AGENDA

LEGISLATIVE COUNCIL MEETING

December 7, 2020

7:00 PM

Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7B

THIS MEETING WILL BE A 100% ELECTRONIC MEETING

LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE CLOSED PURSUANT TO THE GOVERNOR’S EXECUTIVE ORDERS 7B and 7D

All public comments for this meeting agenda and/or Public Hearing should be sent to LCpublicinput@hamden.com by 5:00 PM on December 7, 2020

Please click the link below to join the webinar:

https://zoom.us/j/96032210583

Password: Dragons

Meeting ID: 960-3221-0583 Password: Dragons

*If you experience difficulty signing in with the above link, scroll to the bottom of this agenda for alternate sign in instructions.

1. CALL OF THE MEETING AND TAKING OF THE ROLL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. PUBLIC HEARING: Item #5 on Regular Agenda

4. PUBLIC INPUT SESSION

5. REPORT OF THE PRESIDENT

6. REPORT OF BOARDS AND DEPARTMENTS – Police Chief John Sullivan

7. REPORTS OF COUNCIL LIAISONS

8. APPROVAL OF PREVIOUS MINUTES – November 16, 2020; November 18, 2020

9. CONSENT CALENDAR – None

10. REGULAR AGENDA: (Requires a vote of 2/3\textsuperscript{rd}s of the members present and voting for suspension of the Rules under §14(a) of the Standing Rules)

   1. Refund of Property Taxes collected prior to July 1, 2020 – (2) totaling $565.98

   2. Refund of Motor Vehicle Taxes collected between July 1, 2020 and June 30, 2021 – Overpayments on current Grand List – (43) totaling $17,008.36
3. Refund of Property Taxes collected between July 1, 2020 and June 30, 2021 – Overpayments on current Grand List - (1) totaling $2,769.27

4. Order to authorize the Town of Hamden’s Elderly Services Department to accept and expend $122,000 from the Community Foundation for Greater New Haven and to execute an agreement for such funds

5. An ordinance appropriating $1,572,281 for the replacement of roofs and windows at West Woods and Dunbar Hill Schools and authorizing the use of $1,572,281 of unexpended bond proceeds of the Town to meet said appropriation

6. Resolution de-authorizing the appropriation and bond authorization for West Woods Elementary School

7. Resolution regarding West Woods School Window and Roof Code Projects

8. Resolution regarding Dunbar Hill School Window and Roof Code Projects

Information Items:

1. Information item – Accrued Benefits/Retirement - $7,150.82 (Library)
2. Information item – Accrued Benefits/Retirement - $36,479.51 (Fire Dept.)
3. Information item – Accrued Benefits/Retirement - $41,249.62 (Economic Development)

11. ADJOURNMENT

Scroll down for ZOOM sign in info

1. Join using Zoom from your computer, tablet or smartphone by using the following link:  https://zoom.us/j/96032210583  Password: Dragons

2. If you already have the Zoom App or go to the Zoom.com website, simply select “join a meeting” and complete the following: Webinar ID: 960-3221-0583 Password: Dragons

Or iPhone one-tap:

US: +13017158592,,96032210583# or +13126266799,96032210583#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

International numbers available:  https://zoom.us/u/aH73lUF9D

Under Executive Order 7B Electronic Meetings are subject to the following: (a) The public shall have the ability to view or listen to each meeting or proceeding in real time, by telephone, video, or other technology; (b) Any such meeting or proceeding shall be recorded or transcribed, and such recording or transcript shall be posted on the Town's website within seven (7) days of the meeting or proceeding, and made available within a reasonable time in the Town Clerk’s office; (c) The required notice and agenda for each meeting or proceeding is posted on the agency's website and shall include information about how the meeting will be conducted and how the public can access it; (d) Any materials relevant to matters on the agenda, including
but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty-four (24) hours prior and posted to the agency's website for public inspection prior to, during, and after the meeting, and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency's website for public inspection prior to, during, and after the meeting; and, (e) All speakers taking part in any such meeting or proceeding shall clearly state their name and title, if applicable, before speaking on each occasion that they speak.
TO: KIM RENTA, CLERK OF THE COUNCIL
FROM: KATHLEEN FLYNN, COLLECTOR OF TAXES
DATE: DECEMBER 2, 2020
RE: REFUND OF MOTOR VEHICLE TAXES COLLECTED BETWEEN 7/1/2020 AND 6/30/2021
OVERPAYMENTS ON CURRENT GRAND LIST

REFUND TO BE MADE THROUGH ACCOUNT #10108-08025

ATTACHED PLEASE FIND REQUEST FOR REFUND OF PROPERTY TAXES FOR THE FOLLOWING:

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<tr>
<th>Company</th>
<th>Amount</th>
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<td>$17,008.36</td>
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</tbody>
</table>

PLEASE SUBMIT THIS MATTER TO THE LEGISLATIVE COUNCIL FOR THEIR APPROVAL

KKF/km

cc: CURT BALZANO LENG, MAYOR
    CHIEF OF STAFF DAVID GARRETSON
    FINANCE DIRECTOR CURTIS EATMAN
TO: KIM RENTA, CLERK OF THE COUNCIL
FROM: KATHLEEN FLYNN, COLLECTOR OF TAXES
DATE: DECEMBER 2, 2020
RE: REFUND OF PROPERTY TAXES COLLECTED BETWEEN 7/1/2020 AND 6/30/2021
OVERPAYMENTS ON CURRENT GRAND LIST

REFUND TO BE MADE THROUGH ACCOUNT #10108-0801

ATTACHED PLEASE FIND REQUEST FOR REFUND OF PROPERTY TAXES FOR THE
FOLLOWING:

