

MINUTES OF THE TOWN COUNCIL MEETING
OF THE TOWN OF SOUTHLINGTON
October 12, 2010

The Town Council of the Town of Southington held a regular meeting on Tuesday, October 12, 2010. Edward S. Pocock, III, Chairman, called the meeting to order at 7:01 o'clock, p.m.

The following Councilpersons were present, viz:

| | |
|------------------------|-----------------------|
| John N. Barry | Dawn A. Miceli* |
| John C. Dobbins | Anthony E. D'Angelo |
| Albert A. Natelli, Jr. | Peter J. Romano, Jr. |
| Christopher Palmieri | Edward S. Pocock, III |

Ex-officio members present were as follows, viz:

Anthony J. Tranquillo, Director of Public Works/Town Engineer
Mark J. Sciota, Deputy Town Manager/Town Attorney
John Weichsel, Town Manager

Absent: Dr. Stephanie A. Urillo, Councilwoman

(*Arrived here noted)

A prayer was recited by Councilman John Barry.

The Pledge of Allegiance was recited by everyone in attendance being led by Councilman Christopher Palmieri.

There were approximately 10 other persons in attendance.

EDWARD S. POCOCK, III, Chairman, Presiding:

II. Minutes

Mr. Palmieri made a motion to approve the Minutes as submitted. Mr. Romano seconded. Motion passed unanimously on a voice vote.

III. Councilmanic Communications

A. Resignation of Robert Sherman from ZBA (Attachment 1)

The Chair noted Mr. Sherman was a longtime member of that board and he served in many different capacities. With unanimous consent the Council accepts his resignation.

Mr. D'Angelo added: With deep regret. He has done a tremendous job.

The Town Planner, Mary F. Savage-Dunham explained Mr. Vinci, the Zoning Enforcement Officer has retired and we did advertise the ZEO position. I am pleased to say that we have hired Robert Librandi and

he's going to start officially on October 18th and he is here with me tonight to meet all of you. We are very excited. It's going to be a wonderful addition.

(Introduction of Robert Librandi, Zoning Enforcement Officer)

Mr. Librandi thanked everyone for the opportunity.

Mr. Dobbins announced the Southington Drug Task Force is having their 20th annual Red Ribbon Rally on Wednesday at the Town Green at 6:15pm. Please come down and support all the groups that will be there.

The YMCA Forever in Blue Jeans event will be on November 19th, 2010 at the Aqua Turf. It's their 8th Annual Event. Funds from the event go to the Strong Kids Campaign. The family being honored for the award ceremony will be the Urillo Family. Unfortunately, Dr. Urillo can't be here this evening to hear the announcement, but we thought it would be appropriate to get this out to the public. Congratulations to the Urillo Family.

Mr. Palmieri mentioned the STEPS (Southington Townwide Effort to Promote Success) is having a community forum on Tuesday, October 26th from 7:00 to 9:00 pm at Hawks Landing Country Club. It's open to any Southington resident, especially parents, educators, business owners and all community leaders.

This is an important event to hear a little bit more of the details from the survey that was administered to our students. It puts perspective right in our own community rather than looking at national standards.

Again: October 26, 2010, 7:00 to 9:00 pm at Hawks Landing Country Club.

Mr. Barry brought up that he had a call that another person was hit in the back of the head with a baseball at Rec Park. It's my understanding the BOF has it on their Agenda Wednesday for possible funding. I want to thank the Chairman for expediting it and we're taking care of the issue. Great.

In terms of getting the netting up, it might have to wait for Council approval at our next meeting when we approve the BOF Minutes. Is it possible that we could do a consensus vote tonight to approve the installation of the netting at Recreation Park so we don't have to delay it another two weeks?

Through the administration, do you have any time period of when you think the netting will go up? And, by us acting on it in a consensus way tonight, would that help expedite the installation?

Attorney Sciota said it would come back to you another time as you know because it's more than \$10,000. We have to go out and get bids on it.

If the Council wishes to do that, they would also have to give authority to the administration to waive their bidding regulation.

Discussion surrounding the fact that the baseball season is basically another two weeks, at least.

Attorney Sciota said, knowing the feeling of the Council, as soon as we get approval from the BOF, the parks board will be instructed to move forward with the process to get the bid moving. So hopefully when the Council moves forward we can get it done this season - certainly before Babe Ruth begins in April.

(Mr. Tranquillo entered the meeting at 7:11 o'clock, p.m.)

Mr. D'Angelo advised the capital bonding committee did have a meeting last week and we did close out all of those accounts. Everything from the previous bonding committee has been closed out. Dr. Urillo, when she returns, as Chair of the committee, can give a further report if she wishes.

IV. Report of Special Committees

A. Public Works Committee

Mr. Romano asked Mr. Tranquillo to give an update on South End Road and Mount Vernon Road.

