

REGULAR COMMON COUNCIL MEETING

January 14, 2009

**Recognizing PAL Football Team and Captain Dennis Beatty winning
the National Championship**

and

New Britain Parks and Recreation

BENEFITS ARE ENDLESS AWARDS

PETITIONS

1. Agent for the owners, Mary Jean Kilfoil and Ann P. Kilfoil to change the zone of properties along the easterly and westerly side of East Street, New Britain, CT as described on map.

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

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

- **A.) Claims for Injuries and/or Property Damage. Purpose: Receipts of Claims.**

CORPORATION COUNSEL

Item #

- **B.) Recent monies collected by Office of Corporation Counsel. Purpose: Collection of delinquent taxes, water and sewer use charges and property damage.**

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FINANCE DEPARTMENT

Item #

- **C.) Line Item Transfers within a department's budget for period of December 3, 2008 through January 6, 2009. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **D.) On-Call Engineering Services. Purpose: Geographic Information System Training and On-Call Support requested by Public Works.**

Item #

- **E.) On-Call Engineering Services. Purpose: Hazardous Materials Abatement at 121 Main Street .**

Item #

- **F.) Sale of Saw Timber and Cordwood. Purpose: Whigville Reservoir Property of New Britain Water Department.**

Item #

- **G.) Purchase of Computer Mounts and Installation and Computer Mounts and Computers. Purpose: Installed into 12 Fire Engines and Ladder Trucks for Fire Department.**

Item #

- **H.) Emergency Purchase Order. Purpose: Cabinet and Controller be replaced that operates the traffic signals at intersection of Stanley and Ellis Street.**

Item #

- **I.) Cooperative Purchasing. Purpose: Purchase of 35 Canon Digital Cameras utilized by Police Officers to take pictures of accident or crime scene.**

Item #

- **J.) On-Call Engineering Services. Purpose: Concrete Rehabilitation at Whigville and Shuttle Meadow Reservoirs.**

PUBLIC WORKS

Item #

- **K.) Renaming and re-addressing a portion of Whiting Street. Purpose: Portion of Whiting Street between Maple Street and Arch Street be changed to South Whiting Street.**

Item #30420

- **L.) Installation of Street Light. Purpose: Authorizing street light on Pole #3109 at 155 Barbour Road.**

RESOLUTIONS

Item #

- 1.) Budget Transfer - Health Department Vaccines. Purpose: Adequate supply of influenza vaccinations. A. Platosz**

Item #

- 2.) Budget Amendment - Preservation of Historical Documents. Purpose: Town Clerk's Office requests budgetary amendment to increase estimated document preservation revenue. L. Salvio**

Item #

- 3.) New Britain Asthma Initiative case Management Program. Purpose: Providing educational services in detection, treatment and prevention of asthma. A. Platosz**

Item #

- 4.) Services of nursing staff to educate and enroll eligible children into Husky Program. Purpose: Approve receipt of grant funding from State Dept. of Social Services and administered through Capitol Region Education Council. A. Platosz**

Item #

- 5.) Budget Adoption – Police Department. Purpose: Receipt of software and hardware from Internet Crimes Against Children organization. S. Bielinski, R. Centeno, L. Hermanowski**

Item #

- 6.) Budget Adoption – Police Department. Purpose: Approves receipt of donation from Lighthouse Family Worship Center. S. Bielinski, R. Centeno, L. Hermanowski**

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Item #

- 7.) **Budget Amendment – Police Department. Purpose: Allocate drug asset forfeiture funds to purchase in-car video system, integrated radar to be installed in Traffic Safety Bureau’s DUI enforcement unmarked car. S. Bielinski, R. Centeno, L. Hermanowski**

Item #

- 8.) **General Fund – Budget Amendment – Parks and Recreation - \$23,000.00. Purpose: Willow Brook Concessionaire/Sports Complex revenue and expenses. S. Black, T. Collins**

Item #

- 9.) **CDBG Grant of Neighborhood Stabilization Program Funds. Purpose: Redevelopment of abandoned and foreclosed upon homes and residential properties. L. Hermanowski**

Item #

- 10.) **Authorization to Enter into a Lease Agreement. Purpose: Dattco and Tobbyne & Company for Hybrid Bus and a Capital Equipment Budget Amendment. L. Salvio, M. Bernacki, A. Platosz, G. Gerratana**

Item #

- 11.) **Budget Transfer – Police Department. Purpose: Mobile License Plate Reader. S. Bielinski, S. Cruz, L. Hermanowski, R. Centeno**

Item #

- 12.) **Budget Transfer – Public Works Department. Purpose: Snow Removal Supplies. L. Rocha, P. Sherwood**

Item #

- 13.) **Budget Transfer and Appropriation – Youth Service Bureau. Purpose: Execute contract which mandates services of two Care Coordinator positions by New Britain Youth & Family Services with Wheeler Clinic, Inc. to administer Systems of Care program. S. Cruz**