

Charles B. Ryan
President
At Large

Sean E. Powers
At Large

Shannon L. Hume
At Large

Thomas W. Whalen
District 2

Thomas M. Bowes
District 3



CHARLES C. Kokoros
Vice President
District 1

Stephen C. O'Brien
District 4

David M. Ringius, Jr.
District 5

Timothy P. Carey
District 6

OFFICE OF THE TOWN COUNCIL

February 26, 2019 MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, February 26, 2019 beginning at 7:30p.m.

Council President Ryan was in the chair.
Clerk of the Council, Susan Cimino conducted the roll call.

Present: Charles B. Ryan, President
Charles C. Kokoros, Vice President
Timothy P. Carey
Thomas M. Bowes
Shannon L. Hume
Sean E. Powers
David M. Ringius, Jr. arrived @7:32pm
Thomas W. Whalen

Not Present: Stephen C. O'Brien

Also Present: Joseph C. Sullivan, Mayor
Joseph Reynolds, Chief of Staff
Ed Spellman, Finance Director
James Arsenault, DPW Director
David Soares, Traffic Engineer
Nelson Chin, Recreation Director
Karen MacAleese, Deputy Chief
Corey Chambers, Sergeant
Mike Barbuto, resident

APPROVAL OF MINUTES

- Minutes of February 5, 2019

Motion: by Councilor Kokoros to Approve Minutes of February 5, 2019

Second: by Councilor Powers

Vote: For (8 –Bowes, Carey, Hume, Kokoros, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - O'Brien), Abstain (0)

CITIZEN CONCERNS/COUNCIL RESPONSE

- 006 19 Councilor Powers: Traffic Concerns at the intersection of rt. 37 and Braxton St.

Councilor Powers stated over the past several months he received complaints and concerns from residents who travel on route 37, particularly folks who live in the highlands section of town concerning the traffic volume that is increasing. It backs up sometimes to Hancock and Plain Street. This is a state road but it is at the point we bring in the state to work with the town. We need to address the timing of the lights. We should think about putting our thoughts in a letter and forward to MassDOT.

Councilor Kokoros agreed there is a timing issue at the route 37/Braxton Street lights.

COMMUNICATIONS

- 005 19 Mayor Sullivan: Traffic Engineer Update

Mayor Sullivan stated this plan will give ideas about the higher usage intersections in town. This identifies critical areas in town. 3 of the 4 areas we identified is in coordination with MassDOT. Our new traffic engineer, David Soares is to work on signalization and traffic flow throughout our town. Reaction time of the signalization in real time will be implemented this year with MassDOT.

David Soares, Traffic Engineer stated any changes we would like at the Braxton Street intersection we need to advocate to MassDOT to make changes. This presentation is to review the adaptive signal program around the Granite Street Corridor and to provide comments and identifying certain intersections that we can make some real safety improvements. Specific areas of concern are: Forbes Road/Common Street intersection, Five Corners, Union Street Rotary and Pearl Street at Ivory Street & Mahar Highway.

It was stated the Traffic Calming Programs will start to be implemented.

Councilor Hume asked what happens to those neighborhoods that submitted requests on the traffic calming and were not chosen.

Mayor Sullivan stated seven neighborhoods have been chosen for now. There will be another round next year.

Councilor Powers asked if when an item is forwarded to TASC can there please be a reply on the recommendations.

James Arsenault, DPW Director stated the recommendation gets forward back to the Mayor's office and posted on See Click Fix but we can also directly respond.

Mike Barbuto, resident of South Street stated concerns of traffic on South Street. Mayor Sullivan stated to Mr. Barbuto if Holbrook wants to move forward with a transfer station we believe there should be no trucks coming through a residential neighborhood like South Street/Old Country Way area. We offered an alternate route of taking route 139 to route 37. We will wait to see how Holbrook responds to our request. Councilor Carey stated we are diligent on this we are staying on top of it this, we are looking into it and moving forward.

Councilor Kokoros asked why can't we put a 2 ½ ton restriction on South Street.

David Soares, Traffic Engineer stated there is a process to go through the state for a truck exclusion. It is required you give an alternate route. The problem is this would send trucks into Holbrook. Holbrook would have to agree to this truck exclusion. We could put up the signs but it could not be legally enforceable.

