TOWN OF SOUTH WINDSOR

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TOWN COUNCIL – REGULAR MEETING VIRTUAL MEETING

1. Call Meeting to Order

Mayor Paterna called the Regular Meeting to order at 7:00 p.m.

3. Roll Call

Members Present: Mayor Andrew Paterna

Deputy Mayor Liz Pendleton Councilor Audrey Delnicki Councilor Erica Evans

Councilor Mary Justine Hockenberry

Councilor Cesar Lopez Councilor Karen Lydecker Councilor Lisa Maneeley Councilor Janice Snyder

Others Present: Michael Maniscalco, Town Manager

Vanessa Perry, Asst. Town Manager/Director of H.R.

Scott Roberts, Asst. Town Manager/CIO/Emergency Mgmt.

4. Mayor's Remarks

Mayor Paterna stated that the Town Council had held discussions regarding a potential new building for Town Hall. Interest rates at this time are at about 1.8%. Tonight the Council will be able to review specific details that the Town Manager will be recommending to the Council.

5. Adoption of Agenda

Councilor Lopez made a motion to adopt the agenda. Councilor Snyder seconded the motion.

Deputy Mayor Pendleton made a friendly amendment to switch Discussion Items 13.E and 13.D on the agenda.

Mayor Paterna called for a vote on the amended motion; it was approved unanimously.

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ITEM:

6. Communications and Reports from Town Manager

Mr. Maniscalco reported on the following items:

- There has been a total of 957 cases of COVID-19 reported in South Windsor, with 802 of those cases past quarantine. There have been 40 people that have passed away due to COVID-19.
- A public service announcement was put together last week, which addressed safety measures that can be taken during the upcoming holiday season.
- The Health Department has been working hard through MDA-31 to distribute vaccinations to Tier A-1 individuals. The State of Connecticut is still working out how the Tier B-1 distribution will be handled. It is believed that most of the Town staff will be under this category. Beyond that, the rest of the public will most likely be a Tier C-1. The State of Connecticut has received approximately 160,000 doses of the vaccine and have reported distribution of about 1/3 of that at this time.
- A testing event for the public will be held on January 14, 2021, from 9:00 a.m. to 2:00 p.m. at the Fire Headquarters.
- It was reported that there had been a total of 28,535 hits on the Town's COVID-19 webpage. It is an average of 75 hits per day.
- In November, there were 876 claims for unemployment, which equals a 6% unemployment rate in South Windsor. Statewide, the unemployment rate is 7.7%.
- As of December 20, 2020, the Town's overall collection rate of 65.38%.
- A budget memo has been sent out to Town staff from the Town Manager.
- The Town Council will need to draft a Budget Policy Statement for guidance to staff by the end of January.
- A letter has been drafted to all of the distribution centers in Town. The letter
 encourages truck traffic to use Route 5 and not residential neighborhood
 streets. In the letter, the Town offered an opportunity to put a sign at the end
 of their driveways to direct traffic towards Route 5.
- The flagpoles are completed at a total budget of \$8,225.
- Thanked the Town staff for all of their hard work over the holidays.

Answering questions from the Council, Mr. Maniscalco explained that the three new staff members hired under the Epidemiology and Laboratory Capacity are through a grant program to do contract tracing and compliance monitoring.

(Discussion Continued on Next Page)

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ITEM:

6. Communications and Reports from Town Manager (Continued)

Councilor Hockenberry explained that in reading the Town Manager's Report, she noted that Chief Lindstrom talked about noticeable uptake with emotional distress. Does the Town have an opportunity to create a position through the Human Services Department and the Police Department to address this issue? Mr. Maniscalco stated that there had been a lot of conversation over the past ten months about the expanded job of the Police Department on a regular basis, and some of the issues may not be a police matter. Councilor Hockenberry felt that another individual that could work with the Police Department and Human Services Department would be beneficial.

Answering further questions from the Council, Mr. Maniscalco stated that the Police Department would not be asking for additional positions in the upcoming budget.

Mr. Maniscalco informed the Council that the COVID-19 testing event scheduled for January 14, 2021, will be regular tests, not rapid tests. The amount of time it takes to receive results will depend on how busy the laboratories are.

7. Public Input

None

8. Adoption of Minutes

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of December 21, 2020.

Was made by Councilor Snyder Seconded by Councilor Hockenberry

Councilor Delnicki proposed that under Item 13.N under New Business, it should be stated that questions were asked by the Town Council to the Town Manager.

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ITEM:

8. (Continued)

Mayor Paterna called for a vote on the Adoption of the Minutes with the proposed clarifications to the December 21, 2020 minutes. The motion passed on a roll call vote 8 to 0, with Councilor Lopez abstaining.

9. <u>Communications from Liaisons, Officers, and Board Directly Responsible to</u> Council

Councilor Hockenberry informed the Council and public that the Human Relations Commission is planning to hold an event for Martin Luther King Day.

10. Reports from Committees

Deputy Mayor Pendleton explained that the Personnel Committee was planning to meet on January 7, 2021, but has had to change that meeting and hope to meet on January 14, 2021, at 4:00 p.m. for the Clerk of the Council's mid-term review.

11. Consent Agenda

a. First Reading

Councilor Maneeley made a motion to approve Agenda Item 11.a.A through 11.a.H as a First Reading on the Consent Agenda. Deputy Mayor Pendleton seconded the motion, and it was approved unanimously.

Councilor Snyder requested to remove Item 11.a.G, make an amendment to the resolution, and vote on that item separately after this motion.

A. Resolution Reappointing Katie Graham (R) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting.

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Katie Graham (R) to the Park & Recreation Commission for a term ending December 31, 2024, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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<u>ITEM:</u>

- 11. Consent Agenda (Continued)
 - a. <u>First Reading</u> (Continued)
 - B. Resolution Appointing Herbert Asplund (R) an Alternate to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby appoints Herbert Asplund (R) an Alternate to the Patriotic Commission for a term ending December 31, 2023, to fill the expired term of Bobbie Jo Maltz and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

C. Resolution Appointing Bobbi Jo Maltz (R) a Full Member to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby appoints Bobbi Jo Maltz (R), a full member to the Patriotic Commission for a term ending December 31, 2023, to fill the expired term of Herbert Asplund and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

D. Resolution Reappointing Gene Botteron (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Gene Botteron (R) to the Patriotic Commission for a term ending December 31, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

E. Resolution Reappointing Edward Gawlinski (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Edward Gawlinski (R) to the Patriotic Commission for a term ending December 31, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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ITEM:

- 11. Consent Agenda (Continued)
 - a. <u>First Reading</u> (Continued)
 - F. Resolution Reappointing Tim Shepard (R) to the Demolition Delay Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Tim Shepard (R) to the Demolition Delay Committee for a term ending December 31, 2022, and postpones consideration of this Motion until the Town Council's next regularly scheduled meeting.

