

April 11, 2007

REGULAR MEETING OF THE COMMON COUNCIL

APRIL 11, 2007

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 11th day of April 2007 at 8:17 p.m. in the Common Council Chambers, City Hall.

All members were present at roll call: Ald. Trueworthy, Black, Cruz, Rocha, Collins, Catanzaro, Carroll, Hermanowski, Platosz, Kirejczyk, Wyskiewicz, Salvio, Gostin, Bernacki and Bielinski.

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, as we gather here tonight for this Council Meeting, we invoke thy blessings. May all the proceedings be in the spirit of brotherhood and in the best interest of our City. May we so conduct our affairs of government that only harmony and prosperity ensue for all of our citizens. We ask this in Thy name. Amen.

The Council stood at ease while Mayor Stewart introduced Deputy Fire Chief, John Corvi, who is retiring after 33 years of service to the City. Chief Mark Carr said that Chief Corvi is a man of integrity, is honest and as straight as an arrow. He wished him the best of luck and health. Chief Carr, Asst. Chief Henry Paszczuk and Chairman of the Board of Fire Commissioners, Michael Wanik presented Chief Corvi with a presentation trumpet.

Chief Corvi thanked the firefighters he's worked with and thanked the City for allowing him to serve.

Ald. Trueworthy moved to amend the agenda by substituting 29565(H), and 29578(15), adding 29581(18), and by deleting K and 8. Motion seconded by Ald. Bielinski. Roll call vote – all members voted in favor.

PETITIONS

29571 ALD. GOSTIN FOR AN AMENDMENT TO THE ZONING MAP IN THE AREA OF LONG SWAMP ROAD CHANGING THE ZONE FROM A-1 (Garden Apartments) to TPC (Technology Park Commercial). REFERRED TO CITY PLAN COMMISSION AND PLANNING, ZONING & HOUSING COMMITTEE.

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Approved April 16, 2007 by Timothy T. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

29560 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

CLAIMANTS NAME

- Aparo, Tyler
- Echevarria, Marina by her Atty. Corey W. Fong
- Gilbert, Holly by her Atty. Jeffrey P. Dressler
- Lacki, Luke W.
- Marino, Rachel by her Atty. Thomas P. Tabellione
- Milavsky, Barry
- Poole, Maria M.
- Rodriguez, Stephanie by her Atty. John Pirina
- Rosa, Isander, a minor by his Atty. Terence P. Sexton

Peter J. Denuzze,

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City Clerk

CITY PLAN COMMISSION

27525-5 RE: ABANDONMENT / DISCONTINUANCE OF A PORTION OF VIRGINIA AVENUE

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The City Plan Commission, at its Regular Meeting on April 2, 2007 voted unanimously to recommend the abandonment/discontinuance of a portion of Virginia Avenue based upon the following report:

BACKGROUND: This report is prepared in accordance with Section 19-22 of the City Ordinances, which requires that all proposals for acceptance, widening, narrowing, improvement or abandonment of any street or other public way must be referred to the City Plan Commission for an advisory report to Council. The purpose of this review is to ensure consistency with the plan of development and good planning principles. The subject action considered in this report is the proposed abandonment of the portion of Virginia Avenue lying between Laurel Road and Wightman Road. This portion of Virginia Avenue is a "paper street", originally laid out as part of the 1925 Westwood Heights subdivision, but never constructed.

FINDINGS: The original subdivision layout depicted Virginia Avenue extending northeast, beyond the intersection of Laurel Road, crossing over Schultz Pond Brook and intersecting with Wightman Street directly southeast of St. Maurice Church. This un-built portion of the road is 50 feet wide and approximately 380 feet in length and crosses a northern tributary to Willow Brook. The area is zoned S-1, single family and there are four (4) abutting property owners. There are no City utilities in this portion of Virginia Avenue and it is not needed for access to any developed property.

RECOMMENDATION: The City Plan Commission is of the opinion that this section of undeveloped road is not necessary to facilitate area traffic or to maintain or extend any City utility service. The City Plan Commission, therefore, has no objections to this street abandonment.

G. Geoffrey Bray, Chair
City Plan Commission

29483-1 RE: PROPOSED CHANGE OF ZONE FROM S-2 (SINGLE FAMILY) TO B-3 (SECONDARY BUSINESS) AT 785 WEST MAIN STREET

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The City Plan Commission, at its regular meeting held on March 5, 2007 voted unanimously to recommend that this proposed zone change be approved.

BACKGROUND: The proposed zone change encompasses a single property of approximately 15,000 square feet in area, situated on the northwestern corner of West Main Street and Norton Road. The property is currently zoned S-2, single-family and is bordered by S-2 zoning to the east, north and west. In this vicinity, the entire south side of West Main Street is zoned B-3, secondary business. The property is occupied by small mixed-use building consisting of approximately 900 square feet of commercial floor area and a single attached dwelling unit. Although it is residentially zoned, the property has been used for business purposes since 1963, prior to current zoning. Past business uses that have operated on the property have included a hair salon and, most recently, a delicatessen. The current owner intends to operate a delicatessen, café, or small restaurant and has found that the nonconforming status under the current S-2 zoning poses problems relative to financing and making improvements to the business.

The property is paved, with adequate space for as many as 27 or more vehicles. The B-3 zoning would permit a variety of restaurant, small retail commercial, personal service and professional office uses, consistent with the other nearby B-3, B-1, and B-2 zoned areas.

