

EAST HARTFORD TOWN COUNCIL

TOWN COUNCIL CHAMBERS

JANUARY 5, 2016

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader  
Linda A. Russo, Minority Leader Esther B. Clarke, Councillors Marc I.  
Weinberg, Ram Aberasturia, Joseph R. Carlson, Patricia Harmon and  
Michael G. Kurker

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:33 p.m. The Chair announced the exit locations in accordance with Connecticut General Statutes §29-381, after which the Council joined him in the pledge of allegiance.

RECOGNITIONS AND AWARDS

Resolution Honoring John Choquette

MOTION By Linda Russo  
seconded by Ram Aberasturia  
to **adopt** the following resolution:

***Whereas**, John Choquette was born and raised in the town of East Hartford and has always exhibited a deep caring for his hometown and every person who resides here; and*

***Whereas**, John Choquette worked for the city of Hartford as the Director of Social Services for many years, and*

***Whereas**, upon retiring from the city of Hartford, John returned home to East Hartford for his second career; and*

***Whereas**, John Choquette has calmly and effectively served the community of East Hartford for twenty one years as Social Services Director, Development Director and Assistant to the Mayor; and*

***Whereas**, throughout his tenure serving East Hartford, John has had the respect and support of the East Hartford Town Council, always providing answers – in not just a few words – to any Council inquiry; and*

***Whereas**, the East Hartford Chamber of Commerce recently recognized John as “Public Servant of the Year”; and*

***Whereas**, John will be embarking on his third career – more focused on family especially his wife Marti, friends, and activities that he truly loves including golf, tennis and fishing;*

**NOW THEREFORE BE IT RESOLVED:**

*That the East Hartford Town Council expresses its deep affection and appreciation to John Choquette for his many contributions to the town of East Hartford and wish John and Marti a healthy, active and happy retirement.*

On call of the vote, motion carried 9/0.

Each Councillor applauded John for his dedication to the town. John thanked the Councillor for their well wishes and for their support over the years.

#### OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Susan Kniep, 44-46 and 50 Olde Roberts Street, (1) congratulated John Choquette on his retirement; (2) would like to receive a copy of the proposed contract with TaxServ – the debt collection agency which may be hired by the town to collect overdue automobile and personal property taxes; and (3) believes that a presentation on the OPEB contribution is necessary to fully inform the citizens of East Hartford.

Mayor Leclerc (1) wished all a Happy New Years; (2) asked Police Chief Sansom to address the Council on a recent police response to criminal activity which involved injuries to three East Hartford Police officers; (3) the EHPD reported 752 calls for the holiday season – December 24<sup>th</sup> through January 3<sup>rd</sup>; (4) the Brian Aselton snow dash will be January 10<sup>th</sup>; (5) the Mayor has submitted the town of East Hartford Legislative proposals for 2016 to the town's legislative delegation; (6) tax bills are due February 1<sup>st</sup>; (7) the town will pick up Christmas trees through January 8<sup>th</sup>; (8) Dorian Lockett was introduced to the Council as John Choquette's replacement; (9) shared a documentary video with the Council from Pratt & Whitney on the newly renovated Raymond Library; and (10) supports the OPEB contribution as presented.

#### APPROVAL OF MINUTES

##### December 8, 2015 Regular Meeting

MOTION        By Linda Russo  
                     seconded by Ram Aberasturia  
                     to **approve** the minutes of the December 8, 2015 Regular Meeting.  
                     Motion carried 8/0. **Abstain**: Horan

#### COMMUNICATIONS AND PETITIONS

##### CT Veterans' Day Parade: Certificate of Appreciation

Chair Kehoe announced that, due to East Hartford's participation in the CT Veterans' Day parade held in Hartford on November 8, 2015, the Planning and Executive Committees for the Connecticut Veterans Fund awarded the East Hartford Town Council a certificate of appreciation.

### OPEB Contribution: Section 10-52 (b) of the East Hartford Code of Ordinances

Pursuant to Section 10-52 (b) of the town's code of ordinances, a transfer of \$1,596,840 – which represents the surplus over 8% from the undesignated reserve fund –will be processed in January and deposited into the Retiree Benefit Trust Fund. This money will help fund the town's retirees' pension and health insurance costs. A more detailed presentation will take place at the February 16<sup>th</sup> Town Council meeting.