H. Resolution Reappointing Daniel Seypura (R) to the Building Code Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Daniel Seypura (R) to the Building Code Board of Appeals for a term ending January 1, 2026, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

G. Resolution Appointing Philip Koboski (R) to the Historic District Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby appoints Philip Koboski (R) to the Historic District Commission for a term ending November 30, 2025, to fill the expired term of Louise Evans and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

Councilor Snyder proposed amending Item 11.a.G by adding the wording "an Alternate."

Councilor Maneeley made a motion on the resolution as amended. Deputy Mayor Pendleton seconded the motion, and it was approved unanimously.

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ITEM:

11. Consent Agenda (Continued)

a. <u>First Reading</u> (Continued)

The resolution to read as follows:

BE IT RESOLVED that the South Windsor Town Council hereby appoints Philip Koboski (R) an Alternate to the Historic District Commission for a term ending November 30, 2025, to fill the expired term of Louise Evans and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

Councilor Hockenberry made a motion to Approve Agenda Items 11.a.l. through 11.a.J as a First Reading on the Consent Agenda. Councilor Snyder seconded the motion, and it was approved unanimously.

I. Resolution Appointing Diane Behler (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby appoints Diane Behler (D) to the Patriotic Commission for a term ending December 31, 2023, to fill the expired term of Kent Carlson and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

J. Resolution Appointing William Coursey (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby appoints William Coursey (D) to the Patriotic Commission for a term ending December 31, 2023, to fill the expired term of James Throwe and postpones consideration of this Motion until the Town Council's next regularly scheduled meeting.

12. Unfinished Business

None

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ITEM:

13. New Business

A. Resolution Authorizing the Town Manager to Enter into a Contract for the Lease/Purchase of a Rescue Truck (with equipment/radio) for the Town of South Windsor's Volunteer Fire Department

WHEREAS, the South Windsor Fire Department had developed an Apparatus Replacement Plan for the purchase of various Fire Department vehicles/equipment to be purchased; and

WHEREAS, South Windsor Fire Chief Kevin Cooney, and his staff, have determined that a priority need for the fire safety of South Windsor's businesses and residences is the lease/purchase of a new replacement Rescue Truck to meet those needs; and

WHEREAS, the Town of South Windsor has appropriately advertised, bid, and accepted bids on this vehicle, and the apparent successful bidders have met all of the specifications required by the South Windsor Volunteer Fire Department in order to meet all of the standards, goals and objectives of its Department

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager Michael Maniscalco to sign and execute an agreement and any other documents necessary for the lease/purchase of a Rescue Truck (with equipment/radio) in the amount of \$983,317.

Was made by Councilor Delnicki Seconded by Councilor Snyder

Answering questions from the Council, Mr. Maniscalco explained that the Town would not pay any money until this vehicle is delivered to the Town. The interest rate for long term bonds is presently at 1.8%; short term notes are at .5%. The Town will not know the rate until the actual day it goes out to the market. A lease to purchase is essentially a way the vehicle is financed. The Town will lease the vehicle for a period of time and then own the vehicle outright at the end of the lease period. The lease to purchase program allows municipalities to stretch out their money as far as possible.

(Resolution Continued on Next Page)

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ITEM:

13. A. (Continued)

When older an apparatus is sold, the funds go back into the General Fund, or possibly the old apparatus is donated out to a less fortunate community. Service expenses are paid for by the Town.

Chief Cooney explained to the Council that the South Windsor Fire Department only has one rescue truck, so it is imperative to keep that vehicle in service based on the call volume. There was about \$9,000 spent on this vehicle for maintenance and \$2,000 for an electrical issue. The electrical issue occurred during a training exercise at Station 3. The service was completed right at Station 3 and took approximately three days to repair. During those three days, mutual aid would step in if needed. The South Windsor Volunteer Fire Department looked at all options available of either refurbishing the current vehicle or replacing the current vehicle, and it was felt that replacing it would be the best option. The Rescue Truck has responded to approximately 400 or 500 calls in the last six months.

Mayor Paterna called for a vote on the motion; it was approved unanimously.

B. Resolution Authorizing the Town Manager to Enter into a Contract for the Lease/Purchase of a Support Fire-Police Vehicle (with equipment/radio) for the Town of South Windsor's Volunteer Fire Department

WHEREAS, the South Windsor Fire Department had developed an Apparatus Replacement Plan for the purchase of various Fire Department vehicles/equipment to be purchased; and

WHEREAS, South Windsor Fire Chief Kevin Cooney, and his staff, have determined that a priority need for the fire safety of South Windsor's businesses and residences is the lease/purchase of a new Support (Fire-Police) Truck to meet those needs; and

WHEREAS, the Town of South Windsor has appropriately advertised, bid, and accepted bids on this vehicle, and the apparent successful bidders have met all of the specifications required by the South Windsor Volunteer Fire Department in order to meet all of the standards, goals and objectives of its Department

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ITEM:

13. B. (Continued)

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager Michael Maniscalco to sign and execute an agreement and any other necessary documents for the lease/purchase of a Fire-Police Vehicle (with equipment/radio) in the amount of \$225,029.

Was made by Deputy Mayor Pendleton Seconded by Councilor Snyder

Chief Cooney explained to the Council that Company 6 is a support company that initially did not have a vehicle. A pickup truck was given to the company, which they used for several years, but as their duties increased, the pickup truck is not sufficient to carry some of the necessary equipment. It is important for Company 6 to have a vehicle that is equipped with the required compartments to carry the necessary equipment.

Mayor Paterna called for a vote on the motion; it was approved unanimously.

