

Robert J. Pash

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT

2012 DEC 27 P 12:30

TOWN CLERK
EAST HARTFORD

JANUARY 2, 2013

=====

Announcement of Exit Locations (C.G.S. § 29-381)

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
5. APPROVAL OF MINUTES
 - A. December 11, 2012 Executive Session/Kendall
 - B. December 11, 2012 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. Responses to Questions Asked of Administration – Refurbished Christmas Lights
 - B. Letter of Gratitude from the Town of East Lyme re: Hurricane Sandy
 - C. Town of East Hartford Code of Ordinances §10-52 Retiree Benefit Trust Fund
7. OLD BUSINESS
8. NEW BUSINESS
 - A. State of Connecticut Department of Transportation re: Design Improvements for the Reconstruction of Riverside Drive
 - B. Appointment of Municipal Historian: Raymond Johnson; term to expire December 2016
 - C. Refund of Taxes
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
12. ADJOURNMENT (next meeting: January 15, 2013)

Robert J. Clark

2012 DEC 17 A 10:09

TOWN CLERK
EAST HARTFORD

TOWN COUNCIL MAJORITY OFFICE

DECEMBER 11, 2012

EXECUTIVE SESSION

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader
Barbara-Ann Rossi, Minority Leader Eric A. Thompson, Councillors Marc I.
Weinberg, Linda A. Russo, Ram Aberasturia, Patricia Harmon and Esther B.
Clarke

ALSO Scott Chadwick, Corporation Counsel
PRESENT David Yale, Attorney for the Town of East Hartfor

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:06 p.m.

MOTION By Eric Thompson
seconded by Bill Horan
to go into Executive Session to discuss the case of Katrea Anglin,
Administratrix of the Estates of Ramona Kendall, et al v. Town of East
Hartford, et al, Docket No. CV-06-5001800-S
Motion carried 9/0.

MOTION By Eric Thompson
seconded by Bill Horan
to go back to Regular Session.
Motion carried 9/0.

ADJOURNMENT

MOTION By Eric Thompson
seconded by Bill Horan
to adjourn (7:23 p.m.)
Motion carried 9/0.

Attest *Richard F. Kehoe*
Richard F. Kehoe
Town Council Chair

Richard F. Kehoe

EAST HARTFORD TOWN COUNCIL

2012 DEC 17 A 10:09

TOWN COUNCIL CHAMBERS

TOWN CLERK
EAST HARTFORD

DECEMBER 11, 2012

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader Barbara-Ann Rossi, Minority Leader Eric A. Thompson, Councillors Marc I. Weinberg, Linda A. Russo, Ram Aberasturia, Patricia Harmon and Esther B. Clarke

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:40 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.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Susan Kniep, 44-46 and 50 Olde Roberts Street, (1) asked the Council to refer §10-2 of the Town of East Hartford Code of Ordinances to the Ordinance Committee for review; (2) requested, under the Freedom of Information Act, that a list of the original appointment date for individuals who are appointed to the town's boards and commissions be made available to her; (3) requested, under the Freedom of Information Act, a copy of the minutes from meetings that prompted the letters written by Rich Kehoe, Chair of the Town Council, to both Debra Bouchard, Executive Director of the East Hartford Housing Authority, and Robert Keating, Chair of the Board of Commissioners of the East Hartford Housing Authority, both dated October 11, 2012; and (4) suggested that a letter from the U. S. Department of Housing and Urban Development, dated October 17, 2012, to Robert Keating, Chair of the Board of Commissioners for the East Hartford Housing Authority, be posted to the town's website.

Mayor Leclerc (1) stated that a list of appointments to the town's boards and commissions, which includes the original appointment date, is available and will see that Ms. Kniep receives a copy; and (2) supports the following agenda items: East Hartford Housing Authority update, the East Hartford Chamber of Commerce update, the CRCOG grant initiative, and the appointments to the various Boards and Commissions of the town, including the re-appointment of Marilyn Pet to the Greater Hartford Transit District.

APPROVAL OF MINUTES

November 27, 2012 Executive Session/New Boston

MOTION By Barbara Rossi
seconded by Eric Thompson
to approve the minutes of the November 27, 2012 Executive Session/New Boston.
Motion carried 9/0.

November 27, 2012 Regular Meeting

MOTION By Barbara Rossi
seconded by Pat Harmon
to **approve** the minutes of the November 27, 2012 Regular Meeting.
Motion carried 9/0.

COMMUNICATIONS AND PETITIONS

East Hartford Chamber of Commerce Update

Tim Coppage, Executive Director of the East Hartford Chamber of Commerce (EHCOC), addressed the Council on the recent changes to the EHCOC. Mr. Coppage stated that the financial stability of the EHCOC has been achieved by matching income and expenses for the upcoming year. Additionally, the Board of Directors of the EHCOC has made a significant investment in the infrastructure of the EHCOC i.e., new logo, new tag line, new website and other marketing strategies.

