

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, February 15, 2011

Resource Center - Wolcott High School

457 Boundline Road, Wolcott

7:30 P.M.

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MINUTES

Note: These are summary minutes; a tape recording of this meeting is on file in Commission Secretary's Office in Wolcott Town Hall.

Chairman Santogatta called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance, and attendance was taken.

MEMBERS PRESENT: Chairman Michael Santogatta, Vice-Chairman Steven Olmstead, Michael Bokon, David Valletta, Michael Perrone, Gale Mastrofrancesco, Francis Masi, and Charles Marsella

MEMBERS ABSENT: Rachel Wisler

ALSO PRESENT: Mayor Thomas Dunn; Linda Bruce, Municipal Finance Officer; Brian Tynan, Town Attorney; James Paolino, Secretary, Wolcott Lions Club; Taxpayer: Harry Hart; et al.

APPROVAL OF MINUTES:

• Regular Meeting – January 18, 2011

Upon **MOTION** by Francis Masi, seconded by David Valletta, it was unanimously voted to **approve** the minutes of the Regular Meeting held on January 18, 2011.

TAXPAYERS' TIME: (Limited to Items on the Agenda)

No taxpayers came forward.

CORRESPONDENCE (on file):

1. Finance Office Transfers, submitted by Linda Bruce
2. Memo dated January 21st from Linda Bruce requesting a bid waiver for the Installation of Communication Software & Hardware for the Wolcott Police Department (copy of memo to Mayor regarding same attached)
3. Letter received on January 26th from Joe Gugliotti commending the Town on snow removal and road conditions
4. Letter received on January 28th from the Wolcott Lions Club requesting the use of a Town easement (minutes from 2001 attached) (survey map will be at meeting-only 1 copy)

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5. Letter dated February 1st from Mayor Dunn to all department heads and commission chairpersons advising that the entire budget is under review for possible transfers for snow removal
6. Letter dated February 10th from Attorney Brian Tynan regarding revised blight ordinance (4th revision of proposed ordinance attached)
7. Board of Education Year to Date Budget Report dated 01-31-11
8. Town of Wolcott Expenditure Report, Revenue Report, & Trial Balance, for month ending 1-31-11
9. Current & Back Tax Report as of February 14, 2011, submitted by Lorraine McQueen
10. Proposed Employment Agreement for Deputy Police Chief (Version #1 & Version #2)
11. Cash Flow Report dated 2-15-11, submitted at meeting by Linda Bruce

MAYOR'S REPORT:

Mayor Dunn came forward and discussed the recent snowstorms and commended all of the town departments for their hard work and the taxpayers for their patience; it has been a difficult time.

He next reported the following:

- A bill has been introduced that would require Public Hearings for proposed group homes; he testified in Hartford and explained that it is a very controversial issue;
- This Saturday the Wolcott Congregational Church will be holding a homeless awareness activity on the town green; it will be an overnight event

Mr. Valletta announced that Mayor Dunn will be bowling on February 26th at 6:00 p.m. to benefit A.R.F.; he and three other Mayors will be bowling against the Crowns.

A question and answer period followed, during which discussions were held regarding the following:

- The roofs of all of the Town's buildings have been checked; snow was removed from some of them;
- Road conditions; normal patching will take place in the spring, however, the roads are heaving and many are in very bad condition; a plan needs to be put together and they will have to go out to bond to pay to repair the roads; it cannot be paid for through the normal operating budget;
- CO detectors in Wolcott schools; they do not have them; there is a bill regarding this issue at the State now;

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MINUTES

-
- FEMA Floodplain ordinance; the Town has been in compliance since February 8th however there was a issue with FEMA not updating one of their websites that most of the insurance companies use, therefore, citizens were not able to purchase or renew flood insurance policies

FINANCE OFFICER'S REPORT/TRANSFERS:

Mrs. Bruce came forward and reported the following:

- The bid for audit services for FY 2010-2011 was opened on February 8th; they received two proposals that are under review; she will have a recommendation for the Council at the March 1st meeting
- Over the next several weeks they will be putting many items out to bid which will come into play for the next fiscal year; heating fuel, diesel, and gasoline which will be in conjunction with the Board of Education who are looking to combine it with two other municipalities; they will also be putting out bids for vehicle repairs, electricity, propane, road treatment material, truck tires, and office supplies;
- She previously distributed an updated cash flow report dated 2/15/11

Upon **MOTION** by Francis Masi, seconded by Gale Mastrofrancesco, it was unanimously voted to approve the following transfer; 112- General Gov't., to 01-1-112-4-4100 Tri Town Health District \$2,427.60, from 01-1-112-4-4100 Electricity \$1,213.80, and also from 01-1-112-4-4910 Street Lighting \$1,213.80.

