

**ENFIELD TOWN COUNCIL  
MINUTES OF A SPECIAL MEETING  
MONDAY, MAY 20, 2019**

A Special Meeting of the Enfield Town Council was called to order by Chairman Ludwick in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, May 20, 2019. The meeting was called to order at 6:15 p.m.

Present were Councilors Cekala, Cressotti, Davis, Deni, Kiner, Ludwick, Muller, Sferrazza, Szewczak, and Unghire. Councilor Bosco was absent. Also present were Town Manager, Christopher Bromson; Assistant Town Manager, Kasia Purciello; Town Clerk, Suzanne Olechnicki; Town Attorney, Maria Elsdon; Director of Finance, John Wilcox; Director of Public Works, Donald Nunes; Chief Information Technology Officer, Paul Russell

**BUDGET ADOPTION**

**RESOLUTION #5018** by Councilor Muller, seconded by Councilor Deni.

RESOLVED, that Page 6, General Fund Revenue Summary and Page 10, Summary of Expenditure by Function of the Town Budget, as submitted by the Town Manager and the estimates for the fiscal year commencing July 1, 2019 and ending June 30, 2020 including estimates of receipts and expenditures and recommendations of said Town of Enfield for:

Water Pollution Control (Pages 74, 76-81);  
Social Services Fund (Pages 84-87, 89-109);  
Department of Library Fund (Pages 112, 114-123);  
Insurance Fund (Pages 126, 127-131);  
Information Technology Fund (Pages 134, 136-142);  
Dog Fund (Pages 144, 145-146);  
Emergency Medical Services (Pages 148, 150-153); and  
Capital Improvement Funds (Pages 156-164)

be accepted and approved along with the amendments specified on the attached schedule by the Town Council of the Town of Enfield.

**AMENDMENT #1** by Councilor Sferrazza, seconded by Councilor Unghire to amend the Manager's proposed 2019-2020 Budget as shown on Pages 85 and 96 in accordance with the attached schedule (Close the Adult Day Care and add a fund to assist elderly residents)

	FROM	TO
Adult Day Care		
Total of Expenditure accounts (see attached schedule)	249,228	25,000
CLIENT FEES	100,000	--

Councilor Cekala stated she's confused where it states, "Close the Adult Day Care". Mr. Bromson stated it is in his budget, and it was agreed at deliberations that there would be an amendment made by Councilor Sferrazza to reduce it to \$25,000 and leave that in the fund to give out stipends.

Councilor Sferrazza explained how he came to this amendment. He noted he learned that the town was staffing for 21 people, but it appears they have six Enfield residents and a couple from East Windsor. He stated it appeared this year the town was going to have to contribute \$125,000 from the General Fund to keep it solvent. He noted they learned from the Public Works Director today that there's some building improvements that can't be delayed and must be done this year, and this amounts to \$180,000. He stated they do not have a Recreation Director, which they must have, and that's budgeted for another \$68,000. He noted this totals \$373,000 to keep the Adult Day Care going for another year. He stated despite that, he wanted to be sure the clients that use the Adult Day Care will have an adult day care to go to. He stated his understanding the town doesn't have a legal requirement or obligation to fund this, but he takes it as a moral obligation to take care of the people in this program. He noted an alternative to spending \$373,000 would be the Felician Sister Adult Day Care. He stated that facility offers more services than those offered in Enfield.

He stated people claimed that Enfield's Adult Day Care wasn't maintained over the years, but rather it was set up to fail. He noted this will not change where they are today. He stated his question is can they keep their obligation to the seniors that are in that program and still put those people in a top-notch facility in Enfield.

Councilor Sferrazza explained the \$25,000 was put aside in a special fund that would go to the families should there be extra costs at another adult day care, therefore, no one would be incurring extra costs.

He noted there are other programs that must be funded such as the Circuit Breaker Program, and this is a program for seniors 65 and older or people on disability. He stated these are people used to getting the tax refund that the State use to fund up until last year. He noted 600 people benefit from this program. He pointed out these are people on fixed incomes, and he believes that needs to be supported, and there's no alternative. As concerns the Adult Day Care, he believes they are giving them a beautiful, reasonable alternative at a fraction of the cost.