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ZONING CONSIDERATIONS: The proposed B-3 zoning would be a logical extension of the B-3 zoning that borders the south side of West Main Street in this area and would also be similar in usage to the B-1 and B-2 zoned properties further east near the north corner of West Main Street and Corbin Avenue.

Potential rezoning of this site to B-1 instead of B-3 was considered by the applicant, but dropped in lieu of the B-3 proposed zoning for several reasons. First, the B-1 zoning would not be directly contiguous with any adjoining B-1 zone, and therefore not as defensible as a logical extension of an existing zone. More importantly, the existing placement of the building conforms to the B-3 zone, but is not compliant with the B-1 zone's requirement for 40 foot yard setbacks toward both streets, and 10 foot side yard, etc. It is considered bad zoning practice to adopt zone changes that would have created or increased the degree nonconformities. Additionally, the B-3 zone offers more flexibility for the minor expansions, reconstruction or similar improvements that the applicant may undertake in the future.

Also, business and commercial mixed-use buildings are permitted in the B-3 zone, but residential is not permitted in the B-1 district and a change to B-1 would make that portion of building nonconforming.

The site is relatively narrow and limited in overall size, so that no large-scale expansion is possible. There would be no potential for a special exception for an alcohol permit of any kind, as the site is bordered by the S-2 residential zoning on three sides.

CONCLUSION: This portion of West Main Street is well-suited for B-3 commercial development and business uses, which would be compatible and consistent with the character of existing commercial development in the general vicinity. Given the location on a busy arterial and character of the site, the property would not appear to be attractive or economically viable for a conversion back to a conforming S-2 single-family residential use. The site is relatively small but adequate for a small-scale business use similar to the applicant's proposal and to the small businesses that have operated here in the past.

RECOMMENDATION: The City Plan Commission is of the opinion that the subject property is best suited to business use, that the proposed change to B-3 would allow and encourage development and the use is compatible and complementary to the neighboring B-3 zoned area. The Commission, therefore, recommends adoption of this zone change.

G. Geoffrey Bray, Chair
City Plan Commission

OFFICE OF THE CORPORATION COUNSEL

29561 RE: MARK PHILLIPS V. JERMAINE LEWIS ET AL

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The City of New Britain's Motion to Dismiss in the above-captioned matter has been granted by the Honorable James T. Graham.

The plaintiff alleged he had fallen on the sidewalk abutting property known as 218 Farmington Avenue on December 8, 2005, and sought money damages in the amount of \$15,000.00 or more.

A Motion to Dismiss was filed on behalf of the City on the grounds that the plaintiff's notice was not filed within the requisite ninety day period and, therefore, the plaintiff lacked standing and the Court lacked subject matter jurisdiction.

Mary C. Pokorski
Associate City Attorney

PURCHASING DEPARTMENT

29564 RE: READY MIX CONCRETE – PUBLIC WORKS

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To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3334 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of Ready Mix Concrete on an as-needed basis for use by the Public Works Department. Funding is available for this in the Department of Public Works' various Buildings and Grounds Maintenance and Repairs Accounts.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to 18 Ready Mix Concrete Companies. The Purchasing Administrator did not receive any letters from Ready Mix Concrete Companies on the mailing list who indicated that they could not respond to the bid request. The responses are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Administrator. A ten-percent (10%) differential in favor of local bidders was considered in the final award of this contract. However the local bidder's quotation was in excess of 10% of the low bidder. Therefore the Acting Public Works Department's Director is recommending that the bid be awarded to the lowest bidder, A. Aiudi & Sons, LLC of Plainville, CT.

RESOLVED: That the Purchasing Administrator is hereby authorized to enter into a contract with and issue a Purchase Order to A. Aiudi & Sons, LLC of Plainville, CT to supply Ready Mix Concrete on an as-needed basis for the Public Works Department as per the specifications of Public Bid No. 3334.

Jack Pieper
Purchasing Administrator

29566 RE: TWO (2) CUSHMAN HAULSTER 4 WHEEL VEHICLES – PROPERTY MANAGEMENT DEPARTMENT, PARKING DIVISION

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested for the following under the Federal Government's, GSA, cooperative purchasing plan:

Supplier	Description	Total Price
Lincoln Services and Equipment Company Durham, CT.	2 Cushman Haulster 4 Wheel Vehicles At \$25,897.00 Each	\$51,794.00

The Property Management Department requested the purchase of two (2) Cushman Haulster 4 wheel Vehicles for their Parking Division utilizing the Federal Government's, GSA, Contract Award #GS-07F-8894D. Funding of \$51,806.00 was made available for this purchase from a Capital Equipment Bond Authorization, Resolution #29502-1 passed on February 28, 2007 and placed in Account Number, 215-2294-1124-307.

Jack Pieper
Purchasing Administrator

LICENSE COMMITTEE

29533-1 RE: POPE JOHN PAUL II CATHOLIC SCHOOL BAZAAR / CARNIVAL 06/20/07 – 06/23/07

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Committee on Licenses recommended on April 3, 2007 the adoption of the following:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and he is hereby authorized to issue to the Pope John Paul II Catholic School, said license as may be issued under

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Chapter 5, Section 5-15 through 5-22 of the Ordinances for the period of June 20, 2007 through June 23, 2007 for the purpose of conducting a bazaar/carnival on the Pope John Paul II Catholic School grounds, bordering Eddy Glover Boulevard and Worthington Street.