Upon **MOTION** by Francis Masi, seconded by Michael Bokon, it was unanimously voted to **approve** the following transfer; 167 – Registrars, to 01-1-167-4-4400 Maint. Voting Machines \$514.00, from 01-1-167-8-8220 Election Expense \$514.00.

Upon **MOTION** by Francis Masi, seconded by Michael Bokon, it was unanimously voted to **approve** the following transfer; 211- Police, to 01-2-211-5-5100 Office Supplies \$500.00, from 01-2-211-8-8230 Junk Car Removal \$500.00.

With respect to the above transfer, a discussion ensued as to what, specifically, this item is used for. It was noted that the purpose for the line item is for the Town to remove abandoned vehicles. Chairman Santogatta noted that with a new blight ordinance being proposed, this line item should be utilized in the future for enforcement.

Upon **MOTION** by Francis Masi, seconded by Michael Bokon, it was unanimously voted to approve the following transfer; 311 - Highway, to 01-3-311-1-1400 Overtime \$20,000.00, also to 01-3-311-4-4400 Maint. Equip \$10,000.00,

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and also to 01-3-311-7-7160 Town Aid Roads \$186.11, from 01-2-211-1-1140 Wages-Operations \$30,000.00, and also from 01-3-311-5-5700 Operating Supplies \$186.11.

With respect to the above transfer, Mr. Masi read correspondence item #3, a letter from Joe Gugliotti, into the record (**see attached**).

SUB-COMMITTEE AND LIAISON REPORTS:

Chairman Santogatta advised that they will be getting an update from the Negotiations Committee in executive session and that the Sub-Committee for the Review of Ordinances has held on going meetings regarding the proposed blight ordinance.

UNFINISHED BUSINESS:

- **Discussion Regarding Proposed Blight Ordinance**

Upon **MOTION** by Francis Masi, seconded by David Valletta, it was unanimously voted to **table** 'Discussion Regarding Proposed Blight Ordinance', until further notice, due to new information received.

NEW BUSINESS:

- **Discussion & Possible Action on Bid Waiver Request for the Installation of Communication Software & Hardware for the Wolcott Police Department**

A **MOTION** was offered by Francis Masi, seconded by Michael Perrone to **grant** the bid waiver request for the installation of communication software & hardware for the Wolcott Police Department.

At this time, Mrs. Bruce came forward and referenced the letters that she submitted in the Council packets regarding her recommendation, which also listed the Charter section involved for the bid waiver request (**see attached**). Mrs. Bruce explained that basically, Accucom, Inc., has an exclusive or proprietary agreement with Hunt Computer Design; to put it out to bid would only cost them money and time.

Chairman called for a vote on the above motion which **carried** unanimously by voice vote.

- **Discussion & Possible Action Regarding Request of Use of Town Easement by Wolcott Lions Club**

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A **MOTION** was offered by Francis Masi, seconded by Michael Bokon, to **grant** the request of use of Town easement by the Wolcott Lions Club.

At this time, James Paolino came forward and advised that they submitted a letter to the Council regarding their request and a copy of Town Council minutes from 2001 granting the Lions Club permission to use an access road across Town property so that they could access the back of the Lions Club property located at 245 Wolcott Road (**see attached**). They have cleared and maintained that easement for many years and their plan is to have the fair at this location and this easement is important for allowing access of equipment, etc. to the property. They already have permission to drive over the easement, however, they would like to be able to establish lighting and electricity if necessary. Mr. Paolino also noted that there is a map here this evening depicting the area.

Attorney Tynan came forward and advised that there should be an amendment to the above motion authorizing the Mayor to execute the easement documents.

