

MINUTES

WATERTOWN TOWN COUNCIL REGULAR MEETING

WATERTOWN HIGH SCHOOL
LECTURE ROOM
MONDAY, MARCH 15, 2010, 7:30 P.M.

- PRESENT:** Elaine Adams
Katherine Duplissie
Raymond Primini, Chairman
Paul Rinaldi
Mary Ann Rosa, Vice Chairman
Thomas Winn
- ABSENT:** Richard DiFederico
Richard Fusco
Linda Masayda
- OTHERS PRESENT:** Karen Clancy, Business Manager, Board of Education
Chuck Frigon, Town Manager
Frank Nardelli, Assistant Town Manager/Finance Director
Audio Technician
- OTHERS ABSENT:** None

1. Call Meeting To Order

Mr. Primini, Chairman, Called the Regular Meeting to Order at 7:30 p.m.

2. Roll Call

Ms. LaForme, Board Clerk, executed the Roll Call.

3. Pledge of Allegiance

Mr. Primini, Chairman, and the Girl Scouts led the Pledge of Allegiance.

4. Proclamation

Mr. Primini: I'm going to ask the 4 Girl Scouts to stand and I'll read the Proclamation:

Girl Scout Week Proclamation

WHEREAS, March 12, marks the 98th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and,

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and,

WHEREAS, through the Girl Scout leadership experience, girls develop the skills and lessons that will serve them a lifetime so that they may contribute to their communities; and,

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and,

WHEREAS, more than 3 million current Girl Scout members nationwide, will be celebrating 98 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing Movement;

NOW, THEREFORE, I, Raymond F. Primini, by virtue of the authority vested in me as Town of Watertown Town Council Chairman, do hereby applaud the commitment Girl Scouting has made to support the leadership development of America's girls and proudly proclaim the week of March 7, 2010, as Girl Scout Week.

Dated at Watertown, Connecticut this 15th of March, 2010.

Raymond F. Primini, Chairman
Watertown Town Council

5. Public Participation

Bill Donston, 105 Dunrobin Lane, Watertown, CT 06795

Mr. Donston: Thank you for the opportunity to speak tonight to the members of the community and the Town Council. I'll be brief tonight. I'm here to talk about the recreational facility which the Town secured a STEAP Grant many months ago. It seems to be languishing and dying. I'm here tonight to find out what I can do with the organizations that I represent, the Water/Oak Circle of Sports, Babe Ruth Baseball, Little League Baseball, to re-energize that momentum to bring the recreational facility to a close and fruition at Veteran's Park.

Watertown Town Council

Regular Meeting

March 15, 2010

Page 3

I drove though Veteran's Park Saturday and I didn't see anybody out there walking and yet a recreational building, people could have been inside with their right to walk and breath and exercise if we had that building. People are under the misnomer that it's a sports only facility. From the very beginning the people involved securing the building which was donated to the Town and all the work since then I want to make it clear it is for recreational purposes. There are other purposes besides the sports teams in Town that can use the building. One of the groups we even mentioned was the Girl Scouts for different activities they hold, Boy Scouts. We had talked about maybe a town wide tag sale that could be held there, and as I mentioned, open during the day for people to go up and walk, maybe the elderly, moms with their young children in strollers or anybody up there just to exercise. My plea tonight is for the Town Council to try and put mandated time limits on various aspects that need to be brought together to bring this building to fruition. Thank you.

Mr. Primini: I guess the best thing to do is have you refer to the Parks and Rec Commission because I know they've been in charge of this.

Mr. Donston: That's who sent me up here.

Mr. Primini, Chairman, Closed Public Participation at 7:37 p.m.

6. Minutes

A. Regular Meeting – March 1, 2010

MOTION: (Ms. Rosa, sec. Ms. Duplissie) I make a motion to Approve the Regular Meeting Minutes dated March 1, 2010 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

B. Public Hearing – March 1, 2010

MOTION: (Ms. Rosa, sec. Mr. Winn) I make a motion to Approve the Public Hearing Minutes dated March 1, 2010 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

7. Chairman's Report

A. Correspondence

Mr. Primini: I'm going to appoint 3 people to the Ethics Subcommittee: Richard DiFederico, Maryann Rosa, and Elaine Adams; they'll meet with the Town Manager.