East Hartford Housing Authority Update

Chair Kehoe stated that the purpose of having the East Hartford Housing Authority (EHHA) on tonight's agenda is to provide the Council with an update on their latest endeavor, the Mayberry Village Scattered Site Program.

Deb Bouchard, Executive Director for the EHHA, (1) highlighted the four development projects that are being worked on: disposition of King Court, Mayberry Village Scattered Site Program, the rehabilitation of Veterans Terrace and the existing EHHA building site on Burnside Avenue; (2) noted that due to the Council's strong suggestion, the EHHA Board of Commissions have implemented evening meetings (every third Wednesday of the month) and are in the beginning stages of their own website, hoping to have it completed in February 2013; (3) stated that a revised recovery plan was submitted to HUD on November 15, 2012, which included a work-out plan and milestones; and (4) said that the EHHA has created a budget line item in the amount of \$10,000 per month to pay back to HUD the commingling of funds on the section 8 housing.

Peter Hance, of the Bridgeport Housing Authority and mentor for the EHHA, and Kelly McDermott, Senior Manager of Planning and Modernization, spoke to the development strategy for the four projects that the EHHA is working on.

Also present at the meeting were the following EHHA Commissioners: Hazel Ann Cook, James Patterson, James Kate and Prescille Yamamoto. Additionally, Joseph Regan, EHHA Finance Director was in attendance.

Resignation of Steven Hudak from the Historic District Commission

Chair Kehoe announced the resignation of Mr. Steven Hudak from the Historic District Commission and thanked him for his service to the town. He suggested that residents interested in serving on any board or commission call the Mayor or Town Council Office for further direction.

NEW BUSINESS

CRCOG Regional Performance Incentive Grant

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

Whereas Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth) passed by the Connecticut General Assembly provides statewide incentive grants to regional planning organizations for projects that involve shared services; and

Whereas the Capitol Region Council of Governments (CRCOG) is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

Whereas on October 24, 2012 the Policy Board of CRCOG passed a resolution authorizing development and submittal of an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of CRCOG's member municipalities, and municipalities of other regions, which are participating in CRCOG initiatives; and

Whereas the Chief Elected Officials and municipal staff of the Capitol Region have developed a list of service sharing project proposals that will be included in the application package, to the benefit of individual municipalities and the region as a whole; and

Whereas, the Town of East Hartford has expressed an interest in taking part in five such project proposals entitled: Code Enforcement Software, Human Resources Town Employee Portal, Call Handling and Response Triage (CHART), Regional Computer Forensics Laboratory and Regional Mutual Disaster Recovery.

Now Therefore Be It Resolved that the East Hartford Town Council does hereby endorse the above referenced Regional Performance Incentive Program project proposals and authorizes the Mayor, Marcia A. Leclerc, to sign all necessary agreements and take all necessary actions to allow for the town's participation in this program.

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

Authorization for Board of Education to Apply for State Building Grant re: East Hartford Middle School Window Walls Replacement

MOTION By Barbara Rossi
 seconded by Marc Weinberg
 to (1) authorize the East Hartford Public Schools to apply to the State Department of Education for a school construction grant and to accept or reject the construction grant regarding the window walls replacement project at the East Hartford Middle School; (2) authorize the East Hartford Board of Education to prepare schematic drawings and outline specifications for the proposed project; and (3) establish a School Building Committee that shall consist of the Public Building Commission and two members of the Board of Education, not more than one from the same political party, appointed by the Chair of the Board of Education as the School Building Committee, for the purposes of complying with the provisions of Chapter 173 of the Connecticut General Statutes.
 Motion carried 9/0.

Reappointment of Marilyn Pet to the Greater Hartford Transit District

MOTION By Linda Russo
 seconded by Ram Aberasturia

to approve the reappointment of Marilyn Pet, 235 East River Drive,
to the Greater Hartford Transit District, whose term shall expire
December 2016.

Motion carried 9/0.

Refund of Taxes

MOTION By Marc Weinberg
seconded by Eric Thompson
to refund taxes in the amount of \$2,373.47
pursuant to Section 12-129 of the Connecticut General Statutes.
Motion carried 9/0.