A question and answer period following during which the following was noted:

- There is already a gate on the access road
- The Lions Club would like to add lighting on the road for night time driving
- Lighting would only be on at night time during the fair time, not throughout the year
- The Lions Club would like to place underground electricity on the road, if needed
- There will be minimal traffic on the road, except for during the fair
- No structures will be built on the easement
- Add a hold harmless clause to the documents

An **AMENDMENT** to the main motion was offered by Michael Bokon, seconded by Charles Marsella, to **authorize** the Mayor to execute the easement documents to be recorded on the land records, and to execute a hold harmless section stating that the Lions Club would indemnify the Town of Wolcott for any liability associated with its use.

Chairman Santogatta called for a vote on the amendment which **carried** unanimously by voice vote.

Chairman Santogatta next called for a vote on the main motion which also **carried** unanimously by voice vote.

- **Discussion & Possible Action on Proposed Employment Agreement for Deputy Police Chief**

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Upon **MOTION** by Francis Masi, seconded by Michael Bokon, it was unanimously voted to **table** 'Discussion & Possible Action on Proposed Employment Agreement for Deputy Police Chief' to Executive Session.

ITEMS FOR NEXT AGENDA:

Chairman Santogatta advised that if anyone has any items for the next agenda to contact himself or the Clerk.

TAXPAYERS' TIME:

1. **Harry Hart, of 47 Woodward Road**, came forward and stated that he would like to commend the Town Crew for doing a fine job during these difficult storms. During this lull in the weather, he would ask if they could cut back some site lines. The intersection of Woodward Road and Todd Road is extremely hazardous right now; it's almost impossible to see if cars are coming in either direction.

EXECUTIVE SESSION:

Upon **MOTION** by Michael Bokon, seconded by Charles Marsella, it was unanimously voted to take a ten minute recess at 8:10 p.m. and then **enter** into Executive Session for the purpose of discussing a negotiation matter and the proposed employment agreement for the Deputy Police Chief, inviting Mayor Dunn and Town Attorney Brian Tynan.

Chairman Santogatta called the regular session back to order at 8:59 p.m.

ADJOURNMENT:

Upon **MOTION**, Michael Perrone, seconded by Michael Bokon, it was unanimously voted to **adjourn** the regular meeting at 9:00 p.m.

APPROVED:

Elizabeth Gaudiosi, Secretary
WOLCOTT TOWN COUNCIL

Michael J. Santogatta, Chairman
WOLCOTT TOWN COUNCIL



TOWN OF WOLCOTT

TOWN HALL • 10 Kenea Avenue
Wolcott, Connecticut 06716
Tel. (203) 879-8100 • Fax: (203) 879-8105

February 10, 2011

Michael J. Santogatta, Chairman
Wolcott Town Council
10 Kenea Avenue
Wolcott, CT 06716

RE: TRANSFERS WITHIN / BETWEEN DEPARTMENTS

Dear Mr. Santogatta:

In accordance with the provisions of the Wolcott Town Charter, I am hereby notifying you of the following transfers contained in Schedule A (Fund 01), which is attached hereto and made a part hereof.

If you have any questions, please feel free to contact me.

Sincerely,

Linda R. Bruce
Municipal Finance Officer

LRB/jes
Enclosure

MAYOR'S ACTION:

DATE: February 10, 2011

APPROVED BY:

Thomas G. Dunn, Mayor
Town of Wolcott

COUNCIL'S ACTION:

DATE: February 15, 2011

APPROVED BY:

Chairman, Wolcott Town Council

SCHEDULE A
TRANSFERS WITHIN / BETWEEN DEPARTMENTS - FUND 01
2010-2011 FISCAL YEAR - FOR REVIEW ON FEBRUARY 15, 2011

| <u>DEPARTMENT</u> | <u>ACCOUNT</u> | <u>DESCRIPTION</u> | <u>DEBIT</u> | <u>CREDIT</u> |
|----------------------|-----------------------|--------------------------|--------------|---------------|
| 112 - GENERAL GOV'T. | | | | |
| | TO: 01-1-112-3-3800 | TRI TOWN HEALTH DISTRICT | 2,427.60 | |
| | FROM: 01-1-112-4-4100 | ELECTRICITY | | 1,213.80 |
| | 01-1-112-4-4910 | STREET LIGHTING | | 1,213.80 |

Reason: To pay for increased CHESPROCOTT participation cost.