8. Subcommittee Reports

A. Public Works Subcommittee

Mr. Winn: Our snow removal budget is about \$51,400 in the black which is a good thing so far and the Town has started sweeping the streets and sidewalks and will start repairing potholes too. On April 24, 2010 is the Town Wide Clean Up at John Trumbull School parking lot, from 8:00 a.m. to 2:00 p.m. We got a flyer today for a residential Electronics Recycling Collection. There are 2 collection days. The first one is April 10, 2010 at 9:00 a.m. to 1:00 p.m. at the CRRA Transfer Station on Echo Lake Road. The second one will be June 12, 2010 from 9:00 a.m. to 1:00 p.m. at the Torrington Water Pollution Control Plant in Harwinton. Those flyers will be advertised. No charge on any of those.

B. Finance Subcommittee

Mr. Primini: Mr. Fusco is in the hospital right now, so my thoughts and prayers are with him. We met last week and we also had a joint meeting with the Board of Education subcommittee, and it looks like everything is going pretty good. Everybody is still looking to see where cuts can be made. On the Town's side we are looking at a 0% increase and on the Board of Education is at 3.9%. The Finance Subcommittee will meet again tomorrow night at 7:00 p.m. at the Town Hall Annex and on Thursday will be the Joint Meeting with the Board of Education here at Watertown High School.

Ms. Adams: I saw in the packet that Janice Pond has resigned from the Board of Education. I'd like to say that she worked very hard on the Board of Education and I think they'll miss her. She had a lot of good input and I'd like to acknowledge that.

9. Town Manager's Report

Mr. Frigon:

Winter Storm Activity

Watertown was very lucky in dodging the weather bullet on this one. We had two trees reported down, one on the corner of Icehouse and Echo Lake Road and the other on Caruso Drive. The Fire Department received only 3 calls for flooded basements, 2 of those calls were from the same person and we had no reports of any street flooding that would have caused us to close any of the roads. It is amazing. Our guys, I've been reporting over the last 4 years that we've been doing upward of 400 catch basins a year, cleaning or rebuilding. You'll see in this year's budget that we are asking again that we rent a RAM for outcroppings of rock and all of this is really coming to play in storms such as we had over the weekend so we did very well. We also had a tree blocking the Annex for all day Sunday and they took care of that this morning.

Watertown Town Council

Regular Meeting

March 15, 2010

Page 5

Water Rate Study

The study is at its 90% completion state and the Water and Sewer authority will be looking to schedule a special meeting some time during the month of April for a presentation of its final draft report. I'll let you know when that will occur as I'm sure most, if not all of you will want to attend that.

Route 73

In the packet under information was a Notice of Public meeting regarding Route 73. Again that's this coming Thursday and I would encourage anyone to attend. I know the Town Council and Board of Education have a meeting that evening but certainly for the public that will be an interesting meeting. This is the stretch of road between Candee Hill and Rockdale that has been the cause of numerous accidents over the years.

Winter Repairs

Street sweeping, sidewalk sweeping and other Winter repairs have begun. We've completed quite a bit. We have one sweeper up and running and the second sweeper is undergoing an overhaul right now. It's a Hopper, they were welding on a new bottom this morning so we're hoping within a week that's put back together.

French Street

Bid specifications from the ARRA funding have been approved by the State of Connecticut. We're cleared now to go to bid on that particular project once we get the wage rates from the State. We're looking to bid that in either April or May with repaving to be conducted in June.

Barnes Road

The softening of Barnes Road at Bunker Hill, that contract was awarded last Fall. Because of weather the actual construction was put off until last Spring and Cocchiola Paving was the contractor awarded. He is looking to begin that in the next few weeks so you'll see a lot of activity out there.

Mr. Rinaldi: How is Water & Sewer progressing on the rate study?

Mr. Frigon: That's what I was reporting on. It's at its 90% completion right now, so they're going to present that draft report at a Special Meeting of the Water and Sewer Authority. Once they get some feedback from the community, they'll go ahead and complete it.

Mr. Rinaldi: Do you know when that meeting is going to be?

Mr. Frigon: They still schedule it at their meeting on Wednesday.

Ms. Adams: Regarding the cell phone tower up at Crestbrook Park, I see there is a notice for abutting landowners and stuff, I know as a Council we did speak about this in the past because one of the questions we had was what were the dollar amounts we were going to receive in rent and where would they go. If you could just, if you can't do it tonight, just get back to us as far as where if we have made any decisions. I want to say we almost said it should stay with Crestbrook since it's on Crestbrook property but I'm not, my memory is not serving me correctly, if it was just for in conversation or if we actually voted on it, and how much the rental income would be on that.

