

BOARD OF ALDERMEN – REGULAR MEETING

February 1, 2010 – 7:30 PM

CITY HALL AUDITORIUM

Pledge of Allegiance to the Flag.

Item No.

1. Roll Call.
2. Statements limited to the legislative function of the Board of Aldermen. The time limit granted to each speaker shall be three (3) minutes. Residents, taxpayers or electors may address the Board.
3. Consideration of Minutes of the Regular Meeting of the Board of Aldermen held December 7, 2009.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:

6.

Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:

(6a) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's reappointment upon the recommendation of the Planning and Zoning Board:

Inland Wetlands Agency, three-year term expiring 12/31/12
(R) Allan E. Cegan, 1037 New Haven Avenue, 06460

(6b) For informational purposes, I hereby make the Board of Aldermen aware that the City of Milford will hold a public auction for the Sale of City Property located at:

- 1) 2 Welton Street (corner of Stone Street) (a.k.a. Map 16, Block 255, Parcel 1) and combined with 28 ft. of 6 Stone Street (a.k.a. Map 16, Block 255, Parcel 15) – lot size 100 ft. x 108 ft. or 10,787 sq. ft. in an R-5 zone (approved for one residential building lot).
- 2) A rear lot on Stone Street (a.k.a. Map 16, Block 255, Parcel 11) – lot size 15,000 sq. ft. +/- in an R-5 zone (approved for one residential building lot).

The auction will be held on Friday, February 19, 2010 at 11:00 a.m. in City Hall Auditorium. Information can be obtained from the Purchasing Department and online at the City website.

7. Unfinished Business:
8. New Business:

7.

8.

(From the Mayor's Report Items 8a – 8m)

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

(8a) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Department of Human Services.

(8b) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.

(8c) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for State Department of Social Services.

(8d) Board of Aldermen approval is requested to authorize the City Attorney to issue the attached Notice regarding the City's "intent to designate the Milford Transfer Station as the area where Acceptable Waste, as defined in the Municipal Solid Waste Management Services Agreement (the "MSA") by and between the City of Milford and the Connecticut Resources Recover Authority dated December 8, 2008...and generated within the boundaries of the City of Milford by residential business, commercial, and other establishments, shall be disposed; and more particularly, at the following location: 831 Oronoque Road," pursuant to Connecticut General Statute Section 22a-220a.

(8e) Board of Aldermen approval is requested for the attached 2010 Vehicle Acquisition Plan.

(8f) Board of Aldermen approval is requested to designate the following resources to be used toward funding of the 2010 Vehicle Acquisition Program:

- 1) \$409,926 from United Illuminating Company (energy efficiency incentive payments), and
- 2) \$165,229.85 from Connecticut Resource Recovery Authority (refund of Milford's share of the closeout of the Bridgeport Project) and to authorize the Finance Director to deposit these funds in Account #0040-4121-0346-4720-0000, Vehicle Acquisition Program.

(8g) Board of Aldermen approval is requested for attached Allocation Transfer No. 8.

(8h) Board of Aldermen approval is requested to amend the FY2009-2010 General Budget of the City of Milford by adjusting Expenditures by reducing Account #0010-4996-0000-4001-0000, Education Operations Lump Sum Appropriation by \$1,530,584, from \$82,929,000 to \$81,398,416 and adjusting Revenue by reducing Account #0010-0000-0000-3517-0000, State Education Cost Sharing Grant by \$1,530,584, from \$10,728,519 to \$9,197,935 to reflect the sum of funds received directly by the Milford Board of Education from the State Fiscal Stabilization Fund pursuant to Title XIV of the American Recovery and Reinvestment Act of 2009 in accordance with Connecticut Public Act 09-1, Section 19.

(8i) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2010 (Foran High School – Phase III & Pumpkin Delight School – Elevator).

(8j) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning Pumpkin Delight Elementary School.

(8k) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2010.

(8l) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Rogers Avenue Pump Station and High Street Sewer Upgrades.

(8m) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Replacement of the Buckingham Avenue Force Main (Amended).

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting. 10.
10. Budget Memo Transfers:
11. Refunds: 11.
 - a. Consideration of Refunds in the amount of \$19,521.25
12. Report of Standing Committee: 12.
 - a. Ordinance Committee
 - 1) An Ordinance Establishing Article VIII Of Chapter 2 §§2-110 Through 2-112 Of The Milford Code Of Ordinances (City Historian) **TABLED**
 - 2) An Ordinance Appropriating \$9,640,000 For Various School Improvements And Authorizing The Issuance Of \$9,640,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

- 3) An Ordinance Appropriating \$6,292,000 For Various Public Improvements and Authorizing The Issuance Of \$6,292,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
- 4) An Ordinance Amending An Ordinance Appropriating \$3,025,000 For Replacement Of The Buckingham Avenue Force Main And Authorizing The Issuance Of \$3,025,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
- 5) An Ordinance Appropriating \$2,623,500 For Rogers Avenue Pump Station And High Street Sewer Upgrades And Authorizing The Issuance Of \$2,623,500 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
- b. Public Safety and Welfare Committee
- c. Public Works Committee
- d. Claims Committee
- e. Rules Committee
- f. Personnel Committee

13. Report of Special Committees:

13.

- a. Liaison Sub-Committee - Board of Education
- b. Liaison Sub-Committee - Flood & Erosion Board
- c. Liaison Sub-Committee - Park, Beach, & Recreation Comm.
- d. Liaison Sub-Committee - Planning & Zoning Board
- e. Liaison Sub-Committee - Sewer Commission
- f. Liaison Sub-Committee - Harbor Management Commission
- g. Liaison - Council on Aging
- h. Permanent School Facility Building Committee
- i. Liaison Sub-Committee - Library Board
- j. Liaison Sub-Committee - Fowler Memorial Building
- k. Liaison Sub-Committee - Milford Redevelopment & Housing Partnership
- l. Golf Course Commission
- m. Inland Wetlands Agency
- n. Mfd. Academy Community Campus Building Committee
- o. Liaison Health Dept.
- p. Devon Revitalization Committee
- q. Human Services Commission
- r. Liaison Pension & Retirement Board
- s. Milford Government Access Television (MGAT)

14. Executive Session. A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session. A two-thirds (2/3) vote of those present and voting is required to go into executive session.

The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

Dated at Milford, CT this
1st day of February, 2010
Regular Distribution

Attest:s/Linda Stock, City Clerk

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT AT 203-783-3230, FIVE DAYS PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.