

CITY COUNCIL AGENDA

April 14, 2025

City Council Chambers

Pledge of Allegiance

3rd Floor

Roll Call – Council Clerk

City Hall

6:55 p.m.-Finance Committee- Communication E, from the March 24, 2025 agenda, from Abdul Quadir, City Engineer, regarding an ordinance appropriating \$538,000.00 for the costs associated with the planning, design and rehabilitation of the sewer pipes and manholes related to Contract 2-citywide high priority areas, and the issuance of bonds thereon.

7:00p.m. PUBLIC SESSION

*Public Comment Procedures

- There will be a five (5) minutes per person Public speaking allowed until such time as the Chair is satisfied that ample opportunity for all wishing to address the Council has been provided or until continuance of the session would compromise the responsible conduct of the Regular Council Meeting.
- There is a one-time speaking rule.
- Please wait to be recognized, approach the podium, and give your name and address.
- Please address the Council with your concern.
- Speakers, meeting attendees, and members are expected to observe proper decorum at all times.
- The use of profane, abusive, or disparaging language directed at the members of the City Council, City Officials, City employee, or members of the general public will not be tolerated.

7:05p.m. REGULAR COUNCIL MEETING

I. APPROVAL OF MINUTES:

Approval of the minutes of the Regular Meeting of March 24, 2025

II. COMMUNICATIONS:

Communication A: from the Tax Collector regarding Overpayment of refunds for March 2025.

Communication B: from Chief Joseph Perno regarding Animal Shelter donations.

Communication C: from Mayor Dorinda Borer regarding an ordinance amending Chapter 211 of the Code of the City of West Haven, Article VIII: Elderly Tax Freeze.

Communication D: from Mayor Dorinda Borer regarding the renewal of a Lease of City owned property to the Prospect Beach Fish and Game Club.

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2025 APR -9 PM 4:10
TOWN AND CITY CLERK

Communication E: from Mayor Dorinda Borer regarding an offer of \$15,000.00 from the Estate of Richard Shippy to purchase city owned vacant lot located at 37 Myrtle Avenue, West Haven, CT.

Communication F: from Mayor Dorinda Borer regarding a proposal to sell North End Field, a 3.2-acre City owned former playground (comprising a 0.58-acre property located at 1101 Campbell Avenue and the 2.60-acre former Baggot Street playground), to the University of New Haven ("UNH") for five hundred thousand dollars (\$500,000.00).

III. COMMITTEE MEETINGS:

FINANCE COMMITTEE, Councilwoman Ackbarali, Chairwoman- Committee members: Councilman Vargo, Councilman Laucks, Councilwoman Tucker and Councilman Johnstone

FINANCE UPDATES

1. Finance updates from Michael Gormany, Finance Director.
2. MARB Meeting update.

Communication B: from Chief Joseph Perno regarding Animal Shelter donations.

Communication E, from the March 24, 2025 agenda, from Abdul Quadir, City Engineer, regarding an ordinance appropriating \$538,000.00 for the costs associated with the planning, design and rehabilitation of the sewer pipes and manholes related to Contract 2-citywide high priority areas, and the issuance of bonds thereon.

LEGISLATIVE MATTERS COMMITTEE, Councilman Vargo, Chairman -Committee members: Councilman Laucks, Councilwoman Tucker, Councilwoman Melton and Councilman Johnstone

Communication C: from Mayor Dorinda Borer regarding an ordinance amending Chapter 211 of the Code of the City of West Haven, Article VIII: Elderly Tax Freeze.

PUBLIC LANDS COMMITTEE, Councilman Donovan, Chairman -Committee members: Councilman Laucks, Councilwoman Callahan, Councilwoman Melton and Councilman Johnstone

Communication D: from Mayor Dorinda Borer regarding the renewal of a Lease of City owned property to the Prospect Beach Fish and Game Club.

Communication E. from Mayor Dorinda Borer regarding an offer of \$15,000.00 from the Estate of Richard Shippy to purchase city owned vacant lot located at 37 Myrtle Avenue, West Haven, CT.

Communication F. from Mayor Dorinda Borer regarding a proposal to sell North End Field, a 3.2-acre City owned former playground (comprising a 0.58-acre property located at 1101 Campbell Avenue and the 2.60-acre former Baggot Street playground), to the University of New Haven ("UNH") for five hundred thousand dollars (\$500,000.00).

IV: UNFINISHED BUSINESS:

V. COMMITTEE REPORTS

Clerk to read Communication A into record

FINANCE COMMITTEE, Councilwoman Ackbarali, Chairwoman- Committee members; Councilman Vargo, Councilman Laucks, Councilwoman Tucker and Councilman Johnstone

Communication B: from Chief Joseph Perno regarding Animal Shelter donations.

Communication E, from the March 24, 2025 agenda, from Abdul Quadir, City Engineer, regarding an ordinance appropriating \$538,000.00 for the costs associated with the planning, design and rehabilitation of the sewer pipes and manholes related to Contract 2-citywide high priority areas, and the issuance of bonds thereon.

LEGISLATIVE MATTERS COMMITTEE, Councilman Vargo, Chairman -Committee members: Councilman Laucks, Councilwoman Tucker, Councilwoman Melton and Councilman Johnstone

Communication C: from Mayor Dorinda Borer regarding an ordinance amending Chapter 211 of the Code of the City of West Haven, Article VIII: Elderly Tax Freeze.

PUBLIC LANDS COMMITTEE, Councilman Donovan, Chairman -Committee members: Councilman Laucks, Councilwoman Callahan, Councilwoman Melton and Councilman Johnstone

Communication D: from Mayor Dorinda Borer regarding the renewal of a Lease of city owned property to the Prospect Beach Fish and Game Club.

Communication E. from Dorinda Borer regarding an offer of \$ 15,000.00 from the Estate of Richard Shippy to purchase a city owned vacant lot located at 37 Myrtle Avenue, West Haven, CT.

Communication F. from Mayor Dorinda Borer regarding a proposal to sell North End Field, a 3.2-acre City owned former playground (comprising a 0.58-acre property located at 1101 Campbell Avenue and the 2.60-acre former Baggot Street playground), to the University of New Haven ("UNH") for five hundred thousand dollars (\$500,000.00).

VII. COUNCIL LIAISON REPORTS

VIII. NEW BUSINESS

IX. ADJOURNMENT

Nicholas Pascale
Chairman of the Council

Stacy Riccio
Clerk of the Council

Carlotta M. Serrini
City Council Administrator

Minutes of the March 24, 2025, Regular Meeting of the West Haven City Council in the Council Chambers 3rd floor, West Haven City Hall

The Regular Meeting of the West Haven City Council was held on Monday, March 24, 2025 at 7:00p.m. in the City Council Chambers 3rd floor. Chairman Pascale called the meeting to order at 7:05 p.m.

