

MONROE TOWN COUNCIL
Monroe, Connecticut
DRAFT VOTING RECORD

December 14, 2015 – 8:00 PM – Council Chambers

PRESENT: Chairman Frank Lieto
Vice-Chairman Enid Lipeles
Councilmember Phyllis Kansky
Councilmember Nicholas Kapoor
Councilmember Kenneth Kellogg
Councilmember Dee Dee Martin
Councilmember Sean O'Rourke
Councilmember Kevin Reid
Councilmember Terry Rooney

ABSENT: Councilmember Kevin Reid

CONSENT CALENDAR

Councilmember Kapoor requested Motion to approve the Minutes of the Town Council Public Information Sessions held on November 23, 2015 regarding the Proposed Ordinances be removed and put on New Business.

Councilmember Kapoor stated on page 3, Reappointments, Mary Provenzano is an unaffiliated voter not Democrat, and also on page 4, Appointments, Motion passed 5-3, opposed were Kapoor, Martin, Kansky.

Motion: (E. Lipeles)

To amend the agenda to include Reappointments, Donation to Project Warmth, and the Newtown Saving Bank Resolutions. To remove Executive Session.

Second: (N. Kapoor)

Motion passed 8-0

Motion to approve the minutes and voting record of the Town Council meeting held on November 23, 2015 (Session 2015-20).

Motion to approve the minutes of the Town Council Special meeting held on December 4, 2015 (Session 2015-21).

Request for Refunds dated December 1, 2015 totaling \$8,216.96.

Designation of Depositories

Donation to the Volunteer Emergency Medical Service in the amount of \$100.00.

Donation to Project Warmth in the amount of \$250.00.

Donation for the Community Emergency Response Team (CERT) in the amount of \$750.00.

Donation to the Edith Wheeler Memorial Library in the amount of \$1,000.00.

Donations to the Friendship Fund in the amount of \$699.00.

Donations to the Food Pantry in the amount of \$1,080.00.

Reappointments:

Theresa Rotella, (U) of 39 Ryegate Terrace to the Economic Development Commission for a term ending January 31, 2021.

Anthony Scott, (R) of 20 Pepperidge Road to the Parks and Recreation Commission for a term ending October 21, 2019.

Jennifer Pinto, (R) of 17 Driftwood Drive to the Parks and Recreation Commission for a term ending October 21, 2019.

Kris Carpenter, (R) of 39 Admiral Drive to the Water Pollution Control Authority for a term ending June 20, 2019.

Jennifer Heitzke, (R) of 15 Shadow Wood Circle to the Youth Commission for a term ending October 12, 2017.

Elaina Weiser, (R) of 6 Great Ring Road to the Youth Commission for a term ending October 12, 2017.

Peter LaQuesse, (R) of 51 Ryegate Terrace to the Youth Commission for a term ending October 12, 2017.

Robert Saraco, Jr., (R) of 46 Highfield Drive to the Zoning Board of Appeals for a term ending November 30, 2020.

Brian Quinn, (U) of 296 Stanley Road to the WMNR Commission for a term ending February 23, 2018.

The Consent Calendar was passed unanimously with the noted amendments to the November 23, 2015 Town Council Meeting, and the November 23, 2015 Town Council Public Information Sessions.

APPOINTMENTS

Motion: (D. Martin)

To appoint Domenic Paniccia (D) of 25 Easton Road to the Zoning Board of Appeals for a term ending November 30, 2019.

Second: (N. Kapoor)

Motion passed 8-0

Motion: (D. Martin)

To appoint Jameison Campbell (D) of 440 Elm Street to the Architectural Review Board for a term ending December 5, 2017.

Second: (N. Kapoor)

Motion passed 8-0

Motion: (K. Kellogg)

To appoint Lisa Pane (R) of 96 Barn Hill Road to the Emergency Medical Services Commission for a term ending December 1, 2017.

Second: (E. Lipeles)

Motion passed 8-0

Motion: (S. O'Rourke)

To appoint Jonathan Formichella (R) of 25 Rolling Ridge Road to the Building Board of Appeals for a term ending October 1, 2017.