<u>Bill</u>	<u>Name</u>	<u>Prop Loc/Vehicle info.</u>	<u>Over Paid</u>
2011-03-0051095	AMIANG IKOEDEM	2000//WBAGH8347YDP07117	\$ (92.77)
2011-03-0051473	ARI FLEET LT	2009//3FAHP02129R136797	\$ (389.02)
2011-03-0053038	BERGERON ERNEST A OR BERGERON IRENA H	2003//1HGCM56383A078591	\$ (43.52)
2011-03-0053327	BISHOP JEAN E	2010//3FADPOL31AR305355	\$ (129.52)
2011-01-0002148	CAESAR BRIAN P	23 LARAIA AVE	\$ (125.80)
2011-03-0058681	DALY CHARLES D	1997//2G1WL52M8V9334135	\$ (69.15)
2011-01-0013536	DOUGHERTY SHAWN P & ZAIDA	490 SILVER LN	\$ (9.63)
2011-03-0061196	ELLIOTT STEPHANIE A	2004//JF1GG68584H818828	\$ (5.52)
2011-03-0063329	GABRIEL MARIA M	2000//1ZWFT6037Y5644780	\$ (8.26)
2011-03-0064106	GILBERT ANNA MARIE	1988//1G1BU51HXJR143591	\$ (49.21)
2011-01-0013940	GLASER MICHAEL S	31 HIGH ST 7208	\$ (209.38)
2010-03-0066860	HONDA LEASE TRUST	2010//1HGCP2F86AA050187	\$ (418.73)
2011-99-0014853	KING SHIRLAN P	PARKING TICKET	\$ (6.00)
2011-03-0070834	LEONE FREDERICK W	2004//3GNEK12T34G103208	\$ (9.92)
2011-03-0072481	MARTINEZ ALBERTO A	1999//1FTZR15V2XTA66162	\$ (10.00)
2011-01-0009149	OWENS ALPHONSO OR OWENS MCCALLA VANICIA	11 LEONARD DR	\$ (212.18)
2010-03-0086802	TOYOTA MOTOR CREDIT CORP	2008//5TBBV54168S502166	\$ (312.02)
2010-03-0086825	TOYOTA MOTOR CREDIT CORP	2007//5TDBT44A37S292163	\$ (272.84)
TOTAL			\$(2,373.47)

Various Appointments to Boards and Commissions

MOTION By Eric Thompson
seconded by Pat Harmon
to approve the following appointments:

<u>Beautification Commission</u>			<u>Term</u>
R	Mary J. Mourey	785 Burnham Street	12/16
<u>Commission on Aging</u>			
R	Debra Gaudette	22 Higbie Drive	12/16
R	Pricilla Lancaster	151 Oxford Drive	12/16
R	C. Edwin Carlson	59 Brentmoor Road	12/16
<u>Commission on Services for People with Disabilities</u>			
R	Florence R. Schroeter	55 Olmsted Street	12/15
<u>Emergency Medical Services Commission</u>			
R	Mary J. Mourey	785 Burnham Street	12/15
<u>Board of Ethics</u>			
R	Eileen Powers	174 Britt Road	12/18
<u>Fine Arts Commission</u>			
R	Glynis McKenzie	51 Williams Street	12/18
<u>Inland Wetlands Commission - Alternate</u>			
R	Michelle M. Lock	74 Arnold Drive	12/14
<u>Library Commission</u>			
R	Florence R. Schroeter	55 Olmsted Street	12/16
<u>Planning & Zoning Commission - Alternate</u>			
R	Amy Sawyer	601 Burnham Street	12/17
<u>Public Building Commission</u>			
R	Travis J. Simpson	119 Naubuc Ave., Apt 1A	12/18
<u>Redevelopment Agency</u>			
R	Antonio Matta	19 Fellows Lane	12/18
<u>Veterans Affairs Commission</u>			
R	Bernie Corona	27 Winding Lane	12/15
R	J. Roger Pelletier	61 Beacon Hill Road	12/15
R	Timothy M. Siggia	145 Arbutus Street	12/15

Motion carried 9/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

Eric Thompson requested an invoice from the Administration showing the cost of the new Christmas lights along Main Street and what account the payment came from.

Esther Clarke asked for an update on the East Hartford Golf Course. *The Mayor stated that the notice to quit was served on the current manager, MDM Golf, and that he has paid the back balance of what he owed, but still owes insufficient funds fees. The Mayor noted that the Administration will not modify the existing contract with MDM and will go out to RFP for management of the golf course.*

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Estates of Ramona Kendall, et al v Town of East Hartford

MOTION By Barbara Rossi
 seconded by Bill Horan
 to accept the Corporation Counsel's recommendation to settle the pending civil court action known as Katreia Anglin, Administratrix of the Estates of Ramona Kendall, et al. v. Town of East Hartford, et al., Docket No. CV-06-5001800S, for the total sum of \$310,000.00.
 Motion carried 9/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Mayor Leclerc (1) reminded all of the "click it or ticket" campaign that the police will be implementing this holiday season; (2) stated that nine residents have graduated from the CERT training program; (3) told the Council that TD Bank has taken control of the Big Y Plaza through strict foreclosure and could market the property as early as January 28, 2013; (4) announced that Assistant Corporation Counsel Frank Cassetta will be leaving the town on January 4, 2013; (5) stated that she met with DOT to discuss the safety improvements on Burnside Avenue; and (6) invited the Council to a walk-through at the new animal shelter.

Barbara Rossi said that she has received several phone calls from constituents who commented on a job well done on leaf collection this year. Ms. Rossi thanked the Mayor and the Public Works department for their efforts. She also wished everyone a Merry Christmas and a Happy New Year.

Ram Aberasturia wished all Happy Holidays and a Happy New Year.

Marc Weinberg wished a Happy Hanukkah to all people of the Jewish faith.

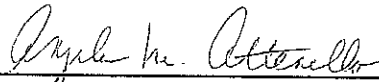
Eric Thompson wished all a Merry Christmas.

