

MEETING NOTICE/AGENDA
LEGISLATIVE COUNCIL
FINANCE SPECIAL COMMITTEE MEETING

September 8, 2021

7:10 PM

REMOTE MEETING

LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE CLOSED AND THE COUNCIL COMMITTEE WILL BE CONDUCTING THE MEETING SOLEY USING ELECTRONIC EQUIPMENT

Public Comments on these agenda items will be heard at the opening of this committee

You can speak to any committee agenda item by joining the meeting, or send your comment/s in to LCpublicinput@hamden.com by 3:00 PM of this agenda date

For remote attendance:

To participate in public input live you must:

- 1. Have your name displayed on your screen**
- 2. Raise your hand to speak when the public input session is opened (You will be called upon in the order that your hand is raised)**

The Chair will call your name and unmute you. You have 3 minutes to speak and will be warned when you have 30 seconds remaining and muted at the completion of 3 minutes

Please click the link below to join the webinar:

<https://zoom.us/j/96032210583>

Password: Dragons

Webinar ID: 960-3221-0583

If you experience any issue with the link above go to Zoom.com and click "join a meeting" and put in the following meeting ID and password - Meeting ID: 960-3221-0583 Password: Dragons

OR

Join by telephone. (For higher quality, dial a number based on your current location)

US: +1 646 558 8656 (New York): +1 312 626 6799 (Chicago): +1 301 715 8592 (Washington DC)
+1 669 900 9128 (San Jose): +1 253 215 8782 (Tacoma): +1 346 248 7799 (Houston)

International numbers available: <https://zoom.us/u/aH73IUF9D>

For additional sign-in support for any device or browser you can use the following link:

https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting?mobile_site=true

Note: Any member of the public may request, in writing, a physical location and “any electronic equipment necessary” to attend the meeting in real time. Said request shall be made to KRenta@Hamden.com not less than twenty-four (24) hours prior to the meeting. Said individual shall have the “same opportunities to provide comment or otherwise participate” in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, the Legislative Council is not required to adjourn or postpone a meeting if such person loses the ability to participate because of an interruption, failure or degradation of such person’s connection to the meeting by electronic equipment. Since the meeting is remote, participation by a quorum of members of any Committee of the Legislative Council is expressly prohibited and will not be present at the physical location.

AGENDA:

Public Input:

1. Refund of Property Taxes collected between to July 1, 2021 and June 30, 2022 – (1) totaling \$2,705.38
2. Refund of Property Taxes collected prior to July 1, 2021 – (20) totaling \$8,479.01
3. Refund of Motor Vehicle Taxes collected between July 1, 2021 and June 30, 2022 – (23) totaling \$5,527.74
4. Resolution of official intent to reimburse expenditures from the proceeds of tax exempt obligations for the planning, design, renovation, improvement,, construction and acquisition of Town roads, parking lots, guardrails and sidewalks; drainage repairs and upgrades; fire department and apparatus; and improvements to the Miller Memorial Library, Brundage Branch Library, and Whitneyville Branch Library in the maximum amount of \$4,630,000

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/aH73IUf9D>

TOWN OF HAMDEN, CONNECTICUT 06518

*Kathleen Flynn, C.C.M.C. * Tax Collector*

TO: KIM RENTA ,CLERK OF THE COUNCIL
FROM: KATHLEEN FLYNN, COLLECTOR OF TAXES
DATE: SEPTEMBER 1, 2021
RE: REFUND OF REAL PROPERTY TAXES COLLECTED BETWEEN 7/1/2021 AND
6/30/2022
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:

GOUTERMAN, KAREN ELSYE	\$2,705.38
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PLEASE SUBMIT THIS MATTER TO THE LEGISLATIVE COUNCIL FOR THEIR APPROVAL
KKF/km cc: CURT BALZANO LENG, MAYOR
CHIEF OF STAFF ADAM SENDROFF
FINANCE DIRECTOR SCOTT JACKSON