C. Resolution Waiving the Bidding Process and Authorizing the Town Manager to Enter into a Contract for the Lease/Purchase of SCOTT/3M Air Packs for the Town of South Windsor's Volunteer Fire Department

WHEREAS, the South Windsor Fire Department had developed a SCBA Self-Contained Breathing Apparatus Committee for the lease/purchase of replacement/equipment to be leased/purchased; and

WHEREAS, South Windsor Fire Chief Kevin Cooney, and his staff, have determined that a priority need for the fire safety of South Windsor's businesses and residences is the lease/purchase of a new replacement SCBA to meet those needs; and

WHEREAS, the South Windsor Fire Department requests to waive the bidding process for the lease/purchase from Shipman's Fire Equipment as the single-source provider for SCOTT/3M products. SCOTT/3M is the current provider and meets all of the specifications required by the South Windsor Volunteer Fire Department in order to meet all of the standards, goals, and objectives of its Department

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ITEM:

13. C. (Continued)

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby waives the bidding process for the lease/purchase of SCOTT/3M Air Packs; and

BE IT FURTHER RESOLVED that the South Windsor Town Council authorizes Town Manager Michael Maniscalco to sign and execute an agreement and any other necessary documents for the lease/purchase of SCOTT/3M Air Packs in the amount of \$546,007.

Was made by Councilor Lydecker Seconded by Deputy Mayor Pendleton

Answering questions from the Council, Chief Cooney explained that there were 8,000 applicants that applied for the FEMA Grant, with only 1,000 who were awarded the grant. South Windsor is waiting for an explanation of why we did not receive the grant. Chief Cooney then explained to the Council that there are only three or four major vendors for air packs. The Town has remained with SCOTT's for many years and would like to waive competitive bidding because the Fire Department would like to retain the 160 bottles, which cost \$1,000 per bottle, and by staying with SCOTT's, the Town can keep those bottles. If the Town were to go with another vendor, those bottles would need to be replaced.

At 8:00 p.m., Mayor Paterna recessed the Regular Meeting in order to hold a public hearing. At 8:03 p.m., the Regular Meeting reconvened.

Chief Cooney explained further that the Town Manager had requested a replacement plan for the funding of future upgraded SCOTT packs. The replacement plan is currently in draft form and will be given to the Town Council members after the Town Manager has reviewed it.

Mayor Paterna called for a vote on the motion; it was approved unanimously

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ITEM:

13. New Business (Continued)

E. Discussion Item: 1645 Ellington Road and 1540 Sullivan Avenue (requested by Mayor Paterna)

Mayor Paterna said that as the Town looks at the possibility of purchasing 1645 Ellington Road for the new Town Hall, it would be unwise for the Town to propose using Wapping and the old Orchard Hill School as Town space. Eight members of the Council had supported the Town Manager's research into this project.

Town Manager Michael Maniscalco shared a presentation with the Town Council, as shown in attached **Exhibit A**.

Mayor Paterna wanted to clarify for anyone viewing the presentation that the slide showing tax abatements coming off is showing the end of the abatements. The businesses would be paying 100% of their taxes each year once their abatements end.

Councilor Maneeley said she was worried that the referendum was getting muddied. She is in favor of the Town Manager looking into this project but would prefer a November referendum. She was not a part of discussions and would like to take a step back to review the timing. Mayor Paterna said this would be part of Discussion Item D. Town Manager Maniscalco said that the bank is currently looking to sell, and as part of the negotiation process, the bank wanted the Town to pay the carrying costs. That was negotiated out of the contract, but the time limit to get through the municipal process is 120 days.

Councilor Lydecker asked about renovations, savings, and the Town Center. Town Manager Maniscalco said that there would be minimal renovations to the old Town Hall for the business center or the possibility of Parks and Recreation moving into the old Town Hall. The new Town Hall at 1645 Ellington Road would need a vault for a population of 35,000 to 40,000 residents. The savings would be about \$7 million on the front end. The Town Center has been in the Plan of Conservation and Development since at least 2014. This would be an organic Town Center with a pond.

(Discussion Continued on Next Page)

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ITEM:

13. E. (Continued)

Councilor Snyder said the presentation answered many of the questions that residents have asked her. She asked about the current Town Hall size and if the Town needs a bigger building. Town Manager Maniscalco said he wanted to dispel the rumor that the Town is buying a bigger building to hire more staff. There is no additional staff proposed for this move. The need for more space stems from significant storage issues, and many people are working in small, tight cubicles. The lunch room is tiny and can seat two to four people. Meeting standards for taking care of employees is key.

Councilor Hockenberry asked about contingency, capital projects, space for the Building Department, and options for adding to the current Town Hall. Town Manager Maniscalco said that contingency is built into the construction costs. The Town Hall renovations will become part of the capital projects list if the Town does not move from the current Town Hall. The new Town Hall would have space for the Building Department to have a place to review plans with builders. The cost for expanding or tearing down and building a new Town Hall would be much higher. A new Town Hall built in his previous community was \$18.9 million for 33,000 square feet.

Councilor Evans said that she would be able to utilize the proposed business center space at the current Town Hall. She also mentioned the Town green is a huge benefit and asked how to encourage organic growth. Town Manager Maniscalco said the key is turning that space into a usable Town green once the Town Hall is moved. Parks and Recreation, as well as Human Services, could hold concert series, farmers markets, and other events next to the Post Office.

Councilor Delnicki asked if the electrical usage at 1646 Ellington Road for 2019 could be obtained. Town Manager Maniscalco said he would try to obtain them, but the bank has changed hands numerous times. Councilor Delnicki asked about recouping costs and the usage of the current Town Hall. Town Manager Maniscalco said the costs would be recouped through the tax abatements that are ending. The current Town Hall could be used for rental space, meeting space, the Chamber of Commerce, the Parks and Recreation Department, and other Town offices. Councilor Delnicki stated that there should be a public hearing, which should not be done until November.

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ITEM:

13. E. (Continued)

Town Manager Maniscalco said the bank was not happy holding the building for 120 days, and they will not wait until November. Councilor Delnicki said the bank does not have other potential buyers. Town Manager Maniscalco said they have interested buyers, but nobody has signed a purchase and sale agreement yet.

Deputy Mayor Pendleton said this is true transparency. She appreciates that this information is being put on the Town's website as there is inaccurate information out in the community. The original Town Hall was built in the 1960s when the Town's population and staff were much lower than today. She has seen the cramped quarters in the Building and Planning Departments and understands space needs.

Councilor Maneeley said the Councilors are doing their due diligence and hope the Town Manager is not offended. Mayor Paterna said this is a healthy discussion, and it is positive because the more questions that are asked, the more information is explained publicly.

Councilor Snyder asked about wetlands and if picnic tables and a gazebo can be put on the Town green. Town Manager Maniscalco said there is an area not included on the wetlands map that could hold picnic tables. Councilor Snyder asked if Town Manager Maniscalco could give the Town Council more information on the location of wetlands before the next Town Council meeting.