DEVOE, KENNETH & CYNTHIA $2,769.27

PLEASE SUBMIT THIS MATTER TO THE LEGISLATIVE COUNCIL FOR THEIR APPROVAL

KKF/km

cc: CURT BALZANO LENG, MAYOR
CHIEF OF STAFF DAVID GARRETTSON
FINANCE DIRECTOR CURTIS EATMAN
TO: KIM RENTA, CLERK OF THE COUNCIL
FROM: KATHLEEN FLYNN, COLLECTOR OF TAXES
DATE: DECEMBER 2, 2020
RE: REFUND OF PROPERTY TAXES COLLECTED PRIOR TO 7/1/2020

REFUND TO BE MADE THROUGH ACCOUNT #10108-0802

ATTACHED PLEASE FIND REQUEST FOR REFUND OF PROPERTY TAXES FOR THE FOLLOWING:

HYUNDAI LEASE TRUST
SLAVIN, BRIANNA

$199.30
$366.68
$565.98

PLEASE SUBMIT THIS MATTER TO THE LEGISLATIVE COUNCIL FOR THEIR APPROVAL.

KKF/km

cc: MAYOR CURT BALZANO LENG
CHIEF OF STAFF DAVID GARRETSON
FINANCE DIRECTOR CURTIS EATMAN
November 10, 2020

Legislative Council
Hamden Government Center
Hamden, CT 06518

Re: ORDER TO AUTHORIZE THE TOWN OF HAMDEN’S ELDERLY SERVICES DEPARTMENT TO ACCEPT AND EXPEND $122,000 FROM THE COMMUNITY FOUNDATION FOR GREATER NEW HAVEN AND TO EXECUTE AN AGREEMENT FOR SUCH FUNDS

Honorable Members:

Enclosed please find an order for the Elderly Services Department to accept $122,000 in funds as referenced above. These funds will be used to help Hamden’s low income elderly residents with short-term or emergency funding, help to attain resources to avoid future crises, support their health and wellbeing, and help them to stay in their homes longer.

Please see attached correspondence from Elderly Services Coordinator Suzanne Burbage and Town Attorney Sue Gruen with additional information pertaining to this order.

By copy of this letter, Elderly Services Coordinator Suzanne Burbage is asked to attend your meeting to respond to any questions you may have.

Your approval of this order is respectfully requested.

Sincerely,

Curt Balzano Leng, Mayor

CBL/ττ

Enclosures

cc: Town Attorney Sue Gruen, Elderly Services Coordinator Suzanne Burbage, Finance Director Curtis Eatman, Deputy Finance Director Rick Galarza, COS David Garretson, DCOS Patrick Donnelly, DOLA Walter Morton, Mayor’s Office File
November 20, 2020

To: Legislative Council Members
From: Suzanne Burbage, Elderly Services Coordinator & Municipal Agent
RE: Greater New Haven Community Foundation Grant

I’m delighted that the Elderly Services Department has once again been awarded a conditional three-year grant from the Foundation in the amount of $122,000. This grant makes significant progress towards achievement of intended goals or outcomes listed below:

* Short-term or emergency funding for low-income, elderly Hamden residents will be provided.
* Funding recipients will be connected to community resources to avoid future crises.
* Clients will stay in their homes longer, remaining independent and functioning at an optimal level of health and wellbeing.

All funds go directly to those in need.

Sincerely,
Suzanne Burbage
Elderly Services Coordinator
ORDER TO AUTHORIZE THE TOWN OF HAMDEN’S ELDERLY SERVICES DEPARTMENT TO ACCEPT AND EXPEND $122,000 FROM THE COMMUNITY FOUNDATION FOR GREATER NEW HAVEN AND TO EXECUTE AN AGREEMENT FOR SUCH FUNDS

Presented by: ____________________

WHEREAS, the Community Foundation for Greater New Haven has awarded $122,000 to the Town of Hamden’s Elderly Services Department to support the Hamden Phelps Community Project, which provides short term or emergency support to needy senior Hamden residents; and

WHEREAS, the Town on behalf of the Elderly Services Department wishes to accept and accept such funds in accordance with the terms of the grant agreement.

NOW THEREFORE, BE IT ORDERED that the Town of Hamden on behalf of the Elderly Services Department is hereby authorized to accept and expend $122,000 (first year- $32,000; second year $45,000; third year- $45,000) from the Community Foundation for Greater New Haven.

BE IT FURTHER ORDERED that the funds shall be used by the Elderly Services Department to provide emergency funding for low-income, elderly Hamden residents.

BE IT FURTHER ORDERED that the Elderly Services Department shall be required to adhere to the terms and conditions in the grant agreement.

BE IT FURTHER ORDERED that the Mayor is hereby authorized and empowered to enter into or amend any contractual instruments in the name of and on behalf of the Town of Hamden, with the Community Foundation for Greater New Haven for such funds.

Adopted by the Legislative Council at its meeting held on _____________________2020.

APPROVED AS TO FORM:

______________________________  __________________________
Susan Gruen               Michael McGarry, President
Town Attorney               Legislative Council

______________________________  __________________________
Kim Renta, Clerk               Legislative Council

APPROVED:

______________________________  __________________________
Mayor Curt Balzano Leng               Date:________________________
November 10, 2020

Legislative Council
Hamden Government Center
Hamden, CT 06518

Re: AN ORDINANCE APPROPRIATING $1,572,281 FOR THE REPLACEMENT OF ROOFS AND WINDOWS AT WEST WOODS AND DUNBAR HILL SCHOOLS AND AUTHORIZING THE USE OF $1,572,281 OF UNEXPENDED BOND PROCEEDS OF THE TOWN TO MEET SAID APPROPRIATION

Honorable Members:

Enclosed please find an Ordinance as referenced above. These existing Board of Education (BOE) capital funds identified by the BOE administration, the Town Administration, and BOE members for reallocation will be used for the replacement of roofs and windows at the West Woods and Dunbar Hill Schools. Funding will also go towards administrative printing, legal, and financing cost related to these Board of Education projects.

