,000 for the Construction and Reconstruction of Various Town of Stratford Improvements and the Purchase of Various Capital Equipment in and for Said Town (#07-17)” for the Capital Improvement Program for Fiscal Year 2007-2008 which was enacted by the Town Council at its meeting on December 15, 2008 (the “First Amending Appropriation Ordinance”);

**WHEREAS**, the Original Appropriation Ordinance was further amended by an ordinance entitled “An Ordinance Amending An Ordinance Appropriating up to \$11,087,000 for the Construction and Reconstruction of Various Town of Stratford Improvements and the Purchase of Various Capital Equipment in and for Said Town (#07-17)” for the Capital Improvement Program for Fiscal Year 2007-2008 which was enacted by the Town Council at its meeting on May 11, 2009 (the “Second Amending Appropriation Ordinance”, and together with the Original Appropriation Ordinance and the First Amending Appropriation Ordinance, the “Appropriation Ordinance”);

**WHEREAS**, the Appropriation Ordinance originally authorized the appropriation of various amounts for the costs associated with the projects described in Exhibit A, Column 1 (the “Original Projects”);

**WHEREAS**, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

**WHEREAS**, the Town desires to reallocate a portion of such bond proceeds to various other capital improvement projects of the Town as set forth in Exhibit A, Column 2 (the “Reallocated Projects”);

**WHEREAS**, the Town Council has determined it to be in the best interest of the Town to amend the Appropriation Ordinance so as to properly finance the Reallocated Projects and to decrease the budget for the Original Projects so that the final appropriations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. Section 1 of the Appropriation Ordinance is hereby amended to reduce the amount of the appropriation for the Original Projects and increase the amount of the appropriation for the Reallocated Projects to the amounts set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Appropriation Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

**EXHIBIT A**

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
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				FY08 Previous <u>Appropriation</u>	<u>Reallocation</u>	FY08 Current <u>Appropriation</u>
54551	6600	0848	Stratford Academy FY08 Bond	40,000.00	(6,355.42)	33,644.58
54551	6600	0853	Lordship School FY08 Bond	75,000.00	(33,207.93)	41,792.07
54551	6600	0855	Wooster School FY08 Bond	100,000.00	(44,676.71)	55,323.29
54551	6600	0859	Johnson House - Playground FY08	-	6,355.42	6,355.42
54551	6600	0860	Lordship Schl-Modular Classrooms (2) FY08	-	33,207.93	33,207.93
54551	6600	0861	WMS - Bathroom Partitions FY08	-	30,000.00	30,000.00
54551	6600	0862	WMS - Book Shelving in Media Ctr/Libr FY08	-	14,676.71	14,676.71

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,254,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 (#6-13) — 14-20

**WHEREAS**, an ordinance entitled “An Ordinance Appropriating \$6,254,000 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2006-2007 (#06-13)” has been enacted by the Town Council at its meeting on June 22, 2006 (the “Appropriation Ordinance”);

**WHEREAS**, the Appropriation Ordinance originally authorized the appropriation of various amounts for the costs associated with the projects described in Exhibit A, Column 1 (the “Original Projects”);

**WHEREAS**, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

**WHEREAS**, the Town desires to reallocate a portion of such bond proceeds to the Original Projects in the amounts set forth in Exhibit A, Column 2 (the “Reallocated Projects”);

**WHEREAS**, the Town Council has determined it to be in the best interest of the Town to amend the Appropriation Ordinance so as to properly finance the Reallocated Projects and to decrease the budget for the Original Projects so that the final appropriations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. Section 1 of the Appropriation Ordinance is hereby amended to reduce the amount of the appropriation for the Original Projects and increase the amount of the appropriation for the Reallocated Projects to the amounts set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Appropriation Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

**EXHIBIT A**

				<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
				FY07 Previous Appropriation	Reallocation	
54404	6600	0723	Road Resurfacing	500,000.00	<del>25,816.00</del>	125,816.00
54404	6600	0724	Highland Traffic Calm	175,000.00	(125,816.00)	
54403	6600	0708	Municipal Building Renovations	50,000.00	<del>100,000.00</del>	

AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$6,254,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#6-14) — 14-21

**WHEREAS**, an ordinance entitled “An Ordinance Authorizing The Issuance Of \$6,254,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement Program for Fiscal Year 2006-2007 and Pending the Issuance Thereof the Making of Temporary Borrowings for such Purpose” was enacted by the Town Council at its meeting on June 22,2006 (the “Bonding Ordinance”);