Councilor Lopez asked if this would increase the ability for economic development. Town Manager Maniscalco said that a Town Center would promote attention in that area of South Windsor. Having a 21st century, high quality, and classy-feeling building would help when meeting with executives from companies interested in moving to South Windsor.

Councilor Hockenberry asked about sidewalks. Town Manager Maniscalco said there is the potential to have sidewalks connecting Evergreen Walk, the new Town green, and Wapping Park. Councilor Delnicki asked if the cost of adding sidewalks has been calculated. Town Manager Maniscalco said it would be calculated, but he does not know what it would be. Councilor Hockenberry asked if it is included in the sidewalk plan. Mayor Paterna said the sidewalk plan is not budgeted at this time. Councilor Delnicki said sidewalks were just installed on Buckland Road to the current Town Hall. Mayor Paterna said that was part of a State grant. Councilor Delnicki said that State money is still the people's money, and so is Federal money.

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ITEM:

13. New Business (Continued)

D. Discussion Item: Scope of a Proposed Referendum (requested by Town Manager Michael Maniscalco)

Town Manager Maniscalco said there had been conversations about the referendum. There are many capital projects on the books, and it will be hard to pay all of that in cash. The bank referendum could save on bonding costs if there is a larger issuance. Town Manager Maniscalco asked Assistant Town Manager Scott Roberts to share the current list of capital projects with the Town Council, as shown in attached **Exhibit B**.

Town Manager Maniscalco said there are projects that could benefit from a referendum. The Police Department locker room is filled. If they hire another female police officer, there will be a problem providing them with locker room space. Some facilities need new roofs. The Town doesn't have the cash for large projects, so they keep being pushed back.

The Town Manager and Town Council discussed school roof projects and their reimbursement costs.

Deputy Mayor Pendleton asked about Town and Board of Education projects. Town Manager Maniscalco said capital projects include all Town buildings, including school buildings. Mayor Paterna asked Councilor Snyder to elaborate as Chair of the Capital Projects Committee. Councilor Snyder said the Committee makes a point not to separate town and school projects. It comes down to what the Town needs as a whole.

Town Manager Maniscalco suggested adding a sports facility at Nevers Park to the referendum. The Board of Education received their NEASC Report that suggested adding a facility. Councilor Lydecker asked if there would be penalties for not following the report. Town Manager Maniscalco said he would have to follow up with Superintendent Carter.

(Discussion Continued on Next Page)

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ITEM:

13. E. (Continued)

The Town Manager and Town Council discussed having the projects bundled into one question or separating them into different questions. Town Manager Maniscalco was in favor of bundling the projects as that makes it simpler during the bonding process. Councilor Snyder said she was not in favor of bundling and would rather have people vote separately. Councilor Lydecker said that the Town has the opportunity to get all of these projects at once. Councilor Maneeley was not in favor of bundling the projects. Councilor Hockenberry said that these projects have been on the capital projects lists for a long time, which would be a way to improve the Town.

Councilor Lopez asked if rooftop maintenance would impact what the Town pays for insurance. A renovated rooftop brings down the premiums on personal insurance, but he is unsure about commercial insurance. Town Manager Maniscalco said he would have to reach out to CIRMA, the Town's insurer. If he reaches out, it is possible that they would want to do an evaluation.

Councilor Delnicki asked if the bundled projects provided by Town Manager Maniscalco were the actual projects going on the referendum. Town Manager Maniscalco said those are his recommendations to the Town Council. Councilor Delnicki asked if those are the projects that Town Manager Maniscalco would like to see on the referendum. Town Manager Maniscalco confirmed that was true. Councilor Delnicki questioned why the referendum could not have multiple questions. Town Manager Maniscalco said there are some efficiencies to having one bond authorization. Councilor Delnicki stated that some questions could pass and fail, and she would rather see multiple questions.

Deputy Mayor Pendleton thanked Town Manager Maniscalco for thinking outside the box and figuring out a better way to do financial business for necessary projects. She requested that Town Manager Maniscalco take capital projects along with the new Town Hall building and give the Town Council the grand total with monthly and yearly impacts. This would also include the tax abatements and businesses that pay taxes and the impact per household. The bottom line is that citizens work hard for their paychecks, which would be the least amount of impact that would get projects done.

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<u>ITEM:</u>

14. Passage of Ordinance

None

15. Public Input

Mrs. Kathy Daugherty, 12 Troy Road, phoned into the Council meeting to discuss the potential referendum in March. Mrs. Daugherty stated that she does not think that the Town should be in the business of real estate by proposing to have different offices at the Town Hall on 1540 Sullivan Avenue. As far as the proposed new Town Hall, the area around the building is all wetlands and would not be conducive to holding events in that area. Not only is it not conducive, but it would take away from Evergreen Walk events. The suggestion of the Recreation Department moving to the Town Hall is ridiculous. The Recreation Department recently moved to Wapping School and has a gym. Mrs. Daugherty further stated that she would like to go to a polling location and vote on each item separately. The Town needs to do more with less and not spend money at this time. Mrs. Daugherty requested that the Council members review the study done by Stanford University, which shows that the productivity levels of employees working from home were up.

16. Communications from Council

Mayor Paterna reminded the Council that on January 17, 2021, the 2nd annual Mayor's Day of Service would be held in partnership with Hartford Bags of Love. Residents are being asked to make sandwiches at their own homes and drop them off at St. Peter's Episcopal Church on Sand Hill Road. On January 18, 2021, Hartford Bags of Love will be delivering the donated sandwiches to homeless shelters in Hartford. Details are on Facebook under Hartford Bags of Love. Cash donations will be given to the South Windsor Food and Fuel Bank.

Deputy Mayor Pendleton informed the Council that on January 17, 2021, it is her 60th birthday, and she will be donating 60 tuna sandwiches to the event with Hartford Bags of Love. She will also be purchasing fruit that will also be donated. Deputy Mayor Pendleton explained that she had asked friends, family, and residents to donate or help make sandwiches.

Mayor Paterna stated that a flag-raising ceremony was held today at the new flagpole location for the Hartford Bags of Love flag. Councilor Delnicki, State Representative Tom Delnicki, State Senator Saud Anwar, the Cabot family, and Town Manager Michael Maniscalco were all in attendance.