The roofs and windows at both schools have been in need of repairs for many years. For more information, please see attached correspondence from the Director of Arts, Culture & Special Projects Julie Smith.

By copy of this letter, Director of Arts, Culture & Special Projects Julie Smith is asked to attend your meeting to respond to any questions you may have.

Your approval of this ordinance is respectfully requested.

Sincerely,

Curt Balzano Leng, Mayor

CBL/rr

Enclosures

cc: Town Attorney Sue Gruen, Bond Council David Panico, Director of Arts, Culture & Special Projects Julie Smith, Superintendent of School Jody Goeler, BOE Director of Finance and Operations Tom Ariol, Finance Director Curtis Eatman, Deputy Finance Director Rick Galarza, COS David Garretson, DCOS Patrick Donnelly, DOLA Walter Morton, Mayor’s Office File
To: Curt B. Leng, Mayor

From: Julie E. Smith, Dir. Of Arts, Culture & Special Projects

Re: 1. Resolution regarding West Woods School Window and Roof Code Projects

2. Resolution Regarding Dunbar Hill School Window and Roof Code Projects

3. Resolution De-Authorizing the Appropriation and Bond Authorization for West Woods Elementary School

4. Ordinance Appropriating $1,572,281 Replacement of Roofs and Windows at West Woods and Dunbar Hill Schools and of Unexpended Bond Proceeds

Date: December 3, 2020

CC: David Garretson, Chief of Staff; Sue Gruen, Town Attorney; Curtis Eatman, Finance Director; Rick Galarza, Deputy Finance Director; Jody Goeler, Superintendent of Schools; Tom Ariola, BOE Director of Finance and Operations

Mayor Leng –

Please find attached four separate items, as referenced above, for the necessary replacement of roofs and windows at both West Woods and Dunbar Hill Schools. The funds identified in the ordinance are existing BOE capital funds identified by the BOE administration, Town administration and Board of Education members for reallocation to these two vital projects.

The BOE has done exemplary work in identifying these “mission critical” asset maintenance needs. The roofs and windows at both schools have long been in need of replacement having exceeded their useful lives by 38 (WWS) and 16 (DHS) years respectively. By reallocating existing capital funds for these two projects, the BOE is able to apply for the State’s non-priority code project funding to receive reimbursement at the rate of 67.86%. Were the Town to take
these projects on without the aid of the State grant funds, the cost to the Town would be almost $4.3million as opposed to the currently estimated $1.6million.

The resolution de-authorizing the original West Woods School project is necessary to properly close out the previous project and maintain accurate recordkeeping.

Please forward to the Legislative Council for their consideration and don’t hesitate to contact me if I can answer any further questions.
AN ORDINANCE APPROPRIATING $1,572,281 FOR THE REPLACEMENT OF ROOFS AND WINDOWS AT WEST WOODS AND DUNBAR HILL SCHOOLS AND AUTHORIZING THE USE OF $1,572,281 OF UNEXPENDED BOND PROCEEDS OF THE TOWN TO MEET SAID APPROPRIATION

WHEREAS, the Town of Hamden, Connecticut (the “Town”) adopted Ordinance No. 693 entitled “An Ordinance Appropriating $7,900,000 For Various Public Improvements For The Fiscal Year 2017-18 And Authorizing The Issuance Of $7,900,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” on November 20, 2017 (“Ordinance 693”);

WHEREAS, the Town adopted Ordinance No. 686 entitled “An Ordinance Appropriating $11,510,000 For Various Public Improvements For The Fiscal Year 2016-17 And Authorizing The Issuance Of $11,510,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” on January 17, 2017 (“Ordinance 686”);

WHEREAS, the Town adopted Ordinance No. 662 entitled “An Ordinance Appropriating $5,956,000 For Various Board of Education Public Improvements For The Fiscal Year 2015-16 And Authorizing The Issuance Of $5,956,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” on July 6, 2015 (“Ordinance 662”); and

WHEREAS, the Town desires to finance the appropriation for the Projects (defined below) from unexpended bond proceeds from projects financed by Ordinance 693, 686 and 662;

BE IT ORDAINED BY THE LEGISLATIVE COUNCIL OF THE TOWN OF HAMDEN:

Section 1. The sum of $1,572,281 is hereby appropriated by the Town for the replacement of roofs and windows at West Woods and Dunbar Hill Schools, and administrative, printing, legal and financing costs related thereto (the “Projects”), said appropriation being inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, $1,572,281 of unexpended bond proceeds from Ordinance 693, 686 and 662 for the following projects, or so much thereof as shall be necessary for such purpose, shall be used for the Projects:

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<th>Ordinance Number</th>
<th>Account Number</th>
<th>Project</th>
<th>Unspent Bond Proceeds</th>
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<td>6082</td>
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<td>SH Install Fence Mix Avenue</td>
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<td>HMS Replace Chillers</td>
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<td>Replace 50 Elementary Mac Laptops</td>
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<td>HHS Install Heat Greenhouse</td>
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<td>686</td>
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<td>686</td>
<td>Energy/Cost Savings Projects</td>
<td>26.30</td>
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<tr>
<td>#</td>
<td>Section</td>
<td>Project Description</td>
<td>Amount</td>
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<tr>
<td>662</td>
<td>5113</td>
<td>Church Street Drinking Fountains</td>
<td>4,000.00</td>
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<td>662</td>
<td>5118</td>
<td>Repave Dock/Playground Helen Street</td>
<td>18,000.00</td>
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<tr>
<td>662</td>
<td>5119</td>
<td>Traffic/Bus Improvements Helen Street</td>
<td>23,712.50</td>
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<tr>
<td>662</td>
<td>5124</td>
<td>Replace Gym Doors Ridge Hill</td>
<td>12,000.00</td>
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<tr>
<td>662</td>
<td>5127</td>
<td>West Woods Design/Development</td>
<td>605,428.24</td>
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<td>662</td>
<td>5135</td>
<td>School Building HVAC/Energy Efficiency</td>
<td>5,781.00</td>
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<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$1,572,281.00</strong></td>
</tr>
</tbody>
</table>