Mr. Barbuto stated years ago there were signs saying "No Trucks".

OLD BUSINESS

- 19 002 Mayor: Appointment - Conservation Commission, Peter Williams or take up any action relative thereto

Councilor Kokoros read the Motion:

To approve in accordance with section 3-3 of the Town Charter, the appointment of Peter Williams to the Conservation Commission.

Motion: by Councilor Kokoros

Second: by Councilor Bowes

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

- 19 003 Mayor: Request to Approve the Fiscal Year 2019 Capital Plan or take up any action relative thereto

Motion by Councilor Kokoros to Open Public Hearing for Order 19 003

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

Mayor Sullivan stated a \$6.5 million FY19 Capital Plan was proposed on February 1, 2019. This is a realistic plan and one with all the equipment purchases and tasks and activities we can complete this program within the year.

Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated the committee held two meetings and the Committee members asked many questions and they got all their answers.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 003?

Council President asked if there is anyone else wishing to speak? Hearing none.

Motion by Councilor Kokoros to CLOSE the Public Hearing

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

Motion read by Councilor Kokoros:

To Approve the Fiscal Year 2019 Capital Plan as submitted.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

- 19 004 Mayor: Request for Appropriation - Fiscal Year 2019 General Fund Capital Budget or take up any action relative thereto

Motion by Councilor Kokoros to Open Public Hearing for Order 19 004

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated Order 19 004 is requesting \$4,235,000 some being roadway resurfacing and town wide financial software upgrade Munis. This was favorably recommended by the Ways & Means committee.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 004?

Councilor Hume thanked Nelson Chin for the work to be done at Perry Park.

Councilor Hume stated I hope to get the report from the sub-committee on the new Fire Headquarters and a date for the Police evidence room tour.

Councilor Kokoros asked about the sidewalk street scan that took place.

James Arsenault stated we had street scan and with that report we can mitigate any non-compliance.

Councilor Kokoros asked about the Munis software.

Ed Spellman, Finance Director stated the implementation will be a three year period town-wide. We are looking to potentially start with the payroll system on January 1st of the payrolls calendar year so the W2’s will be on the new system for the entire year. The accounting system we are looking at potentially starting on FY2021 so we don’t have an overlap or have more than one system running on any one fiscal year. We will review and re-write the chart of accounts to put a system in place that will provide us with the best reporting and capabilities we have. We will be working with Dan Sullivan, Town Auditor who has worked with the Munis system and conversion of the Softright program, which is a positive for us. We will have a transition plan and step-by-step implement the process and the systems. Part of the cost is also to import the Softright system into Munis. We went with Softright 7 years ago. It was purchased by a company in the west coast and will no longer support the system we have or the payroll.

Council President asked if there is anyone else wishing to speak? Hearing none.

Motion by Councilor Kokoros to CLOSE the Public Hearing

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

Motion read by Councilor Kokoros:

TOWN OF BRAINTREE, MASSACHUSETTS
IN TOWN COUNCIL

ORDERED:

That the Town of Braintree appropriates the sum of Four Million Two Hundred Thirty-Five Thousand Dollars (\$4,235,000) to pay costs of the following capital projects:

Project	Amount	Authorizing Statute
Roadway resurfacing	1,700,000	Ch. 44, s 7(1)
Town Wide Computer System	945,000	Ch. 44, s 7(1)
Town Wide Radio System Migrations	92,000	Ch. 44, s 7(1)
Middle St. Engineering & Design	100,000	Ch. 44, s 7(1)
DPW Parks and Grounds Trash Truck	150,000	Ch. 44, s 7(1)
Fire Brush Truck	188,000	Ch. 44, s 7(1)
DPW Facilities 4x4 Truck w Plow	60,000	Ch. 44, s 7(1)
DPW Highway Truck w Plows	100,000	Ch. 44, s 7(1)
DPW Highway Sidewalk Plow	100,000	Ch. 44, s 7(1)
DPW Parks Equip. & Court Repairs	100,000	Ch. 44, s 7(1)
School Technology	200,000	Ch. 44, s 7(1)
Town Hall Renovations	500,000	Ch. 44, s 7(1)

and for the payment of all other costs incidental and related thereto; that the amounts indicated above for each project are estimates and that the Mayor may allocate more funds to any one or more of such projects, and less to others, so long as, in the judgment of the Mayor, each of the projects described above can be completed within the total appropriation made by this Order; that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to the authorizing statutes described above, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received by the Town upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

- 19 005 Mayor: Request for Appropriation – Fiscal Year 2019 Enterprise Funds Capital Budget or take up any action relative thereto

Motion by Councilor Kokoros to Open Public Hearing for Order 19 005

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated on Order 19 005 Ways & Means met on this and voted for favorable recommendation to the full Council. This is for town-wide water distribution system improvements for \$9,060,000.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 005?