**WHEREAS**, the Bonding Ordinance authorized bonding authorization for \$725,000 for certain costs associated with the projects described in Exhibit A, Column 1 (the “Original Projects”);

**WHEREAS**, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

**WHEREAS**, the Town desires to reallocate a portion of such bond proceeds to the Original Projects in the amounts set forth in Exhibit A, Column 2 (the “Reallocated Projects”);

**WHEREAS**, the Town has together herewith enacted an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$6,254,000 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2006-2007 (#06-13)” so as to properly finance the Reallocated Projects and to decrease the budget for the Original Projects so that the final appropriations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3;

**WHEREAS**, the Town Council has determined it to be in the best interest of the Town to amend the Bonding Ordinance so as to properly finance the Reallocated Projects and to decrease the bonding for the Original Projects so that the final bonding authorizations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. Section 1 of the Bonding Ordinance is hereby amended to reduce the amount of the bonding authorization for the Original Projects and increase the amount of the bonding authorization for the Reallocated Projects to the amounts set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Bonding Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

**EXHIBIT A**

				<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
				FY07 Previous Appropriation	Reallocation	

54404	6600	0723	Road Resurfacing	500,000.00	<del>25,816.00</del>	125,816.00
54404	6600	0724	Highland Traffic Calm	175,000.00	(125,816.00)	
54403	6600	0708	Municipal Building Renovations	50,000.00	<del>100,000.00</del>	

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AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,606,000 FOR THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS IN AND FOR SAID TOWN FOR THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2005-2006 (#5-21) — 14-22

**WHEREAS**, an ordinance entitled “An Ordinance Appropriating \$6,606,000 For The Construction and Reconstruction of Various Town of Stratford Improvements In And For Said Town for the Capital Improvement Program for Fiscal Year 2005-2006 (#05-21)” has been enacted by the Town Council at its meeting on August 8, 2005 (the “Appropriation Ordinance”);

**WHEREAS**, the Appropriation Ordinance originally authorized the appropriation of various amounts for the costs associated with the projects described in Exhibit A, Column 1 (the “Original Projects”);

**WHEREAS**, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

**WHEREAS**, the Town desires to reallocate a portion of such bond proceeds to various other capital improvement projects of the Town as set forth in Exhibit A, Column 2 (the “Reallocated Projects”);

**WHEREAS**, the Town Council has determined it to be in the best interest of the Town to amend the Appropriation Ordinance so as to properly finance the Reallocated Projects and to decrease the budget for the Original Projects so that the final appropriations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. Section 1 of the Appropriation Ordinance is hereby amended to reduce the amount of the appropriation for the Original Projects and increase the amount of the appropriation for the Reallocated Projects to the amounts set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Appropriation Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

**EXHIBIT A**

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
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				FY06		FY06
				Previous		Current
				Appropriation	Reallocation	Appropriation
54301	6600	0301	Tax Collection System	230,000.00	(69,144.81)	160,855.19
54404	6600	0302	Wooster Pond Outlet Revision	150,000.00	(106,958.90)	43,041.10
54404	6600	0305	Hamilton Avenue Stormwater Up	385,000.00	(385,000.00)	-
54404	6600	0306	Raven Brook Improvements	1,200,000.00	(1,061,890.56)	138,109.44
54404	6600	0307	Luanne Drive Drainage Improve	150,000.00	(71,211.00)	78,789.00
54105	6600	0315	South End Feasibility Study	25,000.00	(25,000.00)	-
54404	6600	0320	Washington Parkway Pump Station	-	1,500,000.00	1,500,000.00
54404	6600	0321	Storm Sewers [\$14,205.27 of \$54,968.06 total]	-	14,205.27	14,205.27
54404	6600	0322	Platt Street Pump Station	-	55,000.00	55,000.00
54404	6600	0323	Connors Lane Drainage/Road Improv.	-	150,000.00	150,000.00

AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$6,606,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OF THE TOWN OF STRATFORD, CONNECTICUT TO FINANCE THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS IN AND FOR SAID TOWN (#5-22) — 14-23

**WHEREAS**, an ordinance entitled “An Ordinance Authorizing The Issuance Of \$6,606,000 Aggregate Principal amount of Serial Bonds of the Town of Stratford, Connecticut to Finance the Construction and Reconstruction of Various Town of Stratford Improvements in and for said Town” was enacted by the Town Council at its meeting on August 8, 2005 (the “Bonding Ordinance”);