**Section 3.** The Mayor and the Director of Finance, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this ordinance. The Mayor and the Director of Finance, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid for the Projects, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

**Section 4.** The balance of any appropriation or the proceeds of any bonds not needed to meet the cost of the Projects authorized hereby may be transferred by the Mayor, upon approval of the Legislative Council, to meet the actual cost of any other capital project of the Town (including capital projects authorized by prior or future bond ordinances) for which an appropriation and bond authorization has been adopted; provided that the aggregate amount of bonds authorized pursuant to such transfer shall not be increased.

Adopted by the Legislative Council at its meeting held: __________, 2020

APPROVED

TOWN OF HAMDEN, CONNECTICUT

ATTEST:

Mayor

President of Legislative Council

Date____________________________

Clerk of Legislative Council

Ordinance No.:_______
Published:_______
Newspaper:_______
Effective:_______
NOTICE OF PUBLIC HEARING
ON PROPOSED ORDINANCE OF
THE TOWN OF HAMDEN, CONNECTICUT

The _______________ Committee of the Legislative Council of the Town of Hamden, Connecticut will meet at the Memorial Town Hall, 2372 Whitney Avenue, Hamden, Connecticut on _______________, _______________, 2020, at ____ o’clock P.M. (E.T.) for the purpose of holding a public hearing on the following proposed ordinance:

AN ORDINANCE APPROPRIATING $1,572,281 FOR THE REPLACEMENT OF ROOFS AND WINDOWS AT WEST WOODS AND DUNBAR HILL SCHOOLS AND AUTHORIZING THE USE OF $1,572,281 OF UNEXPENDED BOND PROCEEDS OF THE TOWN TO MEET SAID APPROPRIATION

Copies of said proposed ordinance are on file open to public inspection at the office of the Town Clerk.

HAMDEN LEGISLATIVE COUNCIL

By: Kimberley Renta
Clerk of the Legislative Council

Dated: __________, 2020

__________________________
Kimberly Renta
Clerk of the Legislative Council

Received for Record: __________, 2020

__________________________
Vera Morrison
Town Clerk
A public hearing was held by the _____________ Committee of the Legislative Council of the Town of Hamden, Connecticut at the Memorial Town Hall, 2372 Whitney Avenue, Hamden, Connecticut on _______________, 2020, at _____ P.M. (E.T.) on the following proposed ordinance:

AN ORDINANCE APPROPRIATING $1,572,281 FOR THE REPLACEMENT OF ROOFS AND WINDOWS AT WEST WOODS AND DUNBAR HILL SCHOOLS AND AUTHORIZING THE USE OF $1,572,281 OF UNEXPENDED BOND PROCEEDS OF THE TOWN TO MEET SAID APPROPRIATION

(Insert summary of discussion if any)

There being no further business, the public hearing was closed at ____ P.M.
A meeting of the Legislative Council of the Town of Hamden, Connecticut was held at the Memorial Town Hall, 2372 Whitney Avenue, Hamden, Connecticut on ______________, 2020, at _____ o’clock P.M. (E.T.).

The meeting was called to order by ______________, who presided. Councilmen present and absent were as follows:

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>(list names)</td>
<td>(list names)</td>
</tr>
</tbody>
</table>

Councilman ______________ introduced and read the following proposed ordinance upon which a public hearing was held by the __________ Committee of the Legislative Council on ______________, 2020

AN ORDINANCE APPROPRIATING $1,572,281 FOR THE REPLACEMENT OF ROOFS AND WINDOWS AT WEST WOODS AND DUNBAR HILL SCHOOLS AND AUTHORIZING THE USE OF $1,572,281 OF UNEXPENDED BOND PROCEEDS OF THE TOWN TO MEET SAID APPROPRIATION

Councilman ______________ moved that said ordinance be adopted as introduced and read and the motion was seconded by Councilman ______________. Upon a roll call vote the ayes and nays were as follows:

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
</tr>
</thead>
<tbody>
<tr>
<td>(list names)</td>
<td>(list names)</td>
</tr>
</tbody>
</table>

The President of the Legislative Council thereupon declared the motion carried and the ordinance adopted.
Notice is hereby given that at a meeting of the Legislative Council of the Town of Hamden, Connecticut held on ______________, 2020, the following entitled ordinance upon which a public hearing was held by the _______________ Committee of the Legislative Council on _______________, 2020, was adopted:

AN ORDINANCE APPROPRIATING $1,572,281 FOR THE REPLACEMENT OF ROOFS AND WINDOWS AT WEST WOODS AND DUNBAR HILL SCHOOLS AND AUTHORIZING THE USE OF $1,572,281 OF UNEXPENDED BOND PROCEEDS OF THE TOWN TO MEET SAID APPROPRIATION

WHEREAS, the Town of Hamden, Connecticut (the “Town”) adopted Ordinance No. 693 entitled “An Ordinance Appropriating $7,900,000 For Various Public Improvements For The Fiscal Year 2017-18 And Authorizing The Issuance Of $7,900,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” on November 20, 2017 (“Ordinance 693”);