### Collector of Revenue: TaxServ Announcement

Michael Walsh, Finance Director, updated the Council on the possibility of contracting a debt collection agency, specifically TaxServ, to assist in collecting overdue taxes on (1) motor vehicle delinquencies over one year old; (2) personal property taxes from businesses; and (3) orphan properties – defined as those parcels where a tax lien sale has not produced a bidder.

### Resignation of Kirk Allison from the Veterans' Affairs Commission

Chair Kehoe announced the resignation of Kirk Allison from the Veterans' Affairs Commission. He thanked Mr. Allison for his dedication to the community through his service on this commission.

## NEW BUSINESS

### Banc of America Public Capital Corporation: \$4.625 Million Lease for Capital Equipment and Building Improvements

MOTION        By Linda Russo  
                     seconded by Ram Aberasturia  
                     to **adopt** the following resolution:

**RESOLUTION OF THE TOWN COUNCIL OF EAST HARTFORD, CONNECTICUT AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP, AS LESSOR, AND SEPARATE SCHEDULES THERETO FOR THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT WITHIN THE TERMS HEREIN PROVIDED; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION**

WHEREAS, the Town of East Hartford, Connecticut (the "*Town*"), a political subdivision of the State of Connecticut (the "*State*"), is authorized by the laws of the State to purchase, acquire and lease the personal property (tangible and intangible) for the benefit of the Town and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the governing body of the Town (the "*Board*") has determined that a need exists for the acquisition, purchase and financing of the property set forth on Schedule A (collectively, the "*Equipment*") on the terms herein provided; and

WHEREAS, in order to acquire such Equipment, the Town proposes to enter into that certain Master Equipment Lease/Purchase Agreement (the "*Agreement*") with Banc of America Public Capital Corp (or one

of its affiliates), as lessor (the "Lessor"), substantially in the proposed form presented to the Board at this meeting, and separate Schedules thereto substantially in the form attached to the Agreement; and

WHEREAS, the Board deems it for the benefit of the Town and for the efficient and effective administration thereof to enter into the Agreement and separate Schedules relating thereto from time to time as provided in the Agreement for the purchase, acquisition, financing and leasing of the Equipment to be therein described on the terms and conditions therein and herein provided.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Town as follows:

*Section 1. Findings and Determinations.* It is hereby found and determined that the terms of the Agreement (including the form of Schedule of Property and the form of Rental Payment Schedule, both attached thereto), in the form presented to the Town Council at this meeting, are in the best interests of the Town for the acquisition, purchase, financing and leasing of the Equipment.

*Section 2. Approval of Documents.* The form, terms and provisions of the Agreement (including the form of Schedule of Property and the form of Rental Payment Schedule, both attached thereto) are hereby approved in substantially the forms presented at this meeting, with such insertions, omissions and changes as shall be approved by the Mayor and the Director of Finance of the Town (the "Authorized Officials") executing the same, the execution of such documents being conclusive evidence of such approval. The Authorized Officials are each hereby authorized and directed to sign and deliver on behalf of the Town the Agreement, each Schedule thereto under which a separate Lease (as defined in the Agreement) is created, each Rental Payment Schedule attached thereto and any related exhibits attached thereto if and when required; provided, however, that, without further authorization from the Town Council, (a) the aggregate principal component of Rental Payments under all Leases entered into pursuant to the Agreement shall not exceed \$4,625,000; (b) the maximum term under any Lease entered into pursuant to the Agreement shall not exceed eleven (11) years; and (c) the maximum interest rate used to determine the interest component of Rental Payments under each Lease shall not exceed the lesser of the maximum rate permitted by law or three (3%) per annum. The Authorized Officials may sign and deliver Leases to the Lessor on behalf of the Town pursuant to the Agreement on such terms and conditions as they shall determine are in the best interests of the Town up to the maximum aggregate principal component, maximum term and maximum interest rate provided above. The foregoing authorization shall remain in effect for a period of two years from the date hereof during which the Authorized Officials are authorized to sign and deliver Leases pursuant to the Agreement on the terms and conditions herein provided and to be provided in each such Lease.