Mr. Tranquillo reported South End Road was planned to be paved today. But the forecast was kind of iffy with showers predicted all morning, so they had to cancel. The final course will be will paved Wednesday.

Mount Vernon Road, we still have to iron out details with the State of Connecticut in terms of base and the stone sub-base we'll be putting in. We expect to do that this week and paving to begin next week.

Mr. Romano reported on three action items:

- **Bulky Waste:** We talked about additional language to reduce and limit potential abuse of the system. The usage of vehicles is down 50 percent. Having said that, the material waste has only been reduced by 30 percent. We have individuals who have made 30+ visits in the short time since we've started this process according to the logs we've received. We need to look at this closer to make sure that people are not abusing the system.

To try to curtail abuse, we discussed three items:

- use language to alert users that the town reserves the right to ask for any documentation to authenticate the origin of the material which may include but not be limited to their driver's license, US postal mail, utility bills, building permits, et cetera and the right to make a site visit to confirm that where we are being told the material came from did actually come from that area.

- The definition of a contractor: A contractor is any person who is bringing material to the transfer station not generated from their personal real estate in Southington.

- An appeals process wherein the Town Manager hears the appeals since the public works committee meets so infrequently.

We are asking you to approve these additional rules and regulations and they will be included in all documentation associated with the bulky waste program.

- Permit sticker renewal process: The committee agreed that it should be renewed on an annual basis. The committee decided that the renewal date should be April 1st.

Current stickers that may say December 31st, would still be grandfathered in until the April 1st date of 2011.

Targeting early December for the stickers to be available at the Town Clerk's Office.

Extensive discussion on the renewal being for every year.

(Ms. Miceli entered the meeting at 7:14 o'clock, p.m.)

Mr. Barry brought up the cost of the sticker program and why it might be better to have the renewal for a longer period of time as well as convenience for the residents.

In response to a query by Ms. Miceli, Ms. Cotton responded her office would like to see a mail-in renewal for folks who had everything remain the same.

- Snow removal bids: The committee reviewed the snow removal bids. This is a complex bid process. He gave an overview of the bid process and it is for the plowing of town streets, removal of snow from school access walks and removal of snow from downtown. Bidders are selected on the best unit price rate for each of the categories.

Mr. Barry stated on the snow removal item, he would like to see changed, there is a Southington company that has the same price per bid as an outside Southington company and they were listed lower on the list. It is important to me, per our local ordinance for preferential treatment to Southington companies, so I would like to see the Council tell the administration that the Southington company

has preferential treatment all things being equal with a bid from a company outside of Southington.

Mr. Romano said he would advise the highway department of that.

Mr. Palmieri brought up the fact we've only approved in the past the people that we need per the requirements. But Steve was proactive this year in asking us to approve not simply people that we need but anyone else on the list so that in event the low bidder cannot perform, now we've got prices locked in for the higher bidders on the list.

Mr. Romano said in the public works staff we made aware that Steve Wlodkowski has taken this program from 38 trucks now down to 17 trucks. The tandem plowing program started several years ago and he's done a great job in curbing and eliminating the waste in the use of the trucks. I want to publicly thank him and his staff for all of his efforts.

We spoke about the parks department. Their staff has been very busy. They've been using the street millings to tidy up the upper parking lot at Panthorn Park. The pools have been winterized. Tree trimming is going on at Memorial Park. Cleaning up in the grove at Panthorn Park near the lacrosse fields. They'll be doing additional trimming over at Rec Park.

Steve told me they're very pleased with Dave LaPreay's efforts. He has been doing an excellent job for them over there.

Lastly, the leaf program is getting ready. The sites are being cleared for the leaves to be delivered to. The leaf collection is anticipated for early November. I'll update you as we get closer.

B. Ambulance Committee

Dr. Natelli reported the report is brief tonight in part due to the failure of AMR to supply us with the necessary reports in a timely fashion. It was brought out and discussed at the committee. We should have June, July & August report for an October meeting. We only had June. AMR said the person in charge of developing the medical reports was on medical leave. They had no backup support for that. We rectified that with AMR. We expect reports on a timely basis in the future as is part of the contract we have.

We have to call a special meeting now to review the two reports. I personally found that unacceptable and made note of that.

Good news is within Priority I and Priority II calls, they responded 96 percent of the time on time. That's a good number to report.

We are on top of them and are constantly questioning them.

C. Apple Harvest Committee

Mr. Palmieri reported the community support was outstanding with the Apple Harvest Festival. A lot of thanks to town staff and officials, police department, fire department, public works department. Our sponsors, all vendors, committee members, Chamber, all of our volunteers. Jim Champagne is the great coordinator, overseeing everything.

Special thank you to Mother Nature for providing us with two great weekends.

Planning has begun for the 43rd Festival. It's a yearlong process.

