

Town of New Fairfield

Selectmen's Office 4 Brush Hill Road New Fairfield, Connecticut

BOARD OF SELECTMEN REGULAR MEETING ZOOM MEETING

Join Zoom Meeting

<u>https://zoom.us/j/92397304291</u>

Meeting ID: 923 9730 4291 Dial In: (929) 205-6099

Thursday, June 23, 2022 7:30 P.M. <u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment & Participation
- 4. Correspondence & Announcements
- 5. Approve Minutes of Board of Selectmen Regular Meeting June 9, 2022
- 6. Budget Transfers
- 7. Personnel Report
- 8. Appointments

New Business

- 9. Discuss and Possibly Vote to Accept Donation to Police Department
- 10. Discuss and Possibly Vote to Accept Grant for Margerie Reservoir Trail
- 11. Discuss and Possibly Vote to Appropriate \$110,000 from the 2021-2022 Surplus to Fund an SRO in the MHHS/CELA Schools

Old Business

- 12. ARPA Project Review and Approval Process
- 13. DEEP Suggested Ordinance re: Feeding Wild Animals
- 14. Public Comment
- 15. Adjournment

	TOWN OF NEW FAIRFIELD FISCAL 2021-2022 Intra-Department Transfer						
<u>\$'S</u>	TRANSFER FROM:		<u>\$'S</u>	TRANSFER TO:			
1,500.00	001-4310-0000-000 / 742.01	PW - Trucks & Equipment	1,500.00	001-4310-0000-000 / 451.00	PW - Road Repair		
8,500.00	001-4310-0000-000 / 423.00	PW - Contracted Services	8,500.00	001-4310-0000-000 / 451.00	PW - Road Repair		
4,100.00	001-4310-0002-000 / 610.01	PW - Highway & Streets M&S	4,100.00	001-4310-0000-000 / 451.00	PW - Road Repair		
7,000.00	001-4220-0000-000 / 322.00	FD - Education & Training	7,000.00	001-4220-0001-000 / 430.09	FD - Maintenance & Repair		
21,100.00			21,100.00				

To be submitted at the BOS meeting on 06/23/2022

TOWN OF NEW FAIRFIELD FISCAL 2021-2022 Inter-Department Transfer						
<u>\$'S</u>	TRANSFER FROM:		<u>\$'S</u>	TRANSFER TO:		
10,000.00	001-4164-0000-000 / 615.00 To fill up tanks	Business Machines - Postage	10,000.00	001-4195-0000-000 / 620.03	Utilities - Gasoline & Diesel	
10,000.00			10,000.00			

To be submitted at the BOS meeting on 06/23/2022 To be submitted at the BOF meeting on 07/20/2022

M:\Ed\Transfers & Summaries\Inter 6-23

TOWN OF NEW FAIRFIELD PERSONNEL REPORT June 23, 2022

LAST NAM	ME FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
NEW HIRES:	and a state of the second state	a second state of the				
1 CUMMINS	BRYAN	CAMP COUNSELOR	TOWN CAMP	\$14.00/HR.	RECREATION	6/24/2022
2 DARBY	WILLIAM	CAMP COUNSELOR	TOWN CAMP	\$14.00/HR.	RECREATION	6/24/2022
3 FLANAGA	N ABBY	CAMP COUNSELOR	TOWN CAMP	\$14.50/HR.	RECREATION	6/24/2022
4 FLANAGA	N CAITY	CAMP COUNSELOR	TOWN CAMP	\$14.00/HR.	RECREATION	6/24/2022
5 GRANGER	KATHLEEN	DAY CAMP ASSISTANT DIRECTOR	TOWN CAMP	\$17.00/HR.	RECREATION	6/24/2022
CHANGE IN STAT	TUS IIII					
6 BARKSDA	LE STEPHANIE	AD HOC HOUSING OPPORTUNITIES RECORDING SECRETARY	TOWN HALL	\$19.22/HR.		6/24/2022
7 SMITH	MICHAEL	DRIVER/OPERATOR/MAINTAINER	PUBLIC WORKS		REPLACING COREY EATON	TBD
SEPARATION						

1

*STALKER*radar

applied concepts, inc.