Alderman Lawrence J. Hermanowski
Chair

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

29532-1 RE: RENTAL OF POLLING PLACES FOR ELECTION AND PRIMARIES – AS REQUIRED BY THE REGISTRARS OF VOTERS

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Committee on Planning, Zoning and Housing at a meeting held on Wednesday evening, April 4, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29532 – Contract Authorization as needed for Rental of Polling Places for Elections and Primaries required by the Registrar of Voters voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman James A. Wyskiewicz
Chair

COMMITTEE ON PLANNING, ZONING AND HOUSING

29483-2 RE: CHANGE OF ZONE FROM S-2 (SINGLE FAMILY) TO B-3 (SECONDARY BUSINESS) AT 785 WEST MAIN STREET

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Common Council as the Zoning Authority of the City of New Britain and the Planning, Zoning and Housing Committee of the Common Council, gave due and legal notice of a time and place for a public hearing in reference to Item #29483 – An amendment to the Zoning Map to change the zone of a property at 785 West Main Street from S-2 (single family) to B-3 (secondary business). Said hearing was held on April 3, 2007 in the Council Chambers of City Hall, 27 West Main Street, New Britain, Conn.

The City Plan Commission, at its regular meeting held on March 5, 2007 unanimously voted to recommend that this proposed zone change be approved.

The Common Council as the Zoning Authority of the City of New Britain and the Planning, Zoning and Housing Committee of the Common Council respectfully begs leave to recommend that the following proposed zone change be accepted and referred back to the Common Council with a favorable recommendation.

Alderwoman Silvia J. Cruz
Chair

29538-1 RE: THE DONATION BY LANDWORKS DEVELOPMENT LLC OF 4.5581 ACRES OF OPEN SPACE ON FARMINGTON / NEW BRITAIN BORDER

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Committee on Planning, Zoning and Housing held a meeting on Tuesday, April 3, 2007 at 7:00 p.m. in the Council Chambers to consider Resolution #29538 – Acceptance of donation by Landworks

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Development LLC of 4.5581 acres of open space on Farmington/New Britain border . A motion to accept and refer to the Common Council with a neutral recommendation was defeated.

Alderwoman Silvia J. Cruz
Chair

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS, AND DEPARTMENT

PURCHASING DEPARTMENT

29562 RE: FIREWORKS DISPLAY – JULY 4, 2007 – PARKS AND RECREATION

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3325 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the July 4, 2007 Fireworks Display for the Parks and Recreation Department. Funding is available for this purchase from Account Number 219-1525-5135-325.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to eight (8) Fireworks Display Companies. The Purchasing Administrator received one (1) letter from a Fireworks Display Company indicating they could not provide a response to the bid request because of scheduling conflict. Responses were received as follows:

<u>Bidder</u>	<u>Price</u>
TelStar Display Fireworks, Inc. Jaffrey, NH.	\$18,000.00
Zambelli International New Castle, PA.	\$18,000.00

The bids were reviewed for conformance to specifications by the Parks and Recreation Department Administration and the Purchasing Administrator. The responsible bidder was determined through a review of the shell size, shell type, number of shells, music provided during the display, the length of the fireworks display and a complete description of the finale included in the \$18,000.00 price. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to the TelStar Display Fireworks, Inc of Jaffrey NH. per the specifications of Bid No. 3299.

RESOLVED: That the Purchasing Administrator is hereby authorized to enter into a contract with TelStar Display Fireworks, Inc. for the July 4, 2007 Fireworks Display for the Parks and Recreation Department per pricing, terms and specifications of Public Bid No. 3325.

Jack Pieper
Purchasing Administrator

Ald. Salvio moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Gostin. Ald. Bernacki moved to amend the motion by accepting and adopting, seconded by Ald. Catanzaro. Amendment carried with Ald. Salvio and Ald. Carroll opposed. Report accepted and adopted with Ald. Salvio and Ald. Carroll opposed. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29563 RE: EMERGENCY PURCHASE ORDER – REPAIRS TO LIGHT TOWER STRUCTURES AT VETERANS STADIUM

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the below listed vendor for the purpose specified on March 30, 2007:

SBA Network Services Inc. Glastonbury, CT.	\$5,782.00	Repairs to the Light Tower Structures at Veterans Stadium
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The Purchasing Administrator reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordinances was made for this item. In accordance with section 2-606b of the City Code of Ordinances, the Purchasing Administrator reports:

An emergency purchase order was requested by the Parks and Recreation Department to make needed repairs to the light tower structures at Veterans Stadium. It was discovered that there were some bolts missing that held the steel structure together. Because of these missing bolts, parts of the steel light tower structures could come apart and fall to the ground causing damage to the stadium or injury to anyone who was near them.

Funding for this emergency repair was available from a LOCIP Fund Account 213-1800-1861-G22.

Jack Pieper
Purchasing Administrator

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29565 RE: BANDIT WOOD CHIPPER – PARKS AND RECREATION DEPARTMENT

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinance, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested for the following under the Federal Government's GSA, cooperative purchasing plan:

Supplier	Description	Total Price
Tyler Equipment Corporation E. Longmeadow, MA	Bandit Wood Chipper	\$38,070.00

The Parks and Recreation Department requested the purchase of a Bandit Wood Chipper utilizing the Federal Government's, GSA, Contract Award #GS-30F-0004T. Funding of \$45,000.00 was made available for this purchase from a Capital Equipment Bond Authorization, Resolution #29502-1 passed on February 28, 2007 and placed in Account Number, 215-2294-0512-438.