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<u>ITEM:</u>

17. Executive Session

At 10:42 p.m., Deputy Mayor Pendleton made a motion to go into Executive Session to discuss the possible sale of real estate for the Town pursuant to Connecticut General Statutes §1-210 (b) (7) (725 Sullivan Avenue), and discuss the possible purchase of real estate for the Town pursuant to Connecticut General Statutes §1-210 (b) (7) (186 Foster Street). Councilor Lopez seconded the motion, and it was approved unanimously.

The following individuals went into Executive Session: Mayor Paterna; Deputy Mayor Pendleton; Councilor Delnicki; Councilor Evans; Councilor Hockenberry; Councilor Lopez; Councilor Lydecker; Councilor Maneeley; Councilor Snyder; Scott Roberts, Assistant Town Manager/CIO/Emergency Management; Vanessa Perry, Assistant Town Manager/Director of Human Resources; Michael Maniscalco, Town Manager; and Jeffrey Folger, Senior Environmental Planner.

At 10:55 p.m., the Executive Session ended.

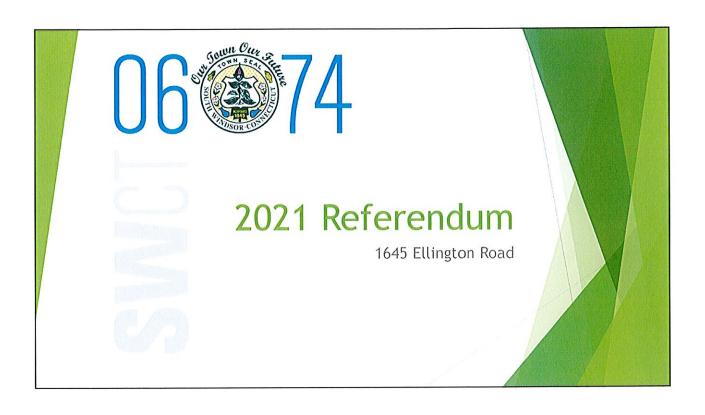
18. Adjournment

At 10:55 p.m., Councilor Maneeley made a motion to adjourn the Regular Meeting. Councilor Hockenberry seconded the motion, and it was approved unanimously.

Respectfully submitted,

Ashley Booth

Recording Secretary



Project & Project Budget

- 1645 Ellington Rd Purchase
- New vault construction at 1645 Ellington
- Office design/ Reno and FF&E at 1645 Ellington \$850,000
- 1540 Sullivan Ave Design/Reno and FF&E
- 1540 Sullivan Ave immediate repairs
- Project contingency



\$3,92**5,000**

\$500,000 (Est.)

\$200,000

\$1,000,000

\$200,000 (7.2%)

Why a new Town Hall?

- Based on the facilities report https://www.southwindsor-ct.gov/sites/g/files/vyhlif3831/f/uploads/town_hall_facility_assessment.pdf conducted by the Towns Facilities department almost \$14million worth of renovations and repairs will be needed in the current Town Hall over the next 5-10 years. A new building allows us to save \$7,325,000.
- Over a 10 year period of time the Town is looking at potential space needs due
 to the ever growing situation with the Town Schools. There is a potential for the
 Board of Education to need both Old Orchard Hill and Wapping School in the near
 future requiring additional space for Town Departments.
- The new building has a drive through which would allow for more convenient and safer services.
- The new building will provide the appropriate standards for maintaining essential documents https://ctstatelibrary.org/publicrecords/general-schedules-municipal/.
- The wiring and technology base in the building is prepared for the 21st Century
 tech the Town uses.

Line by Line Break down of Repairs

Ten Year Five Years Cost Item Item Cost \$ 1,000,000 Electrical Roofing \$ 350,000 \$ 40,000 Code Related ADA \$ 20,000 Roofing \$1,500,000 Safety/Security \$ 100,000 **HVAC** Systems and Ductwork \$ 50,000 Windows \$ 450,000 Concrete, Masonry, Brick Flooring, Tile, Carpeting, Asbestos Abatement \$ 450,000 Concrete, Masonry, Brick \$ 140,000 Interior Renovations \$ 5,200,000 **Doors Exterior** \$ 20,000 Generator \$ 8,240,000 \$ 150,000 Sub Total \$ 9,545,000 \$ 75,000 Total 5 and 10 Year Costs **HVAC Systems** Adjusted for inflation over 10 years @ 2.5% Yr \$1,305,000 Sub Total \$12,218,406



For more information go to: HTTPs://www.southwindsor-ct.gov/sites/g/files/vyhlif3831/f/uploads/town_hall_facility_assessment.pdf





Cost of renovating old town hall—and schedule for reno if not used as town hall?

The current Town Hall will need major renovations over the next 5-10 years. Currently it is estimated to be approximately \$14million but could be more based on construction cost escalation https://www.southwindsor-ct.gov/sites/g/files/vyhlif3831/f/uploads/town_hall_facility_assessment.pdf

This work must be performed to ensure the Towns most valuable records are housed appropriately and in accordance with State requirements

https://ctstatelibrary.org/publicrecords/general-schedules-municipal/.



Question: What will happen to the current Town Hall if Town Hall is moved to 1645 Ellington Rd?

The current Town Hall will be converted into a Small Business Support Center and a South Windsor Welcome Center. It will include:

- -Rental office and meeting space
- -Co-working space
- -Large Presentation/ Concert Hall
- -Chamber of Commerce

In the future the building could also be considered for Parks& Recreation and other Town Department Offices.







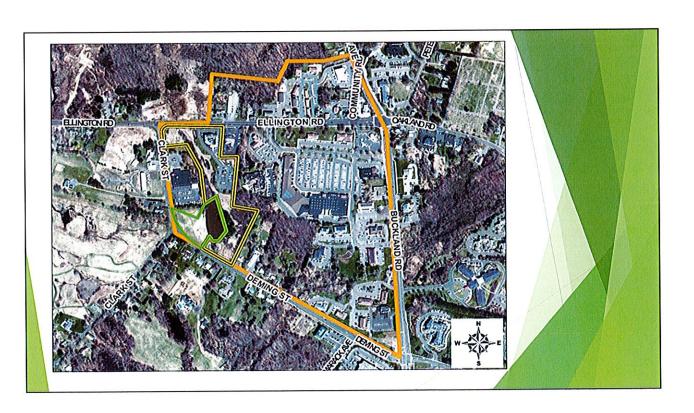
How does New Town Hall location support the POCD for creating a Town Center for SW?