**WHEREAS**, the Bonding Ordinance authorized bonding authorization for \$2,140,000 for certain costs associated with the projects described in Exhibit A, Column 1 (the “Original Projects”);

**WHEREAS**, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

**WHEREAS**, the Town desires to reallocate a portion of such bond proceeds to various other capital improvement projects of the Town as set forth in Exhibit A, Column 2 (the “Reallocated Projects”);

**WHEREAS**, the Town has together herewith enacted an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$6,606,000 For The Construction and Reconstruction of Various Town of Stratford Improvements In And For Said Town for the Capital Improvement Program for Fiscal Year 2005-2006 (#05-21)” so as to properly finance the Reallocated Projects and to decrease the budget for the Original Projects so that the final appropriations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3;

**WHEREAS**, the Town Council has determined it to be in the best interest of the Town to amend the Bonding Ordinance so as to properly finance the Reallocated Projects and to decrease the bonding for the Original Projects so that the final bonding authorizations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. Section 1 of the Bonding Ordinance is hereby amended to reduce the amount of the bonding authorization for the Original Projects and increase the amount of the bonding authorization for the Reallocated Projects to the amounts set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Bonding Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

**EXHIBIT A**

				<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
				FY06 Previous		FY06 Current
				Appropriation	Reallocation	Appropriation
54301	6600	0301	Tax Collection System	230,000.00	(69,144.81)	160,855.19
54404	6600	0302	Wooster Pond Outlet Revision	150,000.00	(106,958.90)	43,041.10
54404	6600	0305	Hamilton Avenue Stormwater Up	385,000.00	(385,000.00)	-
54404	6600	0306	Raven Brook Improvements	1,200,000.00	(1,061,890.56)	138,109.44
54404	6600	0307	Luanne Drive Drainage Improve	150,000.00	(71,211.00)	78,789.00
54105	6600	0315	South End Feasibility Study	25,000.00	(25,000.00)	-
54404	6600	0320	Washington Parkway Pump Station	-	1,500,000.00	1,500,000.00
54404	6600	0321	Storm Sewers [\$14,205.27 of \$54,968.06 total]	-	14,205.27	14,205.27
54404	6600	0322	Platt Street Pump Station	-	55,000.00	55,000.00
54404	6600	0323	Connors Lane Drainage/Road Improv.	-	150,000.00	150,000.00

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**AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$10,890,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 (#08-07) — 14-24**

**WHEREAS**, an ordinance entitled “An Ordinance Appropriating \$10,890,000 for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2008-2009 (#08-07)” was enacted by the Town Council at its meeting on August 11, 2008 (the “Original Appropriation Ordinance”);

**WHEREAS**, the Original Appropriation Ordinance was amended by an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$10,890,000 for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2008-2009 (#08-07)” which was enacted by the Town Council at its meeting on June 8, 2009 (the “First Amending Appropriation Ordinance”);

**WHEREAS**, the Original Appropriation Ordinance was amended by an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$10,890,000 for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2008-2009 (#08-07)” which was enacted by the Town Council at its meeting on June 14, 2010 (the “Second Amending Appropriation Ordinance”);

**WHEREAS**, the Original Appropriation Ordinance was further amended by an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$10,890,000 for Various Public Improvements in the



Capital Improvement and Equipment Program for Fiscal Year 2008-2009 (#08-07)” which was enacted by the Town Council at its meeting on June 10, 2013 (the “Third Amending Appropriation Ordinance”, and together with the Original Appropriation Ordinance, the First Amending Appropriation Ordinance and the Second Amending Appropriation Ordinance, the “Appropriation Ordinance”);

**WHEREAS**, the Appropriation Ordinance originally authorized the appropriation of various amounts for the costs associated with the projects described in Exhibit A, Column 1 (the “Original Projects”);

**WHEREAS**, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

**WHEREAS**, the Town desires to reallocate a portion of such bond proceeds to various other capital improvement projects of the Town as set forth in Exhibit A, Column 2 (the “Reallocated Projects”);

**WHEREAS**, the Town Council has determined it to be in the best interest of the Town to amend the Appropriation Ordinance so as to properly finance the Reallocated Projects and to decrease the budget for the Original Projects so that the final appropriations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. Section 1 of the Appropriation Ordinance is hereby amended to reduce the amount of the appropriation for the Original Projects and increase the amount of the appropriation for the Reallocated Projects to the amounts set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Appropriation Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