Council President asked if there is anyone else wishing to speak? Hearing none.

Motion by Councilor Kokoros to CLOSE the Public Hearing

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

Motion(s) read by Councilor Kokoros:

ORDERED:

That the Town of Braintree appropriates the sum of Three Million Dollars (\$3,000,000) to pay costs of Town-wide water distribution system improvements, and for the payment of all other costs incidental and related thereto and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received by the Town upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

ORDERED:

That the Town of Braintree appropriates the sum of Two Million Twenty Thousand Dollars (\$2,020,000) to pay costs of wastewater system rehabilitation projects phase #11, and for the payment of all other costs incidental and related thereto and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received by the Town upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

ORDERED:

That the Town of Braintree appropriates the sum of Two Million Twenty Thousand Dollars (\$2,020,000) to pay costs of wastewater system rehabilitation projects phase #12, and for the payment of all other costs incidental and related thereto and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received by the Town upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

ORDERED:

That the Town of Braintree appropriates the sum of Two Million Twenty Thousand Dollars (\$2,020,000) to pay costs of wastewater system rehabilitation projects phase #13, and for the payment of all other costs incidental and related thereto and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received by the Town upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

- 19 006 Mayor: Request for Appropriation – Fiscal Year 2019 Capital Budget - Other Available Funds or take up any action relative thereto

Motion by Councilor Kokoros to Open Public Hearing for Order 19 006

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated Order 19 006 was favorably recommended by the Ways & Means committee to the full Council.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 006?

Council President asked if there is anyone else wishing to speak? Hearing none.

Motion by Councilor Kokoros to CLOSE the Public Hearing

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

Motion(s) read by Councilor Kokoros:

1) Town Wide

MOTION: That the sum of \$18,749 be transferred from Fiscal Year 2018 Certified Free Cash to the Fire Department Radio Repeater account.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

2) Police Department

MOTION: That the sum of \$210,436 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase three Marked Cruisers.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

3) Police Department

MOTION: That the sum of \$84,266 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of Tasers.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

4) Police Department

MOTION: That the sum of \$14,567 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of Automated External Defibrillators.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

5) Police Department

MOTION: That the sum of \$13,738 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of an Evidence Containments Area.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

6) Police Department

MOTION: That the sum of \$9,440 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of Records Storage.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

7) Police Department

MOTION: That the sum of \$23,304 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of Personal Protection Equipment.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

8) Police Department

MOTION: That the sum of \$38,851 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of Portable Radios.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

9) Police Department

MOTION: That the sum of \$22,100 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of Desktop Processing Equipment.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

10) Fire Department

MOTION: That the sum of \$85,000 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of Bunker Gear.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

11) Fire Department

MOTION: That the sum of \$9,000 be transferred from Fiscal Year 2018 Certified Free Cash for replacing an Extractor.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

12) School Department

MOTION: That the sum of \$100,000 be transferred from Fiscal Year 2018 Certified Free Cash for the purpose of purchasing Munis ERP software system.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

13) School Department

MOTION: That the sum of \$244,070 be transferred from Fiscal Year 2018 Certified Free Cash for paying the ESCO Projects first years interest expense.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

14) Elder Affairs Department

MOTION: That the sum of \$10,000 be transferred from Fiscal Year 2018 Certified Free Cash for the purpose of roof repairs at the Elder Affairs building.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

15) Elder Affairs Department

MOTION: That the sum of \$12,000 be transferred from Fiscal Year 2018 Certified Free Cash for the boiler repairs at the Elder Affairs building.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

16) DPW Engineering Department

MOTION: That the sum of \$18,000 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of Traffic Management Software.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

17) DPW Engineering Department

MOTION: That the sum of \$50,000 be transferred from Fiscal Year 2018 Certified Free Cash for Traffic Calming Design & Construction.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