ADJOURNMENT

MOTION By Eric Thompson
 seconded by Bill Horan
 to **adjourn** (9:58 p.m.).
 Motion carried 9/0.

The Chair announced that the next meeting of the Town Council would be on Wednesday,
January 2, 2013.

Attest



Angela M. Attenello
TOWN COUNCIL CLERK

Attenello, Angela

From: Leclerc, Marcia
Sent: Thursday, December 27, 2012 10:50 AM
To: Attenello, Angela
Subject: Question from Councilor Thompson



snowflakes.pdf
(221 KB)

Ang:

In response to Councilor Thompson's question regarding the Snowflake Ornaments on Main Street I offer the following response:

Pratt & Whitney donated \$7,000 toward the purchase and replacement of the Holiday Ornaments on Main Street. The final cost for the 16 new Snowflakes and replacement LED bulbs for the ones we already owned totaled \$6,869.19.

We are fortunate that Pratt & Whitney sees the benefit of investing in downtown East Hartford.

Attached is a Press Release from the East Hartford Gazette that ran on Thursday, December 20, 2012.

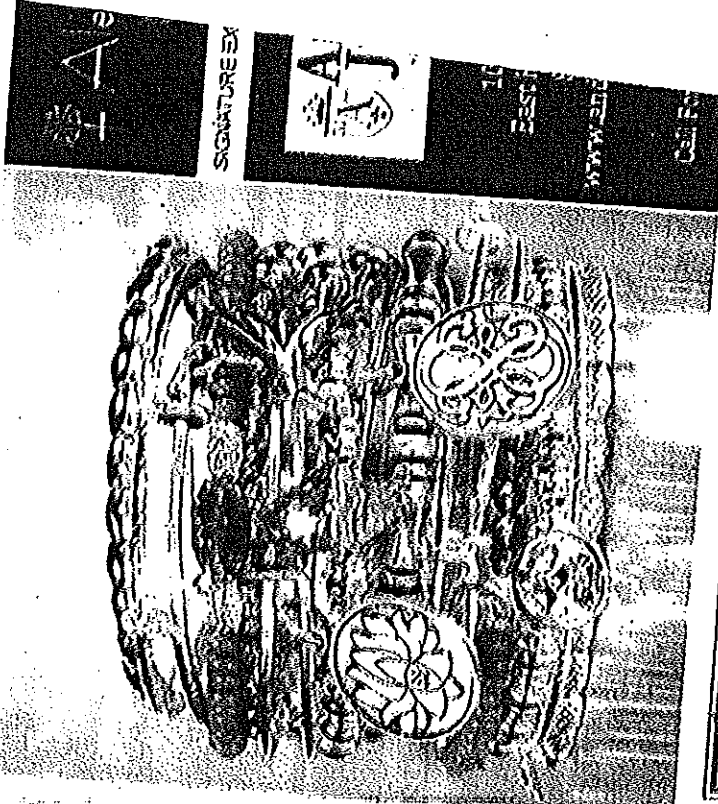
Happy New Year to All,

Marcia A. Leclerc
Mayor
Town of East Hartford
740 Main Street
East Hartford, CT 06108
(860)291-7200

PIN FOR CRYSTAL SNOWFLAKES



Above, Mayor Heather Summerer, left, pins a crystal snowflake on Heather Summerer, Manager, Corporate Social Responsibility & Company Events for Pratt & Whitney as Town Council Chair Richard Kehoe, right, looks on. Mayor Leclerc presented Summerer with a the crystal snowflake in recognition of the generous donation of snowflake lighted ornaments now aglow on Main Street. The energy-efficient LED posts on either side of Main Street from Town Hall to the Torpey Bridge, the decorations were made possible with the support of Pratt & Whitney. "Just as with the flowers planted along Main Street this summer, I have received calls from residents, business owners and visitors complimenting the look of Main Street's seasonal display," commented Mayor Leclerc. "I hope to expand the program next year and continue the expansion of my maintenance and revitalization efforts."



*Wishing you a very Merry Christmas
and Happy New Year*
Prudential

Town of

108 Pennsylvania Ave.
P.O. Box 519
Paul M. Formica
First Selectman



East Lyme

Niantic, Connecticut 06357
Phone (860) 691-4110
Fax (860) 739-2851
pformica@eltownhall.com

The Honorable Marcia A. Leclerc
Mayor of East Hartford
740 Main Street
East Hartford, CT 06108

December 17, 2012

Dear Mayor Leclerc,

On behalf of myself, the East Lyme Board of Selectmen and the residents of the Town of East Lyme, I would like to express our sincere gratitude for the help you provided to our town in our hours of need.

It was truly a welcome sight and one that brought a sense of relief and a feeling that we were not alone in our mission to make our streets safe and passable. The crew that you sent did a tremendous amount of work and gave our overworked crews a big boost when they really needed it.