Mr. Frigon: Okay.

10. New Business

A. Consider Appointments to Boards and Commissions

None

B. Consider authorizing the following Bid Waivers for the School Building Projects as follows:

1. A Bid Waiver for the purchase of sixty (60) student desks and sixty (60) student chairs for Watertown High School to be purchased through Virco under the U.S. Communities purchasing contract for an amount not to exceed \$8,955.12.

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to Approve a Bid Waiver for the purchase of sixty (60) student desks and sixty (60) student chairs at Watertown High School to be purchased through Virco under the U.S. Communities purchasing contract for an amount not to exceed \$8,955.12.

Discussion: **Mr. Primini:** Someone is here from the Board of Education if anybody has any questions on this. This was discussed at your Joint Meeting last Monday night with the Public Buildings Committee.

Ms. Clancy: Correct.

MOTION PASSED UNANIMOUSLY

2. A Bid Waiver for the purchase of seventeen (17) sets of student desks, chairs and workstations purchased through Virco under the U.S. Communities purchasing contract for an amount not to exceed \$58,469.97.

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to Approve a Bid Waiver for the purchase of seventeen (17) sets of student desks, chairs and workstations purchased through Virco under the U.S. Communities purchasing contract for an amount not to exceed \$58,469.97.

Discussion: **Ms. Adams:** What school is this for?

Ms. Clancy: For Judson School.

Ms. Adams: It's almost \$60,000 on 17 sets of student desks, chairs, and workstations. That sounds like an awful lot. We have no documentation. Maybe you can explain what these units or sets are.

Ms. Clancy: It's 17 classrooms of furniture.

Ms. Adams: Okay. That's not what it says. So 17 times 25.

Ms. Clancy: Exactly. There is a bullet workstation as opposed to a student desk. Student desks are single, this bullet workstation is about 5 feet long by 2.5 feet wide so it's more for a small group type of desk.

Mr. Rinaldi: I think you just said it, but we're going to have to correct the motion.

Ms. Duplissie: What's happening with the old desks?

Ms. Clancy: The old desks are going to be moved over to Polk School. They are going to take all of that classroom furniture and move it over to Polk when Polk opens.

Ms. Duplissie: So then what happens with the old Polk furniture?

Ms. Clancy: Then we'd have to analyze that and see what's still good and where we are in the project. We are going to do the same process that we just did for Judson. We're going to wait until the end of the project, make sure we're on target money-wise and then look at the furniture, look at the need, and then address it at that point.

Ms. Duplissie: A few years ago Naugatuck had a Town wide tag sale for any families that wanted to buy a school desk.

Ms. Clancy: We would absolutely be willing to do that; we've talked about that.

Mr. Primini: So we're going to make a correction, it's 17 classrooms which consists of 25 student desks, 25 chairs, and 25 workstations?

Ms. Clancy: No, it's one workstation per classroom.

Ms. Adams: Want to just withdraw the motion and the second and start over?

Ms. Rosa: I don't think you need to go through all of that.

Ms. Adams: Yea, you do.

Ms. Rosa: No, all you have to do is amend the motion to include the information that it's 25 or could you just

Ms. Adams: Sometimes it's easier just to redo it Maryann.

Mr. Rinaldi: To avoid confusion.

Mr. Primini: Just withdraw the motion and the second.

Mr. Winn withdrew his Motion.

Ms. Rosa withdrew her Seconding of the Motion.

Mr. Winn: I move to approve a bid waiver for the purchase of 17 sets of classrooms?

Ms. Rosa: 17 sets of student desks which is 25 classrooms.

Mr. Winn: 17 sets of student desks, chairs, and workstations.

Ms. Adams: No. Go ahead Maryann, I think you've got it, you try.

Ms. Rosa: I make a motion that we approve a bid waiver for the purchase of 17 sets of student desks, which represents 25 classrooms of desks, chairs, and 1 workstation per

Ms. Adams: No.

Ms. Rosa: Forget the workstation? All right, and a workstation, purchase a workstation.

Ms. Adams: No.

Ms. Duplissie: I'll try. I move to approve a bid waiver for the purchase of 17 classrooms of 25 desks and chairs per classroom and 1 workstation per classroom.

MOTION: (Ms. Duplissie, sec. Ms. Adams) I move to Approve a Bid Waiver for the purchase of seventeen (17) classrooms of 25 desks and chairs per classroom and 1 workstation per classroom purchased through Virco under the U.S. Communities purchasing contract for an amount not to exceed \$58,469.97.