*Section 3. Other Actions Authorized.* The officers and employees of the Town shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions, contemplated thereby (including the execution and delivery of Final Acceptance Certificates, Escrow Agreements and any tax certificate and agreement, as contemplated in the Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement and each Lease.

*Section 4. No General Liability.* Nothing contained in this Resolution, the Agreement, any Lease, any Escrow Agreement nor any other instrument shall be construed with respect to the Town as incurring a pecuniary liability or charge upon the general credit of the Town or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, any Lease, any Escrow Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Town or any charge upon its general credit or against its taxing power, except to the extent that the Rental Payments payable under each Lease entered into pursuant to the Agreement are limited obligations of the Town, subject to annual appropriation, as provided in the Agreement.

*Section 5. Appointment of Authorized Town Representatives.* The Mayor and the Director of Finance of the Town are each hereby designated to act as authorized representatives of the Town for purposes of each Lease and the related Escrow Agreement until such time as the governing body of the Town shall designate any other or different authorized representative for purposes of the Agreement and any Lease or Escrow Agreement.

*Section 6. Declaration of Official Intent.* The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this Resolution in the maximum amount of the Equipment with the proceeds of bonds, notes, tax-exempt leases, or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Equipment, or such later date

the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Equipment expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

*Section 7. Severability.* If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

*Section 8. Effective Date.* This Resolution shall be effective immediately upon its approval and adoption.

#### **SCHEDULE A**

#### **EQUIPMENT**

##### **Public Works:**

Automated Waste Removal Truck	\$285,000
Dump Truck – 10 Wheel	240,000
Dump Truck – 6 Wheel	220,000

##### **Fire:**

Fire Ladder Truck	1,000,000
Rescue Squad Vehicle	750,000
Fire Engine	605,000

##### **Police:**

Dispatch Consoles	575,000
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##### **Board of Education:**

Middle School Window Wall	500,000
Langford School Roof	<u>450,000</u>

\$4,625,000

On call of the vote, motion carried 9/0.

**Note:** The Town Council noted that its longstanding lease purchase policy is to limit the lease period to no more than 4 years. However, in light of: (1) the overwhelming and uniform support for the bond referendum questions; (2) the voter turnout exceeded 20% but very slightly less than 20% of the voters cast ballots on the referendum questions; (3) there was consensus in the community and in the Town Council that these projects need to move forward to address potential health and safety issues; (4) the life expectancy of the capital improvements exceed the lease period; and (5) leasing is less expensive than bonding, the Town Council agreed to a lease period of 11 years.

Referral to Real Estate Acquisition & Disposition Committee re: 1718 Main Street

MOTION By Bill Horan  
seconded by Linda Russo  
to refer to the Real Estate Acquisition & Disposition Committee the possible acquisition of 1718 Main Street, with instructions to investigate the matter and report back to the Town Council with its recommendation on that proposed purchase, if any.  
Motion carried 9/0.

Refund of Taxes

MOTION By Marc Weinberg  
seconded by Ram Aberasturia

to **refund** taxes in the amount of \$13,676.57  
pursuant to Section 12-129 of the Connecticut General Statutes.  
Motion carried 9/0.