WHEREAS, the Town adopted Ordinance No. 686 entitled “An Ordinance Appropriating $11,510,000 For Various Public Improvements For The Fiscal Year 2016-17 And Authorizing The Issuance Of $11,510,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” on January 17, 2017 (“Ordinance 686”);

WHEREAS, the Town adopted Ordinance No. 662 entitled “An Ordinance Appropriating $5,956,000 For Various Board of Education Public Improvements For The Fiscal Year 2015-16 And Authorizing The Issuance Of $5,956,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” on July 6, 2015 (“Ordinance 662”); and

WHEREAS, the Town desires to finance the appropriation for the Projects (defined below) from unexpended bond proceeds from projects financed by Ordinance 693, 686 and 662;

BE IT ORDAINED BY THE LEGISLATIVE COUNCIL OF THE TOWN OF HAMDEN:

Section 1. The sum of $1,572,281 is hereby appropriated by the Town for the replacement of roofs and windows at West Woods and Dunbar Hill Schools, and administrative, printing, legal and financing costs related thereto (the “Projects”), said appropriation being inclusive of any and all State and Federal grants-in-aid thereof.

Section 2. To meet said appropriation, $1,572,281 of unexpended bond proceeds from Ordinance 693, 686 and 662 for the following projects, or so much thereof as shall be necessary for such purpose, shall be used for the Projects:

<table>
<thead>
<tr>
<th>Ordinance Number</th>
<th>Account Number</th>
<th>Project</th>
<th>Unspent Bond Proceeds</th>
</tr>
</thead>
<tbody>
<tr>
<td>693</td>
<td>6070</td>
<td>BOE Building Security/Safety</td>
<td>$49,401.46</td>
</tr>
<tr>
<td>693</td>
<td>6072</td>
<td>AP Fence East Side</td>
<td>5,000.00</td>
</tr>
<tr>
<td>693</td>
<td>6075</td>
<td>BP Utility Shed</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Code</td>
<td>Project ID</td>
<td>Description</td>
<td>Cost</td>
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<td>--------------------------------------------------</td>
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<tr>
<td>693</td>
<td>6077</td>
<td>CS Replace Floor Tile</td>
<td>60,000.00</td>
</tr>
<tr>
<td>693</td>
<td>6080</td>
<td>CS Sound System/Projector</td>
<td>20,000.00</td>
</tr>
<tr>
<td>693</td>
<td>6081</td>
<td>CS Front Entrance Improvements</td>
<td>25,000.00</td>
</tr>
<tr>
<td>693</td>
<td>6082</td>
<td>DH Gym Windows</td>
<td>35,000.00</td>
</tr>
<tr>
<td>693</td>
<td>6083</td>
<td>DH Upgrade HVAC</td>
<td>9,152.00</td>
</tr>
<tr>
<td>693</td>
<td>6084</td>
<td>DH Parking Lights LED</td>
<td>20,000.00</td>
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<tr>
<td>693</td>
<td>6085</td>
<td>DH Carpet Music RM</td>
<td>12,000.00</td>
</tr>
<tr>
<td>693</td>
<td>6087</td>
<td>HS Improvements Front Entrance</td>
<td>20,000.00</td>
</tr>
<tr>
<td>693</td>
<td>6088</td>
<td>RH Repair Patio Roof Area</td>
<td>18,860.00</td>
</tr>
<tr>
<td>693</td>
<td>6089</td>
<td>RH Automatic Floor Scrubber</td>
<td>51.00</td>
</tr>
<tr>
<td>693</td>
<td>6090</td>
<td>SH Install Fence Mix Avenue</td>
<td>2,464.45</td>
</tr>
<tr>
<td>693</td>
<td>6091</td>
<td>SH Playground Renovation/Replacement</td>
<td>1,537.95</td>
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<tr>
<td>693</td>
<td>6092</td>
<td>SG Replace Water Fountain</td>
<td>12,000.00</td>
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<tr>
<td>693</td>
<td>6094</td>
<td>HMS Replace Chillers</td>
<td>25,000.00</td>
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<tr>
<td>693</td>
<td>6332</td>
<td>HHS Convert C-300</td>
<td>10,000.00</td>
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<tr>
<td>693</td>
<td>6334</td>
<td>HHS Replace Sink/Auto Shop</td>
<td>7,000.00</td>
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<tr>
<td>693</td>
<td>6335</td>
<td>HHS Replace Sidewalk Sections</td>
<td>5,000.00</td>
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<tr>
<td>693</td>
<td>6338</td>
<td>District Wide Cap Improvements</td>
<td>1,241.79</td>
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<tr>
<td>686</td>
<td>6273</td>
<td>PC Desktops/Monitors</td>
<td>1,782.00</td>
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<tr>
<td>686</td>
<td>6274</td>
<td>Replace 50 Elementary Mac Laptops</td>
<td>25.00</td>
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<tr>
<td>686</td>
<td>6278</td>
<td>Building Security/Safety</td>
<td>65,059.03</td>
</tr>
<tr>
<td>686</td>
<td>6289</td>
<td>DH Add Roof Top Unit Gym</td>
<td>75,000.00</td>
</tr>
<tr>
<td>686</td>
<td>6291</td>
<td>HE Pedestrian Safety Improvements</td>
<td>113,605.72</td>
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<tr>
<td>686</td>
<td>6292</td>
<td>HE Replacement Entrance Doors Improvements</td>
<td>57,213.70</td>
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<tr>
<td>686</td>
<td>6294</td>
<td>RH Structural Exterior Replacements</td>
<td>8,250.00</td>
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<td>686</td>
<td>6295</td>
<td>RH Regrade Basketball Court</td>
<td>8,501.51</td>
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<td>686</td>
<td>6296</td>
<td>RH Replace Doors</td>
<td>17,667.41</td>
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<tr>
<td>686</td>
<td>6300</td>
<td>HMS Facility Capital Improvements</td>
<td>28,649.00</td>
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<td>686</td>
<td>6301</td>
<td>HMS Traffic Study</td>
<td>48,893.52</td>
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<tr>
<td>686</td>
<td>6303</td>
<td>HHS Work Tables Arts</td>
<td>3,400.00</td>
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<tr>
<td>686</td>
<td>6307</td>
<td>HHS Music Fine Arts Improvements</td>
<td>312.93</td>
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<tr>
<td>686</td>
<td>6308</td>
<td>HHS Install Heat Greenhouse</td>
<td>10,000.00</td>
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<td>686</td>
<td>6311</td>
<td>HHS Field Improvements</td>
<td>72,254.49</td>
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<tr>
<td>686</td>
<td>6313</td>
<td>HHS Safety Inspection Slate Roof</td>
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<td>6314</td>
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<td>Item</td>
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$1,572,281.00