Councilor Sferrazza stated some of his colleagues feel that because it wasn't marketed correctly, the town should give it another shot and keep it open one more year. He noted he does not agree with that, but he respects that view. He noted this means that trying another year will cost the town several hundred thousand dollars, and it's a risk.

Councilor Davis stated her understanding when they left deliberations the Adult Day Center was staying, and she did not realize this was coming up. She noted they need to represent all seniors. She referred to an emergency generator for \$50,000, and she questioned the necessity of such a generator because this program is cancelled when there's a storm. She feels the town should give its all in marketing this program. She pointed out the town did \$300,000 for the Hazardville Institute, and that building is still sitting there. She noted this is less than that for seniors, and they are the most vulnerable.

Councilor Cekala stated this is a risk she's willing to take, and if things don't work out in the next couple years, they can look at this again. She feels they have not given this program enough attention, credit or marketing in order to make it a success.

Councilor Kiner stated he left the meeting on Saturday morning believing that the question was resolved. He noted he's upset that at the last minute they're getting an amendment that they haven't heard of prior to this. He stated marketing was only one issue that hurt the Adult Day Care. He noted a few months ago, the majority of the Council directed the Social Services Director not to seek grants for the Adult Day Care, and he feels that's wrong. He stated his belief the Adult Day Care was set up to fail, and he doesn't want it to. He feels Adult Day Care is important to this community, and he feels it's the responsibility of this town to take care of its own people and not send them out to another facility. He stated these senior citizens are suffering from dementia and other ailments, and they are Enfield citizens, and they have an obligation as a Town Council to take care of their own people.

Mr. Bromson stated the Finance Director sent all these amendments out, and this was included on Friday. He noted as is customary, they sent this out the Friday before the meeting. He noted there were some others that weren't included because they weren't discussed in deliberations. He stated this was something that was talked about by Councilor Sferrazza in deliberations, and it was agreed it would be included.

Mr. Bromson stated the emergency generator caught his attention, and he also questioned why that's critical and why does it have to be done now. He noted he learned this is something they wanted to put in since 2015. He stated they will have to address such issues, but they'll have the time to do so at a regular meeting.

Councilor Cressotti stated if the Adult Day Care Center building wasn't neglected for the past five or six years, they wouldn't be in this situation in terms of the maintenance cost. He stated his hope that under new direction of the Adult Day Care Center they can look at an alternative place for this program to include seniors within the mainstream, i.e., the Senior Center where there's room to set up a successful program. He stated he's totally confident that under the guidance of the new director they're going to have an outreach so that this program is going to be self-sustaining and successful. He stated he's all for this program because they should be helping their seniors.

Chairman Ludwick stated part of the reason this program is not successful has to do with a changing market. He noted Medicare is driving their dollars towards programs that promote home healthcare and keeping people viable in their homes with Meals on Wheels and transportation. He stated Medicare is actually reimbursing for this because they want people sustainable in their homes. He pointed out this changing market is why a lot of these programs aren't viable in other towns. He stated he supports the amendment.

Councilor Szewczak stated the money for the maintenance of the building isn't in the budget. She pointed out it was in a referendum that failed. She stated it was not the Council deciding not to fix the buildings. She noted she will support this amendment. She agreed with Councilor Cressotti about consolidating senior programs just as they've done with early education.

Councilor Unghire stated the Adult Day Center helped many people over the years, and it was a great asset to the town, however, she agrees the market is changing, and people want to stay in their own homes. She noted she visited the Felicians Adult Day Center and found it to be a great asset that seniors could go to.

Councilor Unghire stated at her last Commission on Aging meeting, she was told that there were 4.5 people there with three people from Enfield, and one person is soon to need a lot more care, which would bring them down to 3.5.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #1** defeated by a 5-5-0 vote with Councilors Ludwick, Muller, Sferrazza, Szewczak and Unghire voting in favor and Councilors Cekala, Cressotti, Davis, Deni and Kiner voting against.

**AMENDMENT #2** by Councilor Unghire, seconded by Councilor Muller to amend the Manager's proposed 2019-2020 Budget as shown on page 12 in accordance with the following schedule (Town Manager Director Travel):

	FROM	TO
TOWN MANAGER		
Travel	5,000	--

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #2** adopted 10-0-0.