Pledge of Allegiance

Roll Call: Council Members Present: Nicholas Pascale, Anne Heffernan, Edward McMillian, Gary Donovan, Christopher Vargo, Jr., Dawn Callahan, Kathleen Mueller, Brian Laucks, Katherine Tucker, Ruby Melton, Meli Garthwait and Steven Johnstone. Absent: Sarah Ackbarali. Also present: Mayor Dorinda Borer, Rick Fontana, Director of Emergency Management, Michael Gormany, Finance Director, Ken Carney and Ann Marie Gradoia, Tax Assessor.

7:07p.m. to 7:08 p.m. Public Session

See City's website for remarks.

Chairman Pascale called the Regular Meeting to order at 7:08 p.m.

I. APPROVAL OF MINUTES:

Councilman Vargo made a **MOTION to APPROVE** the Regular Meeting minutes from the March 10, 2025, meeting, which was **SECONDED** by Councilwoman Heffernan. All in favor. **MOTION passed UNANIMOUSLY.**

II. COMMUNICATIONS:

Communication A: from the Tax Collector regarding Overpayment of refunds for March 2025.

Communication B: from Chief Joseph Perno regarding Animal Shelter donations.

Communication C: Rick Fontana, Director of Emergency Management regarding Connecticut Division of Emergency Management and Homeland Security authorizing resolution for FY 2024 grant submission.

Communication D: from Mayor Dorinda Borer regarding the re-appointment of Kathleen Krolak, 176 McKinley Avenue, New Haven, CT 06515, as Director of the Greater New Haven Transit District Board of Directors. Ms. Krolak's re-appointment will be effective immediately and will expire on April 8, 2026.

Communication E: from Abdul Quadir, City Engineer, regarding an ordinance appropriating \$538,000.00 for the costs associated with the planning, design and rehabilitation of the sewer pipes and manholes related to Contract 2-citywide high priority areas, and the issuance of bonds thereon.

Communication F: from Ann Marie Gradoia, Tax Assessor, regarding a resolution to adopt a modified depreciation schedule for the assessment of motor vehicles pursuant to Connecticut General Statutes Section 12-63, as amended by Bill No. 7067 of the General Assembly, effective 2014.

III. COMMITTEE MEETINGS:

Council-as-a-Whole- called to order at 7:10 p.m.

1. Rick Fontana, Director of Emergency Management regarding notification of the acceptance from the State of Connecticut of the City of West Haven's Emergency Operations Plan-Mr. Fontana provided an overview of West Haven's Emergency Operations Plan and provided the same to the City Council.
2. Ken Carney-ARPA updates-Mr. Carney provided a detailed update on ARPA projects including updates to the camera systems, which Rick Fontana commented on also.
Washington School update-Mr. Carney provided the City Council with a handout on the project, which is targeted for opening the 1st week of June. The outdoor playscape has been updated from mulch to rubber materials.

See City's website for remarks.

Council-as-a-Whole- closed at 8:26 p.m.

Finance Committee called to order at 8:26 p.m.

FINANCE COMMITTEE, Chairman Vargo- Committee members; Councilman Laucks, Councilwoman Tucker and Councilman Johnstone, Councilwoman Ackbarali- (Absent)

FINANCE UPDATES

1. Finance updates from Michael Gormany, Finance Director-Mr. Gormany provided a YTD monthly report for February 2025, which trended in a positive direction and similar collection rates to the last fiscal year.
2. MARB Meeting update-Mayor Borer provided an update on the March 21st Special Meeting and reported that the next Police Pension mediation will be on April 10th. An agreement could be voted on by the next MARB meeting of April 24th.

See City's website for remarks.

Councilman Johnstone presented a **MOTION** to recommend the acceptance to the entire Council regarding **Communication B**, from Chief Joseph Perno regarding Animal Shelter donations, which was **SECONDED** by Councilwoman Tucker. All in favor. **MOTION passed UNANIMOUSLY viva voce.**

Councilman Johnstone presented a **MOTION** to recommend the acceptance to the entire Council regarding **Communication C**, from Rick Fontana, Director of Emergency Management regarding Connecticut Division of Emergency Management and Homeland Security authorizing resolution for FY 2024 grant submission, which was **SECONDED** by Councilwoman Tucker. All in favor. **MOTION passed UNANIMOUSLY viva voce.**

Communication E: from Abdul Quadir, City Engineer, regarding an ordinance appropriating \$538,000.00 for the costs associated with the planning, design and rehabilitation of the sewer pipes and manholes related to Contract 2-citywide high priority areas, and the issuance of bonds thereon.
Public Hearing to be set for April 14, 2025 at 6:55 pm.

Councilwoman Tucker presented a **MOTION** to recommend the acceptance to the entire Council regarding **Communication F**, from Ann Marie Gradoia, Tax Assessor, regarding a resolution to adopt a modified depreciation schedule for the assessment of motor vehicles pursuant to Connecticut General Statutes Section 12-63, as amended by Bill No. 7067 of the General Assembly, effective 2014, which was **SECONDED** by Councilman Johnstone. All in favor. **MOTION passed UNANIMOUSLY viva voce.**

Finance Committee closed at 8:37 p.m.

Personnel & Civil Service called to order at 8:38 p.m.

PERSONNEL & CIVIL SERVICE: Councilwoman Melton, Chairwoman- Committee members:
Councilman Laucks, Councilman Vargo, Councilman Donovan and Councilman Johnstone

Councilman Vargo presented a **MOTION** to recommend the acceptance to the entire Council regarding **Communication D**, from Mayor Dorinda Borer regarding the re-appointment of Kathleen Krolak, 176 McKinley Avenue, New Haven, CT 06515, as Director of the Greater New Haven Transit District Board of Directors. Ms. Krolak's re-appointment will be effective immediately and will expire on April 8, 2026, which was **SECONDED** by Councilman Donovan. All in favor. **MOTION passed UNANIMOUSLY viva voce.**

Personnel & Civil Service closed at 8:40 p.m.

IV: UNFINISHED BUSINESS: -None.