Section 3. The Mayor and the Director of Finance, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this ordinance. The Mayor and the Director of Finance, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid for the Projects, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

Section 4. The balance of any appropriation or the proceeds of any bonds not needed to meet the cost of the Projects authorized hereby may be transferred by the Mayor, upon approval of the Legislative Council, to meet the actual cost of any other capital project of the Town (including capital projects authorized by prior or future bond ordinances) for which an appropriation and bond authorization has been adopted; provided that the aggregate amount of bonds authorized pursuant to such transfer shall not be increased.

Adopted by the Legislative Council at its meeting held: __________, 2020

APPROVED

TOWN OF HAMDEN, CONNECTICUT
ATTEST:

Mayor

President of Legislative Council

Date____________________________

Clerk of Legislative Council

Ordinance No.: 
Published: 
Newspaper: 
Effective:
I, Kimberly Renta, Clerk of the Legislative Council of the Town of Hamden, Connecticut, hereby certify that I caused a copy of the attached Notice of Passage of Ordinance to be published in the ______________, a newspaper having a circulation in the Town of Hamden, Connecticut, in its issue of ______________, 2020.

Dated:________________________, 2020

___________________________________
Kimberly Renta
Clerk of the Legislative Council

Received for Record:___________________, 2020

________________________________
Vera Morrison
Town Clerk
November 10, 2020

Legislative Council
Hamden Government Center
Hamden, CT 06518

Re: RESOLUTION DE-AUTHORIZING THE APPROPRIATION AND BOND AUTHORIZATION FOR WEST WOODS ELEMENTARY SCHOOL

Honorable Members:

Enclosed please find a resolution de-authorizing the appropriation and bond authorization adopted by the Legislative Council on August 30, 2016 in Ordinance No. 679 entitled “An Ordinance Appropriating $24,180,000 For The Planning, Design, Acquisition, Construction, Equipping And Furnishing Of A New West Woods Elementary School And Related Costs And Authorizing The Issuance Of $24,180,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.”

The de-authorization of these Board of Education (BOE) capital funds will be reallocated and used for the replacement of roofs and windows at the West Woods and Dunbar Hill Schools

By copy of this letter, Director of Arts, Culture & Special Projects Julie Smith is asked to attend your meeting to respond to any questions you may have.

Your approval of this resolution is respectfully requested.

Sincerely,

Curt Balzano Leng, Mayor
CBL/rr

Enclosures

cc: Town Attorney Sue Gruen, Bond Council David Panico, Director of Arts, Culture & Special Projects Julie Smith, Superintendent of School Jody Goeler, BOE Director of Finance and Operations Tom Ario, Finance Director Curtis Eatman, Deputy Finance Director Rick Galarza, COS David Garretson, DCOS Patrick Donnelly, DOLA Walter Morton, Mayor’s Office File
Memorandum

To: Curt B. Leng, Mayor

From: Julie E. Smith, Dir. Of Arts, Culture & Special Projects

Re: 1. Resolution regarding West Woods School Window and Roof Code Projects

2. Resolution Regarding Dunbar Hill School Window and Roof Code Projects

3. Resolution De-Authorizing the Appropriation and Bond Authorization for West Woods Elementary School

4. Ordinance Appropriating $1,572,281 Replacement of Roofs and Windows at West Woods and Dunbar Hill Schools and of Unexpended Bond Proceeds

Date: December 3, 2020

CC: David Garretson, Chief of Staff; Sue Gruen, Town Attorney; Curtis Eatman, Finance Director; Rick Galarza, Deputy Finance Director; Jody Goeler, Superintendent of Schools; Tom Ariola, BOE Director of Finance and Operations

Mayor Leng –

Please find attached four separate items, as referenced above, for the necessary replacement of roofs and windows at both West Woods and Dunbar Hill Schools. The funds identified in the ordinance are existing BOE capital funds identified by the BOE administration, Town administration and Board of Education members for reallocation to these two vital projects.

The BOE has done exemplary work in identifying these “mission critical” asset maintenance needs. The roofs and windows at both schools have long been in need of replacement having exceeded their useful lives by 38 (WWS) and 16 (DHS) years respectively. By reallocating existing capital funds for these two projects, the BOE is able to apply for the State’s non-priority code project funding to receive reimbursement at the rate of 67.86%. Were the Town to take
these projects on without the aid of the State grant funds, the cost to the Town would be almost $4.3million as opposed to the currently estimated $1.6million.

The resolution de-authorizing the original West Woods School project is necessary to properly close out the previous project and maintain accurate recordkeeping.