| | | | | |
|------------------|-----------------------|------------------------|--------|--------|
| 167 - REGISTRARS | | | | |
| | TO: 01-1-167-4-4400 | MAINT. VOTING MACHINES | 514.00 | |
| | FROM: 01-1-167-8-8220 | ELECTION EXPENSE | | 514.00 |

Reason: To pay for a maintenance agreement for the voting machines through the end of the 2010-2011 Fiscal Year.

| | | | | |
|--------------|-----------------------|------------------|--------|--------|
| 211 - POLICE | | | | |
| | TO: 01-2-211-5-5100 | OFFICE SUPPLIES | 500.00 | |
| | FROM: 01-2-211-8-8230 | JUNK CAR REMOVAL | | 500.00 |

Reason: To pay for office supplies.

| | | | | |
|---------------|-----------------------|--------------------|-----------|-----------|
| 311 - HIGHWAY | | | | |
| | TO: 01-3-311-1-1400 | OVERTIME | 20,000.00 | |
| | 01-3-311-4-4400 | MAINT. - EQUIPMENT | 10,000.00 | |
| | 01-3-311-7-7160 | TOWN AID ROADS | 186.11 | |
| | FROM: 01-2-211-1-1140 | WAGES - OPERATIONS | | 30,000.00 |
| | 01-3-311-5-5700 | OPERATING SUPPLIES | | 186.11 |

Reason: Acct. 1400 - To pay overtime expenses caused by the timing and frequency of winter storms.
 Acct. 4400 - To pay for repairs & maintenance of equipment through the end of Fiscal Year 2010-2011
 Acct. 7160 - To pay for repairs under the The Town Aid Roads program.

TOWN of WOLCOTT

REQUEST FOR TRANSFER

DATE: 2/9/2011

REQUESTOR: L.R. Bruce

DEPT 112

The following budget transfer(s) is requested:

| | <u>ACCOUNT NUMBER</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|------|------------------------|---------------------------------|-----------------|
| TO | <u>01-1-112-3-3800</u> | <u>TRI TOWN HEALTH DISTRICT</u> | <u>2,427.60</u> |
| | <u> </u> | <u> </u> | <u> </u> |
| | <u> </u> | <u> </u> | <u> </u> |
| | <u> </u> | <u> </u> | <u> </u> |
| FROM | <u>01-1-112-4-4100</u> | <u>ELECTRICITY</u> | <u>1,213.80</u> |
| | <u>01-1-112-4-4910</u> | <u>STREET LIGHTING</u> | <u>1,213.80</u> |
| | <u> </u> | <u> </u> | <u> </u> |
| | <u> </u> | <u> </u> | <u> </u> |
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**ALL REQUESTS FOR TRANSFERS MUST BE PRESENTED TO THE
TOWN COUNCIL FOR APPROVAL - PLEASE ENSURE
THAT ALL INFORMATION IS COMPLETE & ACCURATE**

The reasons the "to" account(s) are exhausted:

The account is not exhausted.

Transfer is needed for:

To pay for increased CHESPROCOTT participation cost.

The effect on the "from" account(s):

Funds are available for transfer due to the reduced kilowatt cost achieved in latest supplier contract.

APPROVAL L.R. Bruce.....

FINANCE OFFICE USE

DATE: 2/10/2011.....

TOWN of WOLCOTT

REQUEST FOR TRANSFER

DATE: 1/13/11

REQUESTOR: Registrars

DEPT 167

The following budget transfer(s) is requested:

| | <u>ACCOUNT NUMBER</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|------|------------------------|-------------------------------|---------------|
| TO | <u>01-1-167-4-4400</u> | <u>Maint. Voting Machines</u> | <u>514.00</u> |
| | <u> </u> | <u> </u> | <u> </u> |
| | <u> </u> | <u> </u> | <u> </u> |
| | <u> </u> | <u> </u> | <u> </u> |
| FROM | <u>01-1-167-8-8220</u> | <u>Election Expense</u> | <u>514.00</u> |
| | <u> </u> | <u> </u> | <u> </u> |
| | <u> </u> | <u> </u> | <u> </u> |
| | <u> </u> | <u> </u> | <u> </u> |

**REQUESTS FOR TRANSFERS MUST BE PRESENTED TO THE
TOWN COUNCIL FOR REVIEW & APPROVAL - PLEASE ENSURE
THAT ALL INFORMATION IS COMPLETE & ACCURATE**

The reasons the "to" account(s) are exhausted:

The account is not exhausted.