Bill	Name	Prop Loc/Vehicle Info.	Int Paid	Over Paid
2014-03-0052407	BANDY DONALD R	2013/3C6TR5DT3DG543145	0	-53.65
2014-03-0052544	BARRETO-BERMUDEZ CARLOS	1999/YS3DF55P0X2085075	0	-10.51
2014-03-0068277	CHASE AUTO FINANCE CORP NY-2S503	2014/JF2SJAAC0EH484637	0	-353.12
2014-03-0056643	CHRZAN DONALD S	2005/4S4BP61CX57328603	0	-260.94
2014-03-0058298	CRUZ ISMAEL	2002/4M2ZU86E52ZJ04862	0	-38.52
2014-03-0058299	CRUZ ISMAEL	2002/1B4GP24392B569900	0	-87.36
2014-03-0058432	CULBREATH GEORGE OWEN	1993/1G4HP53L4PH519013	0	-20
2014-03-0058714	DAIMLER TRUST	2011/1GB0G2BL8B1180537	0	-1,109.82
2014-03-0059216	DAYS PATRICE	1996/1G6KY5294TU835335	0	-74.75
2014-03-0060359	DOVER NIGEL K	2003/4T1BE32K23U668062	0	-35.54
2014-03-0060824	EAN HOLDINGS LLC CAMRAC	2014/2C3CDXBG2EH326085	0	-113.42
2014-03-0060842	EAN HOLDINGS LLC CAMRAC	2014/2C4RC1BG3ER434988	0	-66.54
2014-03-0060856	EAN HOLDINGS LLC CAMRAC	2014/JN8AS5MV6EW714306	0	-213.34
2014-03-0060857	EAN HOLDINGS LLC CAMRAC	2014/JN8AS5MV7EW714573	0	-53.18
2014-03-0060858	EAN HOLDINGS LLC CAMRAC	2014/JN8AS5MV8EW714016	0	-160.14
2014-03-0060860	EAN HOLDINGS LLC CAMRAC	2014/JN8AS5MV8EW713884	0	-160.14
2014-03-0060862	EAN HOLDINGS LLC CAMRAC	2014/1G1PG5SB9E7434575	0	-157.86
2014-03-0060869	EAN HOLDINGS LLC CAMRAC	2014/4T1BF1FK0EU330612	0	-103.46
2014-03-0060873	EAN HOLDINGS LLC CAMRAC	2015/2GNFLFEK5F6112556	0	-222.88
2014-03-0060879	EAN HOLDINGS LLC CAMRAC	2014/2C4RC1BG6ER449050	0	-133.86
2014-03-0060883	EAN HOLDINGS LLC CAMRAC	2014/2C3CDXBG1EH171738	0	-226.18
2014-03-0060885	EAN HOLDINGS LLC CAMRAC	2014/2C3CDXBG8EH171736	0	-56.38
2014-03-0060889	EAN HOLDINGS LLC CAMRAC	2014/2T1BURHE7EC059478	0	-43.26
2014-03-0060890	EAN HOLDINGS LLC CAMRAC	2014/2T1BURHE6EC055678	0	-130.24
2014-03-0060891	EAN HOLDINGS LLC CAMRAC	2014/2T1BURHE6EC056703	0	-43.26
2014-03-0060895	EAN HOLDINGS LLC CAMRAC	2015/5NPE24AF0FH043291	0	-169.78
2014-03-0060900	EAN HOLDINGS LLC CAMRAC	2013/3FA6P0H74DR164452	0	-187.38
2014-03-0060919	EAN HOLDINGS LLC CAMRAC	2014/3N1AB7AP3EL671937	0	-84.14
2014-03-0060924	EAN HOLDINGS LLC CAMRAC	2014/3N1AB7AP6EL671267	0	-125.98
2014-03-0060934	EAN HOLDINGS LLC CAMRAC	2015/2G1FD1E37F9107271	0	-207.52
2014-03-0060938	EAN HOLDINGS LLC CAMRAC	2013/1C3CCBBB8DN743257	0	-41.2
2014-03-0060957	EAN HOLDINGS LLC CAMRAC	2014/1C6RR7GT3ES352160	0	-370.96
2014-03-0060958	EAN HOLDINGS LLC CAMRAC	2014/1C6RR7GT8ES359248	0	-464.52
2014-02-0042390	FINANCIAL COUNSELORS OF AMERICA INC	1165 MAIN ST	0	-96.83
2014-03-0064667	GRAHAM ASTON A AND	1998/2G1WL52M1W9304640	0	-6.46