Our small beach communities are made up of rural roads and Storm Sandy covered some of those roads with sand & debris, making them impassable to residents and emergency vehicles. In the aftermath of the storm we had three impassable roads and at least 50 residences and businesses that were totally cut off from access to the main road system. Our Public Works' crews diligently worked the days following the storm; however, it was a bit overwhelming to prepare our streets for the impending nor'easter that was forecasted only a few days following Storm Sandy. You can only imagine how good it was when we received assistance from several towns arriving to help with vacuum trucks, bucket trucks, chippers, loaders and over 20 workers.

Our residents are very grateful and many have commented to me about how nice it was to see your truck & workers on our roads and our two communities working together. They were friendly and hard-working and truly helped us all turn the corner on Storm Sandy. Please call us if we can ever return the favor.

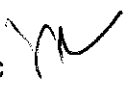
Best Regards,



Paul Formica
First Selectman

CC: Richard F. Kehoe, Town Council Chairperson, Town of East Hartford
Timothy A. Bockus, Director of Public Works, Town of East Hartford
Bill Scheer, Acting Director of Public Works, Town of East Lyme
Charles Holyfield, Highway Superintendent, Town of East Lyme

T O W N O F E A S T H A R T F O R D
O F F I C E O F T H E M A Y O R

DATE: December 21, 2012
TO: Richard Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: COMMUNICATION: Application of Ordinance 10-52-OPEB Contribution

Attached is a memo from the Finance Director in regards to Ordinance 10-52 Retiree Benefit Trust Fund. A worksheet calculates the amount of transfer required from Fund Balance to meet the conditions of the ordinance.

Please place on the Town Council agenda for January 2, 2013.

Thank you

Cc: M. Walsh, Finance Director




RECEIVED
DEC 21 2012
TOWN OF EAST HARTFORD
OFFICE OF THE MAYOR

MEMORANDUM

DATE: December 21, 2012

TO: Marcia A. Leclerc, Mayor

FROM: Michael P. Walsh, Director of Finance 

TELEPHONE: (860) 291-7246

RE: Application of Ordinance 10-52 - OPEB Contribution

In June of 2008, the Town Council adopted the following ordinance:

Section 10-52. Retiree Benefit Trust Fund.

(a) There is established a Retiree Benefit Trust Fund. The purpose of the fund is to provide funds to meet long-term obligations of the Town of East Hartford regarding health benefits provided to retired town employees in accordance with provisions for such benefits contained in any agreement between town employees and the Town of East Hartford.

(b) Income to such fund shall include any amounts appropriated to such fund by the town council or as provided in this subsection and any return on investments of such funds. If, at the close of any fiscal year, the undesignated reserve fund for the town exceeds eight percent of the total budget appropriation for such fiscal year, the budget surplus in such fiscal year, as verified by the town auditors, shall be appropriated to the Retiree Benefit Trust Fund.

(c) Expenses of such fund shall include those expenses necessary for the maintenance and administration of the fund, including but not limited to actuary and consulting fees. Fund expenses shall not include compensation of any town employee or other general office-related expenses unless approved by the Town Council.


With respect to the aforementioned ordinance, specifically subsection (b), attached please find a worksheet which calculates the amount of transfer required from Fund Balance to meet the conditions of the ordinance. The transfer of \$1,143,680 will be processed in January and deposited into the OPEB Trust. Please forward this memo to the Town Council as a communication.

Should you have any questions or problems on the aforementioned, please feel free to contact me at 860-291-7246. Thank you in advance for your cooperation.

The Town of East Hartford
 OPEB Contribution Calculation - Ordinance 10-52
 For the Fiscal Year Ending June 30, 2012
 Prepared as of December 31, 2012

	<u>Ref.</u>	<u>Pre-Transfer</u>	<u>%</u>	<u>Post-Transfer</u>	<u>%</u>
Revised Budget: June 30, 2012	RSI - 2	160,129,000		160,129,000	
Undesignated Fund Balance: June 30, 2012	Exhibit A-1	13,954,000	8.71%	12,810,320	8.00%
Revised Budget Appropriation - 8%		<u>12,810,320</u>	<u>8.00%</u>	<u>12,810,320</u>	<u>8.00%</u>
Excess Undesignated Fund Balance Over (Under) 8%		<u>1,143,680</u>		<u>-</u>	
Transferred to OPEB Trust		<u>1,143,680</u>			

T O W N O F E A S T H A R T F O R D
O F F I C E O F T H E M A Y O R

DATE: December 21, 2012
TO: Richard Kehoe, Chairman
FROM: Mayor Marcia A. Leclerc 
RE: REFERRAL: Authorizing Resolution First Supplemental State-Town Agreement on the Design of Improvements

Attached is the authorizing resolution for the supplemental agreements from the State of Connecticut Department of Transportation for the design of improvements to Riverside Drive. The DOT requires a resolution be signed and returned to the Bureau of Engineering and construction no later than January 18, 2013.

Please place on the Town Council agenda for January 2, 2013 meeting.