Transfer is needed for:

Payment of a maintenance agreement for the voting machines through the end of the 2010-2011 Fiscal Year.

The effect on the "from" account(s):

Balance is available for transfer.

APPROVAL L. P. Bruce.....

FINANCE OFFICE USE

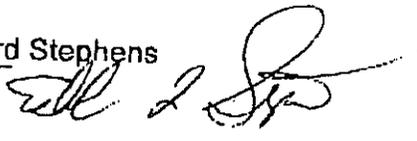
DATE: 2/10/2011.....

TOWN of WOLCOTT REQUEST FOR TRANSFER

DATE: 2/10/2011

REQUESTOR: Deputy Chief Edward Stephens

DEPT 211



The following budget transfer(s) is requested:

| | <u>ACCOUNT NUMBER</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|------|-----------------------|--------------------|---------------|
| TO | 01-2-211-5-5100 | OFFICE SUPPLIES | 500.00 |
| | | | |
| | | | |
| | | | |
| FROM | 01-2-211-8-8230 | JUNK CAR REMOVAL | 500.00 |
| | | | |
| | | | |
| | | | |

**REQUESTS FOR TRANSFERS MUST BE PRESENTED TO THE
TOWN COUNCIL FOR REVIEW & APPROVAL - PLEASE ENSURE
THAT ALL INFORMATION IS COMPLETE & ACCURATE**

The reasons the "to" account(s) are exhausted:

The account is not exhausted, however there has been an increased consumption of supplies due to a number of major investigations.

Transfer is needed for:

To pay for essential office supplies.

The effect on the "from" account(s):

No expense is expected in this account and the balance is available for transfer.

APPROVAL L. R. Bruce.....

FINANCE OFFICE USE

DATE: 2/10/2011.....

TOWN of WOLCOTT

REQUEST FOR TRANSFER

DATE: 2/10/2011

REQUESTOR: L.R. Bruce

DEPT 311

The following budget transfer(s) is requested:

| | <u>ACCOUNT NUMBER</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|------|------------------------|---------------------------|------------------|
| TO | <u>01-3-311-1-1400</u> | <u>OVERTIME</u> | <u>20,000.00</u> |
| | <u>01-3-311-4-4400</u> | <u>MAINT. - EQUIPMENT</u> | <u>10,000.00</u> |
| | <u>01-3-311-7-7160</u> | <u>TOWN AID ROADS</u> | <u>186.11</u> |
| FROM | <u>01-2-211-1-1140</u> | <u>WAGES - OPERATIONS</u> | <u>30,000.00</u> |
| | <u>01-3-311-5-5700</u> | <u>OPERATING SUPPLIES</u> | <u>186.11</u> |
| | | | |

**ALL REQUESTS FOR TRANSFERS MUST BE PRESENTED TO THE
TOWN COUNCIL FOR APPROVAL - PLEASE ENSURE
THAT ALL INFORMATION IS COMPLETE & ACCURATE**

The reasons the "to" account(s) are exhausted:

Accts. 1400 & 4400: Accounts are not exhausted.

Acct. 7160: Transfer is needed to use additional dollars from the State of Connecticut.

Transfer is needed for:

Acct. 1400: To pay overtime expenses caused by the timing and frequency of winter storms.

Acct. 4400: To pay for increased equipment maintenance expenses caused by winter storms.

The effect on the "from" account(s):

Acct. 1140: Due to staffing changes, funds are available for transfer.

Acct. 5700: Account will retain a balance.

APPROVAL L.R. Bruce.....

FINANCE OFFICE USE

DATE: 2/10/2011...



TOWN OF WOLCOTT

TOWN HALL • 10 Kenea Avenue
Wolcott, Connecticut 06716
Tel. (203) 879-8100 • Fax: (203) 879-8105

January 21, 2011

To: Michael J. Santogatta, Chairman,
Wolcott Town Council

From: Linda R. Bruce, Municipal Finance Officer

Subject: Request for Bid Waiver

Please find enclosed my memo to Mayor Dunn regarding a bid waiver for Accucom, Inc.

Accucom, Inc. is a supplier of the software and hardware that is necessary to complete the communication link between the Police Department's new in-car computers and the systems and equipment in use at the Public Safety Building, previously purchased from Hunt Computer Design.

