TOWN COUNCIL
WATERTOWN, CONNECTICUT

MONDAY, APRIL 3, 2023
REGULAR MEETING – 7:00 P.M.
AGENDA

WATERTOWN TOWN HALL
TOWN COUNCIL CHAMBERS
61 ECHO LAKE RD.
WATERTOWN, CT 06795

THIS MEETING WILL BE AN IN-PERSON MEETING AND WILL ALSO BE AVAILABLE
VIA ZOOM IN LISTEN ONLY MODE

A LINK WILL BE POSTED ON THE DAY OF THE MEETING
PLEASE SEE WWW.WATERTOWNCT.ORG UNDER THE CALENDAR OF MEETINGS

1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Public Comment.

5. Minutes.
   a. March 21, 2023 Special Meeting
   b. March 20, 2023 Public Hearing
   c. March 20, 2023 Regular Meeting
   d. February 28, 2023 Special Meeting

6. Chairman’s Report
   a. Correspondence.

7. Town Manager’s Report.

8. Subcommittee Reports.
   a. Finance Subcommittee – Fiscal Year 2023-2024 Budget
      1. General Fund Budget Review
      2. Final Budget Review Session

a. Consider appointments to boards and commissions.

b. Consider authorizing the Town Manager to execute a contract with C & S Specialty Inc for the purchase of a new stainless-steel body 110-foot ladder on a Spartan Gladiator LFD custom chassis.

c. Consider setting a special town meeting date, time and place to authorize an appropriation of $1,500,000 of the American Rescue Plan Act Funds for pavement management and rehabilitation projects. (Additional information will be provided at meeting)

d. Consider an appropriation from the General Fund in the amount of $4,370 to the Water and Sewer Hydrant Maintenance account. Funds received from the Town’s claim with Arbella Insurance Company due fire hydrant damages sustained by a motor vehicle accident.

e. Consider an appropriation from the General Fund in the amount of $300 for a third-party review for Conservation Inland Wetland Agency, Application #2202-17 Funds received from the subdivision developer.

f. Consider a resolution authorizing tax refunds.

10. Adjournment.
March 29, 2023

Watertown Town Council

On 03/27/2023 the Town and Watertown Fire Department opened only one Bid received for the purchase of a New Stainless-Steel Body 110’ LTI aerial ladder on a Spartan Gladiator LFD Custom chassis.

The Bidder is C & S Specialty, Inc 1181 Old Smithfield Rd North Smithfield RI and the Builder of the Ladder truck is Toyne 104 Granite Av. Breda Iowa, Bid Quoted at $1,772,501.86

The funds approved for this purchase were secured through a Bonding package approved on November 08 2022 for the sum of $1,500,000.00, which leaves a shortfall of $272,501.86 to make this purchase. That the quote for this purchase is only good until April 28 2023 when the quote could be subject to change or withdrawal, unless the contract to purchase is signed by that date.

That when the contract is signed, there is a delivery date of 850 calendar days, which will put delivery at or about August 2025.

There are discounts offered by the Bidder stating $64,750 will be given if the Chassis ($652,644.34) is paid upon delivery to Toyne and an additional discount of $5,800 will be given if the Aerial portion ($581,969.00) is paid when mounted onto the chassis. This is something that has been done in the past.

It has become inherently apparent that the costs of buying and taking delivery of Fire Apparatus has changed since the days the Town started the Apparatus Replacement fund at $150,000 in an interest-bearing account. Apparatus costs back then were $500,000. That currently with the purchase this year of Engine 1 for $757,357 it leaves a balance of approximately $19,150 in the fund, depending on the interest the fund received. I respectfully request that if not this upcoming FY year 23-24 but next FY 24-25, that the fund be increased to $200,000 per year.

With the discounts applied the cost is down to $1,701,951.86 or a shortfall of $201,951.86

Timeline: April 28 2023,, sign Contract completed
April 2024,, delivery of Chassis to Toyne $652,644.34 paid -- balance $1,119,857.52
October 2024, Aerial placed on Chassis $ 581,969.00 paid – balance $537,888,52
August 2025, Delivery of New Aerial to Watertown $467,338.52 paid
Total paid $1,701,951.86

Amount in Apparatus fund at August 2025 to be available $369,150 to $419,150 depending on interest and first year funding to $200k, to complete purchase of New Aerial.