V. COMMITTEE REPORTS-8:40 p.m.

Clerk to read Communication A into record

FINANCE COMMITTEE, Chairman Vargo- Committee members: Councilman Laucks, Councilwoman Tucker and Councilman Johnstone, Councilwoman Ackbarali- (Absent)

Communication B: from Chief Joseph Perno regarding Animal Shelter donations. Councilman Vargo made a **MOTION to APPROVE** which was which was **SECONDED** by Councilwoman Garthwait. All in favor. **MOTION passed UNANIMOUSLY.**

Resolved: The West Haven Police Department has received the following donations totaling **\$ 475.00.00** to the Animal Shelter. Per Connecticut Statutes 7-148(c) (3) (A&B) and General Order 98-04, we are forwarding these donations for approval. The City Council approved the following motion at a regular meeting held on March 24, 2025.

RESOLVED: The City Council of the City of West Haven hereby approves the Animal Shelter Donations to be deposited into the Animal Shelter Donations account # 10100000-28285.

<u>Name</u>	<u>Check Number</u>	<u>Amount</u>
1. Richard A Vergoni	6173	\$ 10.00
2. Michele P Steinlauf	157	\$ 50.00
3. William L. Gilbert Jr.	5635	\$ 25.00
4. Alice F Montz	5117	\$ 15.00
5. Angela Russo	724	\$100.00
6. Lucia Pannella	5062	\$ 25.00

7. Angela Russo	738	\$100.00
8. Nancy J Waslewski	1090	\$ 50.00
9. Virginia Lynch	125	\$ 50.00
10. Maureen Fallon	146	\$ 50.00

Communication C: Rick Fontana, Director of Emergency Management regarding Connecticut Division of Emergency Management and Homeland Security authorizing resolution for FY 2024 grant submission. Councilman Vargo made a **MOTION to APPROVE** which was which was **SECONDED** by Councilman Donovan. All in favor. **MOTION passed UNANIMOUSLY.**

RESOLVED: that the City of West Haven may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Dorinda Borer, as Mayor of The City of West Haven, is authorized and directed to execute and deliver any and all documents on behalf of the City of West Haven and to do and perform all acts and things which she deems to be necessary or appropriate; relating to the Emergency Management Performance Grant for Fiscal Year 2024 to carry out the terms of such documents.

The undersigned further certifies that Dorinda Borer now holds the office of Mayor of the City of West Haven, and she has held that office since December 3, 2023.

Communication E: from Abdul Quadir, City Engineer, regarding an ordinance appropriating \$538,000.00 for the costs associated with the planning, design and rehabilitation of the sewer pipes and manholes related to Contract 2-citywide high priority areas, and the issuance of bonds thereon. **Public Hearing to be set for April 14, 2025 at 6:55 pm.**

Communication F: from Ann Marie Gradoia, Tax Assessor, regarding a resolution to adopt a modified depreciation schedule for the assessment of motor vehicles pursuant to Connecticut General Statutes Section 12-63, as amended by Bill No. 7067 of the General Assembly, effective 2014. Councilman Vargo made a **MOTION to APPROVE** which was which was **SECONDED** by Councilwoman Tucker. All in favor. **MOTION passed UNANIMOUSLY.**

BE IT RESOLVED: That the City Council of the City of West Haven hereby approves and authorizes the Assessor for the City West Haven to adopt the modified depreciation schedule for the assessment of motor vehicles based on the manufacturer's suggested retail price of such motor vehicles, as outlined in House Bill 7067, amending Connecticut General Statutes Section 12-63, to ensure that the tax assessment of motor vehicles align with their values as they age.

FURTHER RESOLVED, that Dorinda Borer, as Mayor of The City of West Haven, is authorized and directed to execute and deliver any and all documents on behalf of the City of West Haven and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Dorinda Borer now holds the office of Mayor of the City of West Haven, and she has held that office since December 3, 2023.

PERSONNEL & CIVIL SERVICE: Councilwoman Melton, Chairwoman- Committee members:
Councilman Laucks, Councilman Vargo, Councilman Donovan and Councilman Johnstone

Communication D: from Mayor Dorinda Borer regarding the re-appointment of Kathleen Krolak, 176 McKinley Avenue, New Haven, CT 06515, as Director of the Greater New Haven Transit District Board of Directors. Ms. Krolak's re-appointment will be effective immediately and will expire on April 8, 2026.

Councilwoman Melton made a **MOTION to APPROVE** which was which was **SECONDED** by Councilman Vargo and Councilman Donovan. All in favor. **MOTION passed UNANIMOUSLY.**

Resolved: The City Council of the City of West Haven hereby approves the re-appointment of Kathleen Krolak, 176 McKinley Avenue, New Haven, CT 06510 as Director to the Greater New Haven Transit District Board of Directors. Ms. Krolak's appointment will be effective immediately and expires on April 8, 2026.

VI. COUNCIL LIAISON REPORTS

Councilman Vargo reported that the Fair Rent Commission was finalizing their proposed ordinance. Councilman Donovan reported the Planning & Zoning meeting scheduled for March 25th will have The Kelsey will on the agenda. Councilman Johnstone reported there was a promotion at the Police Department and 119 Police officers are active, with 103 available due to maternity leave or injuries.

See remarks on City's website.

VII. NEW BUSINESS

Councilwoman Garthwait reported the huge Sandy Point cleanup in the gardens, thanked the mayor and asked her for an update on The Havens. Mayor Borer stated that she spoke to several developers interested in residential units, and the city is pushing for over 65 units. Councilwoman Callahan and the mayor spoke about the legal battles and roof structure concerning the coffee shop. Councilman Vargo announced the Steeple Rededication at the First Congregational Church on the green is scheduled for April 6th at 10:30 am. Mayor Borer discussed the UNH Partnership which will enable free tuition for first responders and students. She thanked Councilwoman Garthwait and Tommy Green for their work at the Sandy Point cleanup and reiterated that \$500,000.00 for the North End field will come before the City Council. Mayor Borer spoke about the budget and announced that on April 3rd the Budget Hearing at the West Haven High School will take place. The city is having good discussions with Fire Commissioners about their budgets. Home values in the city have increased 56%. She reminded everyone about the tax freeze for senior citizens and tax exemptions for Veterans.

See remarks on City's website.

VIII. ADJOURNMENT

Councilwoman Tucker made a **MOTION to ADJOURN** which was **SECONDED** by Councilwoman Heffernan. All in favor. **MOTION passed UNANIMOUSLY.**

The City Council meeting was **ADJOURNED** at 9:16 p.m.

Nicholas Pascale
Chairman of the Council

Stacy Riccio
Clerk of the Council

Carlotta M. Serrini
City Council Administrator

****These minutes are subject to City Council approval.**

Department of Revenue Collection

City of West Haven
355 Main Street
West Haven, Connecticut 06516

Dorinda Borer
Mayor

Eric Murillo
Tax Collector



To: Nicholas Pascale
Chairman, City Council

From: Eric Murillo
Tax Collector

Rachel A-Massih
Tax Manager

Re: Overpayment of Taxes – Tax Refunds

Attached is a list(s) of refunds, for April 2025, which require council approval.
Any additional information can be supplied upon request.