Based on a review of Accucom's relationship with other software suppliers, especially the supplier of the Record Management System (Hunt), and after reviewing Accucom's abilities with the Town's IT Consultant, I do not believe that it would be in the best interests of the Town to solicit bids for this project.

The total cost of the Accucom project is \$36,502 which will be paid with funds designated in the Approved Resolution voted at the March 24, 2010 Town Meeting.

Should you have any questions, please contact me.

Cc: Mayor Thomas G. Dunn
Town Council Members



TOWN OF WOLCOTT

TOWN HALL • 10 Kenea Avenue
Wolcott, Connecticut 06716
Tel. (203) 879-8100 • Fax: (203) 879-8105

January 21, 2011

To: Mayor Thomas G. Dunn

From: Linda R. Bruce, Municipal Finance Officer

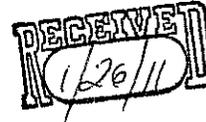
Re: Wolcott Police Department: Installation of Communication Software & Hardware for New In-Car Computers by Accucom Consulting Inc.– Value: \$36,502

In accordance with the Wolcott Town Charter, Section 707, paragraph (c), (i), (ii), and (v), it is my opinion that to proceed with the public bidding procedure for the referenced project would not be in the best interests of the Town of Wolcott.

The justification for selecting Accucom Consulting Inc. as the sole source to supply and install the communication software and hardware is based on the following:

- Accucom's program is designed to integrate with the Police Department's Record Management System which is designed and supplied by Hunt Computer Design.
- Based on the abilities of Hunt's software and their previous history with the Police Department, Hunt was selected as the sole source supplier for the Record Management System.
- Working within a proprietary agreement with Hunt, and in cooperation with Microsoft and Citrix, Accucom has developed a best practice solution for mobile communication requirements.
- Accucom has an established relationship with Connecticut's On-Line Law Enforcement Communications Teleprocessing Services (COLLECT).
- The Police Department's new in-car computers have the characteristics required to operate Accucom's best practice solution.

1-22-2012



TO: Wolcott Town Council

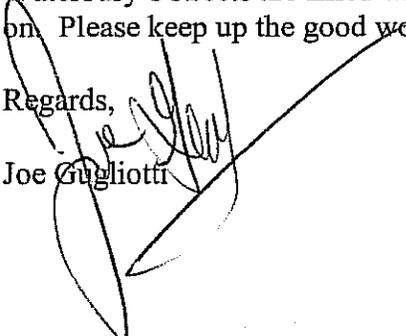
FROM: Joe Gugliotti
36 Sandy Lane
Wolcott, CT 06716

RE: Condition of Wolcott streets

I have lived in Wolcott at this address since 1984. I am taking the time to write this letter to commend the town on the great job you have been doing plowing and keeping our roads in excellent condition for the last 2 winters. I leave my house every morning and drive to the YMCA in Waterbury to work out, the difference in road conditions are huge, Wolcott's streets being 100% better with no sand and often down to pavement, while Waterbury's streets are filled with ruts, sand, not plowed properly and difficult to drive on. Please keep up the good work!

Regards,

Joe Gugliotti

A large, handwritten signature in black ink, written over the printed name "Joe Gugliotti". The signature is stylized and appears to be "Joe Gugliotti".

WOLCOTT LIONS CLUB



P.O. Box 6063 • Wolcott, Connecticut 06716



Mr. Michael Santogatta
Chairman, Wolcott Town Council
10 Kenea Avenue
Wolcott, CT 06716

January 18, 2011

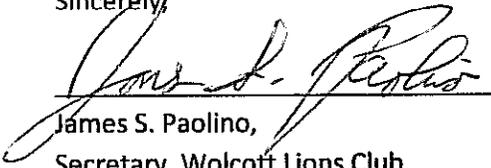
Re: Use of Easement

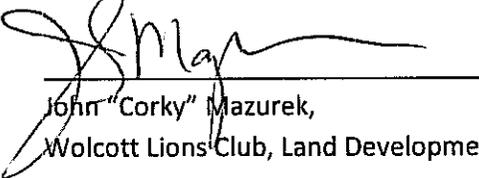
Dear Council Members,

The Wolcott Lions Club maintains an easement for a parcel of Town property on Sunrise Avenue that allows access to the rear of our property which is located at 245 Wolcott Street. The Wolcott Town Council granted use of the land on July 17, 2001 (minutes attached). The Wolcott Lions Club is seeking permission to have the easement formalized to allow for full use of the property which may include the laying of underground power and telephone lines through the easement, in the event that this is required to service the property. Attached please find a survey map which shows the easement boundaries.