Second: (E. Lipeles)

Motion passed 8-0

Motion: (D. Martin)

To appoint Carlos Reinoso (D) of 96 Gay Bower Road to the Board of Education for a term ending November 27, 2017.

Second: (N. Kapoor)

Motion passed 8-0

UNFINISHED BUSINESS

Proposed Crown Castle Lease Agreement and Proposed First Amendment to Lease Amendment

Motion: (E. Lipeles)

To adopt the Crown Castle site proposed to the Lease Agreement between the Town of Monroe and Crown Castle also know as New Cingular Wireless, PCS, LLC concerning the lease on a communications tower located in the Guinea Road Communications Park.

Second: (K. Kellogg)

Motion passed 8-0

Monroe Trumbull Health District Resolution

Motion: (E. Lipeles)

To adopt the resolution concerning the final dissolution of the Trumbull/Monroe Health District.

Second: (D. Martin)

RESOLUTION

BE IT RESOLVED, WHEREAS, the Town of Monroe approved the formation of and its participation in the Trumbull/Monroe Health District on June 26, 2004 and officially became part of that Health District on June 26, 2004.

WHEREAS, pursuant to the provisions of Section 19a-246 of the Connecticut General Statutes the Town of Monroe acting thereunder by its legislative body on December 4, 2015 the Monroe Town Council, passed a Resolution authorizing the withdrawal of the Town of Monroe from the Trumbull Monroe Health District as of July 1, 2015; and

WHEREAS, the Trumbull Monroe Health District dissolved as of July 1, 2015; and

WHEREAS, negotiations have been ongoing between the Trumbull Monroe Health District, the Town of Monroe, the Town of Trumbull, the Landlord/Owner of the Property at 2 Corporate Drive, Trumbull, Connecticut 06611 and the former Health Director of the Trumbull Monroe Health District, Ms. Patrice Sulik;

WHEREAS, based on these negotiations a proposed resolution of these claims has been reached and it is in the best interest of the Town of Monroe to take the following action based on these negotiations.

1. That the Monroe Town Council hereby authorizes the First Selectman, pursuant to the Monroe Town Charter, to sign releases and all other documents necessary to carry out the resolution of the claims among the parties including the Town of Monroe, the Town of Trumbull and the Trumbull Monroe Health District. Said claims arose out of the operation of the Trumbull Monroe Health District and during the process of dissolution of said Health District.
2. The Town of Monroe is authorized to issue funds not to exceed \$42,645.50. Said funds represent the Town of Monroe's municipal contribution under the agreement between the parties and the settlement of these issues. The funds to be for the payment contribution by the Town of Monroe in settlement of these claims shall come from a reserve liability escrow account that has been set up by the Monroe Board of Finance. This action was approved by the auditors of the Town of Monroe.

Those funds shall be used to pay the following:

A. Payment of TD Bank Loan No. 004-00001-2369155-9001 – Total Due (as of 12-16-15) including attorney's fees is \$79,940.80.

1. Municipal contributions to TD Bank:

Monroe	\$27,979.28
Trumbull	<u>51,961.52</u>
Total	\$79,940.80

2. Municipal Contributions to Miscellaneous Bills of the Trumbull Monroe Health District to be paid as follows:

Monroe	\$483.25
Trumbull	<u>897.46</u>
Total	\$1,380.71

3. Payment to Corporate Drive LLC (Landlord - 2 Corporate Drive, Trumbull, Connecticut 06611) as follows:

Monroe	\$1,600.00
Trumbull	<u>2,400.00</u>
Total	\$4,000.00

SUMMARY – MONROE CONTRIBUTION

1. TD Bank Loan	\$27,979.28
Miscellaneous debts	483.25
Payment – Corporate LLC	<u>1,600.00</u>
Total	\$30,062.53

Escrow Liability Reserve Account

	\$42,645.50
Less	<u>30,062.53</u>
Net Funds	\$12,582.97

3. The Town of Monroe in consideration of the payment of its share of the municipal contributions to the Trumbull Monroe Health District to pay the above stated debt shall receive the following:

a. Titles to Bills of Sale

1. Bill of sale from the Trumbull Monroe Health District for the following motor vehicles:

- a. 2007 Chevrolet Trail Blazer
- b. 2010 GMC Canyon Truck.

b. Items of Personal Property Purchased by the THMD

1. The Trumbull Monroe Health District will provide Bills of Sale for these items of personal property purchased by it.

2. The Trumbull Monroe Health District will forward releases of any UCC-1 liens issued by TD Bank as part of the above stated loan which was taken out by the Trumbull Monroe Health District.