I will have more information for you as soon as I can.

Mr. D'Angelo said each meeting we hear Mr. Palmieri thanking everyone, I think tonight we should all, every resident in town, every volunteer, every participant of the festival give a round of applause to Mr. Palmieri for his efforts.

(Applause, applause)

D. Economic Development Strike Committee

The Chair chairs this committee. Mr. Perillo is here with us today. We have some good news to report and one of those happens to be the I-3 project.

Mr. Perillo gave an overview to the Council on the I-3 process and what that means.

(End of Tape #1, Side A)

(Beginning of Tape #1, Side B)

That will open up the availability for heavy industrial properties to be utilized on half acre lots without the needs for a building or infrastructure.

The intent is to accommodate heavy users, landscapers who just need to store equipment and some material on site.

1. STEAP Grant - Triano Drive (Attachment 1)

Mr. Perillo stated that through the direction of the Town Manager and the Deputy Town Manager/Town Attorney, our office applied for two STEAP (Small Town Economic Assistance Program) Grants. The Town did receive a grant in the amount of \$250,000. It will be for roads and improvements to Triano Drive which will be a new road to be built on the north side of Lazy Lane, west of the police station. This road will accommodate a recently approved 8-lot subdivision owned by Carpenter Construction. I am pleased to report we have three lots

under deposit and two pending and two available. We have one homesite which can be used for an office.

The Chair asked about the revenue this would generate in taxes. Mr. Perillo said a small park like this we're looking anywhere from \$160,000 annually to over a quarter of a million dollars.

The STEAP Grants provides the financing for the road and infrastructure.

V. Town Manager's Report and Communications

A. Resolution - \$20,000,000 Refunding Bonds (2004 and 2005 bonds) (Attachment 2)

Mr. Weichsel introduced Matt Sperndle, our financial advisor, and Emilia Portelinha our finance director. Matt will now explain what they're interested in doing.

Matt Sperndle explained the opportunity to refund some bonds because of low rates.

Our bond rates now are 4.1 percent on average for those two issues. The new issues would be estimated at 2.5.

If we can capture these rates and lock them in, we can save some money there.

B. Appointment; Housing Authority, 1 member, 5 year term to October 2015.

Mr. Weichsel had the name of Sharon O'Brien to fill the spot on the Housing Authority.

VI. Town Attorney Report

A. Update on North Center School

Attorney Sciota reviewed the project between the BOE and the government side to turn North Center School into an office complex for both town and BOE employees.

He explained the RFP was to contract with a third party, transfer the property to the third party in exchange for a lease option to purchase. We did receive four responses. The group of staff members (BOE and Town) met today to go over the four proposals.

Next week we'll begin the interview process with three parties. And then make a recommendation to the BOE and to this Board.

The procedure is the recommendation would go to the BOE first; the building is under their jurisdiction, and then move from there to the Town Council with a recommendation.

The Chair said the BOE Chair advised they will make a recommendation to the BOE on October 28th. Until they do anything with it, it's not coming back to us.

Mr. Barry commented he wondered how the proposers arrived at their price. Did we dictate to them what we wanted as far as a building structure, landscaping, et cetera? We have to make sure we have safeguards to protect the taxpayers. I would have a problem if some ugly, unattractive building is built on town property. As a municipal building, we want something we are going to be proud of. That's my biggest concern.

Attorney Sciota said those are the questions that are going to be asked by staff when we do the interviews next week.

Attorney Sciota did say none of the proposals propose razing the building. Everyone is working with the current structure. Part of the RFP was the Feasibility Study which included what needs to be done to the building.

The Chair asked Attorney Sciota to give an overview of comments by Bond Counsel. Attorney Sciota said the concern is:

(1) Would there be a penalty because we are transferring a school building which in the past did receive state monies. There hasn't been any state monies received by that building in 20+ years.

(2) Where would we be at the time if we do have to go to referendum ten years from now and the question that came about is as long as it is an exchange from one person to the other, even if it's a lease / purchase, that's where the value of the property is. You can't give away municipal property. You have to sell the property in some manner.

I have two items for executive session and no action will take place outside of executive session.

VII. Public Communications

Arthur Cyr, 103 Berlin Avenue. Mr. Palmieri absolutely deserves a round of applause as does Jim Champagne.

One report that I didn't hear tonight is Rails to Trails. I had the opportunity yesterday to hit the entire Phase II part. I saw a lot of people on bicycles on the Rails to Trails. Looking at the bridge over 322 (Meriden Waterbury Road), it's a good thing I didn't turn around quick, because I could've bounced that bicyclist right off the Trail. There is no fence, no guardrail, nothing on the side of the bridge; he would have been into the road 22' down.