**AMENDMENT #3** by Councilor Muller, seconded by Councilor Szewczak to amend the Manager's proposed 2019-2020 Budget as shown on Page 19 in accordance with the following schedule (Town Clerk-Professional Fees):

TOWN CLERK	FROM	TO
Other Professional Services	11,135	8,825

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #3** adopted 10-0-0.

**AMENDMENT #4** by Councilor Szewczak, seconded by Chairman Ludwick to amend the Manager’s proposed 2019-2020 Budget as shown on Page 25 in accordance with the following schedule (Finance-Audit Fees):

	FROM	TO
FINANCE-ADMINISTRATION		
Financial/Audit	90,000	76,500

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #4** adopted 10-0-0.

**AMENDMENT #5** by Chairman Ludwick, seconded by Councilor Cressotti to amend the Manager’s proposed 2019-2020 Budget as shown on page 41 in accordance with the following schedule (DPW-Admin):

	FROM	TO
PUBLIC WORKS-ADMINISTRATION		
Salaries	547,375	539,045
Overtime	1,000	--
Professional Development	4,700	2,700
Other Professional Services	200,000	187,500
Rental Land/Building	1,500	--
Travel	300	--
Food/Food Related	350	--
Furniture & Fixtures	2,000	1,000

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #5** adopted 10-0-0.

**AMENDMENT #6** by Councilor Cressotti, seconded by Councilor Deni to amend the Manager’s proposed 2019-2020 Budget as shown on Page 43 in accordance with the following schedule (DPW-B&G):

	FROM	TO
PUBLIC WORKS-BUILDINGS & GROUND MAINTENANCE		
Office Supplies	500	400
Vehicle Supplies/Materials	15,000	12,000
Uniforms	11,000	8,000

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #6** adopted 10-0-0.

**AMENDMENT #7** by Councilor Deni, seconded by Councilor Kiner to amend the Manager's proposed 2019-2020 Budget as shown on page 48 in accordance with the following schedule (DPW-Highway Maintenance):

	FROM	TO
PUBLIC WORKS-HIGHWAY MAINTENANCE		
Maintenance & Building Supplies	381,169	379,169
Food/Food Related	7,000	6,500

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #7** adopted 10-0-0.

**AMENDMENT #8** by Councilor Kiner, seconded by Councilor Cekala to amend the Manager's proposed 2019-2020 Budget as shown on Page 50 in accordance with the following schedule (DPW-Fleet Services):

	FROM	TO
PUBLIC WORKS-EQUIPMENT MAINTENANCE & REPAIR		
Overtime	16,500	14,500
Office Supplies	1,025	825

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #8** adopted 10-0-0.

**AMENDMENT #9** by Councilor Cekala, seconded by Councilor Davis to amend the Manager's proposed 2019-2020 Budget as shown on page 52 in accordance with the following schedule (DPW-RRM):

	FROM	TO
PUBLIC WORKS-REFUSE COLLECTION & DISPOSAL		
Food/Food Related	1,000	800

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #9** adopted 10-0-0.

**AMENDMENT #10** by Councilor Davis, seconded by Councilor Sferrazza to amend the Manager’s proposed 2019-2020 Budget as shown on pages 33, 36, 48, 50, 52 and 62 in accordance with the following schedule (Overtime-Police, Pub Safety Comm, Highway, Equip Repair & Maint, RRM and Building Insp):

	FROM	TO
POLICE SERVICES (PAGE 33)		
Overtime	660,000	592,500
PUBLIC SAFETY COMMUNICATIONS (PAGE 36)		
Overtime	100,000	75,000
PUBLIC WORKS-HIGHWAY MAINTENANCE (PAGE 48)		
Overtime	190,000	182,500
PUBLIC WORKS-EQUIP MAINT & REPAIR (PAGE 50)		
Overtime	16,500	14,500
PUBLIC WORKS-REFUSE COLL & DISPOSAL (PAGE 52)		
Overtime	45,750	43,500
DEV SERVICES-BUILDING INSPECTION (PAGE 62)		
Overtime	5,000	2,500

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #10** adopted 10-0-0.

**AMENDMENT #11** by Councilor Sferrazza, seconded by Councilor Unghire to amend the Manager’s proposed 2019-2020 Budget as shown on Page 58 in accordance with the following schedule (Planning-Reduce consulting for Plan of Conservation Development/Zoning Regs):

	FROM	TO
DEVELOPMENT SERVICES – PLANNING		
Other Professional Services	150,000	125,000

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #11** adopted 10-0-0.