Thank you.

West Haven Tax Office
RAM/TL

**CITY OF WEST HAVEN
TAX COLLECTOR'S REFUND REPORT**

ACCOUNT: OVERPAYMENTS

MONTH OF: APRIL 2025

LIST #	NAME	CITY	FIRST	WS	ALL	TOTALS
2023-03-59399	DICKHOFF, ALISA	\$ 42.22		\$ 4.30		\$ 46.52
2023-03-59399	DICKHOFF, ALISA [INT]	\$ 1.27		\$ 0.13		\$ 1.40
2023-03-55973	CCAP AUTO LEASE	\$ 401.22	\$ 40.86			\$ 442.08
2023-01-4795	MELILLO, ROBERT	\$ 287.80				\$ 287.80
2023-03-65347	HILL, AMBER N	\$ 45.81	\$ 4.66			\$ 50.47
2023-03-85311	VEHICLE ASSET/VAULT TRUST	\$ 288.48		\$ 29.38		\$ 317.86
2023-03-85318	VEHICLE ASSET/VAULT TRUST	\$ 660.88		\$ 67.30		\$ 728.18
2023-01-11790	HUNTINGTON NAT'L BANK	\$ 1,441.78				\$ 1,441.78
2023-03-61276	FAUSEL, PAMELA A	\$ 16.21				\$ 16.21
2023-06-5590	WRIGLEY, PATRICIA	\$ 28.68				\$ 28.68
2023-01-10455	IZZO, BENEDETTO	\$ 44.94				\$ 44.94
2023-06-10455	IZZO, BENEDETTO	\$ 3.66				\$ 3.66
2023-01-6501	AGUNLOYE, BABAJIDE/T2 ROYALTY	\$ 1,286.21				\$ 1,286.21
2023-06-6501	AGUNLOYE, BABAJIDE/T2 ROYALTY	\$ 251.32				\$ 251.32
2023-03-67967	KELLY, BETH M	\$ 79.76				\$ 79.76
2023-01-8728	LONERGAN, RICHARD J	\$ 4,010.61				\$ 4,010.61
2023-03-84915	ULIANO, KAREN G	\$ 59.83				\$ 59.83
2023-03-69277	LEMUS VILLAGRAN, NOE	\$ 20.18	\$ 2.05			\$ 22.23
2023-03-73103	MORALES, EDWIN	\$ 412.44	\$ 42.00			\$ 454.44
2023-03-73103	MORALES, EDWIN [INT]	\$ 30.94	\$ 3.15			\$ 34.09
2023-03-73103	MORALES, EDWIN [FEE]	\$ 5.00				\$ 5.00
2020-03-80399	SHOATE, HENRY JR	\$ 335.04	\$ 72.44			\$ 407.48
2020-03-80399	SHOATE, HENRY JR [INT]	\$ 10.05	\$ 2.17			\$ 12.22
2023-01-1762	EVERSON, ROGER	\$ 233.07				\$ 233.07
2023-03-86153	WANG, QI	\$ 72.74		\$ 7.40		\$ 80.14
2023-06-7930	CORELOGIC-52 LAKE AVE	\$ 244.00				\$ 244.00
2023-01-3820	CORELOGIC-39 ROCKEFELLER AVE	\$ 34.09				\$ 34.09
2023-03-80045	SAAVEDRA, GLENDA	\$ 21.89	\$ 2.22			\$ 24.11
2023-03-80045	SAAVEDRA, GLENDA [INT]	\$ 0.82	\$ 0.26			\$ 1.08
2023-04-81066	CASEY, CAROL	\$ 46.57				\$ 46.57
2021-03-54259	BRUNO, JENNIFER M	\$ 348.26				\$ 348.26
2023-03-54457	BRUNO, JENNIFER M	\$ 64.30			\$ 6.55	\$ 70.85
2023-02-2022301	TAPPER, MARLON	\$ 33.75				\$ 33.75
2023-03-56337	CHARLES, MELVIN R	\$ 46.26			\$ 4.71	\$ 50.97
2023-03-72823	MOLLOY, DOUGLAS	\$ 64.13		\$ 6.53		\$ 70.66
2023-03-67370	JOHNSTON, MAUREEN A	\$ 198.50				\$ 198.50
2023-03-67369	JOHNSTON, MAUREEN A	\$ 136.98				\$ 136.98
2023-01-11078	MASSEY, MAYA	\$ 95.55				\$ 95.55
2021-02-230	ELM VETERINARY CLINIC	\$ 157.68				\$ 157.68
2023-02-230	ELM VETERINARY CLINIC	\$ 55.29				\$ 55.29
2023-03-55718	CASSELLA, DOUGLAS R	\$ 763.75				\$ 763.75
2023-03-68821	REY, LUSENITH	\$ 4.08	\$ 0.92			\$ 5.00
2023-03-61237	FARQUHARSON, KIRSTEN	\$ 162.15				\$ 162.15
2023-03-69255	LEMKE, WILLIAM R	\$ 180.32				\$ 180.32
2023-03-69254	LEMKE, WILLIAM R	\$ 85.54				\$ 85.54
2023-03-85564	VERES-NOCERINO, MARIA	\$ 608.96				\$ 608.96
2023-03-85563	VERES-NOCERINO, MARIA	\$ 109.72				\$ 109.72
2023-03-63097	GIGOLA, STACY L	\$ 311.78	\$ 31.75			\$ 343.53
2023-03-63097	GIGOLA, STACY L	\$ 18.70	\$ 1.90			\$ 20.60
2023-03-65751	HONDA LEASE TRUST	\$ 527.36		\$ 53.70		\$ 581.06
						\$ -
						\$ -
		\$ 14,390.57	\$ 204.38	\$ 168.74	\$ 11.26	
* 12-145 Waiver of Interest						
DIRECTOR OF FINANCE _____					TOTAL	\$ 14,774.95

MONTH OF: APRIL 2025



**City of West Haven
Police Department and
Department of Finance
355 Main Street
West Haven, CT 06516**



April 8, 2025

Chairman Nicholas Pascale
West Haven City Council
West Haven City Hall
355 Main Street
West Haven, CT 06516

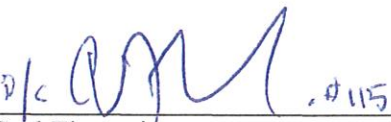
Re: Animal Control Donations

Dear Chairman Pascale,

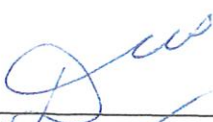
The West Haven Police Department has received the following donations, totaling **\$600.00** for the Animal Shelter. Per Connecticut Statutes 7-148(c) (3) (A&B) and General Order 98-04, we are forwarding these donations for approval.