Then I drove down into our new municipal parking lot (Dean's at Plantsville) and I walked up the other end of the Rails to Trails and it is the same way with that large bridge over the river. There is a beautiful split rail fence going 100 yards down to the bridge and then it stops. No protective fence on side, left or right, north or south of that bridge.

This Council better look at these two bridges because if somebody hits those bridges or misses the bridges, its one bounce about 10' down and then you drown in the river.

Second item is bulky waste. I disagree with the staff recommendation to renew the stickers for 2011.

We are reducing volume and once we go live, we can go a full year with live guns before we make everybody come in and renew. It'll save money and time.

Last item is North Center School. I am blown away that nobody has talked about razing that building. They're talking about taking a 50-year old building, gutting it and redoing it. It's got to be cheaper to raze that building and put up a new building not going north south but going east west to make it solar efficient. We can make it pretty. We can make it efficient. It can't cost as much as renovating a 50-year old building.

Before we let the BOE tell us we have to renovate the building and take the cellar, we should be on the same floor as they are. But we need a new building for that.

Anne Marie Connaty, 1237 Mount Vernon Road. (Read a prepared statement) with the following points being discussed:

- Master Plan development which is long overdue.
- Sewer line on Spring Street
- Sports complex approval process
- Middle School Study
- North Center School project
- Spending by the Democrats and Republicans
- Microfiche for file storage
- Fill being hauled into a property on Prospect Street with major wetland issues which was being monitored by the town
- Freezing taxes at a certain age
- Baseball incident at Rec Park
- Issues which Council did not approve from the Charter Revision Commission which would have kept the power with the people and not you as individuals.

Thank you.

Benny Cammuso, Meriden Avenue. Asked for an update on South End Road paving.

We should look into the budget coming up next year. No increase in social security next year. Let's look before we spend. The senior citizen has not had an increase for ---this will be the third year.

(End of Tape #1, Side B)

(Beginning of Tape #2, Side A)

Keith Mangene, spoke about the bulky waste transfer station and issues he has had with it.

He spoke about a definition being needed for a contractor.

Spoke about issues with an employee at the bulky waste transfer station and procedures.

He stated he is a heavy user of the transfer station (30+ times).

Benny Cammuso: Meriden Avenue. Brought up charging for the bulky waste station one price for each visit.

Thank you.

Ilio Fusciello, 82 Autran Avenue. Spoke about his issue indicating he wanted to be paid.

Keith Mangene, spoke about the transfer station and the scanners issues. Offered his services to correct the problems as that is what he does for a living.

VIII. Old Business

A. Action on Resolution - \$20,000,000 Refunding Bonds

Mr. D'Angelo made a motion to approve. Dr. Natelli seconded. Motion passed 8 to 0 on a roll call vote.

B. Action on Winter Snow Removal Bids (Attachment 3)

Mr. Palmieri made a motion to approve as presented with the contingency that Southington contractors at the same price level be given preferential treatment if it gets to that point. Mr. Romano seconded. Motion passed unanimously on a voice vote.

C. Action on STEAP Grant - Resolution

Mr. Dobbins made a motion to approve as presented. Ms. Miceli seconded. Motion passed 8 to 0 on a roll call vote.

D. Action on Bulky Waste - Additional Rules & Regulations

Mr. Romano made a motion to approve the additional Rules & Regulations. Mr. Palmieri seconded. Motion passed 8 to 0 on a roll call vote.

E. Action on Bulky Waste Sticker Renewal Process

Mr. Palmieri made a motion to table and send back to the committee. Ms. Miceli seconded. Motion passed unanimously on a voice vote.

IX. New Business

Ms. Miceli noted she was not here for Councilmanic Communications, but I want to remind the community that the Southington Drive-In has been appointed as one of the possible grant recipients for a \$50,000 Pepsi grant. If I can remind everyone to vote every day from now thru October 31st, that'd be terrific. You can go right to our website: southingtondrivein.com and it's very easy to click on and vote right from there.

A. Tax Refunds (Attachment 4)

Ms. Miceli made a motion to accept the refunds are delineated in our package this week. Mr. Barry seconded. Motion passed unanimously on a voice vote.

B. Appointments:**1. Board of Assessment Appeals, 1 member, 4 year term to October 2014**

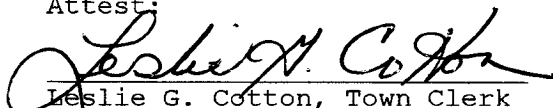
Mr. Dobbins placed the name of Michael Bunko of Hobart Street for the Board of Assessment Appeals. Dr. Natelli seconded. Motion passed unanimously on a voice vote.

Congratulations to Mr. Bunko.

Mr. Romano made a motion to go into executive session. Excluding the press and public. Including for the first section, the Manager, the entire Council, Town Attorney and the Finance Director. For the second part, just the Manager and the Council. Mr. Dobbins seconded. Motion passed unanimously on a voice vote.