**AMENDMENT #12** by Councilor Unghire, seconded by Councilor Muller to amend the Manager’s proposed 2019-202 Budget as shown on Page 46 in accordance with the following schedule (MUNIS Budget Errors-Custodial Maint – Shift Differential):

	FROM	TO
PUBLIC WORKS – CUSTODIAL MAINTENANCE		
Shift	10,934	87,828

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #12** adopted 10-0-0.

**AMENDMENT #13** by Councilor Muller, seconded by Councilor Szewczak to amend the Manager’s proposed 2019-2020 Budget as shown on Page 66 in accordance with the following schedule (Beautification Committee):

	FROM	TO
BOARDS & COMMISSIONS		
Beautification Committee	4,752	9,752

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #13** adopted 10-0-0.

**AMENDMENT #14** by Councilor Szewczak, seconded by Chairman Ludwick to amend the Manager’s proposed 2019-2020 Budget in accordance with the following schedule (CIP Reductions – Police Joint Ops Center, 3 Police Vehicles):

	FROM	TO
NON-DEPARTMENTAL CHARGES		
Transfers to Capital	1,749,124	1,699,124
Lease Payments	2,483,212	2,424,112

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #14** adopted 10-0-0.

**AMENDMENT #15** by Chairman Ludwick, seconded by Councilor Cressotti to amend the Manager’s proposed 2019-2020 Budget as shown on Page 70 in accordance with the following schedule adjust transfers for expense reductions to other funds):

	FROM	TO
NON-DEPARTMENTAL CHARGES-TRANSFERS OUT AND CONTINGENCY		
Transfers to IT	2,888,338	2,808,338
Transfers to Social Services	2,730,023	2,498,740
Transfers to EMS	511,910	493,040

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #15** adopted 10-0-0.

**AMENDMENT #16** by Councilor Cressotti, seconded by Councilor Deni to amend the Manager’s proposed 2019-2020 APPROPRIATION for the Town as shown on page 10 by DECREASING from \$66,308,755 to \$65,760,856.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #16** adopted 10-0-0.



**AMENDMENT #17** by Councilor Deni, seconded by Councilor Kiner to amend the Manager’s proposed 2019-2020 APPROPRIATION for the Board of Education as shown on page 10 from \$71,630,274 to \$71,290,125.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #17** adopted 10-0-0.

**AMENDMENT #18** by Councilor Kiner, seconded by Councilor Cekala to amend the Manager’s proposed 2019-2020 APPROPRIATION for the Total Budget as shown on Page 10 by DECREASING from \$137,939,029 to \$137,050,981.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #18** adopted 10-0-0.

**AMENDMENT #19** by Councilor Cekala, seconded by Councilor Davis to amend the Manager’s proposed 2019-2020 Budget as shown on Page 12 in accordance with the following schedule:

	FROM	TO
GENERAL FUND REVENUE		
Taxes-Real Estate	81,342,088	80,939,830
Taxes-Motor Vehicle	9,923,925	9,874,883
Taxes-Personal Property	7,588,130	7,550,631

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #19** adopted 10-0-0.

**AMENDMENT #20** by Councilor Davis, seconded by Councilor Sferrazza to amend the Manager’s proposed 2019-2020 Budget as shown on Page 7 in accordance with the following schedule (Decrease in Education Cost Share Grant):

	FROM	TO
INTERGOVERNMENTAL REVENUE		
Education Cost Sharing	29,108,407	28,768,258

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #20** adopted 10-0-0.

**AMENDMENT #21** by Councilor Sferrazza, seconded by Councilor Unghire to amend the Manager’s proposed 2019-2020 Budget as shown on Page 8 in accordance with the following schedule (Decrease Transfer from Pol Outside Service):

	FROM	TO
INTERGOVERNMENTAL TRANSFERS		

Transfers in from Other Funds	193,000	133,900
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Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #21** adopted 10-0-0.

**AMENDMENT #22** by Councilor Unghire, seconded by Councilor Muller to amend the Manager’s proposed 2019-2020 Budget by DECREASING the Total Revenue Appropriation as shown on Pages 6 and 8 from \$137,939,029 to \$137,050,981.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #22** adopted 10-0-0.