Thank you

C: M. Walsh, Director Finance Dept.
T. Bockus, Director Public Works
R. Gentile, Corporation Counsel

State Project No. 42-313

Federal-Aid Project No. H178(001)

RESOLUTION

RESOLVED, that Marcia A. Leclerc, Mayor, is hereby authorized to sign the Agreement entitled "First Supplemental Agreement to the Original Agreement dated January 13, 2012 between the State of Connecticut and the Town of East Hartford for the Development of Contract Plans, Specifications and Estimates for Reconstruction of Riverside Drive utilizing Federal Funds under the Surface Transportation Program"

ADOPTED BY THE _____ OF THE
TOWN OF EAST HARTFORD, CONNECTICUT THIS _____ DAY OF

2012.

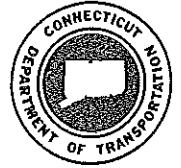
Clerk

Seal

Date



STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



2800 BERLIN TURNPIKE, P.O. BOX 317546
NEWINGTON, CONNECTICUT 06131-7546
Phone: 860 594-3219

December 18, 2012

RECEIVED

DEC 18 2012

TOWN OF EAST HARTFORD
MAYOR

The Honorable Marcia A. Leclerc
Mayor
Town of East Hartford
Town Hall
740 Main Street
East Hartford, Connecticut 06108

RECEIVED

DEC 19 2012

TOWN OF EAST HARTFORD
ENGINEERING DIVISION

Dear Mayor Leclerc:

Subject: State Project No. 42-313
Federal-Aid Project No.: H178(001)

Enclosed are two original copies of a First Supplemental Design Agreement for the Reconstruction of Riverside Drive.

Please do the following promptly:

1. Your signature and those of two witnesses should be affixed to the two copies of the Agreement. Please sign your name as it appears on the signatory page.
2. The witnesses shall sign in the same order on the two copies of the Agreement.
3. The witnesses' names shall be typed beneath their signatures.
4. The Town seal shall be affixed upon all copies of these Agreements.
5. The original council resolution (see enclosed sample) authorizing you, by name and title, to sign these copies of the Agreements. For consistency, please see that your name appears the same in the resolution as shown in the preamble and signatory pages of these Agreements.

Please return two signed copies of these Agreements on or before January 18, 2013, so that we may process them for State signatures. These agreements must be signed no later than within 30 days of the date of the original council resolution. A fully executed copy of the Agreement will be returned to you upon its completion.

Very truly yours,


Fu Hugh H. Hayward, P.E.
Principal Engineer
Bureau of Engineering and
Construction

Enclosures

Cc: Ms. Denise Horan, Town Engineer, Town of East Hartford
Mr. Douglas Wilson, Civil Engineer, Town of East Hartford

**TOWN OF EAST HARTFORD
DEPARTMENT OF PUBLIC WORKS
MEMORANDUM**

TO: Mayor Marcia Leclerc

FROM: Tim Bockus, Director of Public Works 

DATE: December 20, 2012

RE: 42-313 Riverside Drive Reconstruction
Town Council Resolution for the
First Supplemental State-Town Agreement on the Design of Improvements

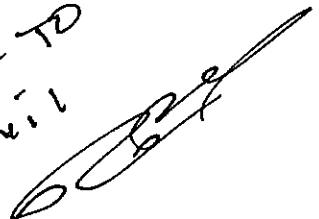
Yesterday, we received original supplemental agreements from the State of Connecticut, Department of Transportation for the design of improvements to Riverside Drive (see attached). The original agreement, dated January 13, 2012, was for a maximum reimbursement to the Town of \$291,000. This supplement, once final, will fully fund our agreement with Parsons Brinkerhoff for the design, which has a value of \$392,174. This is a 100% reimbursement agreement from the federal earmark for the reconstruction of Riverside Drive.

At this point in time, we are sending a copy of the agreement to Rich Gentile in the Corporation Counsel office for his review prior to your signature. The DOT also requires a resolution of the Town Council (see attached) confirming that you are authorized to sign the State-Town agreement. Unfortunately, the DOT is requiring that two (2) copies of the signed agreement are returned to the Bureau of Engineering and Construction no later than January 18, 2013 (see the attached cover letter from the DOT).

>> Please place the resolution on the Town Council Agenda for the January 2, 2013 meeting.

J:\PWE\Autocad\Riverside Drive\Docs\DOT\First Supplement\2012-12-20 m from TB to Mayor on TC Resolution - 1st Supplement.doc

OK TO
Submit TO
Council



FIRST SUPPLEMENTAL AGREEMENT
TO THE
ORIGINAL AGREEMENT DATED JANUARY 13, 2012
BETWEEN THE STATE OF CONNECTICUT
AND
THE TOWN OF EAST HARTFORD
FOR THE
DEVELOPMENT OF CONTRACT PLANS, SPECIFICATIONS AND ESTIMATES
FOR
RECONSTRUCTION OF RIVERSIDE DRIVE
UTILIZING FEDERAL FUNDS UNDER
THE SURFACE TRANSPORTATION PROGRAM

State Project No. 42-313

Federal-Aid Project No. H178(001)

THIS AGREEMENT, concluded at Newington, Connecticut, this day of
2013, by and between the State of Connecticut, Department of Transportation, James Redeker,
Commissioner, acting herein by Thomas A. Harley, P.E., Bureau Chief, Bureau of Engineering and
Construction, duly authorized, hereinafter referred to as the "State", and the Town of East Hartford, Town
Hall, 740 Main Street, East Hartford, Connecticut 06108, acting herein by Marcia A. Leclerc, Mayor,
hereunto duly authorized, hereinafter referred to as the "Municipality", or collectively referred to as the
"Parties".