Jack Pieper
Purchasing Administrator

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

RESOLUTIONS RETURNED FROM COMMITTEES

29533-2 RE: POPE PAUL II CATHOLIC SCHOOL BAZAAR / CARNIVAL LICENSE

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and he is hereby authorized to issue to the Pope John Paul II Catholic School, said license as may be issued under Chapter 5, Section 5-15 through 5-22 of the Ordinances for the period of June 20, 2007 through June 23, 2007 for the purpose of conducting a bazaar/carnival on the Pope John Paul II Catholic School grounds, bordering Eddy Glover Boulevard and Worthington Street.

Alderman Peter J. Gostin

Ald. Gostin moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

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29532-2 RE: POLLING PLACE CONTRACTS FOR ELECTIONS AND PRIMARIES AS REQUIRED BY THE REGISTRARS OF VOTERS

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, The City of New Britain Registrars of Voters do not have enough facilities for use as polling places for elections and primaries to meet the City's needs; and

WHEREAS, As a result, the Registrars of Voters are required from time to time to use state-owned or private facilities as a polling place; and

WHEREAS, The rental fee is less than the \$3,000.00 threshold contained in Section 2-566(a) of the Code of Ordinances to trigger public bidding requirements; and

WHEREAS, The purpose of this resolution is to alleviate the requirement for each polling place contract to be presented to the Common Council for approval; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to enter into all polling place contracts and related documents for elections and primaries as required by the Registrars of Voters provided that the rental amount does not trigger public bidding requirements.

Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

NEW BUSINESS

RESOLUTIONS

27525-6 RE: THE ABANDONMENT OF A PORTION OF VIRGINIA AVENUE

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

RESOLUTION SUMMARY: The abandonment of Virginia Avenue from Laurel Road to Wightman Road.

WHEREAS, The City of New Britain Board of Public Works, pursuant to Section 2-173(d) of the Code of Ordinances, held a public hearing on February 21, 2007, concerning the possible abandonment of Virginia Avenue from Laurel Road to Wightman Road; and

WHEREAS, The Board of Public Works submitted a Report to the Common Council under Item No. 27525-4 which recommends abandonment of Virginia Avenue from Laurel Road to Wightman Road; and

WHEREAS, The City Plan Commission, pursuant to Section 19-22 of the Code of Ordinances, submitted a Report to the Common Council under Item No. 27525 which recommends the abandonment of Virginia Avenue from Laurel Road to Wightman Road; and

WHEREAS, Public convenience and necessity do not require a public street at this location; now, therefore, be it

RESOLVED, That the Common Council does hereby abandon the northerly portion of Virginia Avenue from 111 Virginia Avenue to the intersection of Wightman Road as shown on a map on file in the Engineering Office entitled "Abandonment Map Virginia Avenue Laurel Road to Wightman Road" by Patrick Toscano, L.S. #14827, dated July, 1999; and be it further

RESOLVED, That the property therein be divided down the center line of the northerly portion of Virginia Avenue from 111 Virginia Avenue to the intersection of Wightman Road and be deeded without charge to the abutting property owners on both sides of the street.

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Alderman John F. Carroll

Ald. Carroll moved to accept and adopt, seconded by Ald. Rocha. Resolution adopted with Ald. Bielinski opposed. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29567 RE: HOLD HARMLESS AGREEMENT ALLOWING THE CONNECTICUT NATIONAL GUARD TO LAND HELICOPTER AT WALNUT HILL PARK ON 9/22/07 AT NEW BRITAIN SUBSTANCE FREE FAMILY DAY

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Resolution Summary: This resolution authorizes Mayor Timothy T. Stewart to sign a "hold harmless" agreement allowing the Connecticut National Guard Counterdrug Operations to land a helicopter at "New Britain Substance-Free Family Day" in Walnut Hill Park, Saturday, September 22, 2007 between 2:30 – 4:00 p.m.

WHEREAS; New Britain Youth & Family Services, through the City of New Britain, is overseeing all activities related to "New Britain Substance-Free Family Day" on September 22, 2007; and

WHEREAS; there are many activities planned to entertain and delight New Britain's children and families, including the landing of the Connecticut National Guard Counterdrug Operations helicopter; and

WHEREAS; there must be a "hold harmless" agreement signed by the participant's representative in order to have the helicopter land; and

WHEREAS; the authorized representative of the City of New Britain is indeed the Mayor; NOW THEREFORE BE IT

RESOLVED; that Mayor Timothy T. Stewart is authorized to sign the aforementioned "hold harmless" agreement thereby allowing the Connecticut National Guard Counterdrug Operations to land its helicopter at Walnut Hill Park on September 22, 2007 at the "New Britain Substance-Free Family Day" event.

Alderwoman Silvia J. Cruz

Ald. Cruz moved to accept and adopt, seconded by Ald. Black. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29568 RE: THE INSTALLATION OF EMERGENCY VEHICLE PRE-EMPTION SYSTEM EQUIPMENT AT FOUR STATE INTERSECTIONS

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, Recently, during the current city road construction projects, the City has installed pre-emption systems on signals relating to the project; and

WHEREAS, The State of Connecticut, Department of Transportation have four ongoing projects (State Project No. 171-H142) to improve signal intersections throughout the City; and

WHEREAS, The city is requesting the State to install the Emergency Vehicle Pre-Emption System (EVPS) equipment at the intersection of Route 9 southbound off ramp at Chestnut Street at a cost of \$1,600; and

WHEREAS, The city is requesting the State to install the Emergency Vehicle Pre-Emption System (EVPS) equipment at the intersection of Route 71 (Martin Luther King Drive) at Winter Street at a cost of \$1,700; and,

WHEREAS, The city is requesting the State to install the Emergency Vehicle Pre-Emption System (EVPS) equipment at the intersection of Route 71 (Truman Overpass) at Route 72 eastbound off-ramp and Route 9 southbound off-ramp at a cost of \$1,700; and,