3. The district will also provide any documentation affecting the use of the items of personal property.

c. General Releases

The Town of Monroe shall receive the following releases and documents:

- 1. A General Release from the Trumbull Monroe Health District;
- 2. A General Release from Corporate Drive LLC (Landlord – 2 Corporate Drive, Trumbull, CT 06611).
- 3. A Representation/Acknowledgement of the Trumbull Monroe Health District. This document contains representations made to the Town of Monroe and the Town of Trumbull by the Trumbull Monroe Health District in consideration of a certain limited release executed by Trumbull and Monroe in favor of the District and inducement for the release of certain funds of Trumbull and Monroe as outlined in this document. Said document is attached hereto and made a part hereof as Exhibit A.

All general releases shall be in favor of the Town of Monroe in the above name and will cover any claims that the parties have against the Town of Monroe for any reason.

4. The Towns of Monroe, Trumbull, and the Trumbull Monroe Health District and TD Bank hereby acknowledge that the aforementioned items of personal property have been identified and split pursuant to agreements between the Towns of Monroe and Trumbull, with those respective Towns and that said Towns have had possession of the items of personal property including the aforementioned motor vehicles since November 18, 2015.

AMEND RESOLUTION

Motion: (F. Lieto)

To amend the resolution as follows based upon the collective comments of Council. In the 4th paragraph to delete reference to Ms. Sulik. Paragraph 2, The Town of Monroe is authorized to issue funds to the Trumbull Monroe Health District in the amount of **\$29,862.53**. To strike out Patrice Sulik on paragraph 8. On page 2, item 3, reference to Monroe to change from **\$1,600.00 to \$1,400.00** and amount for Trumbull should be changed from **\$2,400.00 to \$2,600.00**. Under Summary, Payment - Corporate LLC should be **\$1,400.00** with a total of **\$29,862.53**. This number should carry down to Escrow Liability Reserve Account (Less) and the Escrow should be increased by the **\$200.00 (\$12,782.97)**.

Second: (N. Kapoor)

Motion passed 8-0

RESOLUTION AS AMENDED

Motion passed 8-0

NEW BUSINESS

Technology Upgrade for the Monroe Senior Center

Motion: (E. Lipeles)

To approve the technology upgrade for the Monroe Senior Center.

Second: (N. Kapoor)

Motion passed 8-0

Union Savings Bank – change in Resolution and Signature Card Designation

Motion: (E. Lipeles)

To adopt the Union Savings Bank resolution and signature card designating public depository and authorizing withdrawal of municipal public monies.

Second: (T. Rooney)

Motion passed 8-0

Town Council Meeting Schedule 2016

Motion: (E. Lipeles)

To approve the Town Council Meeting Schedule 2016.

Second: (K. Kellogg)

Motion passed 8-0

Donation to Project Warmth in the amount of \$11, 500

Motion: (E. Lipeles)

To accept the donation to Project Warmth in the amount of \$11,500 from the Monroe 5K Trail Race.

Second: (N. Kapoor)

Motion passed 8-0

Newtown Savings Bank – change in Resolution and Signature Card Designation

Motion: (E. Lipeles)

To adopt the Newtown Savings Bank resolution and signature card designating public depository and authorizing withdrawal of municipal public monies.

Second: (T. Rooney)
Motion passed 8-0

Approval of Minutes of the Town Council Public Information Sessions held on November 23, 2015 regarding the Proposed Ordinances.

Motion: (E. Lipeles)

To approve the minutes of the Town Council Public Information Sessions held on November 23, 2015 regarding the Proposed Ordinances.

Second: (K. Kellogg)

Motion passed 6-0

ADJOURNMENT

Motion: (E. Lipeles)

To adjourn the meeting at 9:53 p.m.

Second: (D. Martin)

Motion passed 8-0