WITNESSETH, THAT,

WHEREAS, the State and the Municipality executed an Agreement, No. 11.22-01(11), dated
January 13, 2012, entitled "Agreement between the State of Connecticut and the Town of East Hartford for
the Development of Contract Plans, Specifications and Estimates for Reconstruction of Riverside Drive
Utilizing Federal Funds under the Surface Transportation Program", hereinafter referred to as the "Original
Agreement," and

WHEREAS, the Municipality has engaged the services of a consulting engineer for the
development of the required contract plans, specifications, estimates, and other project information,
reports, statements, studies, and environmental permit applications relative to the Project, and

WHEREAS, the total estimated engineering cost indicated in Article III, Paragraph (31) of the
Original Agreement, which amount is Three Hundred Eighty-one Thousand Dollars (\$381,000), is not
sufficient and needs to be increased to reflect the fee negotiated between the Municipality and the
consulting engineer for the aforementioned services, and

WHEREAS, federal funds are available to reimburse the Municipality for the additional costs it has incurred and is incurring relative to the aforementioned services provided by the consulting engineer, and

WHEREAS, said federal funding is being derived from the Omnibus Appropriations Act, 2009, Division I, Title I, Section 125, Surface Transportation Priorities of the Federal Surface Transportation Program, and

WHEREAS, the State and the Municipality are authorized to enter into this Agreement pursuant to Section 13a-165 of the General Statutes of Connecticut, as revised.

NOW, THEREFORE, KNOW YE THAT:
THE PARTIES HERETO AGREE AS FOLLOWS:

(1) That Article III., Paragraph (31), of the Original Agreement is hereby deleted and the following substituted in lieu thereof:

(31) That the estimated cost for the preliminary engineering phase of the Project is as follows:

ESTIMATED ENGINEERING COSTS

State Project No. 42-313

Federal-aid Project No. H178(001)

A. Municipal Cost	\$	356,522
B. Municipal Extra Work Allowance	\$	35,652
C. State Cost	\$	82,000
D. State Extra Work Allowance	\$	8,000
E. Total Costs (A+B+C+D).....	\$	482,174
F. Federal Share (100% of E).....	\$	482,174
G. State Share	\$	0
H. Municipal Share.....	\$	0
I. Maximum Amount of Reimbursement to Municipality (100% of A+B).....	\$	392,174
J. Amount to be deposited by the Municipality in accordance with Article I, Paragraph (20) of the Original Agreement	\$	0

The maximum amount of reimbursement to the Municipality under the terms of this Agreement is Three Hundred Ninety-two Thousand One Hundred Seventy-four Dollars (\$392,174) unless revised under the provisions of Article III., Paragraph (30) of this Agreement.

(2) That all terms and conditions set forth in the Original Agreement not added, deleted or modified herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year indicated.

WITNESSES:

STATE OF CONNECTICUT
Department of Transportation
James Redeker, Commissioner

Name:

By _____ (Seal)
Thomas A. Harley, P.E.
Bureau Chief
Bureau of Engineering and
Construction

Name:

Date: _____

TOWN OF EAST HARTFORD

Name:

By _____ (Seal)
Marcia A. Leclerc
Mayor

Name:

Date: _____

APPROVED AS TO FORM:

Attorney General
State of Connecticut

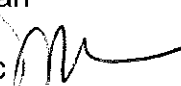
Date: _____

APPROVED AS TO FORM:

Richard P. Gentile
Asst. Corp. Counsel

Date: _____

T O W N O F E A S T H A R T F O R D
O F F I C E O F T H E M A Y O R

DATE: November 30, 2012
TO: Richard Kehoe, Chairman
FROM: Mayor Marcia A. Leclerc 
RE: REAPPOINTMENT-Municipal Historian

I am recommending the following reappointment as the Town Municipal Historian.

<u>Municipal Historian</u>		<u>Term</u>
Raymond Johnson	43 Farnham Drive	12/16

Please place on the Town Council Agenda for January 2, 2013.

Thank you.

T O W N O F E A S T H A R T F O R D
O F F I C E O F T H E M A Y O R

DATE: December 18, 2012

TO: Richard Kehoe, Chair

FROM: Mayor Marcia A. Leclerc 

RE: REFUND OF TAXES

I recommend that the Town Council approve a total refund of taxes in the amount of \$6,563.47 as detailed in the attached listing from our Collector of Revenue.

Please place this item on the Town Council agenda for January 2, 2013 .