The Plan of Conservation and Development calls for making a **Town Center zone**. In addition to that zone it calls for encouraging the development of that Zone by keeping civic functions within that area (p.51).

The location of the 1645 Ellington Rd provides the **potential for redevelopment**, creation of a Town Center and the development a Town Green.

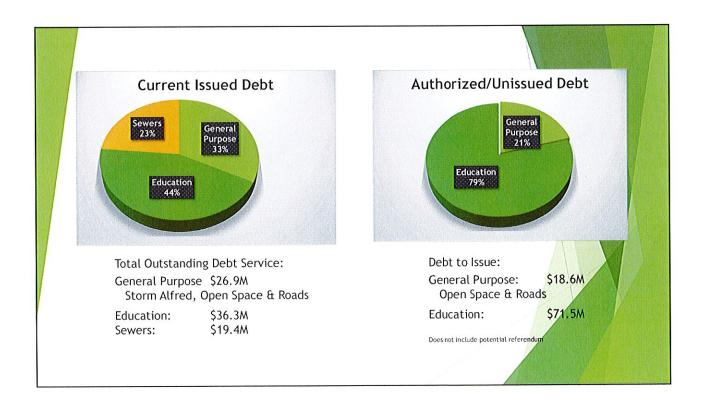
Lastly, the Town Hall and Town Green will provide a **sidewalks** and **trails** to interconnect proposed trails at Evergreen Walk and Wapping Park further enhancing our cross town trail system.

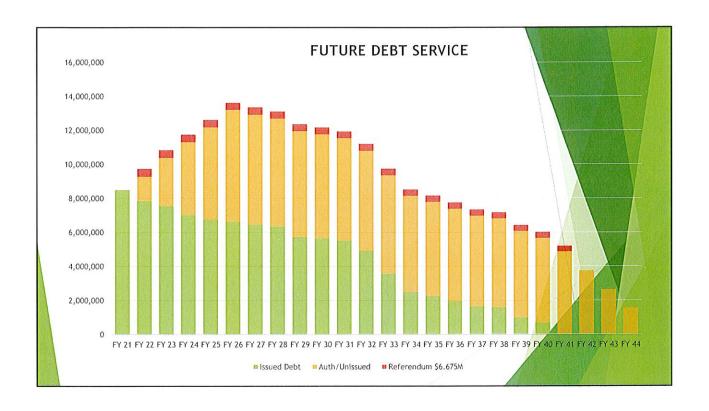




What will be the Average cost to Operate 1645 Ellington Rd Mar May May Jan 2020 Feb 2020 2020 Apr 2020 2020 Jun 2020 Jul 2020 Aug 2020 Sep 2020 Oct 2020 Nov 2020 Dec 2020 Budge 7712R, Ellington Road Occupancy Expense - 16,005 7,448 7,275 6,686 6,362 6,494 5,816 5,816 3,092 1,103 1,005 Electricity (54030) 142 113 108 108 107 134 123 1,235 Water and Sewer (54032) 202 202 341 215 108 Fuel (54034) 323 525 436 79 79 Maintenance Equipment and Supplies (54050) 676 20 694 - 138 2,971 2,896 1,884 1,884 Building Repairs and Contracts (54054) Exterminating (54058) 364 1,643 972 1,044 982 850 738 738 Rubbish Removal (54060) 2,500 2,500 2,500 2,500 2,500 2,500 2,500 2,500 2,500 2,500 2,500 2,500 Janitorial Services and Contracts (54062) 200 200 200 200 109 200 2,690 245 HVAC/Climate Control (54066) 183 Plumbing (54068) Misc. Occupancy Expense (54190) 7,673 10,797 10,854 5,000 25,111 11,520 13,017 16,759 13,788 14,437 14,190 22,918

- · Current average- \$13,839
- Operating cost of current Town Hall- \$13,782





Project	Authorized	Bonded	Grants *	Auth/Unissued	
Open Space 2009	2,000,000	400,000		1,600,000	\ \\
Orchard Hill	33,521,724	20,000,000	(11,825,341)	1,696,383	
Roads 2014	12,000,000	11,350,000	(647,417)	2,583	
Eli Terry	37,419,060	6,500,000	(12,836,312)	18,082,748	
PR Smith	32,480,940	7,000,000	(11,166,416)	14,314,524	
Roads 2018	15,000,000	0		15,000,000	
Open Space 2018	2,000,000	0		2,000,000	
Pleasant Valley	58,500,000	0	(21,040,695)	37,459,305	
TOTAL				90,155,543	
* Estima	ted total from S	tate of CT			

What is the cost to me annually and monthly?

Scenario 1 \$6,675,000

Home Market	Taxable					N	Avg lonthly	
Value	Assessment		2022	To	tal Cost	Cost		
200,000	140,000	\$	(4.20)	\$	(4.20)	\$	(0.35)	
250,000	175,000	\$	(5.25)	\$	(5.25)	\$	(0.44)	
300,000	210,000	\$	(6.30)	\$	(6.30)	\$	(0.53)	
350,000	245,000	\$	(7.35)	\$	(7.35)	\$	(0.61)	
400,000	280,000	\$	(8.40)	\$	(8.40)	\$	(0.70)	
450,000	315,000	\$	(9.45)	\$	(9.45)	\$	(0.79)	
500,000	350,000	\$	(10.50)	\$	(10.50)	\$	(0.88)	
Mill Rate Increase/(Decrease)			(0.03)				•	



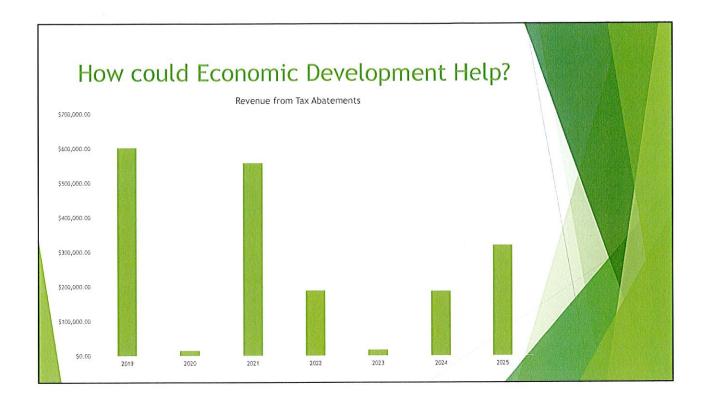
- Taxes will still go down due to the pay off of Storm Alfred Debt
- Annual cost to the Town of \$467,000

Can taxes be reduced in this plan?