Thank you for your time and consideration.

Sincerely,


James S. Paolino,
Secretary, Wolcott Lions Club


John "Corky" Mazurek,
Wolcott Lions Club, Land Development Committee

**WOLCOTT TOWN COUNCIL
REGULAR MEETING – JULY 17, 2001
COUNCIL CHAMBERS – 7:30 P.M.
MINUTES
Page 5 of 14**

Mr. Francis Masi read into the Minutes Transfers Between Departments – 2000/2001 Fiscal Year.

Upon **MOTION** by George Babcock, seconded by Francis Masi, it was unanimously voted to approve Transfers Between Departments for 2000-2001 Fiscal Year (see attached Letter/Schedule A from Mr. Richard Mansfield dated July 17, 2001).

A **Discussion** followed with Mr. Mansfield indicating that the demolition of the Senior Center (cost of approximately \$6,000.00) could not be put under part of the bond, the State would not pay for this and the Town had to come up with this money, themselves.

SUB-COMMITTEE/LIAISON REPORTS

There were no sub-committee liaison reports at this time.

UNFINISHED BUSINESS

There was no unfinished business at this time.

NEW BUSINESS

- **Lions Club Request for Land Use, Sunrise Road**

Upon **MOTION** by Steven Bosco, seconded by Richard Miller to approve the Lions Club Request for Land Use for Sunrise Road. 

Discussions followed regarding the above motion.

Mr. Gene Fercodini, 19 Andrea Avenue and Mr. John Mazurek of 116 Richard Avenue, Wolcott, CT, came forward stating they were looking for permission from the Town Council to access the Wolcott Lions Agricultural Society Property through Sunrise to hopefully alleviate some of the traffic flow from Route 69. Mr. Fercodini stated this property would be utilized for vendors, carnival and crafters, allowing individuals not to go through the main part of the fair grounds in going in and out. He stated that they were looking for permission to set up and take down the fair. They needed permission to construct some type of road through that area.

Discussions followed indicating this road should be blocked off for public safety when not being used by the Lions Club. Mr. Fercodini explained that Planning and Zoning indicated for him to put some type of package together with specifics.

**WOLCOTT TOWN COUNCIL
REGULAR MEETING – JULY 17, 2001
COUNCIL CHAMBERS – 7:30 P.M.**

**MINUTES
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George Babcock withdrew his second on the above motion, to allow Mr. Bosco to rephrase his motion but, upon further discussion, decided to reinstate his second.

Mrs. Kane make reference to the use of the driveway, which was mentioned on page 2 of the Planning and Zoning Commission Minutes, which clarified various restrictions of the same.

Mr. Thomas Caisse asked if other than the time period stated, would the Lions Club be able to request permission for the use of this road, at which time Mr. Bosco stated it was Planning and Zoning who would be responsible for granting a permit for additional use of this driveway.

Chairman Emons indicated that the original request was for a couple of weeks a year and reiterated that any other permits would have to go through the Planning and Zoning Commission.

Upon **MOTION** to move the above question, it was unanimously voted to approve the Lions club Request for Land Use for Sunrise Road by a roll call vote as indicated below.

| | YES | NO | ABSTAIN |
|-------------------|-----|----|---------|
| Francis Masi | X | | |
| George Babcock | X | | |
| John McCarthy | X | | |
| Richard Miller | X | | |
| Thomas Caisse | X | | |
| Joan Kane | X | | |
| Steven Bosco | X | | |
| Mark Wagner | X | | |
| Russ Emons, Chair | X | | |

• SEWER AND WATER COMMITTEE REPORT

Attorney Brian Tynan came forward and spoke about two issues regarding the Sewer and Water Committee, one being the Cedar Lake Study. At the request of the Council, Attorney Tynan spoke with DEP and received a reply on June 1, 2001 from Gerald D. Durant, Fiscal/Administrative Supervisor. Mr. Durant indicated that it was his opinion that the Town of Wolcott's actions was appropriate, based on the fact they paid for the study from the town's general fund budget.