

**REGULAR MEETING OF THE COMMON COUNCIL**  
**SEPTEMBER 23, 2009**

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 23rd day of September 2009 at 7:23 p.m. in the Common Council Chambers, City Hall.

Fourteen members were present at roll call: Ald. Trueworthy, Rocha, Sherwood, Magnuszewski, Platosz, Centeno, Black, Cruz, Collins, Catanzaro, Hermanowski, Salvio, Bernacki and Bielinski.

One member was absent: Ald. Gerratana.

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, bless this Common Council as they decide the many financial issues before them. Grant that the action taken will be most beneficial to our city. We ask this in Thy name. Amen.

Peter A. Oshana led the pledge to the flag.

A moment of silence was held in memory of Gustave Radke who died on September 19th. Mr. Radke was the father of Lisa Carver, Mayor Stewart's Chief of Staff.

Ald. Trueworthy moved to accept and adopt the minutes of the Regular Meeting of August 12, 2009, seconded by Ald. Bielinski. So voted.

**PETITIONS**

**30754      ALD. BERNACKI FOR GRANTING A CERTIFICATE OF LOCATION APPROVAL IN ORDER TO ALLOW A MOTOR VEHICLE GENERAL REPAIRER'S AND AUTO DEALER LICENSE FOR PROPERTY AT 710 ALLEN STREET. REFERRED TO THE ZONING SUB-COMMITTEE AND THE CITY PLAN COMMISSION.**

**30459      ALD. BERNACKI FOR TAKING APPROPRIATE ACTION TO REMEDY BLIGHTED CONDITIONS OF ABANDONED PROPERTY AT 125 CLARK STREET. REFERRED TO THE DEPT. OF LICENSES, PERMITS AND INSPECTIONS.**

Ald. Trueworthy moved to amend the agenda by deleting item 4, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved September 28, 2009 by Timothy T. Stewart, Mayor.

**CONSENT AGENDA**

**CITY CLERK**

**30741 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

- Laskowski, Cherie
- Mulligan, Kevin
- Spooner, Thomas J.

Peter J. Denuzze  
City Clerk

**FINANCE DEPARTMENT**

**30742 RE: LINE ITEM TRANSFERS – 9/2/09 THRU 9/15/2009**

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 the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending September 15, 2009

- 4. Department: Senior Center
- From: 001-1421-4225-374 (Fees & Memberships-Conferences)
- To: 001-1421-4225-110 (Full Time Salaries)
- Amount: \$700.00
- Brief Description: Actual salary higher than amount budgeted

Robert Curry  
Finance Director

**PURCHASING DEPARTMENT**

**30744 RE: COOPERATIVE PURCHASING – ELEVATOR MAINTENANCE, REPAIRS AND SERVICE FOR DEPT. OF PROPERTY MANAGEMENT**

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 by the Department of Property Management for the following under the State of Connecticut’s Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Item</u>	<u>Pricing</u>
Lonsdale Elevator, Inc. Vernon, CT.	Elevator Maintenance, Repairs and Services	\$2,805.00 per Month \$225.00 per Quarter/Park Locations

The Superintendent of Property Management requested the purchase of Elevator Maintenance, Repairs and Services utilizing the State of Connecticut’s Contract Award #02PSX0176. The present company, Eagle Elevator Company that provides elevator maintenance, repairs and services for the City, Bid 3409, has not maintained the elevators, does not keep parts in stock for needed repairs and has not responded in a timely manor to make necessary repairs when the elevators were inoperative. The City’s elevators have been out of service for an unacceptable periods of time, in some cases days. Buildings having no elevator service because of multiple elevators not functioning caused an inconvenience to the citizens and employees. The agreement with Eagle Elevator Company which would have expired in June of 2011 will be terminated soon with a ten (10) day notice. The Department of Property Management needs a company to maintain the City’s elevators. The Purchasing Agent and Superintendent of Property Management met with three (3) elevator companies who have state contracts to maintain, repair and service elevators in state buildings. Lonsdale Elevator Company, Inc, who has a state contract, was the only company who would honor our current contract pricing, which is below state pricing, therefore not costing the City any additional money for this service. Funding is available for this purchase from various department Account Numbers 001-1511-5128-372, 001-1122-5114-372, 001-1122-5116-372, 001-1123-5512-372, 001-1123-5513-372 and 001-1123-2242-372, General Fund, Building Maintenance and Repairs.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order and enter into an agreement not to exceed the original contract period of June 2011 for Elevator Maintenance,

September 23, 2009

Repairs and Services with Lonsdale Elevator, Inc of Vernon, CT for \$2,805.00 per month and \$225.00 per quarter for Park locations utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #02SX0176.