Yes, there are a number of factors that go into how a tax bill is determined. In isolation, based on the \$6,675,000 cost and the reduction of current debt the Town could reduce taxes in 2022.







If the vault or the archival space is customized for environmental storage, can the Wood Memorial Library and Museum have access to store their environmentally sensitive documents? Would there be a charge?

Based on the size of the vault and requirements from the State of Connecticut this could certainly be a potential. Most likely there would be no to a minimal charge for housing documents from the Wood Memorial Library.



Would solar energy be done to the building?

Yes, the Town would work with the Clean Energy Commission to determine the right application for solar power in keeping with the pledge to have 100% clean energy.





Testing for Pyrrhotite? (this mineral causes breakdown of concrete foundations).

In the purchase a sale agreement the Town negotiated a 60 day "Due Diligence Period". During that time we are testing the foundation for Pyrrhotite.





Have a question ask

Town Manager: Phone-860-644-2511 ext. 200

Email: michael.maniscalco@southwindsor-ct.gov

Town Council: Phone-(860) 644-2511 ext. 206

Email: TownCouncil@southwindsor-ct.gov

Want to learn more on your own: https://www.southwindsor-ct.gov/town-

hall-project



Town of South Windsor Staff Capital Inventory/Request 2020/21-2025/26

anna (Na) Partiad in Relegity Ordes)	Category	Location	FY 20	0/21	FY 21.	/22	FY 22/23*	- 3	FY 23/24*	FY 24		F١	25/26*
ems (Not Ranked in Priority Order)	Improvements	PARC				7,50	Te ALCIE			\$	50,000	The	Ma il
thletic Field Improvements - Irrigation levator Replacement	Improvements	PD					\$ 200,000						
ber Communication Network	Improvements	PV SCH/VMP	FFILIA		\$ 25	0,000		7	Warrage 1				
	Improvements	FHQ / TH / FOS RD	\$	200,000			State of the state				Alle T. S.		1
ber Communications Network iber Communications Network	Improvements	FH2	ALLE		ANALES E		\$ 200,000		P. Bahlering	WENT TO SHARE		100	
iber Communications Network	Improvements	TE SCH	- 7				April Little	\$	300,000				
	Improvements	TRACS		12000	1		TO THE TENEDON	9		\$	100,000		
iber Communications Network	Improvements	PD /FD3					NEG TENTRE			Memor		\$	150,
ber Communications Network		Town-Wide	Ś	50,000	\$ 5	0,000	\$ 100,000	\$	100,000	\$	100,000	\$	50
IS	Improvements	TOWN	\$	200,000	7	0,000	\$ 200,000	\$	200,000	\$	200,000	\$	200
arks & Rec Master Plan Projects	Improvements	PD	è	55,000		1		1	A CONTRACTOR OF THE SECOND		N. C. C.		
erimeter Security Systems	Improvements	TBD	2	33,000			TO SECURITION OF STREET		TO SERVICE OF THE SER	\$ 15	,000,000	WII.	
ec. Center w/ Indoor Aquatics	Improvements				\$ 10	0,000	CONTRACTOR OF				200,000	Ś	200
idewalks	Improvements	Town-Wide		1000		0,000	\$ 400,000				and the same of	i de	130
torage Buidling Maintenance Design/Construction	Improvements	Park & Rec		1	\$ 10	0,000	\$ 400,000				100	\$	4,500
levers Park Sports Stadium w/ Lights	Improvements	Park & Rec / BOE						ć	125,000	\$ 1	000,000	Ψ	.,
own Garage Bay Expansion	Improvements	TG						2	123,000	¢ L	75,000	¢	500
olice Department Renovations	Improvements	PD	7.1			-		212		à.	73,000	ć	2,800
own Hall Renovations	Improvements	TH		W. 1510								Ś	100
rail Updates	Improvements	Wapping Park							4 205 000	TERRO ARROS		\$	1,050
ridge via	Maintenance	PValley / Podunk R			\$ 25	0,000		\$	1,385,000	AND DESCRIPTIONS		2	1,030
arpeting	Maintenance	LIB	14	Edition.			\$ 125,000		600.000	12. 54 P. S.		SECTION AND ADDRESS OF	Marie Service
rainage	Maintenance	PV Rd Phase 2	P. Carlotte					\$	650,000			1000	
rainage	Maintenance	Strong Rd	N. E				4.7	\$	500,000	14.		\$500W	
rainage	Maintenance	Griffin Rd	123 1446		A CONTRACTOR			\$	430,000	979,01	DESCRIPTION OF THE PARTY OF THE	AMERICA	
rainage	Maintenance	Abby Rd	la dia			STATE OF		\$	420,000	Wilder I	acional.		
	Maintenance	Avery Brook Channel	Section 1					\$	250,000			15.4	OFFICE S
rainage	Maintenance	Town-Wide	STATE OF THE PARTY.		SESSION	CONTRACT.	\$ 100,000	\$	100,000	\$	100,000	Allek	3/7/32
rainage	Maintenance	1200-1474 Main St		Up SCRIZE	Name of	De ling	professional and the second	100		\$	700,000	THE R	as take
rainage	Maintenance	McGrath Rd 2	Ing Start		THE VIEW			266			280,000	Bar S	
rainage		Commerce Wy	TEXA TOTAL		10000						275,000	666	
rainage	Maintenance	Farnham Est	The second	CHAPTER STATE	LOS SERVICES			100	SECTION AND ADDRESS OF	\$	255,000	Mes	
rainage	Maintenance		100000000000000000000000000000000000000				33.5	100	HANGE STEEL		180,000	Later la	
rainage	Maintenance	Scott Dr		1000	100000000000000000000000000000000000000			35×1			175,000	1904	
rainage	Maintenance	McGrath Rd 1	Bull Bullion		And the second				Service S. A. Shillian		125,000	10000	80 00
rainage	Maintenance	Abbe / Miler / Haystack	1200 mm		A 2.4			500		*	125,000	\$	2,510