TOWN OF HAMDEN, CONNECTICUT 06518

*Kathleen Flynn, C.C.M.C. * Tax Collector*

TO: KIM RENTA ,CLERK OF THE COUNCIL
FROM: KATHLEEN FLYNN, COLLECTOR OF TAXES
DATE: SEPTEMBER 1, 2021
RE: REFUND OF MOTOR VEHICLE TAXES COLLECTED BETWEEN 7/1/2021 AND
6/30/2022
OVERPAYMENTS ON CURRENT GRAND LIST

REFUND TO BE MADE THROUGH ACCOUNT #10108-0802S

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

BASNET, RAJU	\$8.41
CACIOPOLI, PATRICIA	\$46.90
CAWLEY, JOHN & SHARON	\$125.14
ELDRIDGE, PHYLLIS	\$18.04
HIGGINS, PAMELA SUE	\$14.40
IGLESIAS, ELAINE	\$182.82
IGLESIAS, ELAINE	\$32.85
MERCEDES BENZ FINANCIAL	\$306.04
MINORE, ROBERT	\$15.34
MOSCO, JOSEPHINE	\$51.39
NADEN, CHARLES & JUDITH	\$36.31
NECLERIO, ANTHONY	\$7.33
SEAMAN, GREGORY	\$21.87
SHINE, DAVID	\$8.64
STEARNS, STEPHEN & BEVERLY	\$6.93
TOYOTA LEASE TRUST	\$667.27
TOYOTA LEASE TRUST	\$345.15
VCFS AUTO LEASING	\$472.50
VCFS AUTO LEASING	\$865.75
VCFS AUTO LEASING	\$790.42
VCFS AUTO LEASING	\$284.26
VCFS AUTO LEASING	\$399.18
VCFS AUTO LEASING	\$820.80
	<u>\$5,527.74</u>

PLEASE SUBMIT THIS MATTER TO THE LEGISLATIVE COUNCIL FOR THEIR APPROVAL
KKF/km cc: CURT BALZANO LENG, MAYOR
CHIEF OF STAFF ADAM SENDROFF
FINANCE DIRECTOR SCOTT JACKSON

TOWN OF HAMDEN, CONNECTICUT 06518

Kathleen Flynn C.C.M.C. * Tax Collector

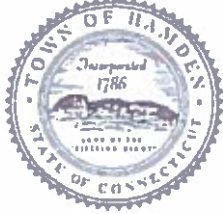
TO: KIM RENTA , CLERK OF THE COUNCIL
FROM: KATHLEEN FLYNN, COLLECTOR OF TAXES
DATE: SEPTEMBER 1, 2021
RE: REFUND OF PROPERTY TAXES COLLECTED PRIOR TO 7/1/2021
REFUND TO BE MADE THROUGH ACCOUNT #10108-0802

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

ACAR LEASING	\$861.76
CHESSON, REBECCA	\$257.11
FRANCIS, JOHN	\$533.43
HONDA LEASE TRUST	\$470.84
JONES, SHAYLANAKEE	\$137.54
NISSAN INFINITI	\$58.36
NISSAN INFINITI	\$301.64
NISSAN INFINITI	\$638.56
NISSAN INFINITI	\$597.60
NISSAN INFINITI	\$518.40
NISSAN INFINITI	\$533.57
NISSAN INFINITI	\$355.06
NISSAN INFINITI	\$254.48
NISSAN INFINITI	\$398.70
NISSAN INFINITI	\$533.57
NISSAN INFINITI	\$222.38
SPEARMAN, JONATHAN	\$781.20
SPEARMAN, JONATHAN	\$396.00
TOYOTA LEASE TRUST	\$578.47
TOYOTA LEASE TRUST	<u>\$50.34</u>
	\$8479.01

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

cc: MAYOR CURT BALZANO LENG
CHIEF OF STAFF ADAM SENDROFF
FINANCE DIRECTOR SCOTT JACKSON



TOWN OF HAMDEN

OFFICE OF THE MAYOR

Curt Balzano Leng
Mayor

Hamden Government Center
2750 Dixwell Avenue
Hamden, Connecticut 06518
Tel: (203) 287-7100
Fax: (203) 287-7101