Discussion: None

MOTION PASSED UNANIMOUSLY

3. A Bid Waiver for brackets and rails for five (5) Smart Boards at Watertown High School to be purchased from Connecticut Business Systems as a sole source provider for an amount not to exceed \$1,625.00.

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to Approve a Bid Waiver for brackets and rails for five (5) Smart Boards at Watertown High School to be purchased from Connecticut Business Systems as a sole source provider for an amount not to exceed \$1,625.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

4. A Bid Waiver for brackets and rails for seventeen (17) Smart Boards at Judson Elementary School to be purchased from Connecticut Business Systems as a sole source provider for an amount not to exceed \$5,525.00.

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to Approve a Bid Waiver for brackets and rails for seventeen (17) Smart Boards at Judson Elementary School to be purchased from Connecticut Business Systems as a sole source provider for an amount not to exceed \$5,525.00.

Discussion: **Mr. Rinaldi:** On the second motion, we are going to buy smart desks for every classroom?

Ms. Clancy: A workstation.

MOTION PASSED UNANIMOUSLY

C. Consider Authorizing the Adoption of the following Ordinance:

“An Ordinance appropriating \$1,881,000 for partial replacement of and upgrades to the Town of Watertown Fire Department, Police Department and Department of Public Works communications systems; and authorizing the issue of bonds or notes and temporary notes to finance the portion of the appropriation not defrayed from grants.”

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to approve a proposed ordinance entitled: “An Ordinance appropriating \$1,881,000 for partial replacement of and upgrades to the Town of Watertown Fire Department, Police Department, and Department of Public Works communications systems; and authorizing the issue of bonds or notes and temporary notes to finance the portion of the appropriation not defrayed from grants”.

Discussion: None

MOTION PASSED UNANIMOUSLY

Mr. Winn read the motion again; Ms. Rosa Seconded the Motion again (see discussion following Item 10E.

Ms. LaForme:	Tom Winn	Aye
	Raymond Primini	Aye
	Maryann Rosa	Aye
	Kace Duplissie	Aye
	Elaine Adams	In Favor
	Paul Rinaldi	Aye

Ms. Rosa: Can someone tell me where it says in there it has to be a roll call vote?

Ms. Adams: It's in the ordinance itself.

Ms. Rosa: Cause it wasn't read in the motion.

Ms. Adams: No, it wouldn't be, it's when the vote is called that it would be a roll call vote.

Ms. Rosa: It was not read appropriately then.

- D. Consider Authorizing a Resolution regarding the Setting a Referendum and Ballot for Machine Vote on the following proposed Ordinance:

“An Ordinance appropriating \$1,881,000 for partial replacement of and upgrades to the Town of Watertown Fire Department, Police Department and Department of Public Works communications systems; and authorizing the issue of bonds or notes and temporary notes to finance the portion of the appropriation not defrayed from grants.”

MOTION: (Mr. Winn, sec. Ms. Adams) I move to Approve the Resolution authorizing the ordinance approved under Agenda Item 10C to be submitted to the electors for approval or disapproval at referendum to be held Tuesday, April 27, 2010, and shall be published in full within ten days in a newspaper having circulation within the Town. The Town Clerk shall publish notice of the referendum.

I further move that the ballot heading for the ordinance submitted under this item shall read as follows:

“Shall the Town of Watertown appropriate \$1,881,000 for partial replacement of and upgrades to the Town of Watertown Fire Department, Police Department and Department of Public Works communications systems; and authorizing the issue of bonds or notes and temporary notes to finance the portion of the appropriation not defrayed from grants.”

Electors approving the ordinance shall vote “Yes” and those opposed to the ordinance shall vote “No”. Polls shall be open between the hours of 6:00 a.m. and 8:00 p.m.

Voting will be at the following polling places:

Voting District 68-01 – Heminway Park School, Heminway Park Road, Watertown, CT.

Voting District 68-02 – Judson School, 124 Hamilton Lane, Watertown, CT.

Voting District 68-03 – Swift Middle School, 250 Colonial Street, Oakville, CT.

The temporary voting location for the Voting District 68-04 Polk School shall be at Swift Middle School, 250 Colonial Street, Oakville CT due to construction activities.

Discussion: **Ms. Adams:** We talk about as part of the motion, and temporary notes to finance the portion of the appropriation not defrayed from grants. Is it possible to put the \$300,000 in there? Is that your question too?