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WHEREAS, The city is requesting the State to install the Emergency Vehicle Pre-Emption System (EVPS) equipment at the intersection of Route 9 southbound off ramp at Route 174 (East Main Street) at a cost of \$1,600; and,

WHEREAS, The City of New Britain is interested in entering into an agreement with the State of Connecticut to share the cost of installation of the pre-emption systems on these signals, and

WHEREAS, The City has adequate funding within the Road Construction Bond Authorization to pay for these signals; and

THEREFORE, BE IT RESOLVED, that the Mayor be authorized to enter into an agreement with the State of Connecticut - Department of Transportation in the amount of \$6,600 to share the cost of the installation of Emergency Vehicle Pre-Emption System Equipment, City's Account Number 008-2910-2615-322.

Alderman John Carroll

Ald. Carroll moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29569 RE: BUDGET TRANSFER AND AMENDMENT – PUBLIC WORKS - \$40,000

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Whereas, The Common Council approved Resolution #29355 dated October 11, 2006 for fiscal year ending June 30, 2006; and

Whereas, monies are allocated in the street infrastructure bond authorization; and

Whereas, the Public Works Department does not have any plans or cost estimates for these signals; and

Whereas, The Common Council approved State Project #88-162, on Resolution #27645 dated August 13, 2003 and funding on Resolution #27814 dated January 14, 2004 for Main / East Main / and Myrtle Street Signal; and,

Whereas, this ongoing project has had two budget amendments as the project moves forward and currently is in need of additional funding; and,

Whereas, the additional funding needed is for the following: Cost of police traffic control during construction; Improvements to the pedestrian ramps (including detection strips) on all four corners (will increase safety for drivers and pedestrians); Extending the sidewalk improvements; Adding northbound and southbound protected left turn phases; Consulting services during construction (includes shop drawing review and resolution of construction related issues); Now, Therefore, Be It

Resolved, that a budget transfer be made within the Capital Projects Fund as follows:

To:		
008-2910-2615-xxx	Transfer to Other Funds (219)	\$ 40,000
From:		
008-2910-2615-322	Construction Contracts	\$ 40,000

And Further Resolved, that a budget amendment take place within the Capital Non-Recurring Fund for the additional funding needed to complete the Main / East Main / and Myrtle Street Signal as follows:

Increase:		
219-1300-0517-S62	88-162 Traffic Signal - Main / East Main / Myrtle Street	\$40,000

Increase:		
219-0500-0505-xxx	Transfer from Capital Projects (008)	\$40,000

Alderman John Carroll

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Ald. Carroll moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29570 RE: SPEED AND AGGRESSIVE DRIVING GRANT FROM THE STATE OF CONNECTICUT – POLICE DEPARTMENT

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the Federal Highway Safety Program, has funding available for highway safety projects through the State of Connecticut Department of Transportation, and,

WHEREAS, these funds can be used to increase traffic enforcement and give added attention to citing drivers whose bad driving habits cause accidents with the intent to reduce accidents, speeding and aggressive driving, and,

WHEREAS, the Council has previously approved and accepted a State of Connecticut DOT Speed & Aggressive Driving Reduction Program grant in the sum of \$82,205, reimbursable on 75% basis, and,

WHEREAS, the State of Connecticut DOT has approved our application with a change that the City's matching funds are increased to 50%, which are available in the vacant Deputy Chief's salary account, and, THEREFORE, BE IT

RESOLVED, that an additional \$20,551 be transferred from the Office of the Chief, Full Time Salaries account to provide City matching funds as follows:

From:		
001-1600-1803-110	Chief Full Time Salaries	\$ 20,551
To:		
001-1600-1843-380	Grants and Contributions	\$ 20,551

RESOLVED, that the grant funds as well as the cash match be appropriated in a special revenue fund as follows:

REVENUES

288-0500-4194-023	State Department of Transportation	\$41,103
288-0500-4194-074	General Fund Cash Match	\$41,102

EXPENDITURES

288-1600-4194-111	Overtime	\$82,205
Ald. Suzanne Bielinski - Police Liaison	Ald. Paul Catanzaro - Police Liaison	
Ald. Silvia Cruz - Police Liaison	Ald. Lawrence Hermanowski - Police Liaison	

Ald. Bielinski moved to accept and adopt, seconded by Ald. Catanzaro. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29572 RE: BUDGET TRANSFER – FIRE DEPARTMENT - \$80,177

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Due to staffing shortages within the fire department resulting primarily from retirements and the typical staffing vacancies (previously funded through overtime), fifteen (15) new firefighters were recently hired. These new hires began the fire academy in March 2007 and are expected to graduate in May 2007. The cost of the academy is scheduled to increase by \$2,000 per person next fiscal year, consequently, it was more cost effective to send them at this time. These new hires were not anticipated at the time the FY 2007 budget was approved. Therefore, the additional costs of the fire academy, turnout gear and clothing allowance were not budgeted.