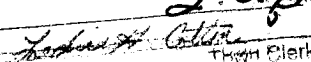
(Meeting adjourned to executive session at 8:23 o'clock, p.m.)

Attest:


Leslie G. Cotton, Town Clerk

RECEIVED & FILED
TOWN OF SOUTHTINGTON

OCT 15 2010

2:00 PM
RV 
Town Clerk

EXECUTIVE SESSION

The Southington Town Council entered executive session immediately following the Town Council meeting with the following in attendance in order to discuss Personnel; Town Manager hiring.

The following Councilpersons were present, viz:

| | |
|----------------------|------------------------------|
| Anthony E. D'Angelo | Christopher J. Palmieri |
| John C. Dobbins | John N. Barry |
| Dawn A. Miceli | Albert A. Natelli, Jr. |
| Peter J. Romano, Jr. | Edward S. Pocock, III, Chair |

Ex-officio members present were as follows:

John Weichsel, Town Manager
 Mark J. Sciota, Deputy Town Manager/Town Attorney
 Emilia C. Portelinha, Director of Finance

Mr. Sciota and Ms. Portelinha left after the personnel matter was discussed.

(Approximately 8:55 o'clock, p.m.)

No motions were made or votes taken during executive session.

Dr. Natelli made a motion to adjourn from executive session. Mr. Palmieri seconded. Motion passed unanimously.

(Executive session was adjourned at 9:20 o'clock, p.m.)

REGULAR SESSION

Mr. D'Angelo made a motion to adjourn the Town Council meeting which was seconded by Mr. Barry. Motion passed unanimously.

(Meeting was adjourned at 9:21 o'clock, p.m.)

John Weichsel
 Acting Secretary

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
STATE OF CONNECTICUT
(AN EQUAL OPPORTUNITY EMPLOYER)
CERTIFIED RESOLUTION OF THE GOVERNING BODY

I, John Weichsel, Town Manager, certify that below is a true and correct copy of a
(Name of Official) (Title of Official)

resolution duly adopted by The Town of Southington
(Name of the Applicant)

at a meeting of its Town Council
(Governing Body)

duly convened on October 12, 2010 and which has not been rescinded or modified in
(Meeting Date)

any way whatsoever and is at present in full force and effect.

(Date)

(Signature and Title of Official)

SEAL

WHEREAS, pursuant to Connecticut General Statutes 4-66g PA05-5 JSS Sec.2
(State Statutory Reference)

the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and **WHEREAS**, it is desirable and in the public interest that the Town of Southington make an application to the State for
(Applicant)

\$ 250,000 in order to undertake the Triano Drive Infrastructure Project
(Name and Phase of Project)

NOW, THEREFORE, BE IT RESOLVED BY THE
The Town Council
(Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Connecticut General Statutes 4-66g PA05-5 JSS Sec.2
(State Statutory Reference)

2. That the filing of an application for State financial assistance by The Town of Southington
(Applicant)

in an amount not to exceed \$ 250,000 is hereby approved and that

John Weichsel, Town Manager

(Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of

The Town of Southington

(Name of Applicant)

3. That it hereby adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties required under subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142 and, and for which purposes the "contractor" is the Town of Southington and "contract" is said Assistance Agreement:

(Name of Applicant)

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

**RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF SOUTHTON**

AUTHORIZING THE ISSUANCE OF REFUNDING BONDS FOR PAYMENT OF ALL OR A PORTION OF THE OUTSTANDING PRINCIPAL OF AND INTEREST AND ANY CALL PREMIUM ON THE TOWN OF SOUTHTON'S \$14,130,000 GENERAL OBLIGATION BONDS, ISSUE OF 2004 AND \$12,175,000 GENERAL OBLIGATION BONDS, ISSUE OF 2005, AND COSTS RELATED THERETO

RESOLVED,

(a) That the Town of Southington issue its refunding bonds, in an amount not to exceed TWENTY MILLION DOLLARS (\$20,000,000), the proceeds of which are hereby appropriated: (1) to fund one or more escrows, and to apply the balance held in such escrows, together with the investment earnings thereon, to the payment in whole or in part, as to be determined by the Town Manager and the Treasurer of the Town, of the outstanding principal of and interest and any call premium on the Town's \$14,130,000 General Obligation Bonds, Issue of 2004 (consisting at original issue of \$9,767,000 General Purpose Bonds, \$1,200,000 School Bonds and \$3,163,000 Sewer Bonds) and \$12,175,000 General Obligation Bonds, Issue of 2005 (consisting at original issue of \$5,765,000 General Purpose Bonds, \$3,510,000 School Bonds and \$2,900,000 Sewer Bonds), including the payment of interest accrued on said bonds to the date of payment, and (2) to pay costs of issuance of the refunding bonds authorized hereby, including legal fees, consultants' fees, trustee or escrow agent fees, underwriters' fees, bond insurance premiums, net interest and other financing costs and other costs related to the payment of the outstanding bonds described above. The refunding bonds shall be issued pursuant to Section 7-370c of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(b) That Town Manager or the Deputy Town Manager and the Director of Finance or the Treasurer of the Town shall sign the bonds by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds. The Town Manager or the Deputy Town Manager and the Director of Finance or the Treasurer are authorized to determine the bonds to be redeemed and the amount, date, interest rates, maturities, redemption provisions, form and other details of the refunding bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds and escrow agent with respect to the refunding escrow or escrows to be funded with proceeds of the bonds; to provide for the keeping of a record of the bonds; to sell the bonds at public or private sale; to deliver the bonds; and to perform all other acts which are necessary or appropriate to issue the bonds.