Ms. Duplissie: Yea.

Ms. Adams: I know this is kind of one of those, we want to make sure we do it absolutely 100% correct, but since we are mentioning grants, is it possible to put in the \$300,000 amount? I don't want to hold this up, but I just think that it's misleading.

Ms. Duplissie: Cause we're not appropriating \$1.8, we're appropriating \$1.5. Is that correct?

Mr. Nardelli: You are appropriating \$1.8. To put the \$300,000 into the ordinance and then if we don't get it could be a legal problem with the ordinance itself, that's why the attorney writes it up that we could defer the appropriation through the use of grants, but for some reason if we don't get the \$300,000 or it comes in less or more, it gives us leeway to do something.

Ms. Adams: I'm glad you said less or more, we can always hope.

Mr. Duplissie: Why did I think that was a done deal?

Ms. Adams: We might get more. A different grant.

Mr. Frigon: It is. Just like so many of the funding that's promised to the towns, to municipalities and to the states from the federal government, there is change and if there is the whole project would be jeopardized.

Ms. Adams: And I think with the more part too is you know that our Fire Chief, our Police Chief are always looking to see if they can get anything else out there for grants and I can understand it, I agree with Kace, I'd like to see that number there but I understand now why it can't be.

MOTION PASSED UNANIMOUSLY

Mr. Rinaldi: On the motion we just voted on, are we supposed to get a roll call vote on that, because that's the way it's stated here.

Ms. Adams: You're right, Paul, it's a roll call vote.

Mr. Primini: Lynn, can you call the roll?

Ms. LaForme:	Tom Winn	Aye
	Raymond Primini	Aye
	Maryann Rosa	Aye
	Kace Duplissie	Aye
	Elaine Adams	In Favor
	Paul Rinaldi	Aye

- E. Consider a Resolution authorizing the Town Manager to execute a Memorandum of Understanding on behalf of the Watertown Police Department for the Town of Watertown with the Connecticut Department of Public Safety for participation the Internet Crimes Against Children Risk Force

RESOLUTION

BE IT RESOLVED: That Charles Frigon, Town Manager is hereby authorized to execute a Memorandum of Understanding on behalf of the Watertown Police Department for the Town of Watertown with the Connecticut Department of Public Safety for participation in the Internet Crimes Against Children Task Force.

Dated at Watertown, Connecticut this 15th day of March, 2010.

Raymond F. Primini, Chairman
Watertown Town Council

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to approve the resolution authorizing the Town Manager to execute a Memorandum of Understanding on behalf of the Watertown Police Department for the Town of Watertown with the Connecticut Department of Public Safety for participation in the Internet Crimes Against Children Task Force.

Discussion: **Mr. Primini:** Chuck, can you just give a brief discussion on that?

Mr. Frigon: The memorandum establishes a relationship between the Town of Watertown and the State of Connecticut. This encompasses the State establishing an Internet Crimes Against Children Task Force which allows the State, acting as the lead agency, work with all of the towns and qualified/trained individuals within the Town to work with the State creating a database and working together on all facets of internet crimes against children, including undercover investigations, forensic analysis, and cyber sharing. The State does provide some equipment to the Town and in turn we train one of our detectives who is the primary detective working within the State agency.

MOTION PASSED UNANIMOUSLY

Ms. Adams: Ray, we need to go back to Item 10C, that was also supposed to be a roll call vote.

Mr. Frigon: It's unanimous, I don't know that

Ms. Adams: It says adopted by the following roll call vote.

Ms. Rosa: Where am I seeing that?

Ms. Adams: It's on 10D, which we did, we went back and read that, 10C, the resolution of Town Council adopting bond ordinance, the last page, the foregoing ordinance was adopted by a roll call vote.

Ms. Rosa: It was a unanimous vote. It's the whole roll, it's everybody who was present and voted.

Mr. Rinaldi: It's okay with me, I just hope no one catches that, it's going to cost us.

Ms. Adams: What does it hurt. We're all in favor of it, just do it right.

Ms. Rosa: It doesn't hurt.

Ms. Adams: 10C, we did 10D, that was setting the machine ballot, it was 10C for the ordinance.

Mr. Primini: Okay, I'm just going to go back to 10C, maybe read off the Motion again.

F. Consider the following Appropriations on behalf of the Water and Sewer Authority:

1. An appropriation in the amount of \$4,500 from the Water Operations Fund Balance to the Fuel-Gasoline Account for Fuel.