Please forward to the Legislative Council for their consideration and don’t hesitate to contact me if I can answer any further questions.
RESOLUTION DE-AUTHORIZING THE APPROPRIATION AND BOND AUTHORIZATION FOR WEST WOODS ELEMENTARY SCHOOL

WHEREAS, Ordinance No. 679 entitled “An Ordinance Appropriating $24,180,000 For The Planning, Design, Acquisition, Construction, Equipping And Furnishing Of A New West Woods Elementary School And Related Costs And Authorizing The Issuance Of $24,180,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” was adopted by the Legislative Council on August 30, 2016 (the “Ordinance”) to provide financing for the planning, design, acquisition, construction, equipping and furnishing of a new West Woods Elementary School and related costs (the “Project”); and

WHEREAS, the Legislative Council has cancelled the Project and desires to eliminate the appropriation and bond authorization for the Project;

NOW THEREFORE BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE TOWN OF HAMDEN THAT:

The $24,180,000 appropriation and bond authorization for the Project are hereby de-authorized and reduced to zero ($0).
November 10, 2020

Legislative Council
Hamden Government Center
Hamden, CT 06518

Re: RESOLUTION REGARDING WEST WOODS SCHOOL WINDOW AND ROOF CODE PROJECTS

Honorable Members:

Enclosed please find a resolution for the establishment of a School Building Committee for the window and roof code projects at West Woods School. The Board of Education will be applying to the State Commissioner of Administrative Services for funding for these projects.

The roof and windows at this school have been in need of repairs for many years. For more information, please see attached correspondence from the Director of Arts, Culture & Special Projects Julie Smith.

By copy of this letter, Director of Arts, Culture & Special Projects Julie Smith is asked to attend your meeting to respond to any questions you may have.

Your approval of this resolution is respectfully requested.

Sincerely,

Curt Balzano Leng, Mayor

CBL/rt

Enclosures

cc: Town Attorney Sue Gruen, Bond Council David Panico, Director of Arts, Culture & Special Projects Julie Smith, Superintendent of School Jody Goeler, BOE Director of Finance and Operations Tom Ariol, Finance Director Curtis Eatman, Deputy Finance Director Rick Galarza, COS David Garretson, DCOS Patrick Donnelly, DOLA Walter Morton, Mayor’s Office File
Memorandum

To: Curt B. Leng, Mayor

From: Julie E. Smith, Dir. Of Arts, Culture & Special Projects

Re: 1. Resolution regarding West Woods School Window and Roof Code Projects

2. Resolution Regarding Dunbar Hill School Window and Roof Code Projects

3. Resolution De-Authorizing the Appropriation and Bond Authorization for West Woods Elementary School

4. Ordinance Appropriating $1,572,281 Replacement of Roofs and Windows at West Woods and Dunbar Hill Schools and of Unexpended Bond Proceeds

Date: December 3, 2020

CC: David Garretson, Chief of Staff; Sue Gruen, Town Attorney; Curtis Eatman, Finance Director; Rick Galarza, Deputy Finance Director; Jody Goeler, Superintendent of Schools; Tom Ariola, BOE Director of Finance and Operations

Mayor Leng –

Please find attached four separate items, as referenced above, for the necessary replacement of roofs and windows at both West Woods and Dunbar Hill Schools. The funds identified in the ordinance are existing BOE capital funds identified by the BOE administration, Town administration and Board of Education members for reallocation to these two vital projects.

The BOE has done exemplary work in identifying these “mission critical” asset maintenance needs. The roofs and windows at both schools have long been in need of replacement having exceeded their useful lives by 38 (WWS) and 16 (DHS) years respectively. By reallocating existing capital funds for these two projects, the BOE is able to apply for the State’s non-priority code project funding to receive reimbursement at the rate of 67.86%. Were the Town to take
these projects on without the aid of the State grant funds, the cost to the Town would be almost $4.3million as opposed to the currently estimated $1.6million.

The resolution de-authorizing the original West Woods School project is necessary to properly close out the previous project and maintain accurate recordkeeping.

Please forward to the Legislative Council for their consideration and don’t hesitate to contact me if I can answer any further questions.
LEGISLATIVE COUNCIL

RESOLUTION REGARDING WEST WOODS SCHOOL
WINDOW AND ROOF CODE PROJECTS

Presented By: _______________________________________

WHEREAS, the Board of Education wishes to undertake window and roof code projects at West Woods School and has requested the establishment of a School Building Committee for window and roof code and roof projects; and

WHEREAS, the Legislative Council is authorized to appoint a School Building Committee for the West Woods School window and roof code projects; and

WHEREAS, Board of Education requests authorization for the Superintendent of Schools to apply to the State Commissioner of Administrative Services for non-priority list funds for the West Woods School window and roof code projects pursuant to Connecticut General Statutes Section 10-283 (b) and if such funds are awarded to accept and expend such funds for the window and roof code projects and further to authorize the development of plans and specifications.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Legislative Council hereby authorizes the Superintendent of Schools to apply to the Commissioner of Administrative Services of the State of Connecticut for window and roof code projects at West Woods School and to accept and expend such funds if awarded and to enter into any grant agreements for such funds and the filing of documents as may be required to obtain said grants.

2. The Legislative Council hereby authorizes the standing School Building Committee previously established by resolution of the Council on February 2, 2020 to be the School Building Committee for the window and roof code projects at West Woods School.

3. The Legislative Council authorizes the School Building Committee to develop plans and specifications for the window and roof code projects at West Woods School.

Adopted by the Legislative Council at its meeting on ____________________, 2020.