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Whereas, the cost of 15 new hires to join the academy amounts to \$49,635, and

Whereas, the cost of the new turnout gear for these new hires amounts to \$22,891, and

Whereas, the clothing allowance line item is over budget by \$7,651 due primarily to these new hires, and

Whereas, there are monies available within the Vehicle Damage and Equipment Supplies account and the Equipment Maintenance and Repair account as well as the Contingency account to fund the above shortages, Therefore Be It,

Resolved, that a budget transfer be made as follows:

From:

001-1221-2210-222	Vehicle Damage and Equipment Supplies	\$ 3,000
001-1221-2210-373	Equipment Maintenance and Repair	\$ 4,000
001-1910-9001-073	Contingency	<u>\$ 73,177</u>
	TOTAL	\$ 80,177

To:

001-1221-2210-223	Clothing Allowance	\$ 7,651
001-1221-2210-221	Operating Materials and Supplies	\$ 22,891
001-1221-2210-375	Recruitment and Training	<u>\$ 49,635</u>
	TOTAL	\$ 80,177

Alderman Suzanne Bielinski
Alderman Paul Catanzaro
Alderman Louis Salvio

Ald. Catanzaro moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29573 RE: BUDGET ADOPTION – INDEPENDENT LIVING / COMMUNITY LIFE SKILLS – N.B. YOUTH AND FAMILY SERVICES

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Resolution Summary:

New Britain Youth and Family Services operates a variety of supportive programs for youth and their families. Of such, the Independent Living/Community Life Skills Program, a state/federal funded program is awarded its main funding grant to provide services to youth aged 15 1/2 to 18 years of age who are referred by the Department of Children and Families. On 10/27/06 Resolution #29373 approved a 12-month budget from 10/1/06 to 9/30/07 for the Independent Living/Community Life Skills Program. The Department of Children and Families has determined that this contract will now be funded using the state fiscal year. The budget must be amended to reflect this change. This resolution authorizes the Finance Department to appropriate state/federal as well as City of Bristol funding for the period of 10/1/2006 through 6/30/2007 and allows the department to place funds in the proper revenue and expenditure accounts. It authorizes Mayor Timothy T. Stewart to enter into and amend contractual instruments in the name and on behalf of the City of New Britain with the Department of Children and Families of the state of Connecticut for Independent Living/Community Life Skills, and to affix the corporate seal. It also authorizes Mayor Timothy T. Stewart to enter into and amend contractual instruments with the City of Bristol for Independent Living/Community Life Skills,

WHEREAS, New Britain Youth Services has an Independent Living/Community Skills Program which teaches transitional living skills to the youth entering adulthood; and

WHEREAS, this program has regularly served youth from the greater New Britain area for eighteen years; and

WHEREAS, the Department of Children and Families currently has issued a letter of award in the amount of \$45,312 for the 9 month period; and

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WHEREAS, additionally, the City has appropriated an amount of \$16,567 for the 9 month period as part of its annual budget; and

WHEREAS, upon contract signature the program will also be receiving an amount of \$3,000 from the City of Bristol for inclusion of two youth in the program for the 9 month period. Therefore, be it

RESOLVED, that the City of New Britain authorizes the Mayor to sign acceptance and approval documentation pursuant to receipt of the above-mentioned funding; and further,

RESOLVED, that the funding be appropriated within a special revenue fund as follows:

Revenue:

276-0500-0505-099	City of New Britain	\$ 16,567
276-0500-0505-023	State of CT	\$ 45,312
276-0500-0505-188	City of Bristol	\$ 3,000
	Total Revenue	\$ 64,879

Expenditures:

276-1421-4220-110	Salaries	\$ 36,758
276-1421-4220-111	Overtime	\$ 585
276-1421-4220-119	Fringe Benefits	\$ 17,533
276-1421-4221-379	Travel (youth bus tokens)	\$ 250
276-1421-4221-210	Office Supplies	\$ 250
276-1421-4221-212	Food	\$ 1,525
276-1421-4221-215	Program Supplies	\$ 1,978
276-1421-4221-207	Stipends	\$ 6,000
	Total Expenditures	\$ 64,879

Alderwoman Silvia Cruz

Ald. Cruz moved to accept and adopt, seconded by Ald. Black. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29574 RE: BUDGET TRANSFER AND AMENDMENT – MPA CONTRACT

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, pursuant to section 12.6 of the MPA contract, the City is required to fund up to \$4,000 per contract year for professional continuing education over and above the funding within the annual departmental operating budget,

WHEREAS, a "Professional Continuing Education" fund has been established within the Capital Non-Recurring Special Revenue Fund #219 from which these expenditures, including tuition, fees, course material, travel, lodging, meals and incidental items, are incurred,

WHEREAS, this Professional Continuing Education Fund (setup as account # 219-1910-2142-274) currently has a zero balance and is in need of replenishment,

WHEREAS, monies are available within General Fund Contingency Account for transfer into the above-stated fund,

THEREFORE, BE IT RESOLVED, that monies be transferred within the General Fund budget as follows:

From:		
001-1910-9001-073	Contingency	\$ 4,000
To:		
001-1910-9001-387	Transfer to Other Funds	\$ 4,000

AND BE IT FURTHER RESOLVED, that a budget amendment within the Capital Non-Recurring special revenue fund be made as follows:

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Increase:
219-1901-2142-374 MPA Employee Training \$ 2,000

Increase:
219-0500-0505-074 Transfer from General Fund \$ 2,000

Alderman Edward S. Kirejczyk Jr.

Ald. Kirejczyk moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29575 RE: BUDGET TRANSFER - \$34,900 – EMERGENCY OPERATIONS CENTER

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

The responsibility for the Emergency Operations Command Center (EOC) currently falls under the purview of the City’s Fire Department. The officer in charge of running the center also carries out the duties of the Community Local Emergency Planning Committee (LEPC) Officer as well as acts as the Department Safety Officer and the Hazardous Materials Officer. The EOC officer also coordinates the Community Emergency Response Team (CERT). This position requires a substantial amount of specialized training in that there is a requirement to attend numerous LEPC, Emergency Management and Dept of Homeland Security courses and seminars mandated by the Dept of Emergency Management Homeland Security (DEHS). Consequently, the EOC overtime line item is over budget by \$16,500.

