LEGISLATIVE COUNCIL MOTIONS SEPTEMBER 3, 2014

MR. KNAPP MOTIONED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 16, 2014. SECOND BY MR. FILIATO. MOTION APPROVED. MR. CHAUDHARY MOTIONED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF AUGUST 13, 2014. SECOND BY MR. KNAPP. MOTION APPROVED. MR. AMARAL, MR. LUNDQUIST AND MR. GIRGASKY ABSTAINED.

MR CHAUDHARY MOVED TO APPROVE A RESOLUTION THAT THE PORTION OF ROBIN HILL ROAD DESIGNATED AS "PROPOSED ABANDONMENT OF ROBIN HILL ROAD RIGHT OF WAY" SHOWN ON A MAP ENTITLED "PROPOSED ROAD ABANDONMENT, THE PRESERVE AT NEWTOWN OPEN SPACE CONSERVATION SUBDIVISION, 16-19 ROBIN HILL ROAD, SCUDDER ROAD & 168 SUGAR STREET, NEWTOWN, CT," PREPARED BY MILONE & MCBROOM, DATED 8/18/14 IS HEREBY DISCONTINUED PURSUANT TO CONNCTICUT GENERAL STATUTES SECTION 13A-49 AND SECTION 7-90 OF THE NEWTOWN TOWN CHARTER . SECOND BY MR. FERGUSON. APPROVED

MR CHAUDHARY MOVED TO SET AN ASSET CAP FOR SENIOR TAX RELIEF AT \$1,000,000. SECOND BY MR. CARROLL. MR. GIRGASKY MADE A FRIENDLY AMENDMENT TO RAISE THE CAP TO 1.25 MILLION. NEIL ACCEPTED THE FRIENDLY AMENDMENT. AMENDMENT SECOND BY PHIL CARROLL. AMENDMENT APPROVED. (7 YES, 4 NO-MR. LUNDQUIST, MS. JACOB, MR. FILIATO, MR. HONAN). MOTION AS AMENDED APPROVED. (7 YES, 4 NO-MR. LUNDQUIST, MS. JACOB, MR. FILIATO, MR. HONAN).

MR. KNAPP MOTIONED TO HAVE THE COUNCIL SEND AN ORDINANCE REGARDING THE ADOPTION OF CONNECTICUT GENERAL STATUTES 4-124I TO 4-124P TO PUBLIC HEARING ON OCTOBER 1ST AT 7:00PM. SECOND BY MR. CHAUDHARY. APPROVED.

MR. CHAUDHARY MOVED TO APPROVE THE TRANSFER OF \$33,048 FOR LAND USE/ECONOMIC DEVELOPMENT REORGANIZATION AS ATTACHED: (1-101-11-740-5300-0000) \$30,000 FEE & PROFESSIONAL SERVICES, (1-101-11-740-5110-0000) \$3,048 SALARIES & WAGES — FULL TIME, TO (1-101-15-490-5110-0000) \$15,000 SALARIES & WAGES FULL TIME, (1-101-15-490-5220-0000) \$1,148 SOCIAL SECURITY CONTRIBUTIONS, (1-101-11-740-5210-0000) \$7,650 GROUP INSURANCE, (1-101-11-870-5210-0000) \$4,650 GROUP INSURANCE, (1-101-11-740-5230-0000) \$3,475 RETIREMENT CONTRIBUTION, (1-101-11-870-5230-0000) \$1,125 RETIREMENT CONTRIBUTION. SECOND BY MR. FERGUSON. APPROVED.

MR. CHAUDHARY MOVED TO APPROVE THE TRANSFER OF \$3,020 FOR 2013-14 YEAR END PUBLIC WORKS DEPARTMENT INTERDEPARTMENTAL AS ATTACHED: (1-101-13-500-5580-0000) \$600 FROM DUES, TRAVEL & EDUCATION, (1-101-13-650-5430-0000) \$2,200 FROM REPAIR & MAINTENANCE SERVICES, (1-101-13-650-5615-0000) \$50 FROM GENERAL MAINENANCE

SUPPLIES AND (1-101-13-650-5622-0000) \$150 FROM ELECTRICITY TO (1-101-13-500-5626-0000) \$600 FOR STREET LIGHTS AND (1-101-13-650-5411-0000) \$2,420 FOR WATER/SEWERAGE. SECOND BY MR. FERGUSON. APPROVED

MR. CHAUDHARY MOVED TO APPROVE THE TRANSFER OF \$20,750 FOR 2013-14 YEAR END FIRE DEPARTMENT INTERDEPARTMENTAL TRANSFER AS ATTACHED: FROM (1-101-12-320-5115-0000) \$1,000 FROM SALARIES & WAGES – PART TIME, (1-101-12-320-5220-0000) \$950 FROM SOCIAL SECURITY CONTRIBUITION, (1-101-12-320-5580-0000) \$11,000 FROM DUES TRAVEL & EDUCATION, (1-101-12-320-5745-0000) \$3,500 FROM FIRE EQUIPMENT, (1-101-12-320-5749-0000) \$3,400 FROM CAPITAL, (1-101-12-320-5520-0000) \$900 FROM INSURANCE, OTHER THAN EMPLOYEE TO (1-101-12-320-5290-0000) \$4,800 OTHER EMPLOYEE BENEFITS, (1-101-12-320-5310-0000) \$1,600 PROFESSIONAL SERVICES – OFFICIAL/ ADMINISTRATION, (1-101-12-320-5412-0000) \$2,450 HYDRANTS, (1-101-12-320-5435-0000) \$1,400 RADIO & PAGER SERVICE, (1-101-12-320-5436-0000) \$10,500 TRUCK REPAIR. SECOND BY MR. FERGUSON. APPROVED.

MR. CHAUDHARY MOVED TO APPROVE THE TRANSFER OF \$207,070 RELATIVE TO THE MEDICAL SELF INSURANCE FUND (2013-14) AS ATTACHED: \$207,070 (1-101-25-890-5870-0000) TRANSFER OUT \$207,070. SECOND BY MR. FERGUSON. APPROVED

MR. CHAUDHARY MOVED TO APPROVE THE TRANSFER OF \$2,700, 2013-14 YEAR END LAND USE INTERDEPARTMENTAL TRANSFER AS ATTACHED: (1-101-15-490-5340-0000) \$1,900 PROFESSIONAL SERVICES — TECHNICAL, (1-101-15-490-5550-0000) \$800 PRINTING, BINDING & MICROFICHING TO (1-101-15-490-5350-0000) \$2,700 PROFESSIONAL SERVICES-LEGAL. SECOND BY MR. FERGUSON. APPROVED.

MR. CHAUDHARY MOTIONED TO APPROVE THE YEAR END RE-APPROPRIATION REQUESTS AS NOTED IN THE DOCUMENT DATED 8/7/2014. SECOND BY MR. FERGUSON. APPROVED.