Jack Pieper  
Purchasing Agent

**30745 RE: SALE OF THE RESERVED LANDFILL CAPACITY AT THE NEW BRITAIN LANDFILL FOR THE PUBLIC WORKS DEPARTMENT**

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. 3494 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Sale of the Reserved Landfill Capacity at the New Britain Landfill for the Public Works Department.

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 forty-three (43) Demolition Companies. The Purchasing Agent did not receive any letters from the Demolition Companies on the mailing list indicating they could not respond to the bid request. The responses received are on file in Town Clerk's Office.

The bids were reviewed for conformance to specifications by The Public Works Department, Engineering Division and the Purchasing Agent reviewed the bids for conformance to specifications. Therefore the Director of Public Works is recommending that the bid be awarded Manafort Brothers Inc of Plainville, CT who was the highest bidder.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with the Manafort Brothers Inc of Plainville of, CT for the Sale of the Reserved Landfill Capacity of 20,000 tons at the New Britain Landfill for a price of \$58.10 a ton or \$1,162,000.00 in total per the terms and specifications of Public Bid No. 3494.

Jack Pieper  
Purchasing Agent

**30747 RE: REPAIRS TO POLICE ATHLETIC (PAL) HELMETS FOR THE POLICE DEPT.**

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 2-541 a purchase order has been requested by the Police Department for the repairs of PAL Athletic Helmets. Stadium System Inc is the sole source provider of this service in the area.

Stadium System Inc.	Repair to Athletic Helmets	\$5,000.00
Canaan, CT.		

The Purchasing Agent has verified Stadium System Inc is the only known company in the New England area that can only provide athletic helmet repairs. They provide this service to schools and fire departments within the New England area. The next nearest company that would be able to provide these repairs is located in the Chicago Illinois area. Bid solicitation for this unique service would not be beneficial to the City. The cost of the repairs to the Athletic Helmets will be paid from a Justice Assistance Grant that the Police Department was approved to apply for on June 24, 2009, Resolution 30682. Funding for the repairs is available from account 269-1037-2263-PAL, Justice Assistance Grant, Police Athletic League.

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Resolved: that the Purchasing Agent is hereby authorized to issue a purchase order to Stadium System Inc of Canaan, CT for the repairs to Athletic Helmets for a price of \$5,000.00 for the Police Department.

Jack Pieper  
Purchasing Agent

**30748 RE: TRUCK SCALE FOR THE PUBLIC WORKS DEPT.**

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 2-541 a purchase order has been requested by the Public Works Department for the purchase of a new Truck Scale at Christian Lane. Commercial Scale and Balance Company, Inc is the sole source provider of the Truck Scale in the area.

Commercial Scale and Balance Company, Inc.      Truck Scale      \$70,950.00  
Agawam, MA.

The Purchasing Agent has verified that Commercial Scale and Balance Company is the only dealer for the company in the states of Connecticut and Massachusetts that can provide the Truck Scale which meets the Public Works Department's specifications. The present Truck Scale at Christian Lane is old, experiences operational problems, and did not receive State recertification. If the Truck Scale does not receive State certification or fails to operate, the City will be without a scale to weigh trucks going to the City's Landfill. The new Truck Scale is also designed to be removed so that it can be reused at the City's transfer station when constructed. Bid solicitation for this Truck Scale would not be beneficial to the City. Funding for the Truck Scale is available from account 008-2716-4056-403, Capital Account, Landfill Closure, Equipment.

Resolved: that the Purchasing Agent is hereby authorized to enter into a contract with and issue a purchase order to Commercial Scale and Balance Company Inc of Agawam, MA for the purchase and installation of a New Truck Scale for a price of \$70,950.00 for the Public Works Department.

Jack Pieper  
Purchasing Agent

**OFFICE OF THE MAYOR**

**30749 RE: ROBERT A. SCALISE, JR. APPOINTED TO THE ZONING BOARD OF APPEALS TO FILL THE UNEXPIRED TERM OF EMMANUEL MANGIAFICO**

To the Common Council of the City of New Britain: the undersigned beg leave to report the following:

I hereby appoint the following individual to the Zoning Board of Appeals for the term as specified:

Robert A. Scalise, Jr (D)      191 Vine Street      9/24/2009-12/31/2010  
(Replace Emmanuel Mangiafico term expires 12/31/2010)

Timothy T. Stewart  
Mayor

**TAX COLLECTOR**

**30750 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS**

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

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The Collector of Taxes as referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski  
Tax Collector

## **REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS**

### **FINANCE DEPARTMENT**

#### **30743 RE: FY 2009 SURPLUS REPORT**

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

The projected results from operations for the General Fund, Fiscal Year 2009 are on file in the Town Clerk's Office in accordance with Article X, Section 10-5(a) (2) of the City of New Britain Charter. Projections are based on revenue and expenditure activity booked through June 30, 2009.