Furthermore, due to retroactive payments and wage increases mandated by the new bargaining union agreement, the EOC full time salary account will be over budget by \$18,400.

Whereas, due to the substantial amount of training required of the EOC officer, the overtime line item is anticipated to be over budget by \$16,500, and

Whereas, due to retroactive payments and wages increases resulting from the new bargaining union agreement, the EOC full time salary account is anticipated to be over budget by \$18,400, and

Whereas, there are monies in the General Fund Contingency account to cover these budget overruns, so THEREFORE Be It,

Resolved, that a budget transfer be made as follows:

From:
001-1910-9001-073 General Fund Contingency \$ 34,900

To:
001-1230-2500-110 EOC Full Time Salaries \$ 18,400
001-1230-2500-111 EOC Overtime Salaries \$ 16,500
TOTAL \$ 34,900

Alderman Suzanne Bielinski
Alderman Paul Catanzaro
Alderman Louis G. Salvio

Ald. Catanzaro moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29576 RE: AMENDMENT TO CONTRACT WITH TRASH-AWAY, INC. CLEAN CARTS

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Whereas, the Common Council adopted the Capital Equipment Bond Authorization at its February 28, 2007 meeting under Resolution # 29502-1; and,

Whereas, the Cap Equip Budget authorizes the allocation of \$1, 500,000 to be used for the purchase of Clean Carts that will be issued by the City to eligible residents and businesses for standardized rubbish disposal and collection; and,

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Whereas, the Clean Cart system of rubbish disposal is intended to achieve environmental goals of reducing litter, eliminating access by animals, increasing recycling rates, reducing waste disposal tip-fee costs and improving New Britain's image; and,

Whereas, Clean Carts can not be serviced manually but must be serviced by either an automated or semi-automated mechanical arm capable of lifting the estimated 300 pounds of rubbish that can be held in the 96-gallon containers; and,

Whereas, the current contract, Bid # 3094, with Trash-away, Inc. was awarded by the Common Council, June 30, 2004, for a term of five (5) years beginning July 1, 2004 with one (1) additional two (2) year extension to June 30, 2011, presently utilizes a rear-end loading manual collection system that can not service the proposed Clean Carts; and,

Whereas, Trash-Away, Inc is prepared to amend the current contract to provide the automated and semi-automated equipment and equipment operations personnel capable of servicing Clean Carts; and,

Whereas, under the new proposal new vehicles will be ordered by Trash-Away, Inc and are expected to be delivered for a November 1, 2007 program start date; and,

Whereas, Trash-Away is prepared to amend the existing contract to assist the City in achieving its rubbish service and collection goals by adopting the Clean Cart system that is an industry standard and helps the company reduce staffing levels and employee injuries; and,

Whereas, Trash-Away, Inc is proposing contract pricing at a level of \$102,308 per month upon delivery of Clean Carts as compared to the manual collection monthly rate of \$106,568 per month which will result in a \$4,248 monthly savings; and,

Whereas, Trash-Away, Inc staffing changes will occur, trash routes will be modified and public education will be instituted by Trash-Away, Inc to insure successful transition of Clean Carts; and

Whereas, the term of the contract with Trash-Away, Inc will be for another four (4) years until June 30, 2011 when the City will have an option for continuance for an additional two (2) years; and,

Whereas, in addition to the monthly savings associated with the amendment to the Trash-Away, Inc contract, the Department of Public Works projects a monthly tip-fee cost avoidance of \$12,281 and a monthly revenue generation of \$5000 associated with rentals of containers (Clean Carts) by residents requesting additional containers; and,

Whereas, the net benefit to the City associated with amending the Trash-Away contract, reducing tip fees and increasing revenue is projected to be \$21,529 per month; and,

Whereas, the Department of Public Works has been diligent in reviewing all costs associated with implementation of the Clean Cart program by establishing a pilot program to learn about the particular service concerns faced by New Britain residents and businesses transitioning to Clean Carts; and,

Whereas, the Department of Public Works has conducted reviews of large municipalities in Connecticut and New England to design the proposed Clean Cart program in a fashion that best services our residents while attaining financial efficiencies and environmental cleanliness goals; and,

Whereas, Public Works will provide service guidelines and Clean Cart instructions to all eligible participants in advance of program implementation through mailings, public notice, instructional brochures and labels delivered with Clean Carts and all such manner of communication to educate and prepare the public for this new program;

Therefore Be It Resolved, that Mayor Stewart is authorized to sign a contract amendment with Trash-Away, Inc, Bid # 3094, that will provide for the collection, transportation and disposal of burnable, household waste utilizing automated and semi-automated vehicles at a reduced monthly rate of \$102,308 to begin upon delivery of the new Clean Carts and under the direction of Public Works curbside rubbish collection rules.

