

# **WOLCOTT TOWN COUNCIL**

Regular Meeting

Tuesday, September 2, 2014

Council Chambers, Wolcott Town Hall

7:30 p.m.

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## **MINUTES**

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

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

**MEMBERS PRESENT:** Chairman David Valletta, Vice-Chairman Gale Lanza Mastrofrancesco Joseph Del Buono, and Francis Masi, Roger Picard, Rachel Wisler, Charles Marsella, Donald Charette Sr., and Jeffrey Slavin

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Mayor Thomas G. Dunn; Linda Bruce, Municipal Finance Officer; Town Attorney; Brian Tynan; Taxpayer: Brian Smail; et al.

### **APPROVAL OF MINUTES:**

▪ **Regular Meeting – August 19, 2014**

Upon **MOTION** by Roger Picard, seconded by Jeffrey Slavin, it was unanimously voted to **approve** the minutes of the Regular Meeting held on August 19, 2014, with Chairman Valletta, Mr. Masi, and Mr. Del Buono abstaining.

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

No taxpayers came forward.

### **CORRESPONDENCE (on file):**

1. Finance Office Transfers, submitted by Linda Bruce
2. Submitted By Mayor Dunn, Revised List of Items to be Purchased with Capital Account
3. Town of Wolcott Expenditure Report, Revenue Report, & Trial Balance, for month ending 07-31-14
4. Lease with Commerce Bank for Police Vehicles

### **MAYOR'S REPORT:**

Mayor Dunn came forward and reported the following:

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- The Town Manager from Southington contacted him about a major project next spring on lower County Road; they will be rebuilding the bridge and doing major work on the guardrails on Old Mountain Road; Wolcott's section at the top will be closed, from East Street down; Wolcott also has drainage work to do in that area; he would like to get the word out early because it is a main thoroughfare with 2,200 cars on it daily; Southington is estimating a 90-day shutdown

A brief question and answer period was held and discussion followed regarding the following:

- Machines called pothole busters were referenced and an inquiry was made if it would be feasible for Wolcott to buy or rent one; Mayor Dunn stated that they will be looking into it
- Frisbie School parking lot; paving and lining has been completed; there are 62 spaces; discussion focused on its use due to the distance from the front doors and possibly using it for teacher parking and allow them to come in through the back door; it will be up to the Superintendent and/or Principal; Musano's property across the street should not be used for school parking
- Spindle Hill Road Project; should be starting this week and hopefully be done by the end of fall; it is also a heavily traveled road; one lane will always be open

### **FINANCE OFFICER'S REPORT/TRANSFERS:**

Linda Bruce came forward and reported the following:

- The auditors from Mahoney, Sabol & Company will be completing the field work for General Government tomorrow, September 3rd; the audit manager is pleased with the progress
- Open items that will be handled via phone or email are the OPEB (Other Post-Employment Benefits) valuations and GASB 25, GASB 27, & GASB 67 Disclosures (Governmental Accounting Standards Board), which deal with pension values and future projections
- GASB 67 is a new requirement for FY 2013-2014 and it is quite detailed in the required information that has to go into the make-up of the valuation; they are working with their pension actuaries to comply with the new requirement
- They will also be working with the auditors on the Management Discussion & Analysis, which is the last phase of the audit that goes into the audited financial statements
- Transfers were submitted for approval

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Upon **MOTION** by Gale Mastrofrancesco, seconded by Jeffrey Slavin, it was unanimously voted to **approve** following transfer: Fund 01; General Government – 112 from #4710 Telephone \$621.00 to #5350 GWTD – Greater Waterbury Transit \$621.00.

Upon **MOTION** by Roger Picard, seconded by Jeffrey Slavin, it was unanimously voted to **approve** following transfer: Fund 01; Tax Collector – 153 from #3995 Agency Collection Fees \$249.27 to #3637 DMV Charges \$249.27.

### SUB-COMMITTEE AND LIAISON REPORTS:

**Sub-Committee for Property Located at 456 Boundline Road:** Mrs. Wisler reported that the sub-committee consisting of herself, Mr. Charette and Mr. Marsella met with the Town Attorney, the owner of the property, Mary Bruce, and her real estate agent last week. Through the course of discussion it was determined that they did not agree on the price; the offer was withdrawn and the deal is dead.

### UNFINISHED BUSINESS:

#### 1. Discussion Regarding Property Located at 456 Boundline Road

The above item was previously addressed under Sub-Committee and Liaison Reports on the agenda.

### NEW BUSINESS:

#### 1. Lease with Commerce Bank for Police Vehicles

Upon **MOTION**, by Gale Mastrofrancesco, seconded by Rachel Wisler, it was unanimously voted to **approve** the lease with Commerce Bank for Police Vehicles and **adopt the following contained within the lease:** NOW, THEREFORE, be it RESOLVED, that the Lessee be, and hereby is, authorized to enter into the Lease with Commerce Bank for a period of 24 months, and be it further RESOLVED, that the following officials of the Lessee be, and hereby are, authorized, empowered and directed to sign on its behalf the Lease and any addenda, schedules, notes, UCC financing statements or other instruments issued under the provision of the Lease and any other instrument or document which may be necessary or expedient in connection with agreement upon or fulfillment of the provisions of the Lease (**full text of Schedule E attached-lease on file**).

### ITEMS FOR NEXT AGENDA:

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Chairman Valletta advised that if anyone has an item to please himself or the Secretary.