(c) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the refunding may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an

aggregate principal amount not in excess of the amount of borrowing authorized above for the refunding. The Town Manager or the Deputy Town Manager and the Director of Finance or the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(d) That the Town Manager or the Deputy Town Manager and the Director of Finance or the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds.

(e) That the Town Council, the Town Manager, the Deputy Town Manager, the Director of Finance, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to enable the Town to effectuate the refunding of all or a portion of the Town's outstanding \$14,130,000 General Obligation Bonds, Issue of 2004 and \$12,175,000 General Obligation Bonds, Issue of 2005, and to issue refunding bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Town with underwriters, trustees, escrow agents, bond insurers and others to facilitate the issuance of the refunding bonds, the escrow of the proceeds thereof and investment earnings thereon, and the payment of the outstanding bonds in whole or in part.

(f) That this resolution shall become effective upon passage by the Town Council; provided that the above authorization to issue refunding bonds shall lapse on June 30, 2011.

Town of Southington
Highway Department

Attachment 3

STEVEN WLODKOWSKI
HIGHWAY SUPERINTENDENT
GEORGE HARRISON COLE
ASSISTANT SUPERINTENDENT



DELLA BITTA DRIVE
TEL. (860) 276-9430
FAX (860) 276-9101

October 7, 2010

Mr. John Weichsel
Town Manager
Town of Southington
75 Main Street
Southington, CT 06489

RE: 2010/2011 WINTER BIDS

Dear Mr. Weichsel,

Attached please find the consolidated results for the 2010/2011 winter bids for snow removal from the town streets and school access walks. I recommend that all the bids be accepted for use in the order from lowest to highest on an as needed basis.

The basic storm requirements for each category would be as follows:

SNOW PLOWING OF TOWN STREETS:

17—standard plow trucks, 3—pickup trucks, 3—3 c.y. loaders w/4-way plows, and 1—compact loader w/4 way plow for the downtown area.

SNOW REMOVAL FROM SCHOOL ACCESS WALKS:

4—skid steer loaders w/snow blowers, and 3—walk behind snow blowers.

DOWNTOWN SNOW REMOVAL:

1—3 c.y. loader, 5—triaxle dump trucks, and 4—skid steer loaders w/ buckets.

Any questions that may arise will be answered at the Public Works Committee meeting this afternoon.

Yours Truly,

A handwritten signature in black ink, appearing to read "Steven Wlodkowski", is written over a horizontal line. The signature is fluid and cursive.

Steven Wlodkowski
Highway Superintendent

SW:lt

Attached

CC: Mr. Anthony Tranquillo, Public Works Director
Public Works Committee Members

2010/2011 SNOW REMOVAL SCHOOL ACCESS WALKS

| <u>BIDDER</u> | <u>EQUIPMENT</u> | <u>COST PER HOUR</u> |
|--------------------------------|--|----------------------|
| PURITY BUILDERS LLC | TUKMUSU SNOW KING 10 HP | 2 @ \$ 78.99 |
| | BOBCAT 185 35 HP W/BLOWER | 1 @ \$ 79.00 |
| | BOBCAT 843 SNOW BUCKET 40 HP | 1 @ \$ 89.00 |
| | KABODA TRACTOR B8200 W/BLOWER OR BLADER | 1 @ \$ 79.00 |
| PAT'S LAWN SERVICE | ARIENS, 11 HP | 3 @ \$ 65.00 |
| DAN QUINLAN GROUNDS MAINT. | 13/10 H.P. ARIENS-SNAPPER | 4 @ \$ 80.00 |
| | JD 1420 W/48" SNOW BLOWER | 1 @ \$120.00 |
| | GEHL 3825 SX W/V-PLOW OR BUCKET | 1 @ \$ 95.00 |
| | ASV RC-30 W/BUCKET OR V-PLOW 6 WAY | 1 @ \$ 95.00 |
| | NEW HOLLAND LS190 W/BUCKET OR V-PLOW | 1 @ \$ 95.00 |
| L-25 VOLVO V-PLOW OR BUCKET | 1 @ \$125.00 | |
| MAREK BROS. CONST. CORP. | ASV P+30S W/BLOWERS | 2 @ \$ 95.00 |
| | STAND ON SKID STEER 42" WIDE W/V-PLOW 25 HP | 1 @ \$ 65.00 |
| | ASV W/SANDERS | 2 @ \$ 95.00 |
| | PICKUP TRUCKS FOR SANDING | 1 @ \$ 50.00 |