C & S Specialty has agreed to assist Watertown in marketing Ladder 2 for sale, possibly $50 to $75K

Respectfully:

[Signature]
MEMORANDUM

March 31, 2023

TO: Watertown Town Council

FROM: Lisa M. Cattaneo, Executive Administrative Assistant
       Town Manager’s Office

RE: Guardrail Appropriation

I have submitted a claim on behalf of the Town of Watertown for the replacement of a Fire Hydrant at 1271 Main Street due to a motor vehicle accident. A check was received by the Town from Arbella for the replacement and deposited into the Water Misc. Revenue account.

I am requesting that the Town Council consider an appropriation from the General Fund in the amount of $4,570 to reimburse line item 017-50357-075-0000-9017 -Hydrant Maintenance for costs associated with the hydrant replacement.
To: Susan Zappone, Finance Director

From: Moosa Rafey, Wetland Enforcement Officer

Date: March 16, 2023

Subject: Request for allocation of funds for Third Party Review of CCIWA App. #2022-17 for a 4-Lot Subdivision intersection of Sperry Road and Lake Winnemaug Road, Watertown, CT.

Please find enclosed Check #4839 in the amount of $300.00 to conduct a third-party review of CCIWA App. #2022-17.

The Conservation Commission/Inland Wetlands Agency has requested that an independent third-party review be conducted of this application pursuant to Section 1.1 and 2.2 of the Fees Ordinance for Planning and Zoning and Inland Wetland.

Please place this item on the next Town Council agenda for allocation of funds.
RESOLUTION

WHEREAS, taxpayers have made applications for property tax refunds in accordance with C.G.S. Section 12-129 Refunds of Excess Payment:

WHEREAS, the Tax Collector recommends that the refunds be made in accordance with the provisions of Section 12-1298;

NOW THEREFORE BE IT RESOLVED, that the Town Council approves the attached listing of tax refunds.

Dated at Watertown, Connecticut this 3rd day of April, 2023.

_____________________________________
Jonathan Ramsay, Chairman
Watertown Town Council

At a regular meeting of the Watertown Town Council held on Monday, April 3, 2023 the foregoing resolution was moved for adoption by Councilman/Councilwoman _____________. The motion was supported by Councilman/Councilwoman_____________________.

Motion declared adopted.

_____________________________________
Susan King, Clerk
Watertown Town Council
ACTION TAKEN BY THE TOWN COUNCIL:

At a regular meeting of the Town Council held on _____ day of ________________2023, it was authorized to refund property taxes, interest, and fees amounting to $______________ to the below applicants.

<table>
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<tr>
<th>Bill</th>
<th>Name</th>
<th>Address</th>
<th>City/State/Zip</th>
<th>Prop Loc/Vehicle Info</th>
<th>Reason</th>
<th>Tax</th>
<th>Int</th>
<th>Fees</th>
<th>Refund</th>
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<tr>
<td>2018-03-0054361</td>
<td>COOK TERESA M</td>
<td>101 PECK LN</td>
<td>WATERTOWN, CT</td>
<td>2010/2CNALDW2A6366594</td>
<td>Sec. 12-126 Tangible Personal Property Assessed in more than one M</td>
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<td>2010/2CNALDW2A6366594</td>
<td>Sec. 12-126 Tangible Personal Property Assessed in more than one M</td>
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<td>176.34</td>
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<td>2021-01-00001561</td>
<td>CORELOGIC</td>
<td>795 MIDDLEBURY RD</td>
<td>COPPELL, TX 75019</td>
<td>795 MIDDLEBURY RD</td>
<td>Sec. 12-129 Refund of Excess Payments - Board of Assessment Appeal</td>
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<td>9335 OLIVE BLVD</td>
<td>SAINT LOUIS, MO</td>
<td>2018/KIMATZW9JF586289</td>
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<td>VALEHARETTA, GA</td>
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<td>P O BOX 901098</td>
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**TOTAL**: 3,569.73 34.36 0.00 3,609.99

Susan King, Clerk of the Town Council