Rebecca Salerni  
Finance Department

Ald. Trueworthy moved to accept, seconded by Ald. Bernacki. So voted. Approved September 28, 2009 by Mayor Timothy T. Stewart.

### **PURCHASING DEPARTMENT**

#### **30746 RE: ONE (1) FLASHCAM DIGITAL VANDALISM DETERENT SYSTEM FOR THE POLICE DEPT.**

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 2-541 a purchase order has been requested by the Police Department for the purchase of one (1) FlashCam Digital Vandalism Deterrent System. Q-Star Technologies is the sole source manufacturer and provider of this system.

Q-Star Industries	FlashCAM –800 Digital Vandalism	\$6,050.00
Chatsworth, CA.	Deterrent System	

The Purchasing Agent has verified and reviewed documentation sent by Q-Star Industries stating that they are a sole source of this FlashCam Digital Vandalism Deterrent System. Bid solicitation for the purchase of this unique commodity would not be beneficial to the City. The cost of the FlashCam Digital Vandalism Deterrent System will be paid from a Justice Assistance Grant that the Police Department was approved to apply for on June 10, 2009, Resolution 30650. Funding for the purchase of the one (1) FlashCAM Digital Vandalism Deterrent Systems is available from account 269-1035-2263-442, Justice Assistance Grant, Police Equipment.

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Resolved: that the Purchasing Agent is hereby authorized to issue a purchase order to Q-Star Industries of Chatsworth, CA for the purchase of one (1) FlashCam Digital Vandalism Deterrent System at the quoted price of \$6,050.00.

Jack Pieper  
Purchasing Agent

Ald. Platosz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved September 28, 2009 by Mayor Timothy T. Stewart.

## **NEW BUSINESS**

### **RESOLUTIONS**

#### **30751 RE: AGREEMENT WITH NEW BRITAIN EMS, INC. FOR INTERIM CASH FLOW ASSISTANCE**

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, New Britain EMS, Inc. ("NBEMS"), a non-profit entity founded in 1977 to provide 9-1-1 medical rescue service, is the lead agency for the Emergency Medical Service System within the City of New Britain, working closely with New Britain Public Safety departments to provide high quality, life saving responses to medical emergencies as well as emergency medical transport to the Hospital of Central Connecticut, and

WHEREAS, nearly seventy-five percent (75%) of NBEMS' services are billed to Medicaid and Medicare which have low reimbursement rates and slow collection periods, resulting in reduced and/or slow recovery of accounts receivable, periodic cash flow shortages and an inability to procure capital assets required for operation without assistance, and

WHEREAS, at its October 22, 2008 meeting, the Common Council approved Resolution #30355 entitled "Financial Assistance to New Britain EMS Inc." which provided financial help to NBEMS through the City's purchase and lease back to NBEMS of its capital assets, and

WHEREAS, additional financial help in the form of an agreement for interim cash flow assistance is necessary in order for NBEMS to remain operationally viable in order to continue to provide quality medical rescue services to the City of New Britain, and

WHEREAS, said agreement includes the City providing a maximum line of credit to NBEMS up to \$300,000 in order for NBEMS to meet its operating financial obligations. In exchange for such line of credit, NBEMS will remit an annual interest payment to the City as well as repayment of the principal as cash flow allows, NOW THEREFORE BE IT

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain an agreement with New Britain EMS, Inc. for interim cash flow assistance and to execute any and all documents necessary in accordance with the terms of said agreement.

Suzanne Bielinski,  
President Pro Temp

Mark H. Bernacki,  
Assistant Minority Leader

Ald. Bielinski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved September 28, 2009 by Mayor Timothy T. Stewart.

**30752 RE: The sale of a vacant lot known as 81 Oak Street to 81 Oak Street, LLC for not less than \$10,000.00**

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. Ald. Trueworthy moved to table, seconded by Ald. Bielinski. Resolution tabled with Ald. Salvio opposed.