Should these donations be approved by the Council, they are to be deposited into the Animal Shelter Donation account number 10100000 – 28285.

<u>Name</u>	<u>Check Number</u>	<u>Amount</u>
1. Albert A Perillo III	224	\$50.00
2. Roger Vallie Or Phyllis Vallie	271	\$100.00
3. Debra A Johnson	2116	\$50.00
4. Kevin C Geenty	2120	\$150.00
5. A Tambis Holdings Inc	2703	\$250.00



Carl Flemmig
Chief of Deputy
West Haven Police Department



Dao Le
Revenue Collector
Finance Department



Dorinda Borer
Mayor

Office of the Mayor
City of West Haven
355 Main Street
West Haven, Connecticut 06516



City Hall
1896-1968

April 8, 2025

Chairman Nicholas Pascale
West Haven City Council
355 Main Street
West Haven, CT 06516

Re: An Ordinance Amending Article VIII of Chapter 211 of the Code of the City of West Haven:
Elderly Tax Freeze

Dear Chairman Pascale:

This communication is to formally request that the City Council approve the attached amendment to Article VIII of Chapter 211 of the West Haven City Code: Elderly Tax Freeze.

Article VIII of Chapter 211 currently provides for a freeze on the amount of real estate taxes paid by homeowners who are 70 years or older, and who have resided in the City of West Haven for at least twenty consecutive years. The amendment would change the residency requirement to ten years.

The proposed amendment also clarifies the wording establishing the tax amount to be frozen as that amount previously paid on the grand list for the prior fiscal year, i.e., if applying in calendar year 2025, the tax amount going forward would be based on the tax bill generated from the Grand List of October 2023, and that was paid in July 2024 and January 2025.

The proposed amendment also eliminates the requirement that no children under 25 years of age shall reside at the premises.

Thank you for your consideration of these amendments to the existing ordinance that provides such an important benefit to our senior citizens who are dedicated to living in our city.

Dorinda Borer
Mayor

AN ORDINANCE AMENDING ARTICLE VIII OF CHAPTER 211 OF THE CODE
OF THE CITY OF WEST HAVEN, ELDERLY TAX FREEZE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST HAVEN, that Article VIII of Chapter 211 of the Code of the City of West Haven is hereby amended to read as follows:

Article VIII. Elderly Tax Freeze

§ 211-14. Purpose.

Any owner of real property who is seventy (70) years of age or older and who has resided in the City of West Haven for ten (10) consecutive years shall be eligible to have the amount of taxes to be paid on his/her primary residence frozen at the rate previously payable on the October Grand List for the fiscal year immediately preceding the date of application, if so qualified pursuant to the requirements set forth in § 211-15.

§ 211-15. Qualifications.

- A. To qualify for the tax freeze, the applicant must meet all of the following requirements:
- (1) The applicant must be seventy (70) years of age or older and must be the owner of record of the property; only one person needs to apply if property is owned jointly.
 - (2) The applicant must have resided in the City of West Haven for at least ten (10) consecutive years.
 - (3) The applicant's yearly income must not exceed \$50,000 for a couple or \$35,000 for a single person. Social security payments are not counted toward income.
 - (4) The property on which the taxes are to be frozen must be the applicant's primary residence.
 - (5) The applicant must provide documentation annually to prove eligibility.
 - (6) If the property is owned jointly, the surviving owner(s) may keep the taxes frozen on the property so long as one surviving owner continues to reside in the residence and is sixty-five (65) years of age or older and all of the other requirements of this article are met.

(7) The applicant, if qualified, shall be entitled to pay tax at the amount frozen or such a lesser amount as may be levied in any year.

B. Applications shall be approved and maintained in the office of the Assessor of the City of West Haven, who shall be responsible for the implementation of this article and program. New applications shall be considered by the Assessor between February first and May fifteenth each year.

ENACTED BY THE CITY COUNCIL ON: _____

APPROVED BY THE MAYOR: _____

DATE: _____

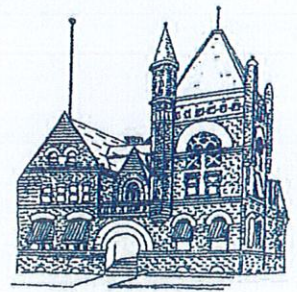


Dorinda Borer
Mayor

COMMUNICATION D

Office of the Mayor

City of West Haven
355 Main Street
West Haven, Connecticut 06516



City Hall
1896-1968

April 8, 2024

Chairman Nicholas Pascale

West Haven City Council

355 Main Street

West Haven, CT 06516

Re: Lease Renewal of City Owned Property – Prospect Beach Fish and Game Club, Inc.

Dear Chairman Pascale:

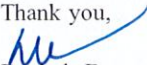
This communication is to formally request that the City Council approve a lease renewal with the Prospect Beach Fish and Game Club, Inc. A copy of the lease is attached for the council's review.

As you may be aware, the Prospect Fish and Game Club, Inc., has been in existence for several decades, and has continuously leased a grassy strip of land at 711 Ocean Avenue, between the existing wood guardrails and the sandy beach. The club maintains this area in very good condition, which enhances the aesthetic quality of the area.

Its members also launch small boats and watercraft over temporary matting laid over the sand on the beach. The lease provides that the club and its members shall not otherwise interfere with the use of the beach by the general public.

The Prospect Beach Fish and Game Club will also maintain adequate property and public liability insurance coverage under the terms of the lease.

Thank you for your favorable consideration that will allow this West Haven shorefront tradition to continue.

Thank you,

Dorinda Borer

Mayor

LEASE AGREEMENT

THIS AGREEMENT made by and between the CITY OF WEST HAVEN, acting herein by its Mayor, hereinafter referred to as the Lessor, and the PROSPECT BEACH FISH & GAME CLUB, INC., a corporation without capital stock, located and having its principal place of business in the City of West Haven, acting herein by its President, Joseph Raccio, hereinafter referred to as the Lessee;

WITNESSETH: That the Lessor does lease to the Lessee a certain parcel of land located on Ocean Avenue, in the City of West Haven, County of New Haven and State of Connecticut, and as shown as "City of West Haven Lease Area Map at 711 Ocean Avenue, Parcel No. 010-0420" on a map dated June 29, 2015 by Paul J. Stowell Land Surveying, 171 Wilcox Road, Milford, CT 06460 bounded and described as follows:

NORTHWEST:	by Ocean Avenue, also known as Connecticut Route 122, a chord distance of 240 feet, more or less, and a radius of 1607 feet, more or less;
NORTHEAST:	by land of the City of West Haven a distance of 107 feet, more or less;
SOUTHEAST:	by land of the City of West Haven, partially by the present line of existing wood guard rails, being an irregular line, a distance of 234 feet, more or less;
SOUTHWEST:	by land of the City of West Haven, by the present line of an existing wood guard rail, a distance of 59 feet, more or less.

