

	Regular Meeting	
Wednesday, February 26, 2025	7:00 PM	Town Hall Council Chambers

In-Person: Council Chambers Town Hall Annex Remote: Information noted below:

Join Zoom Meeting from your Computer, Smart Phone or Tablet:

https://us06web.zoom.us/j/88950267229?pwd=4PaiqoC9am2jFC6lbE6dX7cPsPjFTO.1

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 889 5026 7229; Passcode: 039130

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS
- V. RESIDENT & PROPERTY OWNERS (COMMENTS LIMITED TO THREE (3) MINUTES
- VI. COMMITTEE COMMISSION AND BOARD REPORTS
- VII. COMMENTS OF TOWN COUNCILORS
- VIII. REVIEW AND APPROVAL OF MINUTES

MOTION to approve the following Town Council Minutes:

- Special Meeting of February 12, 2025
- Regular Meeting Minutes of February 12, 2025

Attachments: TC-MIN-2025-02-12-SP-EX-SESSION TC-MIN-2025-02-12

IX. COMMUNICATIONS

Communications List - February 26, 2025

Attachments:	Communications List-2025-02-26
	Anderson-Ethics Commission-email-2025-02-12
	Blacker-Gales Ferry Distirct Meeting Inviteemail-2025-02-13
	Blacker-Sewer Project-Capacity-email-2025-02-13
	Johnson-Third Party Flags-email-2025-02-12
	Mayor -Town Council- Directing Town Staff-2025-02-13
	Blacker-to Treaster Dredging-email-2025-02-15
	Jelden-Town Council Representastion-Permaent Municipal Building
	<u>Cmt (PMBC) Mtgs-email-2025-02-15</u>
	Action Ltr - Retirement Board Mtg 2025-02-18
	Blacker-Freedom of Information Act Requist-Gales Ferry
	Distrct-2025-02-18
	Board of Education-response to Town Council ltr 2025-
	<u>-email-2025-02-18</u>
	Lamb-Topics for Comunity Relations Cmt for DEI email-2025-02-18
	Board of Education-Reschedule Fiscal Year 2025-2026 Budget
	Presentation-email-2025-02-20
	Blacker -Spectators of Manassas-email-2025-02-21
	Board of Education - FY-2025-2026 Response to LTC ltr to
	Reschedule Presentation ltr-2024-02-24
	Blacker-Roudebush meeting -email-2025-02-26
	Soreto-Playscape Projects email-2025-02-24
	Vincent- Playscape Projrects & 2025 Black History Month
	Activites-email-2025-02-16
	Whitescarver-Resignation-Planning & Zoning email-2025-02-10
	ACTION LTR-TOWN COUNCIL MTG-2025-02-12
	ACCEPTED MARTYS WAY & VILLAGE DRIVE-TOWN
	COUNICL LTR-2025-02-13
	St Vil- Black History Month Contest-High School- Deadline Date
	Extended to March 7-2025- email dated 2024-20-20
	St Vil- Black History Month Contest-Middle School- Deadline Date
	Extended to March 7-2025- email dated 2024-20-20
	Action Ltr-Town Council Sp. Meeting-2025-02-19
	St Vil- Black History Month Contest -Elementary School -Deadline
	Date Extended to March 7-2025- email dated 2024-20-20
	Board of Education - FY-2025-2026 Reschedule Presentation
	<u>ltr-2024-02-24</u> Communit Specific Out Open House Marsh 1, 2025
	Communit Speaks Out-Open House March 1, 2025

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

- **1.** Administration Committee
- 2. Community Relations Committee for Diversity, Equity, & Inclusion

- **3.** Finance Committee
- 4. Land Use/Planning/Public Works Committee
- 4. Land Use/Planning/Public Works Committee
- 5. Liaison Reports

XII REPORT OF THE MAYOR: I

- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

CONSENT CALENDAR

- *1. MOTION to reappoint the following members to the Permanent Municipal Building Committee to complete a three (3) year term ending March 26, 2028.
 - · Mr. Gerald Tyminski (U) 58 Partridge Hollow, Gales Ferry
 - Mr. Joseph Gush (R) 57 Town Farm Road, Ledyard.