2010/2011 SNOW PLOW/REMOVAL BIDS RECEIVED

STANDARD PLOW TRUCK..... PAGE 2

OPTIONAL BID/PICK-UP TRUCKS..... PAGE 2

SPARE PLOW TRUCKS..... PAGE 3

TRIAXLE DUMP TRUCK..... PAGE 3

LOADER W/4 WAY PLOW, 3 C.Y. MIN..... PAGE 3

LOADER W/BUCKET, 3 C.Y. MIN..... PAGE 4

SKID STEER LOADER..... PAGE 4

SNOW PLOWING TOWN STREETS 2010 – 2011

STANDARD PLOW TRUCK

| | |
|---|---------------------|
| MARTELLO CONSTRUCTION LLC (SIX WHEELERS)..... | 1 @ \$125.00 |
| DOUBLE C CONSTRUCTION CO., LLC..... | 1 @ \$135.00 |
| KGM CONSTRUCTION & EXCAVATING INC..... | 1 @ \$145.00 |
| THOMAS CHARBONNEAU (26,000 GVW)..... | 1 @ \$150.00 |
| PURITY BUILDERS LLC..... | 1 @ \$154.99 |
| DAVIS TRUCKING INC..... | 3 @ \$155.00 |
| JANET’S SWEEPING PROPERTY CARE LLC..... | 1 @ \$160.00 |
| MAREK BROS. CONST. CO., INC..... | 4 @ \$165.00 |
| PRO ENERGY LIGHTING LLC (MACK SIX WHEELER)..... | 2 @ \$165.00 |
| DAN QUINLAN GROUNDS MAINTENANCE LLC..... | 2 @ \$165.00 |
| ACE TRUCK REPAIR INC..... | <u>2 @ \$174.75</u> |

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OPTIONAL BID/PICK-UP TRUCKS

| | |
|-------------------------------------|--------------|
| M & M ROOFING LLC..... | 2 @ \$ 75.00 |
| PRO ENERGY LIGHTING LLC..... | 1 @ \$ 75.00 |
| DAVIS TRUCKING INC..... | 1 @ \$ 80.00 |
| DOUBLE C CONSTRUCTION CO., LLC..... | 5 @ \$ 80.00 |
| S.X. SAND & STONE..... | 1 @ \$ 89.00 |
| MAREK BROTHERS CONST..... | 2 @ \$ 95.00 |

SPARE PLOW TRUCK

| | |
|--|--------------|
| PURITY BUILDERS, LLC..... | 1 @ \$164.99 |
| MAREK BROS. CONSTRUCTION COMPANY, INC..... | 2 @ \$210.00 |
| JANET'S SWEEPING LLC..... | 1 @ \$220.00 |

TRIAXLE DUMP TRUCK

| | |
|----------------------------------|--------------|
| S.X. SAND & STONE..... | 1 @ \$ 69.00 |
| DAVIS TRUCKING INC..... | 1 @ \$ 70.00 |
| MAREK BROS. CONST. CO., INC..... | 4 @ \$ 71.00 |
| JANET'S SWEEPING LLC..... | 1 @ \$ 72.00 |
| O & D EXCAVATING INC..... | 1 @ \$ 75.00 |
| PETROCELLI CONSTRUCTION LLC..... | 1 @ \$ 75.00 |
| KGM CONSTRUCTION..... | 1 @ \$ 80.00 |
| PURITY BUILDERS LLC..... | 1 @ \$ 87.99 |

LOADER W/4 WAY PLOW, 3 C.Y. MIN.

| | |
|---|--------------|
| DAN QUINLAN GROUNDS MAINTENANCE LLC— (VOLVO COMPACT LOADER WITH 6 WAY PLOWBUCKET)..... | 1 @ \$125.00 |
| DOUBLE C CONSTRUCTION CO., LLC (CAT 938GII 2006)..... | 1 @ \$140.00 |
| PETROCELLI CONSTRUCTION LLC (W/4 WAY BLADE)..... | 1 @ \$180.00 |
| MAREK BROS. CONSTRUCTION COMPANY INC.(W/4 WAY PLOWS)..... | 3 @ \$185.00 |

LOADER W/BUCKET, 3 C.Y. MIN.