Pursuant to the resolution approved by the West Haven City Council this lease is for the term of five (5) years from the 1st day of June, 2025 to the 31st day of May, 2030, for the rental of One Dollar (\$1.00) per year, payable on the 1st day of June in each year in advance.

The premises are hereby leased for recreational purposes. The Lessee agrees that it will maintain said premises leased in a clean state, will at all times maintain order on the premises, agrees to maintain in good condition the "pump house" located on said premises, which building is to be used for storage facilities, agrees further that it will maintain a public liability policy on said premises in an amount no less than \$100,000.00 per person, \$300,000.00 per occurrence, and \$5,000.00 property insurance, written and maintained in a responsible company satisfactory to the lessor, within 15 days after the execution of this lease. Said policy shall be delivered to the office of the Corporation Counsel of the City of West Haven for safe keeping. It is further understood and agreed that no building is to be erected on the premises leased.

The Lessee agrees that it will commit no waste, agrees that it will not allow any damage to be done to the property, that it will not assign this lease or underlet a part of the whole of said leased premises at the expiration or sooner termination of the tenancy return said premises in as good condition as they are now in.

It is further understood and agreed that the only area leased to said Lessee is that area as described heretofore, and that said Lessee shall not interfere with the use of the beach area adjacent to said leased premises by members of the general public.

It is further agreed between the parties and the Department of Parks and Recreation of said City of West Haven shall administer the provision of this lease on behalf of said City of West Haven, and if, in its opinion, there has been a violation of the provisions of said lease, it shall recommend to the Mayor that the lease be terminated.

It is further understood and agreed that the Lessee will comply with and conform to all the laws of the State of Connecticut and the laws, rules and regulations of the City of West

Haven relating to health, nuisance, fire, highways and sidewalks; and further agrees that it will conform to any regulations or orders of the Mayor of the City of West Haven City Council which they make relating to said premises and the use thereof.

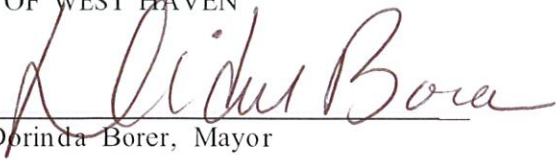
This Agreement is made pursuant to the approval of the City Council of the City of West Haven passed in a meeting held on

IN WITNESS WHEREOF, the parties have hereby caused this lease to be signed this day of _____, 2025.

WITNESSED BY:

CITY OF WEST HAVEN

By: _____


Dorinda Borer, Mayor

PROSPECT BEACH FISH & GAME CLUB, INC.,

By: _____

Angela Beebe, President

APPROVED AS TO CORRECTNESS OF FORM: By: _____

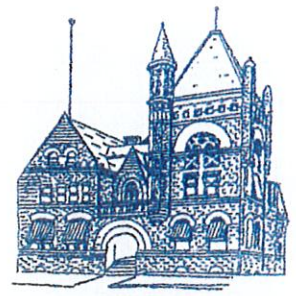
Paul Dorsi
Corporation Counsel



COMMUNICATION E

Office of the Mayor

City of West Haven
355 Main Street
West Haven, Connecticut 06516



City Hall
1896-1968

Dorinda Borer
Mayor

Rick Spreyer
Chief of Staff

April 7, 2025

Nicholas Pascale, Chairman
City Council
City of West Haven

Re: Offer to Purchase the City Owned Vacant Lot Located at 37 Myrtle Avenue, West Haven, CT

Dear Chairman Pascale,

I would like the above matter to be placed on the City Council's Agenda for the April 14, 2025, Regular Meeting.

The City of West Haven has received an offer from the Estate of Richard Shippy to purchase the vacant lot located at 37 Myrtle Avenue for \$15,000.00. The Estate currently owns the 2 vacant lots located at 42 Highland Place and 20 Highland Court which are situated direct behind 37 Myrtle Avenue. Currently, both 42 Highland Place and 20 Highland Court are landlocked parcels with no way in or out of either parcel. The potential purchaser has agreed to leave the lot vacant and only use it for access to its lots on Highland.

The sale of this property will not only put 37 Myrtle Avenue back on the tax rolls it will also allow the potential purchaser to develop its two lots on Highland and generate more tax revenue from those lots as well.

Please let me know if you have any questions or require any additional information.

Thank you,

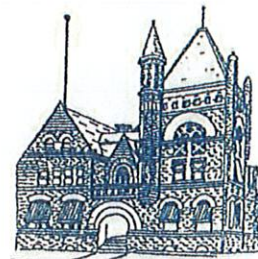

Dorinda Borer
Mayor, City of West Haven



Dorinda Borer
Mayor

Office of the Mayor

City of West Haven
355 Main Street
West Haven, Connecticut 06516



City Hall
1896-1968

March 24, 2025

Mr. Nicholas Pascale
Chairman, West Haven City Council
355 Main Street, 3rd Floor
West Haven, CT 06516

Dear Mr. Pascale,

I am pleased to submit for the West Haven City Council's consideration a request that the City of West Haven (the "City") sell North End Field, a 3.2-acre City-owned former playground (comprising a 0.58-acre property located at 1101 Campbell Avenue and the 2.60-acre former Baggott Street Playground), to the University of New Haven ("UNH") for five hundred thousand dollars (\$500,000). This sale will provide the City with several benefits, including ensuring that the property remains clean and secure, supporting UNH's planned redevelopment of its recently purchased Railroad Salvage site into a research, innovation, and business complex, generating one-time revenue for fiscal purposes, and returning the property to partial ongoing taxability (due to the state's PILOT program, which provides only limited real property tax reimbursement for university-owned properties) on the West Haven Grand List.

Thank you for considering this request at your earliest convenience. Please let me know if you or your colleagues have any questions or need further information from me or any members of my administration prior to considering this request. In the meantime, I respectfully would ask that you promptly refer this request to the West Haven Planning & Zoning Commission for an advisory report which I understand you will need, pursuant to Connecticut General Statutes Section 8-24, to consider fully my request at an upcoming City Council meeting.