<u>Attachments</u>: <u>RE-Appointment Endorsmemt-Permanent Municipal Bulding</u> <u>Cmt-RTC-2025-02-04</u>

- *2. Motion to approve four tax refunds in the combined total amount of \$13,146.20 each exceeding \$2,400.00 in accordance with tax collector departmental procedures.
 - · Patricia Ference \$3,112.39
 - · Jessica Johnson \$2,619.98
 - · Law Office Sean Donohue for Amanda Plante \$3,079.65
 - · Sheela Nerurkar \$4,334.18

Attachments: AIR-25-1444 Tax Refunds

Administration Committee

3. MOTION to appoint Ms. Minna DeGaetano (D) 10 Marla Avenue, Ledyard, as a Regular Member to the Retirement Board to complete a three (3) year term ending January 20, 2026 to fill a vacancy left by Mr. Panosky.

Attachments: Retirement Board-DeGaetano to Regular Member-email-2024-12-30 RETIREMENT BOARD-2024-12-11 Resignation Panosky - Retirement Board-2024-11-19

4. MOTION to appoint Mrs. Karen Parkinson (R) 55 Rose Hill Road, Ledyard, as a Regular Member to the Historic District Commission to complete a five (5) year term ending December 4, 2026 to fill a vacancy left by Mr. Barnes.

 Attachments:
 RETIREMENT BOARD-2024-12-11

 Appoint Alternate Member Parkinson to Regular Member-Histoirc

 Disstrict Commission-email-2025-02-07

 Resign-Barnes-Historic District Commission-2025-01-26

 HISTORIC COMMISION-2025-02-10

5. MOTION to appoint Ms. Lauren Hawes, (U) 8 Warbler Way, Gales Ferry, as a Regular Member to the Parks, Recreation & Senior Citizens Commission to complete a three (3) year term ending June 28, 2025 to fill a vacancy left by Ms. Cobb.

Attachments:Appointment - Park-Recreation & Senior Citizens- Alternate Hawes to
Regular Member-DiRico email-2025-01-14
Resignation-Cobb-Parks-Recreation & Senior Citizens-ltr-2024-01-07
PARKS-REC-SENIOR CITIZENS-2025-02-03

6. MOTION to appoint Mr. Nathaniel Woody (U) 770 Long Cove Road, Gales Ferry, as an Alternate Member to the Planning & Zoning Commission to complete a three (3) year term ending October 31, 2026 filling, vacancy left by Mr. Miello.

Attachments: APPOINT APPLICATION-WOODY-PLANNING & ZONING-2025-01-20 PLANNING & ZONING-2025-02-03

7. MOTION to appoint Ms. Sherry Gruzkowski (R) 26 Saw Mill Drive, Ledyard, to the Ledyard Housing Authority Road, Gales Ferry, to complete a five (5) year term ending March 31, 2028 filling a vacancy left by Ms. Crocker.

Attachments: RTC-Appoint Application-Gruszkowski-Housing Authority-2025-02-04 HOUSING AUTHORITY-2025-02-04 Resignation-Crocker-Housing Authroty-ltr-2024-11-25

Finance Committee

8. MOTION to authorize overexpenditure of winter operations budget accounts 10140103-51815 (Snow Overtime), 10140103-58300 (Employee Reimbursement), and 10140107-56301 (Salt and Sand) due to higher-than-normal winter operation's needs.

Attachments: Winter Operations Budget Tracking 2-18-25

- **9.** Motion to overspend 10120101-51630 (Public Safety Employees) to allow for the hiring of two police officer candidates in FY25 to replace two officers planning retirement in FY26.
- **10.** MOTION to approve a revised Appendix A- Qualifying Income Schedule in accordance with Ordinance #200-005 (rev. 1) "An Ordinance to Provide Property Tax Relief for Certain Homeowners Age Sixty-Five or Over or Permanently and Totally Disabled (rev.1)" for the filing period of February 1, 2024 May 15, 2024.

Attachments: Qualifying Income Limits 2025-Ordinance.doc Qualifying Income Limits 2025-Ordinance ORD-#200-005 (rev 1) -An Ordinance Tax Relief Elderly-2019-12-11.docx Ordinance

General Business

11. Discussion and possible action on a Resolution Concerning Public Benefits Charges on Electric Bills to Consumers.

XV. ADJOURNMENT

DISCLAIMER:

Although we try to be timely and accurate these are not official records of the Town.

The Town Council's Official Agenda and final Minutes will be on file in the Town Clerk's Office.