Alderman John Carroll
Alderwoman Lori Rocha

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Ald. Carroll moved to accept and refer to the Consolidated Sub-Committee, seconded by Ald. Rocha. Ald. Bernacki moved to amend the motion to accept and adopt, seconded by Ald. Salvio. Ald. Bernacki and Ald. Salvio withdrew the amendment. Ald. Carroll moved to accept and adopt, seconded by Ald. Bernacki. Ald. Trueworthy moved to amend the motion to accept and refer to the Consolidated Sub-Committee, seconded by Ald. Bielinski. Motion failed by roll call vote – 6 in favor, 9 opposed. In favor: Ald. Trueworthy, Cruz, Hermanowski, Platosz, Wyskiewicz, Bielinski. Opposed: Ald. Black, Rocha, Collins, Catanzaro, Carroll, Kirejczyk, Salvio, Gostin, Bernacki. Roll call vote on motion to accept and adopt – 9 in favor, 6 opposed. In favor: Ald. Black, Rocha, Collins, Catanzaro, Carroll, Kirejczyk, Salvio, Gostin, Bernacki. Opposed: Ald. Trueworthy, Cruz, Hermanowski, Platosz, Wyskiewicz and Bielinski. RESOLUTION ADOPTED. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29577 RE: PROPOSED AMENDMENT ADDING SEC. 14-6 TO THE ORDINANCES CONCERNING BUILDING PERMIT FEE WAIVERS AND DEFERRALS

Proposed Ordinance on file in the Town Clerk's Office.

Ald. Salvio moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Gostin. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29578 RE: THE APPOINTMENT OF ANGELO D'ALFONSO TO THE MATTABASSETT DISTRICT COMMISSION REPLACING THE LATE SEBASTIAN CANNAMELA

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

RESOLVED; that the following individual be appointed to the Mattabassett District Commission as follows:

NAME	ADDRESS	TERM
Angelo D'Alfonso (replacing Sebastian Cannamela)	16 Jones Drive	4/11/2007 – 10/31/2008

Alderman Michael Trueworthy
Majority Leader

Ald. Carroll recused himself.

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Catanzaro. Resolution adopted with Ald. Platosz opposed. Approved April 16, 2007 by Mayor Timothy T. Stewart.

Ald. Carroll returned to the chambers.

29579 RE: CONNECTICUT STATE GRANT FOR THE PRESERVATION OF HISTORICAL DOCUMENTS

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the State of Connecticut passed into law, Public Act 00-146, an "Act Concerning Real Estate Filings and Preservation of Historical Documents" which took effect July 1, 2000; and,

WHEREAS, this legislation established a "Historic Document Preservation Account" for the "Preservation and Management of Historic Documents" ; and,

WHEREAS, Public Act 00-146 authorizes a grant starting July 2001; and,

WHEREAS, the City of New Britain has applied for and received grant payments in prior fiscal periods for this purpose; and,

WHEREAS, additional funding is available, within this fund, in the amount of \$12,000 by application to the State Public Records Administrator; now therefore be it,

RESOLVED: That Timothy T. Stewart, Mayor is empowered to execute an application and contract with the Connecticut State Library for a Historic Preservation Grant; and,

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RESOLVED: that a budget amendment in the amount of \$12,000 is appropriated within the city's Special Revenue Fund entitled "Historical Records Retention" established for this purpose and in accordance with grantor regulations as follows:

INCREASE ESTIMATED REVENUE		
#249-0500-0505-194	State of Connecticut Historic Preservation Grant	\$12,000
#249-0500-0505-025	Document Preservation (Town)	9,435
	Total	<u>21,435</u>

INCREASE EXPENITURE BUDGET		
#249-1154-1540-320	Professional Services	16,435
#249-1154-1540-442	Department Equipment	5,000
	Total	<u>\$21,435</u>

Michael W. Trueworthy
Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29580 RE: PROPOSED AMENDMENT TO SEC. 11-1 THROUGH 11-14, 11-71 AND 11-72 OF THE ORDINANCES CONCERNING IMPLEMENTING SEMI-AUTOMATED AND AUTOMATED REFUSE COLLECTION

Proposed Ordinance on file in the Town Clerk's Office.

Ald. Carroll moved to accept and refer to the Consolidated Sub-Committee, seconded by Ald. Collins. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

29581 RE: LEASE AGREEMENT WITH THE BOARD OF WATER COMMISSIONERS FOR SPACE IN CITY HALL

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the Board of Water Commissioners has been leasing space in City Hall consisting of approximately 963 square feet, known as Rooms 105, 108 and 310 pursuant to a lease agreement thorough August 31, 2006; and

WHEREAS, The annual rental was Fourteen Thousand Four Hundred Forty-Five Dollars (\$14,445.00) or One Thousand Two Hundred Three Dollars and Seventy-Five Cents (\$1,203.75) per month; and

WHEREAS, The Board of Water Commissioners continues to occupy the space and is paying the same monthly rental rate of One Thousand Two Hundred Three Dollars and Seventy-Five Cents (\$1,203.75); and

WHEREAS, The parties are interested in a new leas agreement for a term of three (3) years which will be retroactive to September 1, 2006, and continue in effect through August 31, 2009; and

WHEREAS, The new lease agreement provides lessee with an option to renew for an additional term of two (2) years provided that all terms including the amount per square foot are subject to re-negotiation; and

WHEREAS, The annual rent for the new lease shall be Fifteen Thousand Four Hundred Eight Dollars (\$15,408.00) based on an increase of One Dollar (\$1.00) per square foot from Fifteen Dollars (\$15.00) to Sixteen Dollars (\$16.00); and

WHEREAS, The Board of Water Commissioners voted to approve this lease on March 13, 2007; and

WHEREAS, The rental income derived from said lease will result in additional revenues to the General Fund of the City; now, therefore, be it

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RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to enter into the attached lease agreement with the Board of Water Commissioners.

(Copy of Lease Agreement is on file in the Town Clerk's Office.)

Alderman Lawrence J. Hermanowski

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved April 16, 2007 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 11:05 p.m.

ATTEST: Peter J. Denuzze, City Clerk