**30753 RE: CONTRACT WITH BLUM SHAPIRO CONSULTING, LLC FOR PROFESSIONAL SERVICES – ASSIST WITH IMPLEMENTATION OF IFAS FINANCIALS AND HUMAN RESOURCES/PAYROLL SYSTEM**

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, At a Special Meeting on September 26, 2007 the Common Council authorized Resolution 29823-1, a Strategic Information Technology Plan with a corresponding bond authorization to cover the costs of purchase and implementation of new systems; and

WHEREAS, At its Regular Meeting of October 10, 2007, the Common Council passed Resolution 29858 which authorized the Mayor to enter into a professional services contract with Blum Shapiro Consulting, LLC to assist the City with its Strategic Information Technology Plan, primarily with the bid and selection process for a vendor and product for a Financial/Human Resource system; and

WHEREAS, At its Regular Meeting of May 13, 2009, the Common Council chose the Sunguard IFAS system as the vendor/product for the new Financial/Human Resource system; and

WHEREAS, Several internal resource constraints, including vacancies in IT positions, other pressing IT issues, and other duties of the Finance and IT departments, make it beneficial to have some external assistance with the implementation of the new system in order to meet deadlines and interim goals for system implementation; and

WHEREAS, Blum Shapiro Consulting, LLC has the necessary expertise to provide that assistance and has offered to continue to aid the City with system implementation at a cost not to exceed \$50,000; now therefore be it

RESOLVED, that Mayor Timothy T. Stewart is hereby authorized to enter into an agreement and execute any necessary documents with Blum Shapiro Consulting, LLC to provide Consulting Services to assist in the implementation of the Sunguard IFAS Financials and Human Resources/Payroll System in an amount not to exceed \$50,000 to be funded from Account 008-2105-1532-368.

Alderman Louis G. Salvio  
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved September 28, 2009 by Mayor Timothy T. Stewart.

**30755 RE: PROPOSED AMENDMENT TO THE ORDINANCES REGARDING PROPERTY TAX CREDITS/EXEMPTIONS**

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:

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Section \_\_\_\_\_ of the Code of Ordinances, City of New Britain, be amended to read as follows (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word {NEW}):

Sec. \_\_\_\_\_ - Property Tax Credits/Exemptions {NEW}.

- (a) Funds for any earned Property Tax Reduction/Exemption Programs as outlined for Senior Citizens, Persons with Disabilities and Veterans shall be held in a special account.
- (b) It shall hereby be illegal to use any funds set aside for the above programs to be used for any other purpose. Should any funds remain, at the end of each fiscal year, the funds shall continue to stay in the special account and may not be used for any other purpose, regardless of the source of revenue or the political jurisdiction which administers and/or oversees said programs (local, state, or federal).

This section applies to any existing programs and those that may be created from time to time as amended by local, state, federal laws or regulations.

Alderman Michael W. Trueworthy

Ald. Trueworthy moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Bielinski. So voted. Approved September 28, 2009 by Mayor Timothy T. Stewart.

**30756 RE: AFTER SCHOOL PROGRAM BUDGET TRANSFER AND APPROPRIATION**

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:

Local Program Operation Department: Parks and Recreation, under the supervision of the Director.

Resolution Purpose: The Parks and Recreation Department will be administering an after school program at two elementary schools for grade 3-5(Schools to be selected from Jefferson, Holmes, Smith and Vance upon notification of the 2009-10 21st Century Grant recipients). The program will run October – May, from 3:45 p.m. to 5:45 p.m., Monday – Friday. Funding for these programs is to come from FY2009-10 contingency.

WHEREAS, the City, through its Parks and Recreation Department, will be providing an after school program at two elementary school sites for students in grades 3-5, and

WHEREAS, The three major components of the after school program are education, recreation, and cultural arts with activities such as homework help, physical fitness, mentoring, and arts and crafts, and

WHEREAS, The after school program will employ college and high school students as supervisors, assistant supervisors and group leaders, and

WHEREAS, funding for these schools was originally to be provided by the US Department of Housing and Urban Development but was denied due to a local conflict of interest, and

WHEREAS, other funding sources needed to be obtained in order for the program to continue, and

WHEREAS, the Department has applied for 21st Century Grant funds to provide after school programs at 2 elementary schools but is still awaiting the notice of award for said funding, and

WHEREAS, the selection of the school sites hosting these programs will be determined upon notification of 2009-2010 21st Century Community Learning Centers Grant recipients, NOW THEREFORE BE IT

RESOLVED, that the amount of \$30,000 be transferred within the General Fund budget as follows:

From:

001-1910-9001-073	Contingency	\$ 30,000
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To:  
001-1910-9001-380                      Grants and Contributions                      \$    30,000

AND FURTHER RESOLVED, that the amount of \$30,000 be appropriated in the City's special revenue fund account structure as follows:

Expenditures:		
238-1511-5111-113	Part-time salaries	\$    29,565
238-1511-5111-142	Medicare	\$        435
Revenue:		
238-0500-0505-074	Revenue – General Fund	\$    30,000

Alderman Shirley A Black  
Alderman Tonilynn Collins

Ald. Black moved to accept and adopt, seconded by Ald. Collins. So voted. Approved September 28, 2009 by Mayor Timothy T. Stewart.