Sincerely,

Dorinda Borer

Att.

Cc: Paul Dorsi, Corporation Counsel
Stephen Fontana, Director of Economic Development
File

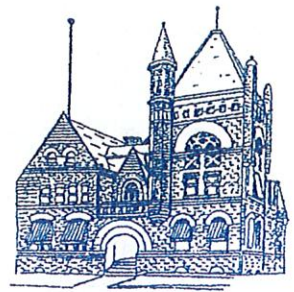


Dorinda K. Borer
Mayor

Abdul Quadir
City Engineer

Bureau of Engineering

City of West Haven
355 Main Street
West Haven, Connecticut 06516



City Hall
1896-1968

March 18, 2025

Chairman City Council
City of West Haven, Connecticut

Re: Bond resolution

Dear Mr. Chairman,

Please have this bond resolution on the City Council agenda for March 24 meeting. Any questions please contact me.

Thank you.

Sincerely,

Abdul Quadir

City Engineer

CC: Rick Spreyer

AN ORDINANCE APPROPRIATING \$538,000 FOR THE COSTS ASSOCIATED WITH THE PLANNING, DESIGN AND REHABILITATION OF SEWER PIPES AND MANHOLES RELATED TO THE HIGH PRIORITY AREA CONTRACT 2 IN THE CITY AND AUTHORIZING THE ISSUANCE OF \$538,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST HAVEN:

Section 1. The sum of \$538,000 is hereby appropriated for costs associated with the planning, design and rehabilitation of sewer pipe and manholes related to the High Priority Area Contract 2 in the City, and for architectural, design, engineering, hydraulic, site acquisition, development, demolition and disposal, environmental studies, surveying, infrastructure improvements, paving, material, utility charges, data systems, furniture and fixtures, equipment, testing, insurance, training, administrative, advertising, printing, legal, other consultant fees, and any appurtenances related to the project, as well as the cost of the establishment and maintenance of any reserve pursuant to Chapter 109, Chapter 117 and other chapters of the General Statutes of Connecticut (the "Connecticut Statutes"), as amended (the "Project"). Said appropriation shall be inclusive of any and all Federal and State grants-in-aid thereof.

Section 2. To meet said appropriation, \$538,000 bonds or other obligations of the City plus an additional amount for all necessary and appropriate financing costs not in excess of three percent of the cost of the Project, or so much thereof as may be necessary for said purpose (the "Bonds"), may be issued, maturing not later than the twentieth year after their date, or such later date as may be allowed by law. The Bonds may be issued in one or more series as shall be determined by the Mayor, City Treasurer, and the Director of Finance (collectively, the "Bond Committee"), and the amount of Bonds of each series to be issued shall be fixed by a majority of the Bond Committee. The Bonds shall be issued in an amount up to the City's share of the cost of the Project determined after considering the estimated amount of any State and Federal grants in aid for the Project, or the actual amount thereof if such amount is ascertainable, and the anticipated times of receipt thereof, provided that the total amount of Bonds to be issued shall not be less than an amount which will provide funds sufficient, with other funds available for such purpose, to pay the principal of and the interest on all outstanding temporary borrowings issued in anticipation of the receipt of the proceeds of said Bonds, and any administrative, printing and legal costs of issuing the Bonds as determined by a majority of the Bond Committee. The Bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the manual or facsimile signatures of a majority of the Bond Committee, bear the City seal or a facsimile thereof, be certified by a bank or trust company designated by a majority of the Bond Committee, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by a majority of the Bond Committee and be approved as to their legality by the City's bond counsel. The Bonds shall bear such rate or rates of interest as shall be determined by a majority of the Bond Committee. The Bonds shall be general obligations of the City and shall comply with all requirements of law, including any debt limit, relating to the authorization or issuance of such Bonds. The Bonds may also be

secured as to both principal and interest, to the extent permitted by law, by a pledge of certain revenues or benefit assessments or both. The aggregate principal amount of the Bonds, installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such Bonds, including any repayment agreements or memoranda of understanding, or whether any of the Bonds will be issued as taxable bonds, shall be determined by a majority of the Bond Committee, in accordance with the requirements of the Connecticut Statutes.

Section 3. In connection with the issuance of any bonds or notes authorized herein (collectively, the "Obligations"), the City, as determined by a majority of the Bond Committee, may exercise any power delegated to municipalities pursuant to the Connecticut Statutes, including the authority to establish credit facilities and to enter into agreements managing interest rate risk. The City, as determined by a majority of the Bond Committee, shall have all appropriate powers under the Connecticut Statutes, including Chapter 748 (Registered Public Obligations Act), Chapter 446k (Water Pollution Control) and Chapter 109 (Municipal Bond Issues), to issue, sell and deliver the Obligations and, further, shall have the full power and authority to do all that is required under the Internal Revenue Code of 1986, as amended, and other applicable laws and regulations of the United States, to provide for issuance of the Obligations in tax exempt form and to meet all requirements which are or may become necessary in and subsequent to the issuance and delivery of the Obligations in order that the interest on the Obligations be and remain exempt from Federal income taxes, including, without limitation, to covenant and agree to restriction on investment yield of bond proceeds, rebate of arbitrage earnings, and expenditure of proceeds within required time limitations. In order to meet the capital cash flow expenditure needs of the City, a majority of the Bond Committee is authorized to collectively allocate and reallocate expenditures incurred for the Project to any bonds or notes of the City outstanding as of the date of such allocation, and the bonds or notes to which such expenditures have been allocated shall be deemed to have been issued for such purpose, including the bonds and notes herein authorized.

Section 4. Said Bonds shall be sold in a competitive offering or by negotiation as determined by a majority of the Bond Committee. If sold at competitive offering, the Bonds shall be sold by a majority of the Bond Committee at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City, by sealed proposals, auction, or other comparative method. If the Bonds are sold by negotiation, the purchase contract shall be signed by a majority of the Bond Committee. With respect to the receipt of original issuance premium or bid premium upon the sale of the bonds or notes herein authorized, the City is authorized, but not required, to apply original issuance premium and bid premium, if applicable, to fund future debt service payments on the City's bonds and notes or to fund any purpose for which bonds of the City are authorized to be issued, and such application shall reduce the amount of authorized and unissued bonds for the purpose to which the premium was applied, in the amount so applied.