**EXHIBIT A**

				<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
				FY09 Previous Appropriation	Reallocation	FY09 Current Appropriation
54405	6600	0938	Road Resurfacing	500,000.00	5,855.29	505,855.29
54404	6600	0942	Franklin&Nichols Elem Bus Drop	300,000.00	(107,731.46)	192,268.54
54403	6600	0946	2nd Story Flooring-Stfd HS	100,000.00	(28,891.24)	71,108.76
54551	6600	0949	Sfd Acd Honeyspot Hs Feas Stdy	50,000.00	(47,900.32)	2,099.68
54551	6600	0950	Stfd HS Science Lab Retrofit	500,000.00	(499,527.20)	472.80
54551	6600	0963	Johnson House - Playground FY09	-	47,900.32	47,900.32
54551	6600	0964	Nichols - Roof Replacement FY09	-	499,527.20	499,527.20
54354	6600	0965	Senior Playground	-	45,767.41	45,767.41
54354	6600	0966	Baldwin Ctr: Renovate Conf & 2nd Fl rms	-	15,000.00	15,000.00
54108	6600	0967	Town Hall Park	-	50,000.00	50,000.00
54471	6600	0968	Police Department Grounds repairs	-	20,000.00	20,000.00

AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$10,890,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#08-08) —14-25

**WHEREAS**, an ordinance entitled “An Ordinance Authorizing the Issuance of \$10,890,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2008-2009 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#08-08)” was enacted by the Town Council at its meeting on August 11, 2008 (the “Original Bonding Ordinance”);

**WHEREAS**, the Original Bonding Ordinance was amended by an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of \$10,890,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2008-2009 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#08-08)” which was enacted by the Town Council at its meeting on June 8, 2009 (the “First Amending Bonding Ordinance”);

**WHEREAS**, the Original Bonding Ordinance was further amended by an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of \$10,890,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2008-2009 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#08-08)” which was enacted by the Town Council at its meeting on June 10, 2013 (the “Second Amending Bonding Ordinance”, and together with the Original Bonding Ordinance and the First Amending Bonding Ordinance, the “Bonding Ordinance”);

**WHEREAS**, the Bonding Ordinance authorized bonding authorization of \$1,450,000 for certain costs associated with the projects described in Exhibit A, Column 1 (the “Original Projects”);

**WHEREAS**, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

**WHEREAS**, the Town desires to reallocate a portion of such bond proceeds to various other capital improvement projects of the Town as set forth in Exhibit A, Column 2 (the “Reallocated Projects”);

**WHEREAS**, the Town has together herewith enacted an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of \$10,890,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2008-2009 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#08-08)” so as to properly finance the Reallocated Projects and to decrease the budget for the Original Projects so that the final appropriations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3;

**WHEREAS**, the Town Council has determined it to be in the best interest of the Town to amend the Bonding Ordinance so as to properly finance the Reallocated Projects and to decrease the bonding for the Original Projects so that the final bonding authorizations for the Original Projects and the Reallocated Projects shall be as set forth in Exhibit A, Column 3.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. Section 1 of the Bonding Ordinance is hereby amended to reduce the amount of the bonding authorization for the Original Projects and increase the amount of the bonding authorization for the Reallocated Projects to the amounts set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Bonding Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

**EXHIBIT A**

				<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
				FY09		FY09
				Previous		Current
				<u>Appropriation</u>	<u>Reallocation</u>	<u>Appropriation</u>
54405	6600	0938	Road Resurfacing	500,000.00	5,855.29	505,855.29
54404	6600	0942	Franklin&Nichols Elem Bus Drop	300,000.00	(107,731.46)	192,268.54
54403	6600	0946	2nd Story Flooring-Stfd HS	100,000.00	(28,891.24)	71,108.76
54551	6600	0949	Sfd Acd Honeyspot Hs Feas Stdy	50,000.00	(47,900.32)	2,099.68
54551	6600	0950	Stfd HS Science Lab Retrofit	500,000.00	(499,527.20)	472.80
54551	6600	0963	Johnson House - Playground FY09	-	47,900.32	47,900.32
54551	6600	0964	Nichols - Roof Replacement FY09	-	499,527.20	499,527.20
54354	6600	0965	Senior Playground	-	45,767.41	45,767.41
54354	6600	0966	Baldwin Ctr: Renovate Conf & 2nd Fl rms	-	15,000.00	15,000.00
54108	6600	0967	Town Hall Park	-	50,000.00	50,000.00
54471	6600	0968	Police Department Grounds repairs	-	20,000.00	20,000.00