QUOTE # 2062696

855 E. Collins Blvd Richardson, TX 75081 Phone: 972-398-3780 Fax: 972-398-3781			75081 -3780		National Toll Free: 1-800- STALKER Diane Satoren Inside Sales Partner: +1-972-801-4843 diane@stalkerradar.com			Page 1 of 1 Date: 05/27/22 Dan Doyle 972-398-3780 dand@stalkerradar.com	
Effective From : 05/27/2022)5/27/2022	2	Valid Through: 08/25/2022		Lead Time: 4		5 working days
Bill To:New Fairfield Police Dept302 Ball Pond RdANew Fairfield, CT 06812-4625GrpQtyPackage			Customer ID: P28464 Ship To:		FedEx Ground				
		5	Accounts Payable 3	New Fairfield Police Dept 302 Ball Pond Rd New Fairfield, CT 06812-4625		Police Officer Jason Cassavechia			
		Description		Wrnty/Mo	Price	Ext Price			
1	1 806-0022-00 DSR 2 Antenna Radar		36	\$2,995.00	\$2,995.00				
	Ln	Qty	Part Numb	ber	Description	- F		Price	Ext Price
1 1 200-0999-40 2 1 200-1000-30 3 2 200-1237-00 4 1 200-0921-00 5 1 200-0769-00 6 1 200-0770-00 7 1 200-0243-00		1	200-0999	-40	DSR Enhanced Counting Unit, 1.5	5 PCB			\$0.00
		-30	DSR Modular Display, Bright LEDs				\$0.00		
		-00	DSR Ka Antenna		\$0.00				
		-00	DSR Ergonomic Remote Control		\$0.00				
		-00	25 MPH/40 KPH KA Tuning Fork	25	\$0.00				
		0.000.000	40 MPH/64 KPH KA Tuning Fork		\$0.00				
			Counting/Display Tall Mount				\$0.00		
		2-Antenna Side Window Mount				\$0.00			
	10 1 200-0648-00 Display Sun Shield 12 1 155-2591-16 16 Foot Antenna Cable, IP67				\$0.00				
					\$0.00				
13 1 155-2283-70 CAN/VSS Cable with Voltage Detection			tection			\$0.00			
14 1 200-0821-00 DSR Documentation Kit							\$0.00		
	151035-0361-00Shipping Container, Dash Mounted Radar161060-1000-3636 Month Warranty						\$0.00		
						1	\$0.00		
								Group Total	\$2,995.00

Payment Terms: Net 30 days		Total: USD	\$2,995.00
		Shipping & Handling:	\$0.00
Discount	\$0.00	Sales Tax 0%	\$0.00
Product	\$2,995.00	Sub-Total:	\$2,995.00

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State Contract # 19PSX0094 Vehicle Information: 2018 Ford Interceptor SUV

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.



THE TOWN OF NEW FAIRFIELD

Town Clerk's Office 4 Brush Hill Road, New Fairfield, CT 06812 PH: 203-312-5616 FAX: 203-312-5618 www.newfairfield.org

I, Holly Z. Smith, do hereby certify that I am the Town Clerk of the Town of New Fairfield, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 4 Brush Hill Road, New Fairfield, Connecticut, that I am the keeper of the corporate records and seal, that the following is a true and correct copy of resolutions duly adopted and ratified by the New Fairfield Board of Selectmen on June 23, 2022, in accordance with the constituent charter of the Town of New Fairfield, and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that Patricia Del Monaco, First Selectman, Town of New Fairfield, be and hereby is authorized to execute on behalf of the Town of New Fairfield a Personal Service Agreement/Grant Contract under the Department of Energy and Environmental Protection with the State of Connecticut for two grants totaling \$2,284,000 for the Margerie Reservoir Trail Project. IN ADDTION, that Patricia Del Monaco, First Selectman, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

IT IS FURTHER CERTIFIED that Patricia Del Monaco was elected First Selectman, her term of office began on November 16, 2021, and will continue until November 21, 2023. As the First Selectman, Patricia Del Monaco serves as the Chief Executive Officer for the Town of New Fairfield and on June 23, 2022 had both the authority and the office to sign on behalf of the Town of New Fairfield a Personal Service Agreement for financial assistance to the Margerie Trail Project, within the Town of New Fairfield.

Dated at New Fairfield, Connecticut, this 23^{rd} day of June, 2022.

Holly Z. Smith, Town Clerk

Affirmative Action-Equal Opportunity Employer

Cost of Adding a School Resource Officer

Operating Items	
Salary	\$85 <i>,</i> 637
Fica & MC	6,551
Pension	19,791
W/C & Other	5,138
Education/Training	1,000
Uniform & Supplies	3,600
Equipment Maintenance	1,700
Vehicle Maintenance Cost	2,000
Total Operating	125,417
Medical	20,000
Annual Cost (Operating & Medical)	145,417
Cap & Non: Vehicle & Equipment	
Vehicle (8- year Replacement Schedule)	65,000
Active Shooter Kit	1,500
Body Camera	2,000
Firearms	1,000
First Year Vehicle & Equipment Costs	69,500
Total First Year Costs	214,917
Operating Costs After First Year	145,417
Adjustments to estimate Additional Appropriation	
Reduction in SRO Overtime Account	-60,000
Savings due to School Year Start Date	-18,663
Medical Reserve Fund to Absorb	-20,000
General Fund to Absorb	-6,938
FY23 Additional Appropriation Needed*	109,316
*Estimated, subject to change	
FY22 SRO Overtime Costs	
New Fairfield PD (July-May Actual)	68,577
New Fairfield PD (June Estimated)	4,400
Total New Fairfield PD OT	72,977
State Troopers (July-April Actual)	74,597
State Troopers (May-June Estimated)	<u>11,000</u>
Total State Troopers OT	<u>85,597</u>
	155,50
Total SRO Overtime Costs	158,574