2014-03-0064819	GRAY IRIS A	1997/1FALP13PXVW137528	0	-40.63
2014-03-0065128	GULMIRZOEVA SHAHNOZA D	2004/1HGCM826X4A007234	0	-166.38
2014-03-0066634	HONDA LEASE TRUST	2012/1HGCP2F36CA129480	0	-206.57
2014-03-0066637	HONDA LEASE TRUST	2012/1HGCP2F67CA126551	0	-180.38
2014-03-0066642	HONDA LEASE TRUST	2013/1HGCT1B86DA008182	0	-361.6
2014-03-0066645	HONDA LEASE TRUST	2012/JHLRM4H79CC025506	0	-316.88
2014-03-0066648	HONDA LEASE TRUST	2012/5FNYP4H53CB052253	0	-443
2014-03-0066705	HONDA LEASE TRUST	2012/1HGCP3F88CA022450	0	-255.3
2014-03-0066723	HONDA LEASE TRUST	2012/2HGFB2F5XCH580622	0	-76
2014-03-0066745	HONDA LEASE TRUST	2013/1HGCR3F94DA048905	0	-147.44
2014-03-0066750	HONDA LEASE TRUST	2012/1HGCP2F84CA111989	0	-138.6
2014-03-0066764	HONDA LEASE TRUST	2012/2HGFB2F86CH584001	0	-166
2014-03-0066768	HONDA LEASE TRUST	2012/2HGFB2F61CH316536	0	-231.15
2013-04-0084218	JP MORGAN CHASE BANK NA	2014/JF1GPAC66E8282658	0	-214.83
2014-03-0068643	KEENEY EVERETTE W	1995/1FALP4044SF120036	0	-6.19
2014-03-0070099	LAWRENCE PETER E	2002/JH4DC54892C025355	0	-29.85
2014-03-0071845	MARCH GARY T	1999/1B7GG22Y7XS297209	0	-80.17
2014-03-0074354	MORGAN WAYNE	2005/2D4FV48T15H562075	0	-9.06
2014-03-0074354	MORGAN WAYNE	2002/1FMZU77E62UD13955	0	-1.76
2013-02-0043001	NISSAN MOTOR ACCEPTANCE	VARIOUS	0	-951.58
2014-02-0043001	NISSAN MOTOR ACCEPTANCE	VARIOUS	0	-854.38
2014-03-0075764	NUNEZ ARELIS M	2001/4F2YU08131KM30048	4	-11.1
2013-03-0075894	OFRAY MYRNA D	2005/1D4GP24R75B176699	0	-33.17
2014-03-0077770	PETERSON D L TRUST	2010/2T1LE4EE7AC016987	0	-306.21
2014-03-0077778	PETERSON D L TRUST	2001/1FTNE24L61HB15647	0	-63.29
2014-03-0077790	PETERSON D L TRUST	2011/1D7RV1GT0BS598912	0	-197.88
2014-03-0077861	PETERSON DL TRUST	2010/1J4PR4GK3AC148785	0	-136.66
2014-03-0077864	PETERSON DL TRUST	2010/1J4PR4GK8AC148782	0	-136.66
2014-03-0077865	PETERSON DL TRUST	2010/5Y2SP6E02AZ419934	0	-182.98
2014-03-0089421	PETERSON DL TRUST	2008/1FMCU031X8KB78984	0	-82.88
2014-02-0042484	PNC EQUIPMENT FINANCE LLC	VARIOUS	0	-243.97
2014-03-0075978	RIVERA MARIA	2005/1D4GP24R75B176699	0	-162.35
2014-03-0080551	RODRIGUEZ DANIEL A	2013/5J8TB4H51DL002280	-14.94	-996.08



2014-03-0083330	SIMS JOE J	1996/1G8ZK5272TZ201370	0	-29.08
2014-03-0085843	TOYOTA LEASE TRUST LBX842701	2013/4T1BF1FK1DU284030	0	-186
2014-03-0087832	WANZA GLORIA S	2001/2T1BR12E81C462360	0	-65.91
2014-03-0088137	WESTON DESIREE M	1997/1G1JC5244V7158793	0	-48.66
2014-03-0088189	WHEELS LT	2013/1FAHP2E89DG106085	0	-104.7
2013-03-0053784	WILLINGHAM SHANIQUEA	2001/YV1TS90D511215023	0	-120.54
2014-03-0089216	ZDANIS JULIE D	2003/KMHWF25S23A777742	0	-23.4
<b>TOTAL</b>			<b>-14.94</b>	<b>\$ (13,707.33)</b>

### Homeland Security Emergency Management Performance Grant

**MOTION** By Joe Carlson  
seconded by Marc Weinberg  
to **adopt** the following resolution:

**RESOLVED**, that Town of East Hartford, Connecticut may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

**FURTHER RESOLVED**, that Marcia A. Leclerc, as Mayor of the Town of East Hartford, Connecticut, is authorized and directed to execute and deliver any and all documents on behalf of the Town of East Hartford and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents.

On call of the vote, motion carried 9/0.