Section 5. Said Bonds may be secured by the City's property taxes, including interest, penalties and related charges, pursuant to Chapter 117 and other chapters of the Connecticut Statutes, and, if deemed necessary or appropriate and in the City's best interest by a majority of the Bond Committee, the Bond Committee, on behalf of the City, is hereby authorized: (i) to establish a property tax intercept procedure and a debt service payment fund pursuant to Chapter 117 of the Connecticut Statutes, §7-560 et seq., and other Chapters of the Connecticut Statutes, on such terms as a majority of the Bond Committee deem necessary or appropriate, and (ii) to take all further actions which a majority of the Bond Committee deem

necessary or appropriate to so secure the Bonds or which are contemplated by law. A majority of the Bond Committee, if they determine it to be advisable, necessary or appropriate, is authorized, on behalf of the City, to enter into an indenture of trust and/or a supplemental indenture of trust to any existing indenture of the City (collectively, the "Indenture") with a bank or trust company located within or without the State of Connecticut (the "Trustee"), and to covenant: (i) if the Bonds are issued pursuant to such Indenture that all or a portion of the City's property taxes shall be paid to the Trustee and be held in trust for the benefit of the holders of the Bonds as provided in Chapter 117 and other Chapters of the Connecticut Statutes, and (ii) the terms on which any payments or reserves securing the payment of the Bonds will be paid, and the terms of any reserve or other fund for the benefit of the holders of the Bonds; and, in any event, to amend or supplement the Indenture containing such terms and conditions as a majority of the Bond Committee shall determine to be necessary or advisable and in the best interest of the City, the execution thereof to be conclusive evidence of such determination.

Section 6. The issue of the Obligations aforesaid and of all other bonds or notes of the City heretofore authorized but not yet issued, as of the effective date of this Ordinance, would not cause the indebtedness of the City to exceed any debt limit calculated in accordance with law.

Section 7. The City is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said Bonds or any anticipated amounts of State and Federal grants in aid for the Project. Notes evidencing such borrowings shall be signed by the manual or facsimile signatures of a majority of the Bond Committee, have the seal of the City or a facsimile thereof affixed, be payable at a bank or trust company designated by a majority of the Bond Committee, be certified by a bank or trust company designated by a majority of the Bond Committee, pursuant to Section 7-373 of the Connecticut Statutes, and be approved as to their legality by the City's bond counsel. Notes shall be sold in competitive offering or by negotiation as determined by a majority of the Bond Committee. If sold in a competitive offering, the notes shall be sold by a majority of the Bond Committee at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City, by sealed proposals, auction or other comparative method. If the notes are sold by negotiation, the purchase contract shall be signed by a majority of the Bond Committee. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut Statutes that govern the issuance of such notes. The notes shall be general obligations of the City and shall comply with all requirements of law, including any debt limit, relating to the authorization or issuance of such notes. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said Bonds, shall be included as a cost of the Project. Upon the sale of said Bonds the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose. The City is also authorized to issue notes in anticipation of the receipt of grants, if applicable, and a majority of the Bond Committee shall determine the terms and conditions of such issuance.

Section 8. For the Project, \$538,000 of interim funding obligations and project loan obligations or any other obligations of the City evidencing an obligation to repay any portion of the costs of the Project determined by the State of Connecticut Department of Energy and Environmental Protection, Public Health or other department as applicable to be eligible for funding under Section 22a-475 et seq. of the Connecticut General Statutes, as the same may be amended from time to time (the "Clean Water Fund Program") plus an additional amount for all

necessary and appropriate financing costs not in excess of three percent of the cost of the Project, or so much thereof as may be necessary for said purpose (the "Clean Water Fund Obligations"), may be issued, maturing not later than the twentieth year after their date, or such later date as may be allowed by law. The Clean Water Fund Obligations may be issued in one or more series as shall be determined by the Bond Committee, and the amount of Clean Water Fund Obligations of each series to be issued shall be fixed by a majority of the Bond Committee. The Clean Water Fund Obligations shall be issued in an amount up to the City's share of the cost of the Project determined after considering the estimated amount of any State and Federal grants in aid for the Project, or the actual amount thereof if such amount is ascertainable, and the anticipated times of receipt thereof. The issuance of the Clean Water Fund Obligations and of all other bonds or notes of the City heretofore authorized but not yet issued, as of the effective date of this Ordinance, would not cause the indebtedness of the City to exceed any debt limit calculated in accordance with law. The Clean Water Fund Obligations shall be executed in the name and on behalf of the City by the manual or facsimile signatures of a majority of the Bond Committee, bear the City seal or a facsimile thereof. The Clean Water Fund Obligations may be general obligations of the City and shall comply with all requirements of law, including any debt limit, relating to the authorization or issuance of such Clean Water Fund Obligations. The Clean Water Fund Obligations may also be secured as to both principal and interest, to the extent permitted by law, by a pledge of certain revenues or benefit assessments or both. The aggregate principal amount of the Clean Water Fund Obligations, installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such Clean Water Fund Obligations, including the rate or rates of interest, any repayment agreements or memoranda of understanding, shall be determined by a majority of the Bond Committee, in accordance with the requirements of the Connecticut Statutes; and

(b) any combination of Obligations and Clean Water Fund Obligations for the Project as set forth in the preceding sections may be issued, provided that the total, aggregate principal amount thereof issued, and including the amount of any grant funding obtained, shall not exceed \$538,000 plus an amount needed for necessary and appropriate financing costs related to the Project.

Section 9. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The City hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid 60 days prior to and after the date of passage of this Ordinance in the maximum amount and for the Project described above with the proceeds of bonds, notes, or other obligations authorized to be issued by the City. Such 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 project, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement obligations, and to amend this declaration.

Section 10. The Director of Finance is hereby authorized to exercise all powers conferred by section 3-20e of the Connecticut Statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or other obligations authorized by this Ordinance.

Section 11. The Mayor, the Director of Finance and any other duly authorized City, Board of Education or WPCA official is authorized to seek grants and other contributions for the costs of the Project. Any such grants or contribution received prior to the issuance of any Obligations or Clean Water Fund Obligations authorized herein shall be applied to the costs of the Project or to pay at maturity the principal of any outstanding bond anticipation note, grant anticipation note or other temporary obligation issued pursuant this Ordinance and shall reduce the amount of Obligations or Clean Water Fund Obligations that can be issued pursuant to this Ordinance. If such grants and contributions are received after the issuance of any Bonds or Clean Water Fund Obligations, they shall be applied to pay either non-financed portions of the Project or debt service on the Bonds or Clean Water Fund Obligations provided such application does not adversely affect the tax-exempt status of the Bonds or Clean Water Fund Obligations.

Section 12. This Ordinance shall be effective immediately upon the Mayor’s signature.

ENACTED BY THE CITY COUNCIL ON: _____, 2025

APPROVED BY THE MAYOR: _____ DATE: _____