**AMENDMENT #23** by Councilor Muller, seconded by Councilor Szewczak to amend the Manager’s proposed 2019-2020 Social Services Budget as shown on Pages 90 and 94 in accordance with the following schedule (MUNIS Budget Errors-Soc Serv-Dir Salary Correction and Congregate Living-Part Time Salary):

	FROM	TO
SOCIAL SERVICES-ADMINISTRATION (PAGE 90)		
Salaries	181,131	96,987
SOCIAL SERVICES-CONGREGATE LIVING (PAGE 94)		
Salaries-Part Time	69,004	30,440

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #23** adopted 10-0-0.

**AMENDMENT #24** by Councilor Szewczak, seconded by Chairman Ludwick to amend the Manager’s proposed 2019-2020 Budget as shown on Page 109 in accordance with the following schedule (Commission on Aging):

	FROM	TO
SOCIAL SERVICES-BOARDS & COMMISSIONS		
Commission on Aging	7,425	11,425

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #24** adopted 10-0-0.

**AMENDMENT #25** by Chairman Ludwick, seconded by Councilor Cressotti to amend the Manager’s proposed 2019-2020 Social Services Budget as shown on Page 92 in accordance with the following schedule (Reduce OT-Dial-A-Ride):

	FROM	TO
SOCIAL SERVICES-ENFIELD TRANSPORTATION SERVICE		
Overtime	29,630	19,398

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #25** adopted 10-0-0.

**AMENDMENT #26** by Councilor Cressotti, seconded by Councilor Deni to amend the Manager's proposed 2019-2020 Social Services Budget as shown on page 86 and 103 in accordance with the following schedule (CDBG Neighborhood Serv Grant):

	FROM	TO
SOCIAL SERVICES-NEIGHBORHOOD SERVICES		
REVENUE (PAGE 86)		
CDBG Neighborhood Services Grant	--	310,212
SOCIAL SERVICES-NEIGHBORHOOD SERVICES		
Other Purchased Services	--	207,869

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #26** adopted 10-0-0.

**AMENDMENT #27** by Councilor Deni, seconded by Councilor Kiner to amend the Manager's proposed 2019-2020 Social Services Budget as shown on Pages 85 and 86 to reduce general fund support to reflect Social Services amendments to appropriations

	FROM	TO
SOCIAL SERVICES-ADMINISTRATION		
General Fund Transfers In	190,997	106,853
SOCIAL SERVICES-ENFIELD TRANSPORTATION SERVICE		
General Fund Transfers In	293,256	283,024
SOCIAL SERVICES-CONGREGATE LIVING		
General Transfers In	98,468	59,904
SOCIAL SERVICES-NEIGHBORHOOD SERVICES		
General Fund Transfers In	246,221	143,878
SOCIAL SERVICES-OUTSIDE AGENCIES		
General Fund Transfers In	121,953	125,953

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #27** adopted 10-0-0.

**AMENDMENT #28** by Councilor Kiner, seconded by Councilor Cekala to amend the Manager’s proposed 2019-2020 Information Technology Budget as shown on page 136 in accordance with the following schedule (Phase in for Nexgen billing):

	FROM	TO
INFORMATION TECHNOLOGY		
Technological Services	1,840,773	1,760,773

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #28** adopted 10-0-0.

**AMENDMENT #29** by Councilor Cekala, seconded by Councilor Davis to amend the Manager’s proposed 2019-2020 Information Technology Budget as shown on page 134 to reduce general fund support to reflect Information Technology amendments to appropriations

	FROM	TO
INFORMATION TECHNOLOGY		
General Fund Transfers In	2,888,338	2,808,338

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #29** adopted 10-0-0.

**AMENDMENT #30** by Councilor Davis, seconded by Councilor Sferrazza to amend the Manager’s proposed 2019-2020 Emergency Medical Services Budget as shown on Page 150 in accordance with the following schedule (Reduce OT – EMS):

	FROM	TO
EMERGENCY MEDICAL SERVICES		
Overtime	275,000	260,130

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #30** adopted 10-0-0.