oad Reconstruction	Maintenance	Buckland Road			\$ 2,45	50,000		200		9,910,000		\$	4,475
oad Reconstruction	Maintenance	Pleasant Valley Road	6.00	2250	SALGIVEA.			1581			ALCO TO SERVICE	-	4,47.
levator Replacement	Maintenance	TH	\$	600,000	Direction of	96300		100		Land St.		•	100
xterior Maintenance	Maintenance	Salt Shed / Town Garage				STATE		983				>	100
ocal Small Bridges Repairs 'Four"	Maintenance	Town Wide					\$ 250,000		250,000	\$	250,000	NSXV	
arking Lots	Maintenance	Lower VMP			Water State		\$ 250,000			in the same	Part I	A BANK	
arking Lots	Maintenance	WAP					\$ 245,000					Big.	
	Maintenance	Rye St Park	TANSMISSING.	5000	STEEL ST			\$	507,000			STEAT	a alle
arking Lots	Maintenance	Upper VMP	8043508					\$	250,000			1986	
Parking Lots	Maintenance	NEVERS PARK			N. F. A.					\$	206,000		
Parking Lots Replacement/ Repair of the exterior masonry band (Drivit) PH 2	Maintenance	SWHS	\$	876,000				100					
	Maintenance	Annex	10015		U. CALLAS	0.975	\$ 15,000	\$	85,000			100	District Control
tetaining Wall	Maintenance	Town-Wide	10200000				\$ 400,000		1,000,000	\$ 1	,000,000	\$	1,00
toad Maintance		TE	Part State		\$ 3.2	00,000		0.5					
Roof	Maintenance	Town	è	50,000		00,000		1 200		No.		THE REAL PROPERTY.	
AMA	Maintenance		7	30,000	7	00,000		5	325,000	\$	325,000	\$	32
Roof	Maintenance	TG	Established a				\$ 150,000	1	525,000	\$5.560K		100.50	
oof	Maintenance	FHQ			1000000000		3 130,000	5	200,000	100000000000000000000000000000000000000	TOYAL TOO	1000	
oof	Maintenance	PD	1712110123		A 0	00.000		1	200,000	2 3 7 7 7 2 7		10000	
toof	Maintenance	Comm Cntr			\$ 3	00,000		1860				ė	5
toof	Maintenance	Wapp Comm House	red to self		100000000000000000000000000000000000000			-	250.000		ALC: COLUMN	¥.089	PHYSIC .
Roof	Maintenance	TH				n Ho		\$	350,000	A STATE OF THE PARTY OF THE PAR	150.000	25277	MARKET ST
Roof	Maintenance	SALTSHED	181919			1200				>	150,000	E279	73.057
Roof	Maintenance	VMP						700	ATTUAL PROPERTY.	TO SAIN	\$50,000	REST.	X 8 173
Roof	Maintenance	WAP				223,500		180				(A)	SACTOR.
ADA Transition Plan Upgrades	Regulatory	TOWN	\$	50,000	\$ 1	00,000			100,000		100,000	\$	10
Final Closure	Regulatory	Land Fill			\$171,524	Partie.	\$ 400,000	\$	400,000	\$	400,000	11.14	
Fire Alarm Upgrade	Regulatory	OOH/ELLS	\$	108,000	第四 里	QUIT.		1 12		(E E	4/10/2017		100
	Regulatory	FHQ/FH2	\$	100,000	RESIDE			703					
Fire Alarm Upgrade	Regulatory	CC/PD	\$	100,000	No. of the last			i i		(Marine)		1200	
Fire Alarm Upgrade	Regulatory	HS B	PEREN	DIVERSE.	Micosal S	CHAN	1000000	\$	235,000			128	
Oil Tank (UG)	Upgrades	RYE ST PARK			\$ 2	00,000	\$ 142,700	ol	myr er Eight	MES		0153	
Basketball/Tennis Court Renovations		RYE ST PARK	ALC: NO.			50,000				21/2000	Water Trans		180 N
PickleBall Court w/ Lights	Upgrades		e	125,000		100,000		0 5	400,000	\$	200,000	5	50
Communication Upgrades - VMP/TRACS Towers	Upgrades	ETS/FD/PD/PW	\$	123,000	7 -	.00,000	, 100,000	1	100,000	\$	50,000		20
Generator	Upgrades	TH		150.000		ALCOHOL:				1	30,000	1	0.000
Generator	Upgrades	FHQ	\$	150,000		EC 000	¢ 200.00	0		MARKET			SELLER
VAC/Boilers	Upgrades	FH 1 & 2	E CONTRACTOR		\$	50,000	\$ 300,00	-		2017	THE SERVE	\$	3,60
ool Redesign / Renovation	Upgrades	VMP	\$	50,000		/18H/5			100 5		100.000		3,60
ublic Buildings Security/Doors Upgrades	Upgrades	TOWN BLDGS	\$	100,000			\$ 100,00		100,000		100,000	\$	10
amp & Walkway Upgrades	Upgrades	TH			ALC:			\$	400,000	,		-	
ennis Court Design / Construction	Upgrades	WAP	\$	50,000				1		le Suite		\$	1,0
/entilation & VAV Upgrades	Upgrades	TH			176 12 0		\$ 100,00		100,000)			
	Upgrades	TH		NEW STAN	100000000000000000000000000000000000000		\$ 300,00	0					W.
Vindows	Upgrades	Wapping Comm House	I WALLES		2.89	37.C					Bhabb	\$	
Windows & Exterior Upgrades		FD FD	5	60,000	\$	60,000	\$ 60,00	0		le Vers		1000	
Fire Station Security Upgrades-all stations	Upgrades		\$	100,000		170,00				TAUS ST		SW.	
	Upgrades	Town	>	100,000	\$.	50,000		0		DAY COL			
Traffic Signal Upgrades-Buckland Road						20,000		v I				1	100000
Fraffic Signal Upgrades-Buckland Road Fraffic Calming Improvements	Upgrades	Town		100.000		of AUTA	7 15,00		Mark Market State	William .	100 E		
raffic Signal Upgrades-Buckland Road raffic Calming Improvements	Upgrades Upgrades	Recreation	\$	165,000		rieva	, , , , , , , , , , , , , , , , , , , ,						
rraffic Signal Upgrades-Buckland Road rraffic Calming Improvements ShowMobile	Upgrades Upgrades Upgrades	Recreation TH	\$	130,000		PIEVA Z 400	, isjac						
Traffic Signal Upgrades-Buckland Road Traffic Calming Improvements ShowMobile Town Hall VOIP System Police Portable Radios	Upgrades Upgrades	Recreation	\$	130,000			5 4,312,700.00		9,162,000.00		46,000.00		3 500 0

Notes

* These years need further research by staff before being published as complete and will change yearly as staff and information warrants