**30757 RE:      CONNECTICUT TRUST FOR HISTORIC PRESERVATION GRANT TO THE DEPARTMENT OF MUNICIPAL DEVELOPMENT - \$21,000**

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 City of New Britain has long recognized and taken pride in the rich array of historic and architectural assets that we have in our community, particularly in and around our downtown; and

WHEREAS; in the various planning and economic development studies undertaken over the years, these historic and architectural assets have consistently been identified as valuable resources, and potentially key components for encouraging downtown revitalization; and

WHEREAS; in large part these historic and architectural resources are often underappreciated, inadequately protected and in danger of loss due to neglect, demolition or improper modifications; and

WHEREAS; grant monies have been made available through The Connecticut Trust for Historic Preservation to aid communities in historic planning and preservation efforts; and

WHEREAS; The City of New Britain Department of Municipal Development has applied for and been awarded a grant of \$21,000 to aid in these efforts;

NOW, THEREFORE, BE IT RESOLVED; that the Common Council of the City of New Britain does hereby authorize the Mayor to accept and to administer the grant monies made available under this program.

Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved September 28, 2009 by Mayor Timothy T. Stewart.

**30758 RE:      FISCAL YEAR 2008-2009 BUDGET TRANSFER – GENERAL FUND**

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, revenue, expenditure, encumbrances and accrued liabilities for the fiscal year 2008-2009 have been determined and reflected in departmental accounts; and

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Whereas, the fiscal year 2008-2009 General Fund results from operations (unaudited) are summarized as follows:

	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Revenues	\$219,435,356	\$213,512,934	(\$5,922,422)
Expenditures	\$219,435,356	\$213,263,246	\$6,172,110
Results from Operations (FY08)		\$249,688	\$249,688

Whereas, the following schedule shows the General Fund surplus for the past seven (7) years:

2008	2007	2006	2005	2004	2003	2002
\$0	\$211,757	\$520,325	\$759,922	\$673,599	\$560,049	\$852,000

Whereas, the revenue shortfall depicted above is primarily due to a decrease in State funding as well as a timing delay in the sale of City property. This revenue shortfall is offset by lower than anticipated expenditures due to conservative spending, and

Whereas, a budget transfer is proposed to increase/decrease expenditure line item budgets to more accurately reflect funds expended: and Therefore Be It,

Resolved, that the proposed budget transfer be approved and are on file in the Town Clerk's Office.

Alderman Louis G. Salvio,  
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved September 28, 2009 by Mayor Timothy T. Stewart.

Ald. Trueworthy moved take from the table Resolution #30752, seconded by Ald. Bielinski. So voted.

## RESOLUTION

### **30752 RE: THE SALE OF A VACANT LOT KNOWN AS 81 OAK STREET TO 81 OAK STREET, LLC FOR NOT LESS THAN \$10,000**

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 City of New Britain is committed to the revitalization of its neighborhoods; and

WHEREAS, The City of New Britain owns a vacant lot known as 81 Oak Street; and

WHEREAS, NB Asset Management LLC (principal Erik Szyluk) recently (June 2009) purchased the adjacent property known as 75-77 Oak Street and they desire to purchase the lot at 81 Oak Street to be used for parking for the tenants of the 11 units at 75-77 Oak in an area where on street parking is already congested; and

WHEREAS, Although the Common Council earlier this year passed a resolution to sell 81 Oak Street to Hartford Area Habitat for Humanity for the purposes of building a single family home, Habitat representatives felt that parking for the adjacent multi-family would better serve the North-Oak neighborhood and ease traffic and parking concerns in that area; and

WHEREAS, The City of New Britain has received a request for transfer of this property from Erik Szyluk acting as 81 Oak Street, LLC for a total of Ten Thousand Dollars (\$10,000.00) and other valuable consideration; now therefore be it

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RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a purchase and sales agreement, including a deed restriction that the property's exclusive use be for parking, with 81 Oak Street, LLC for the property known as 81 Oak Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sale price of not less than Ten Thousand Dollars (\$10,000.00).

Alderman Louis G. Salvio  
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved September 28, 2009 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald Salvio. So voted. Meeting adjourned at 8:43 p.m.

ATTEST: Peter J. Denuzze, City Clerk