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to approve an appropriation in the amount of \$4,500 from the Water Operations Fund Balance to the Fuel-Gasoline Account for Fuel.

Discussion: **Ms. Adams:** They are looking for \$9,000 for fuel? Can somebody explain that? That just seems, that's \$800, \$900 a month. Is this for the past year? It's an awful lot of money.

Mr. Frigon: I'm not sure that I have an explanation other than they under budgeted for their #2 heating fuel and their motor vehicle fuel and they're looking to supplement their budget.

Mr. Primini: This comes out of the Water and Sewer Account or the General Fund?

Mr. Frigon: Out of their own fund balance into their own line item.

Mr. Rinaldi: Actually Water & Sewer is an enterprise fund. I think our job here is just to okay the move of monies from the right place to the right place.

Ms. Rosa: From one line item to the other.

Mr. Rinaldi: It's done correctly. I mean the way it's worded here . . .

Ms. Adams: Yea, that's correct, but I think the question goes back, that's an awful lot of money. It's not like we had a hugely bad Winter for these kinds of transfers. I'd like some sort of explanation.

Mr. Frigon: I'm sure the explanation was provided to the Water & Sewer Authority who subsequently approved it and sent it here for the actual transaction.

Ms. Adams: There is nothing here for us to . . . something to remember for tomorrow night when they come before the Council.

Mr. Primini: The way this is worded it says fuel and gas. That's not just fuel oil. They do have vehicles out on the road. I don't know. We'd have to get an explanation from them.

Ms. Adams: Here it is what, March, and we haven't seen any of the other departments coming and saying we need more gas, Public Works, or any of the other ones.

Mr. Nardelli: They had \$2,600 budgeted for that line item.

Ms. Adams: That was it?

Ms. Rosa: To say it was under budgeted is putting it mildly.

Mr. Nardelli: Correct.

Ms. Adams: That explains it, thank you, Frank.

Mr. Primini: I'm sure after tonight we should be looking at (inaudible).

Ms. Adams: I think absolutely.

Mr. Nardelli: They will increase that request for their 2010/2011 budget.

MOTION PASSED UNANIMOUSLY

2. An appropriation in the amount of \$4,500 from the Sewer Operations Fund Balance to Fuel-Gasoline account for Fuel.

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to approve an appropriation in the amount of \$4,500 from the Sewer Operations Fund Balance to the Fuel-Gasoline Account for Fuel.

Discussion: None

MOTION PASSED UNANIMOUSLY

3. An appropriation in the amount of \$2,200 from the Water Capital Fund Balance to the Water Supply Plan Account for Printing and Binding Copies of the Plan.

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to approve an appropriation in the amount of \$2,200 from the Water Capital Fund Balance to the Water Supply Plan Account for Printing and Binding Copies of the Plan.

Discussion: None

MOTION PASSED UNANIMOUSLY

4. Consider an appropriation in the amount of \$4,517 from the Water Main Extension Fund to Krantz Avenue Water Main Extension Account per the Developer's Agreement for Materials and Supplies owed to the Develop.

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to approve an appropriation in the amount of \$4,517 from the Water Main Extension Fund to Krantz Avenue Water Main Extension Account per the Developer's Agreement for Materials and Supplies owed to the Developer.

Discussion: **Ms. Duplissie:** Is there any explanation for that?

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to approve the Resolution authorizing the transfer of funds between line items.

Discussion: **Ms. Adams:** What transfers?

Mr. Nardelli: (Inaudible.)

Ms. Adams: You got one?

Mr. Frigon: We have one here, yes.

Ms. Adams: Cause we didn't get it.

Mr. Nardelli: Lisa forgot to put it in the packet.

Mr. Primini: I'm going to pass this around to have everybody look at.

Ms. Adams: Well just read it.

Mr. Primini: All four tires on our 2000 Volvo L-70 Loader are bald and need to be replaced. Two rear tires on our 2003 J.D.410 Backhoe are bald and need to be replaced. Two front tires on our J.D. Mower Tractor are bald and need to be replaced. So the transfer is from the Plow Blades Account of the Highway Department to the Tires Account of the Highway Department. Total amount is \$11,225.00.

Mr. Primini: I saw a few of these vehicles and I think we're playing with real fire by letting these tires run the way they are so I want to get these up to par. You can see that in their budget for next year they already put in for more tires too, but I think it's something we're playing around with and we have to correct.