C: M. Walsh, Director of Finance
I. Laurenza, Tax Collector

INTEROFFICE MEMORANDUM

TO: MARCIA A LECLERC, MAYOR
 MICHAEL WALSH, DIRECTOR OF FINANCE

FROM: IRIS LAURENZA, COLLECTOR OF REVENUE
 ANNIE KOHLER, ASSISTANT TAX COLLECTOR

SUBJECT: REFUND OF TAXES

DATE: 12/7/2012

Under the provisions of Section 12-129 of the Connecticut General Statutes, the following persons are entitled to the refunds as requested. The total amount to be refunded is \$6,563.47 See attached list.

Bill	Name	Address	Prop Loc/Vehicle Info.	Over Paid
2010-03-0064169	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2008/I2G4WD582481234476	\$ (99.83)
2010-03-0064180	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2008/I1GKFK13088J230191	\$ (69.60)
2010-03-0064181	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2008/IYS3ED49GX83505399	\$ (122.02)
2010-03-0064182	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2008/IYS3ED49G883506714	\$ (162.54)
2010-03-0064183	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2008/IYS3ED49G583504323	\$ (40.52)
2010-03-0064184	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2008/I1G8ZS57NX8F114784	\$ (26.34)
2010-03-0064188	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2008/I1GCHK24K08E120092	\$ (324.49)
2010-03-0064191	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2008/I1G6DG57780162350	\$ (55.46)
2010-03-0090176	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2008/I1GNFK13078J135026	\$ (459.74)
2011-03-0064282	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2008/I1G2ZM577984142366	\$ (304.84)
2011-03-0064283	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2008/I1G6DS57V08015719	\$ (489.42)
2011-03-0087298	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2010/I2D4RN3D15AR343006	\$ (543.87)
2011-03-0087312	ALLY FINANCIAL (FKA GMAC)	LOUISVILLE PPC POBOX 9001951 LOUISVILLE KY 40290 1951	2011/I1J4AA2D11BL524740	\$ (305.46)
2010-03-0055097	CAB EAST LLC (FORD CREDIT PP TAX)	PO BOX 67000 DEPT. 231601 DETROIT MICHIGAN 48267 2316	2008/IYV1MK672782047798	\$ (408.89)
2010-03-0055099	CAB EAST LLC (FORD CREDIT PP TAX)	PO BOX 67000 DEPT. 231601 DETROIT MICHIGAN 48267 2316	2007/I5LMFU28587LJ04599	\$ (652.30)
2010-03-0055103	CAB EAST LLC (FORD CREDIT PP TAX)	PO BOX 67000 DEPT. 231601 DETROIT MICHIGAN 48267 2316	2008/I1FMEU73878UA45876	\$ (44.20)
2010-03-0055104	CAB EAST LLC (FORD CREDIT PP TAX)	PO BOX 67000 DEPT. 231601 DETROIT MICHIGAN 48267 2316	2008/I3LNMH26T08R632461	\$ (129.82)
2010-03-0055105	CAB EAST LLC (FORD CREDIT PP TAX)	PO BOX 67000 DEPT. 231601 DETROIT MICHIGAN 48267 2316	2008/I3MEHM02108R613114	\$ (181.15)
2010-03-0055113	CAB EAST LLC (FORD CREDIT PP TAX)	PO BOX 67000 DEPT. 231601 DETROIT MICHIGAN 48267 2316	2008/I1FMEU74888UA18880	\$ (447.63)
2010-03-0055114	CAB EAST LLC (FORD CREDIT PP TAX)	PO BOX 67000 DEPT. 231601 DETROIT MICHIGAN 48267 2316	2008/I1FMCU94138KD21938	\$ (215.30)
2010-03-0055116	CAB EAST LLC (FORD CREDIT PP TAX)	PO BOX 67000 DEPT. 231601 DETROIT MICHIGAN 48267 2316	2008/I1FMCU93138KA46346	\$ (350.06)
2010-03-0055117	CAB EAST LLC (FORD CREDIT PP TAX)	PO BOX 67000 DEPT. 231601 DETROIT MICHIGAN 48267 2316	2008/I1FTNS24W78DA62770	\$ (248.24)
2010-03-0055118	CAB EAST LLC (FORD CREDIT PP TAX)	PO BOX 67000 DEPT. 231601 DETROIT MICHIGAN 48267 2316	2008/I1FTNS24W38DA72633	\$ (212.89)
2011-03-0055012	CAB EAST LLC (FORD CREDIT PP TAX)	PO BOX 67000 DEPT. 231601 DETROIT MICHIGAN 48267 2316	2008/I1FMEU73878UA45876	\$ (603.78)
2011-03-0062525	FIUME JANE E	119 CHIPPER DR E HARTFORD CT 06108 2781	2009/JN8AS58V29W191348	\$ (5.00)
2011-03-0082679	SARPONG-SAKYI MAVIS A	394 CANON CIR SPRINGFIELD MA 01118	1997/I1FALP58S1VA222615	\$ (60.08)
TOTAL				\$ (6,563.47)