

STAMFORD PLANNING BOARD
CAPITAL BUDGET PRESENTATIONS
APPROVED MINUTES - TUESDAY, NOVEMBER 14, 2017
4TH FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT
6:00 P.M.

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Jay Tepper, Vice Chair; Claire Fishman, Secretary; and Jennifer Godzeno. Alternates: Michael Buccino, and Roger Quick. Absent: Michael Totilo, Voting Member and William Levin, Alternate. Present for staff: David W. Woods, PhD, AICP, Deputy Director of Planning; Anthony Romano, Management Analyst; Susan Nabel, Board of Representatives - District #20 and Frank Cerasoli, Board of Representatives - District #15.

Also in attendance as Capital Budget Presenters (in order of appearance):

- William Brink, P.E., BCEE , Executive Director, WPCA
- Prakash Chakravarti, Supervising Engineer, WPCA
- Ted Jankowski, Director, Public Safety, Health & Welfare
- Gregory D. Tomlin, Captain, Stamford Police Department
- Trevor Roach, Fire Chief, Stamford Fire & Rescue
- Michael Robles, Assistant Chief of Career Services, Stamford Fire & Rescue
- Robert Morris, Assistant Chief of Volunteer Services, Stamford Fire & Rescue
- Richard Lyons, Construction Project Manager, Board of Education
- Jennienne Burke, Operations Committee Chair, Board of Education

Ms. Dell called the meeting to order at 6:00 p.m. and introduced the members of the Board and staff present. Ms. Dell introduced the first item on the agenda:

REQUEST FOR EXTENSION OF TIME:

SUBDIVISION #4031 - NORTH RIDGE CONTRACTORS, LLC - CASCADE ROAD - LOT A-2:

Applicant is requesting a ninety (90) day extension to record the final map, which expires on January 18, 2018. John Leydon, Esq., representing the applicant, made the request for the Extension of Time. After a brief discussion, Mr. Tepper made a motion to *approve* the ninety (90) day extension to record the final map for Subdivision #4031; Mr. Quick seconded the motion and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Godzeno, Quick and Tepper).

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:

STAMFORD WATER POLLUTION CONTROL AUTHORITY - PROJECT #CP6904:

This account is used for major repairs of tanks and equipment associated with the treatment of wastewater including pumps, clarifiers, solids handling equipment, etc. This is an ongoing capital expenditure. The additional appropriation in the amount of \$1,600,000.00 is being requested to allow for expenses for: (1) the Gravity Belt and Belt Filter Press rehabilitation estimated at \$230,000.00; (2) Design Phase for upgrading the Sludge Degritting System estimated at \$380,000.00; (3) new equipment purchases estimated at \$750,000.00; (4) Ops Building HVAC improvements estimated at \$100,000.00; and (5) Ladder & Guard Rail safety improvements estimated at \$150,000.00. Mr. William Brink, Executive Director, WPCA, made a brief presentation and was available to answer any questions. After a brief discussion, Ms. Fishman moved to *approve* the Stamford Water Pollution Control Authority Project #CP6904 and this request has been reviewed pursuant to Connecticut General Statute Section 8-24 and Section C6-30-13 of the City Charter, and finds this to be consistent with CGS Section 8-24, and the City Charter Section C6-30-13, as well as consistent with the adopted 2015 Master Plan; Ms. Godzeno seconded the motion and passed unanimously with eligible members present voting, 5-0 (Buccino, Dell, Fishman, Godzeno and Tepper).

Ms. Dell began the Capital Budget Presentations and introduced the first item.

CAPITAL BUDGET PRESENTATIONS:

1. Water Pollution Control - William Brink
2. Office of Public Safety, Health & Welfare - Ted Jankowski
3. Police: Emergency Communications Center - Gregory D. Tomlin
4. Stamford Fire & Rescue: Department Wide - Trevor Roach
5. Board of Education - Richard Lyons
6. Short Term Financing: Board of Education - Richard Lyons

PLANNING BOARD MEETING MINUTES:

Meeting of 10/24/17: After a brief discussion, Mr. Tepper moved to recommend approval of the Planning Board Minutes of October 24, 2017; Ms. Godzeno seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Godzeno, Quick and Tepper).

OLD BUSINESS:

NEW BUSINESS:

Ms. Dell discussed the possibility of holding a Special Meeting of the Planning Board on November 21, 2017 to start the Capital Budget deliberation process. Ms. Godzeno informed the Board that she would not be available. However, the consensus of the rest of the Board is that it would be a good idea and to start at 6:30 p.m.

Ms. Dell thanked both Ms. Nabel and Mr. Cerasoli for attending the Capital Budget presentations. She especially thanked Mr. Cerasoli for his attendance over the last 5 years and that the Board will miss him now that he is no longer on the Board of Representatives.

Next regularly scheduled Planning Board meetings are:

- 11/21/17 - Special Meeting - Capital Budget Deliberations (Starts at 6:30 p.m.)
- 11/28/17 - Regular Meeting (Starts at 6:30 p.m.)
Public Hearing II [MP Amendment #427 & Subdivision #4033] (Starts at 7:00 p.m.)
- 12/12/17 - Capital Budget Adoption (Starts at 6:30 p.m.)

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 8:05 p.m.

Respectfully Submitted,

Claire Fishman, Secretary
Stamford Planning Board

NOTE: These proceedings were recorded on video and audio tape and are available for review in the Land Use Bureau located on the 7th Floor of the Government Center, 888 Washington Boulevard, during regular business hours.