18) DPW Highway Department

MOTION: That the sum of \$30,000 be transferred from the Fiscal Year 2018 Certified Free Cash to replace a Stainless Steel Spreader.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

19) DPW Highway Department

MOTION: That the sum of \$50,000 be transferred from Fiscal Year 2018 Certified Free Cash to purchase speed bumps and traffic control items.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

20) DPW Recreation Department

MOTION: That the sum of \$ 32,275 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of an AFI infield groomer and attachments.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

21) DPW Solid Waste Department

MOTION: That the sum of \$ 5,000 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of a Trash Compactor expansion.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

22) Library Department

MOTION: That the sum of \$ 25,000 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of a Flat Rubber roof replacement at the Library.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

23) Library Department

MOTION: That the sum of \$ 5,000 be transferred from Fiscal Year 2018 Certified Free Cash for the purchase of computer replacements at the Library.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

24) Fire Department

MOTION: That the sum of \$40,000 be transferred from Fiscal Year 2018 Certified Free Cash for replacing a Fire Prevention SUV.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

Building Capital Stabilization Fund motions

B-1) Municipal License and Inspection Department

MOTION: That the sum of \$75,000 be transferred from the Building Capital Stabilization Fund for the purpose of ADA Compliance issues.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

B-2) School Department

MOTION: That the sum of \$300,000 be transferred from the Building Capital Stabilization Fund for the purpose of Roof and Floor repairs District Wide.

B-3) School Department

MOTION: That the sum of \$155,930 be transferred from the Building Capital Stabilization Fund for the purpose of Plumbing and bathroom repairs District Wide.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

B-4) DPW Facilities Department

MOTION: That the sum of \$50,000 be transferred from the Building Capital Stabilization Fund for the purpose of Allen Street building repairs.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

B-5) DPW Facilities Department

MOTION: That the sum of \$50,000 be transferred from the Building Capital Stabilization Fund for the purpose of 74 Pond Street building repairs.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

B-6) DPW Facilities Department

MOTION: That the sum of \$50,000 be transferred from the Building Capital Stabilization Fund for the purpose of Eldridge school building repairs.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

B-7) DPW Facilities Department

MOTION: That the sum of \$20,000 be transferred from the Building Capital Stabilization Fund for the purpose of Library and Quincy Ave. Security Enhancements.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

Water Sewer Enterprise Fund motions

E-1) Water Sewer Enterprise Fund

MOTION: That the sum of \$128,729 be transferred from Fiscal Year 2018 Certified Water Sewer Retained Earnings the purpose of purchasing Munis ERP software system.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

E-2) Water Sewer Enterprise Fund

MOTION: That the sum of \$ 80,000 be transferred from Fiscal Year 2018 Certified Water Sewer Retained Earnings the purpose of purchasing two SUV Vehicles.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

E-3) Water Sewer Enterprise Fund

MOTION: That the sum of \$120,000 be transferred from Fiscal Year 2018 Certified Water Sewer Retained Earnings the purpose of purchasing two Utility Trucks with Plows.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

E-4) Water Sewer Enterprise Fund

MOTION: That the sum of \$100,000 be transferred from Fiscal Year 2018 Certified Water Sewer Retained Earnings the purpose of Howard Street Pump Station repairs.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringuius, Ryan, Whalen),
Against (0), Absent (1 – O’Brien), Abstain (0)

NEW BUSINESS

- None

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 10:05p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- Minutes February 5, 2019
- 005 19 Mayor Sullivan: Traffic Engineer Update
- Traffic Engineer: Power point presentation
- 006 19 Councilor Powers: Traffic Concerns at the intersection of rt. 37 and Braxton St.
- 19 002 Mayor: Appointment - Conservation Commission, Peter Williams or take up any action relative thereto
- 19 003 Mayor: Request to Approve the Fiscal Year 2019 Capital Plan or take up any action relative thereto
- 19 004 Mayor: Request for Appropriation - Fiscal Year 2019 General Fund Capital Budget or take up any action relative thereto
- 19 005 Mayor: Request for Appropriation – Fiscal Year 2019 Enterprise Funds Capital Budget or take up any action relative thereto
- 19 006 Mayor: Request for Appropriation – Fiscal Year 2019 Capital Budget - Other Available Funds or take up any action relative thereto