September 3, 2021

Legislative Council
Hamden Memorial Town Hall
Hamden, CT 06518

Re: RESOLUTION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS FOR THE PLANNING, DESIGN, RENOVATION, IMPROVEMENT, CONSTRUCTION AND ACQUISITION OF TOWN ROADS, PARKING LOTS, GUARDRAILS AND SIDEWALKS; DRAINAGE REPAIRS AND UPGRADES; FIRE DEPARTMENT AND APPARATUS; AND IMPROVEMENTS TO THE MILLER MEMORIAL LIBRARY, BRUNDAGE BRANCH LIBRARY, AND WHITNEYVILLE BRANCH LIBRARY IN THE MAXIMUM AMOUNT OF \$4,630,000

Honorable Members:

Attached please find a Resolution of Official Intent as referenced above. Please see the attached memo from Finance Director Scott Jackson explaining this item. This resolution declares the intent of using bond financing to repay the General Fund for approved capital projects in order to secure tax-exempt status for items paid out of the General Fund.

By copy of this letter, Finance Director Scott Jackson is hereby requested to attend your meeting to answer any questions you might have.

Your approval of this resolution is respectfully requested.

Sincerely,

Curt Balzano Leng, Mayor

CBL/tr

Enclosures

cc: Town Attorney Sue Gruen, FD Scott Jackson, DFD Rick Galarza, COS Adam Sendroff, Mayor's Office File

Memo

To: Mayor Curt Balzano Leng
From: Scott Jackson
cc: Adam Sendroff
Date: 9/2/2021
Re: Capital Expenditure Resolution of Intent

As you know, the Legislative Council approved certain capital projects on August 16, 2021. In order to secure the tax-exempt status of any items paid for via the General Fund (in advance of bond financing), the Town should declare the intent of using the bond financing to repay the General Fund.

The attached Resolution will declare such intent.

Please note that, while road paving and related activities are the most time-sensitive of the approved items, this Resolution covers all approved items. This does not mean that funding is available, or should be available, for all covered projects prior to the closing on a bond sale.

The Finance Department and external advisory team are available to discuss issues of timing and cash flow as it pertains to this item.

RESOLUTION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS FOR THE PLANNING, DESIGN, RENOVATION, IMPROVEMENT, CONSTRUCTION AND ACQUISITION OF TOWN ROADS, PARKING LOTS, GUARDRAILS AND SIDEWALKS; DRAINAGE REPAIRS AND UPGRADES; FIRE DEPARTMENT AND APPARATUS; AND IMPROVEMENTS TO THE MILLER MEMORIAL LIBRARY, BRUNDAGE BRANCH LIBRARY, AND WHITNEYVILLE BRANCH LIBRARY IN THE MAXIMUM AMOUNT OF \$4,630,000

WHEREAS, the Town of Hamden, Connecticut (the "Town") plans to appropriate **FOR THE PLANNING, DESIGN, RENOVATION, IMPROVEMENT, CONSTRUCTION AND ACQUISITION OF TOWN ROADS, PARKING LOTS, GUARDRAILS AND SIDEWALKS; DRAINAGE REPAIRS AND UPGRADES; FIRE DEPARTMENT AND APPARATUS; AND IMPROVEMENTS TO THE MILLER MEMORIAL LIBRARY, BRUNDAGE BRANCH LIBRARY, AND WHITNEYVILLE BRANCH LIBRARY IN THE MAXIMUM AMOUNT OF \$4,630,000** not exceeding \$4,630,000 inclusive of administrative, financing, legal and costs of issuance related thereto (the "Projects");

WHEREAS, the Town may finance any and all costs related to the Projects with the proceeds of tax-exempt bonds or other tax-exempt obligations ("Tax-Exempt Obligations") authorized by subsequent ordinance of the Legislative Council in the maximum amount of \$4,630,000; and

WHEREAS, the Town may incur expenditures for the Projects prior to the issuance of the Tax-Exempt Obligations;

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE TOWN OF HAMDEN, CONNECTICUT:

The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid 60 days prior to and anytime after the date of passage of this Resolution from the net proceeds of Tax-Exempt Obligations. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Projects, or such later date as the Regulations may authorize. The Town hereby certifies that its intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his/her designee is authorized to pay said costs in accordance herewith pending the issuance of the Tax-Exempt Obligations. This Resolution is adopted solely for purposes of compliance with the Regulations and may not be used or relied on for any other purpose and shall take effect immediately upon passage.