Ms. Adams: I have no issue with the transfer, just that we didn't know what it was. No blind transfers on this Council.

MOTION PASSED UNANIMOUSLY

H. Consider a Resolution Authorizing the Appropriation of \$12,418.48 from the General Fund for Tax Refunds

RESOLUTION

WHEREAS, Taxpayers have applied for Tax Refunds pursuant to Section 12-129, Refund of Excess Payment; and

WHEREAS, the Tax Collector recommended that the refunds be made in accordance with the provisions of Section 12-129; and

WHEREAS, in order to refund taxpayers who have been approved for their refunds, monies must be appropriated into the budget line item to expend the funds.

NOW THEREFORE BE IT RESOLVED, that the Town Council appropriates \$12,418.48 to line item 010-50341-043-0102 from the General Fund.

Dated at Watertown, Connecticut this 15th day of March, 2010.

Raymond F. Primini, Chairman
Watertown Town Council

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to appropriate \$12,418.48 from the General Fund for Tax Refunds.

Discussion: None

MOTION PASSED UNANIMOUSLY

I. Consider a Resolution authorizing Tax Refunds

RESOLUTION

WHEREAS, Taxpayers have made application for the property tax refunds in accordance with Section 12-129 Refund of Excess Payment; and

WHEREAS, the Tax Collector recommends that the refunds be made in accordance with the provisions of Section 12-129;

NOW THEREFORE BE IT RESOLVED, that the Town Council approves the following tax refunds:

2942	First American Real Estate Refund Department P.O. Box 961250 Fort Worth, TX 76161-9887 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$185.42
2996	First American Tax Service 1 Refund Department P.O. Box 961250 Fort Worth, TX 76161-9887 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$421.16

Watertown Town Council

Regular Meeting

March 15, 2010

Page 20

3181	First American Refund Department P.O. Box 961250 Fort Worth, TX 76161-9887 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$817.25
3200	AHMSI Attn: Refund Department P.O. Box 13922 Durham, NC 27709-0000 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$530.12
3221	Cab East LLC 1 P.O. Box 105704 Atlanta, GA 30348-5704 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$191.26
3222	Cab East LLC 260 Interstate Drive Atlanta, GA 30339-0000 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$234.16
3240	First American Tax Service Refund Department P.O. Box 961250 Fort Worth, TX 76161-9887 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$54.27
3241	First American Real Estate Tax Serv. Refund Department P.O. Box 961250 Fort Worth, TX 76161-9887 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$42.71
3245	150 Callender Road LLC 150 Callender Road Watertown, CT 06795-7452 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$35.08
3247	Wells Fargo Home Mortgage Thomas Rexroat Mac X2302-04D 1 Home Campus Des Moines, IA 50328-0000 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$1,822.37

Watertown Town Council

Regular Meeting

March 15, 2010

Page 21

3248	First American Tax Service Refund Department P.O. Box 961250 Fort Worth, TX 76161-9887 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$1,035.33
3249	First American Tax Refund Department P.O. Box 961250 Fort Worth, TX 76161-9887 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$120.84
3250	First American Re Tax Service 1 Refund Department P.O. Box 961250 Fort Worth, TX 76161-9887 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$1,733.69
3255	Wells Fargo Home Thomas Rexroat Max X2302-04D 1 Home Campus Des Moines, IA 50328-0000 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$1,414.45
3256	First American Refund Department P.O. Box 961250 Fort Worth, TX 76161-9887 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$954.42
3257	Ulster Savings Refund Department 180 Schwenk Drive Kingston, NY 12401-0000 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$23.50
3264	Hohider, Melissa A. 71 Grove Street #73 Thomaston, CT 06787-1421 Reason for Refund: Per Assessor, Account Deleted	Amount of Refund: Type M	\$104.58
3265	Honda Lease Trust 600 Kelly Way Holyoke, MA 01040-9681 Reason for Refund: Per Assessor, Account Deleted	Amount of Refund: Type M	\$23.54