| | |
|--|--------------|
| DAVIS TRUCKING INC..... | 1 @ \$ 80.00 |
| S.X. SAND & STONE.....(4-1/2 YARD)..... | 1 @ \$ 90.00 |
| MAREK BROS. CONSTRUCTION COMPANY INC..... | 4 @ \$ 94.00 |
| KGM CONSTRUCTION & EXCAVATING INC..... | 1 @ \$100.00 |
| DOUBLE C CONSTRUCTION CO., LLC (CAT 938GII)..... | 1 @ \$120.00 |
| O & D EXCAVATING, INC..... | 1 @ \$125.00 |
| PETROCELLI CONSTRUCTION LLC..... | 5 @ \$140.00 |
| PURITY BUILDERS LLC.....* | 1 @ \$174.00 |

* PURITY BUILDERS – **8 HOURS MINIMUM**

SKID STEER LOADER

| | |
|--|--------------|
| PURITY BUILDERS, LLC (185 REG. OR SNOW BUCKET)..... | 1 @ \$ 79.00 |
| PURITY BUILDERS, LLC (843 REG. OR SNOW BUCKET)..... | 1 @ \$ 89.00 |
| H Q LANDSCAPING LLC (JOHN DEERE 328 2007 * 84” BUCKET)..... | 1 @ \$ 90.00 |
| H Q LANDSCAPING LLC (JOHN DEERE T322 2006 * 78” BUCKET)..... | 1 @ \$ 90.00 |
| MAREK BROTHERS CONSTRUCTION | 4 @ \$ 90.00 |
| DOUBLE C CONSTRUCTION LLC (CAT 257 + 262)..... | 2 @ \$ 95.00 |
| DAN QUINLAN GROUNDS MAINT. LLC (NEW HOLLAND LS190)..... | 1 @ \$ 95.00 |
| DAN QUINLAN GROUNDS MAINT. LLC (GEHL 3825SX BUCKET OR V-PLOW).. | 1 @ \$ 95.00 |
| DAN QUINLAN GROUNDS MAINT. LLC (ASV-RC30 BUCKET OR 6 WAY V-PLOW)..... | 1 @ \$ 95.00 |
| JANET’S SWEEPING (S185 2 SPEED)..... | 1 @ \$100.00 |
| PETROCELLI CONSTRUCTION LLC (W/BUCKET)..... | 2 @ \$100.00 |
| JANET’S SWEEPING (S250 2 SPEED)..... | 2 @ \$105.00 |
| DAN QUINLAN GROUNDS MAINT. LLC (JOHN DEERE 1420 W/SNOW BLOWER)..... | 1 @ \$120.00 |

* **SMALLER BUCKETS CAN BE USED—H Q LANDSCAPING LLC**

List of Requests for Abatement or Refunds of Taxes - Town Council Meeting of October 12, 2010

| <u>Taxpayer's Name</u> | <u>Reason for Refund</u> | <u>Amount of Refund</u> |
|-----------------------------------|--|--------------------------------|
| Cab East LLC | Assessor C/C List #30065 & 30075 M 2009 | \$118.93 |
| CAMRAC Inc | Assessor C/C List #30502 M 2008 | \$57.36 |
| CAMRAC Inc | Assessor C/C List #30522 M 2008; 30059 & 30062 S 2008 | \$413.67 |
| CAMRAC Inc | Assessor C/C List #30467, 30469, 30470, 30471 & 30473 M 2008 | \$536.10 |
| CAMRAC Inc | Assessor C/C List #30439, 30441, 30446, 30447 & 30451 M 2008 | \$651.31 |
| CAMRAC Inc | Assessor C/C List #30477, 30485, 30486, 30488 & 30492 M 2008 | \$722.87 |
| CAMRAC Inc | Assessor C/C List #30452, 30454, 30461, 30463 & 30464 M 2008 | \$837.68 |
| CAMRAC Inc | Assessor C/C List #30496, 30497, 30503, 30506 & 30511 M 2008 | \$911.81 |
| Dickinson, Erick or Kathleen Rowe | Assessor C/C List #41682 M 2009 | \$73.78 |
| Genovese, Kenneth | Assessor C/C List #70660 M 2009 | \$51.64 |
| GMAC | Assessor C/C List #71123, 71138, 71164 & 71180 M 2009 | \$508.70 |
| GMAC | Assessor C/C List #71227, 71242, 71254 & 71278 M 2009 | \$751.91 |
| Jackson, Huntley or Michille | Overpayment List #100048 M 2009 | \$219.31 |
| Marietta, Richard E | Assessor C/C List #130812 M 2009 | \$64.08 |
| Ostasiewski, Leonard | Assessor C/C List #150552 M 2009 | \$214.26 |
| Pepin, Denis or Yvette | Assessor C/C List #161069 & 161070 M 2009 | \$228.57 |
| Wheels LT | Assessor C/C List #230647, 230654, 230617 & 230633 M 2009 | \$482.01 |