APPROVED AS TO FORM

______________________________  ______________________________
Susan Gruen  Michael McGarry, President
Town Attorney  Legislative Council

______________________________  ______________________________
Curt Balzano Leng  Kim Renta, Clerk
Mayor  Legislative Council

DATE: ______________________
CERTIFIED RESOLUTION OF THE HAMDEN LEGISLATIVE COUNCIL

The undersigned duly qualified certifies that the foregoing is a true and correct copy of a resolution duly adopted by the Legislative Council of the Town of Hamden duly convened on _______________, 2020 and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.

Date: __________________, 2020

____________________________
Kimberly Renta, Clerk
Legislative Council

SEAL
November 10, 2020

Legislative Council
Hamden Government Center
Hamden, CT 06518

Re: RESOLUTION REGARDING DUNBAR HILL SCHOOL WINDOW AND ROOF CODE PROJECTS

Honorable Members:

Enclosed please find a resolution for the establishment of a School Building Committee for the window and roof code projects at Dunbar Hill School. The Board of Education will be applying to the State Commissioner of Administrative Services for funding for these projects.

The roof and windows at this school have been in need of repairs for many years. For more information, please see attached correspondence from the Director of Arts, Culture & Special Projects Julie Smith.

By copy of this letter, Director of Arts, Culture & Special Projects Julie Smith is asked to attend your meeting to respond to any questions you may have.

Your approval of this resolution is respectfully requested.

Sincerely,

Curt Balzano Leng, Mayor

CBL/rt

Enclosures

cc: Town Attorney Sue Gruen, Bond Council David Panico, Director of Arts, Culture & Special Projects Julie Smith, Superintendent of School Jody Goeler, BOE Director of Finance and Operations Tom Ariol, Finance Director Curtis Eatman, Deputy Finance Director Rick Galarza, COS David Garretson, DCOS Patrick Donnelly, DOLA Walter Morton, Mayor’s Office File
Memorandum

To: Curt B. Leng, Mayor

From: Julie E. Smith, Dir. Of Arts, Culture & Special Projects

Re: 1. Resolution regarding West Woods School Window and Roof Code Projects

2. Resolution Regarding Dunbar Hill School Window and Roof Code Projects

3. Resolution De-Authorizing the Appropriation and Bond Authorization for West Woods Elementary School

4. Ordinance Appropriating $1,572,281 Replacement of Roofs and Windows at West Woods and Dunbar Hill Schools and of Unexpended Bond Proceeds

Date: December 3, 2020

CC: David Garretson, Chief of Staff; Sue Gruen, Town Attorney; Curtis Eatman, Finance Director; Rick Galarza, Deputy Finance Director; Jody Goeler, Superintendent of Schools; Tom Ariola, BOE Director of Finance and Operations

Mayor Leng –

Please find attached four separate items, as referenced above, for the necessary replacement of roofs and windows at both West Woods and Dunbar Hill Schools. The funds identified in the ordinance are existing BOE capital funds identified by the BOE administration, Town administration and Board of Education members for reallocation to these two vital projects.

The BOE has done exemplary work in identifying these “mission critical” asset maintenance needs. The roofs and windows at both schools have long been in need of replacement having exceeded their useful lives by 38 (WWS) and 16 (DHS) years respectively. By reallocating existing capital funds for these two projects, the BOE is able to apply for the State’s non-priority code project funding to receive reimbursement at the rate of 67.86%. Were the Town to take
these projects on without the aid of the State grant funds, the cost to the Town would be almost $4.3million as opposed to the currently estimated $1.6million.

The resolution de-authorizing the original West Woods School project is necessary to properly close out the previous project and maintain accurate recordkeeping.

Please forward to the Legislative Council for their consideration and don’t hesitate to contact me if I can answer any further questions.
LEGISLATIVE COUNCIL

RESOLUTION REGARDING DUNBAR HILL SCHOOL
WINDOW AND ROOF CODE PROJECTS

Presented By: ________________________________

WHEREAS, the Board of Education wishes to undertake window and roof code projects at Dunbar Hill School and has requested the establishment of a School Building Committee for that code and roof projects; and

WHEREAS, the Legislative Council is authorized to appoint a School Building Committee for the Dunbar Hill School window and roof code projects; and

WHEREAS, Board of Education requests authorization for the Superintendent of Schools to apply to the State Commissioner of Administrative Services for non-priority list funds for the Dunbar Hill School window and roof code projects pursuant to Connecticut General Statutes Section 10-283 (b) and if such funds are awarded to accept and expend such funds for the code and roof projects and further to authorize the development of plans and specifications.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Legislative Council hereby authorizes the Superintendent of Schools to apply to the Commissioner of Administrative Services of the State of Connecticut for window and roof code projects at Dunbar Hill School and to accept and expend such funds if awarded and to enter into any grant agreements for such funds and the filing of documents as may be required to obtain said grants.

2. The Legislative Council hereby authorizes the standing School Building Committee previously established by resolution of the Council on February 2, 2020 to be the School Building Committee for the window and roof code projects at Dunbar Hill School.

3. The Legislative Council authorizes the School Building Committee to develop plans and specifications for the window and roof code projects at Dunbar Hill School.

Adopted by the Legislative Council at its meeting on ________________, 2020.

APPROVED AS TO FORM

______________________________  __________________________
Susan Gruen  Michael McGarry, President
Town Attorney  Legislative Council

______________________________  __________________________
Curt Balzano Leng  Kim Renta, Clerk
Mayor  Legislative Council

DATE: ____________________
CERTIFIED RESOLUTION OF THE HAMDEN LEGISLATIVE COUNCIL

The undersigned duly qualified certifies that the foregoing is a true and correct copy of a resolution duly adopted by the Legislative Council of the Town of Hamden duly convened on ______________________, 2020 and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.

Date: ______________________, 2020

______________________________
Kimberly Renta, Clerk
Legislative Council

SEAL