Watertown Town Council

Regular Meeting

March 15, 2010

Page 22

3267	DellaCamera, John F. 74 Manila Street Oakville, CT 06779-1908	Amount of Refund: Type S	\$32.41
	Reason for Refund: Per Assessor; Account Prorated		
3268	Naugatuck Valley Savings Refund Department 333 Church Street Naugatuck, CT 06770-0000	Amount of Refund: Type R	\$30.81
	Reason for Refund: Duplicate Payment		
3272	Naugatuck Valley Savings 1 Refund Department 333 Church Street Naugatuck, CT 06770-0000	Amount of Refund: Type R	\$62.25
	Reason for Refund: Duplicate Payment		
3275	Naugatuck Valley Savings 2 Refund Department 333 Church Street Naugatuck, CT 06770-0000	Amount of Refund: Type R	\$27.00
	Reason for Refund: Duplicate Payment		
3277	Hewlett Packard Financial Services 19483 Pruneridge Avenue Bldg. #48/MS 4243 Cupertino, CA 95014-0000	Amount of Refund: Type P	\$56.80
	Reason for Refund: Per Assessor, Assessed Value Decreased		
3278	Chase Man Auto Fin Corp. Refund Department P.O. Box 29214 Phoenix, AZ 85038-9214	Amount of Refund: Type M	\$135.43
	Reason for Refund: Per Assessor, Account Prorated		
3279	DCFS Trust Refund Department P.O. Box 685 Roanoke, TX 76262-0685	Amount of Refund: Type M	\$292.33
	Reason for Refund: Per Assessor; Account Prorated		
3280	DCFS Trust 1 Refund Department P.O. Box 685 Roanoke, TX 76262-0685	Amount of Refund: Type M	\$313.48
	Reason for Refund: Per Assessor; Account Prorated		

Watertown Town Council

Regular Meeting

March 15, 2010

Page 23

3283	Toyota Motor Credit Corp. Refund Department P.O. Box 105386 Atlanta, GA 30348-5386	Amount of Refund: Type M	\$19.89
	Reason for Refund: Per Assessor; Account Prorated		
3284	Boulier, Peter J. 43 Woodgate Circle Watertown, CT 06795-0000	Amount of Refund: Type M	\$324.22
	Reason for Refund: Per Assessor; Account Prorated		
3285	Cab East LLC Thompson Prop Tax 424 Church Street, Ste 2400 Nashville, TN 37219-0000	Amount of Refund: Type M	\$294.98
	Reason for Refund: Per Assessor; Account Prorated		
3286	Cab East LLC 1 Thompson Prop Tax 424 Church Street, Ste 2400 Nashville, TN 37219-0000	Amount of Refund: Type M	\$213.64
	Reason for Refund: Per Assessor; Account Prorated		
3287	Parkhouse, Ann AKA Stambouloglou 5 Cindy Drive Waterbury, CT 06704-0000	Amount of Refund: Type M	\$186.55
	Reason for Refund: Per Assessor; Account Prorated		
3288	Redwine, Robyn 184 Kaynor Drive, Apt. D Waterbury, CT 06708-0000	Amount of Refund: Type M	\$63.23
	Reason for Refund: Per Assessor; Account Deleted		
3289	Redwine, Robyn 184 Kaynor Drive, Apt. D Waterbury, CT 06708-0000	Amount of Refund: Type M	\$66.45
	Reason for Refund: Per Assessor; Account Deleted		
3290	Redwine, Robyn 184 Kaynor Drive, Apt. D Waterbury, CT 06708-0000	Amount of Refund: Type M	\$58.81
	Reason for Refund: Per Assessor; Account Deleted		

Watertown Town Council

Regular Meeting

March 15, 2010

Page 24

3291	Saab Leasing Thompson Prop Tax 424 Church Street, Ste 2400 Nashville, TN 37219-0000 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$149.93
3293	Saab Leasing 1 Thompson Prop Tax 424 Church Street, Ste 2400 Nashville, TN 37219-0000 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$199.75
Total for All Refunds			\$12,418.48

Dated at Watertown, CT this 15th day of March, 2010.

Raymond F. Primini, Chairman
Watertown Town Council

MOTION: (Mr. Winn, sec. Ms. Rosa) I move to approve the Resolution authorizing Tax Refunds.

Discussion: None

MOTION PASSED UNANIMOUSLY

11. Public Participation

None

Mr. Primini, Chairman, Closed Public Participation at 8:11 p.m.

12. Adjournment

MOTION: (Ms. Rosa, sec. Mr. Winn) to Adjourn the Regular Meeting at 8:12 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Watertown Town Council
Regular Meeting
March 15, 2010
Page 25

Regular Meeting Adjourned at 8:12 p.m.

Respectfully submitted,

Raymond F. Primini, Chairman
Watertown Town Council

Approved: _____
Lynn M. LaForme, Clerk