### Bid Waiver: Fire Apparatus Repair

**MOTION** By Ram Aberasturia  
seconded by Linda Russo  
that pursuant to Section 10-7(c) of the Town of East Hartford Code of Ordinances, the Town Council **waive** the bidding requirements for the repair of Ladder 2 and **authorize** the town to hire Fleetmasters to repair the ladder truck per its current estimate of \$41,134 as it will:

1. Ensure the repair will be accomplished using parts from the original manufacturer;
2. Ensure the apparatus will pass its certification testing in early 2016;
3. Ensure the apparatus repair will be conducted by personnel familiar with this type of apparatus; and
4. It is in the best interests of the town.

Motion carried 9/0.



## Budget Appropriation for School Construction Projects:

### Supplemental Budget Appropriation: East Hartford Middle School Window Wall Project

MOTION        By Linda Russo  
                     seconded by Ram Aberasturia  
                     to **adopt** the following resolution:

**RESOLUTION CONCERNING A SUPPLEMENTAL BUDGET APPROPRIATION FOR THE FISCAL YEAR  
ENDING JUNE 30, 2016 TO ALLOW THE EAST HARTFORD MIDDLE SCHOOL WINDOW WALL  
PROJECT TO PROGRESS TO COMPLETION**

**WHEREAS**, the Town of East Hartford voters approved a \$5,700,000 capital improvement project related to replacement of windows at the East Hartford Middle School in 2012, and

**WHEREAS**, cost escalations and engineering changes as a result of evolving State reimbursement demands have increased the cost of the project to \$8,256,000 resulting in a \$2,556,000 appropriation shortfall, and

**WHEREAS**, in order to complete the necessary work including design fees, engineering, permits, and contingencies, an additional \$2,556,000 is needed to allow a contract for the total project of \$8,256,000 to be executed to allow the project to proceed using existing bids.

**NOW THEREFORE BE IT RESOLVED**, that the East Hartford Town Council does hereby approve this additional appropriation of \$2,556,000 for the planning, design, construction and reconstruction of the East Hartford Middle School Window Wall Project, and for administrative, legal and financing costs related thereto for this Supplemental Budget Appropriation.

C1921-64901	2012 EHMS Window Wall Appropriation	2,556,000
C1910-42500	State Construction Reimbursement	1,953,000
C1910-52000	Local Share	603,000

On call of the vote, motion carried 9/0.

### Budget Appropriation: Langford Elementary School Roof

MOTION        By Linda Russo  
                     seconded by Ram Aberasturia  
                     to **adopt** the following resolution:

**RESOLUTION CONCERNING A BUDGET APPROPRIATION FOR THE FISCAL YEAR ENDING JUNE 30,  
2016 TO ALLOW THE EAST HARTFORD LANGFORD ELEMENTARY SCHOOL ROOF REPLACEMENT  
PROJECT TO PROGRESS TO COMPLETION**

**WHEREAS**, the East Hartford Town Council on August 5, 2014 approved a "Commitment of Fund Balance" equal to the local share cost to re-roof project at Langford School in order to satisfy the requirements of a State Grant award, and

**WHEREAS**, in order to complete the necessary work including design fees, engineering, permits, and contingencies, an "appropriation" of \$1,300,000 is needed to allow a contract to be executed to allow the project to proceed.

**NOW THEREFORE BE IT RESOLVED**, that the East Hartford Town Council does hereby approve this appropriation of \$1,300,000 for the planning, design, construction and reconstruction of the Langford Elementary School Roof, and for administrative, legal and financing costs related thereto for this Budget Appropriation.

C1429-64901	Langford Roof Replacement Appropriation	1,300,000
C1429-42500	State Construction Reimbursement	993,590
C1429-52000	Local Share	306,410

On call of the vote, motion carried 9/0.

Esther Clarke asked for an update on the state's financial assistance with the Retail Outlets at Rentschler Field project. *Mayor Leclerc stated that it could be as early as February or could take up to a year before the developer hears anything; a positive response from the state is not guaranteed. The Mayor also indicated that she has had additional discussions with the tribal council regarding the casino issue, but nothing has been decided yet.*

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

## OPPORTUNITY FOR RESIDENTS TO SPEAK

## ADJOURNMENT

The Chair announced that the next meeting of the Town Council would be January 19<sup>th</sup>.

Attest \_\_\_\_\_  
Angela M. Attenello  
TOWN COUNCIL CLERK