Mr. Masi requested an update from the Farmingbury Hills Golf Commission at the next meeting, at which time Chairman Valletta advised that they are already coming to the next meeting to bring forward the Junior Golf winners so they can add a question and answer session in addition to that.

### TAXPAYERS' TIME:

A brief summary of comments are as follows:

1. **Brian Smail, of 131 Boundline Road** came forward and stated that he came before the Council at the last meeting and requested that a committee be formed to investigate the activities surrounding the walking trail. He next inquired if there are Workers' Compensation Certificates on file for the non-employees that the Town keeps bringing onto his property. He next stated that when the Police came to his property, the last name of the surveyor that was given to him was wrong. The Mayor sent him a letter with the name, which was different than the spelling in the newspaper. He next questioned if the Town Council is going to set up a committee to investigate what is going on.

### EXECUTIVE SESSION:

No Executive Session was held.

### ADJOURNMENT:

Upon **MOTION**, by Joseph Del Buono, seconded by Jeffrey Slavin, it was unanimously voted to **adjourn** the meeting at 7:46 p.m.

### APPROVED:

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Elizabeth Gaudiosi, Secretary  
WOLCOTT TOWN COUNCIL

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Gale Mastrofrancesco, Vice-Chairman  
WOLCOTT TOWN COUNCIL



# TOWN OF WOLCOTT

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

August 26, 2014

David Valletta, Chairman  
Wolcott Town Council  
10 Kenea Avenue  
Wolcott, CT 06716

**RE: TRANSFERS WITHIN/BETWEEN DEPARTMENTS - FISCAL YEAR  
2014/2015**

Dear Mr. Valletta:

In accordance with the provisions of the Wolcott Town Charter, I am hereby notifying you of the following transfers for Fiscal Year 2014/2015 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.

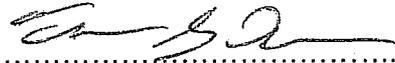
Sincerely,

Linda R. Bruce,  
Municipal Finance Officer

LRB/sh  
Enclosures

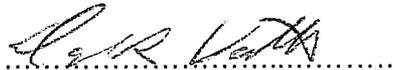
MAYOR'S ACTION:

DATE: August 26, 2014

APPROVED BY:   
Thomas G. Dunn, Mayor  
Town of Wolcott

COUNCIL'S ACTION:

DATE: September 2, 2014

APPROVED BY:   
Chairman, Wolcott Town Council

**SCHEDULE A  
 TRANSFERS WITHIN / BETWEEN DEPARTMENTS FUND 01  
 2014-2015 FISCAL YEAR - FOR REVIEW ON SEPTEMBER 2, 2014**

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
<b>GENERAL GOVERNMENT - 112</b>				
TO:	01-1-112-5-5350	GWTD - Greater Waterbury Transit	621.00	
FROM:	01-1-112-4-4710	TELEPHONE		621.00
Reason: To pay for increase in GWTD membership dues from prior year.				
<b>TAX COLLECTOR - 153</b>				
TO:	01-1-153-3-3637	DMV CHARGES	249.27	
FROM:	01-1-153-3-3995	AGENCY COLLECTION FEES		249.27
Reason: To pay for St of CT DMV invoice for actual FY 14-15 delinquent tax collection service.				
<b>TOTAL TRANSFERS - FUND 01</b>			<b>870.27</b>	<b>870.27</b>





**SCHEDULE E TO  
STATE & MUNICIPAL LEASE/PURCHASE AGREEMENT  
Lease No. 1001088-003**

I, \_\_\_\_\_ (Witness), do hereby certify that I am the duly elected, or appointed and acting Secretary/Clerk of the Town of Wolcott an agency duly organized and existing under the laws of the State of Connecticut (the "Lessee"), and that the following resolutions have been presented to and duly adopted by the \_\_\_\_\_ at a meeting duly and regularly held and convened in accordance with applicable law on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

WHEREAS, the Lessee is entering a State and Municipal Lease/Purchase Agreement ("Lease") dated the Twenty-Eighth day of August, 2014, with Commerce Bank;

WHEREAS, Lessee has carefully reviewed its financing requirements for the current calendar year and reasonably expects that it will not issue more than ten million dollars (\$10,000,000) of tax-exempt obligations during the calendar year;

NOW, THEREFORE, be it RESOLVED, that the Lessee be, and hereby is, authorized to enter into the Lease with Commerce Bank for a period of 24 months, and be it further

RESOLVED, that the following officials of the Lessee be, and hereby are, authorized, empowered and directed to sign on its behalf the Lease and any addenda, schedules, notes, UCC financing statements or other instruments issued under the provision of the Lease and any other instrument or document which may be necessary or expedient in connection with agreement upon or fulfillment of the provisions of the Lease.

Printed Name	Title	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____

RESOLVED, that pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, this Lease be and hereby is designated a "qualified tax-exempt obligation" includable within the ten million dollars (\$10,000,000) of the aggregate issues designated as "qualified tax-exempt obligations" for the calendar year within which this Lease is entered into.

RESOLVED, that Lessee shall not designate more than ten million dollars (\$10,000,000) of tax-exempt obligations during the current calendar year as qualified tax-exempt obligations and Lessee, together with its subordinate entities, does not reasonably expect to issue more than ten million dollars (\$10,000,000) of tax-exempt obligations during the current calendar year.

IN WITNESS WHEREOF, I have duly executed this certificate and affixed the seal hereto this day \_\_\_\_\_ of \_\_\_\_\_, 2014.

NAME OF LESSEE: Town of Wolcott  
WITNESSED BY (SECRETARY/CLERK):

\_\_\_\_\_