**AMENDMENT #31** by Councilor Sferrazza, seconded by Councilor Unghire to amend the Manager’s proposed 2019-2020 Emergency Medical Services Budget as shown on Page 150 in accordance with the following schedule (EMS Reductions):

	FROM	TO
EMERGENCY MEDICAL SERVICES		
Professional Development	12,100	10,600
Other Equipment	21,375	18,875

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #31** adopted 10-0-0.

**AMENDMENT #32** by Councilor Unghire, seconded by Councilor Muller to amend the Manager's proposed 2019-2020 Emergency Medical Services Budget as shown on Page 148 to reduce general fund support to reflect Emergency Medical Services amendments to appropriations

	FROM	TO
EMERGENCY MEDICAL SERVICES		
General Fund Transfers In	511,910	493,040

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #32** adopted 10-0-0.

**AMENDMENT #33** by Councilor Muller, seconded by Councilor Szewczak to amend the Manager's proposed 2019-2020 Budget as shown on pages 179 to 186 in accordance with the following schedule:

	FROM	TO
CAPITAL IMPROVEMENTS FUND REVENUE		
Transfers In General Fund	1,749,124	1,699,124
EXPENDITURES		
Police – Joint Operations Center	100,000	50,000

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #33** adopted 10-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5018** adopted 10-0-0, as amended.

**RESOLUTION #5019** by Chairman Ludwick, seconded by Councilor Szewczak.

RESOLVED, that a tax rate of 34.23 mills be set on the Real Estate and Business Personal Property Grand List of October 1, 2018 for the Town of Enfield and shall be payable in two semi-annual installments – July 1, 2019 and January 1, 2020; and

BE IT FURTHER RESOLVED, that a tax rate of 34.23 mills be set on the Motor Vehicle Grand List of October 1, 2018 and shall be paid in full on July 1, 2019; and

BE IT FURTHER RESOLVED, however, that real estate and personal property taxes amounting to \$100.00 or less shall be paid in full on July 1, 2019; and

BE IT FURTHER RESOLVED, that any motor vehicle, real estate or taxes in the amount of \$5.00 or less, shall be waived, pursuant to Connecticut State Statute 12-144c.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5019** adopted 10-0-0.

**RESOLUTION #5020** by Councilor Deni, seconded by Councilor Cressotti.

RESOLVED, that the Town Council of the Town of Enfield hereby finds and determines that each capital project for the 2019-20 fiscal year indicated as a Series or as a specific capital expenditure in the Capital Improvement Annual Budget shall constitute a single appropriation of funds for said Series or expenditure.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5020** adopted 10-0-0.

**RESOLUTION #5021** by Councilor Muller, seconded by Councilor Cressotti.

RESOLVED, that the Town Council of the Town of Enfield does hereby appropriate LOCIP Grant Funds in the amount of \$323,365 for the following purpose in accordance with the 2019-2020 Annual Operating and Capital Budget:

Town Road Paving	\$323,365
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Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5021** adopted 10-0-0.

**RESOLUTION #5022** by Councilor Deni, seconded by Councilor Cressotti.

RESOLVED, that the Town Schools' Budget adopted by the Town Council in the amount of \$71,290,125 included the anticipated revenue of \$28,768,258 from the Education Block (Cost Sharing) Grant and Special Education Grant.

Councilor Sferrazza thanked everyone who worked on the budget, which included fellow Council member, the Town Manager, all department heads, the Board of Education and unionized employees, who agreed to a zero-pay increase.

He stated he pays attention to what's happening at the state level, and when he hears that the state is doing the things they're doing right now that will impact everyone, i.e., the 2% increase in capital gains tax that was passed, the tolls being proposed, the family leave act, which will come out of the employees' paychecks, taxes on sugar and veterinary taxes. He noted it's so important to do everything possible on the local level and be sensitive to the fact that people aren't getting raises, people are on fixed incomes, and they're being heavily taxed. He stated when this budget

was put together, they wanted to make sure that public safety, education, seniors and business people were taken care of. He noted it's difficult because there isn't enough money to do everything. He feels this is a fair budget, and they kept 99% of their services intact with no reduction. He acknowledged the mill rate is going to go up, but not significantly.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5022** adopted 10-0-0.

### **ADJOURNMENT**

**MOTION #5023** by Councilor Cekala, seconded by Councilor Deni to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #5023** adopted 10-0-0, and the meeting stood adjourned at 7:10 p.m.