

**DRAFT MINUTES
GENERAL COUNSEL COMMISSION
SPECIAL MEETING OCTOBER 24, 2019**

Present: Chairwoman and Councilwoman Bartolotta, Councilman Daley, and Councilman Nocera. Staff: Deputy General Counsel Kori Wisneski, Director of Human Resources Justin Richardson

Public: Steven Devoto, Lee Matterazzo, Geen Thazhampallath

Call to Order:

Meeting was called to order at 7:06 p.m.

Public Comment:

None

New Business:

A. Ordinance – Tax Stabilization Agreement for 430 Saybrook Road (272-9.6)

Councilman Daley introduced the ordinance. He explains that this ordinance passed through EDC unanimously.

Attorney Wisneski further explained that this is a medical office on Saybrook Road. The tax stabilization agreement is set for 10 years with an estimated \$843,631.43 in tax revenue over 10 years and approximately \$233,100 annually thereafter.

Councilman Daley made a MOTION to approve the ordinance. The Motion was seconded by Councilman Nocera. The Motion passed unanimously.

B. Ordinance – Tax Stabilization Agreement for 440 Saybrook Road (272-9.7)

Attorney Wisneski introduced the ordinance. She explains that this is similar to the previous ordinance discussed. This ordinance is a 10 year tax stabilization agreement with an estimated \$1.4M in tax revenue and about \$388,500 annually thereafter.

Councilman Daly made a MOTION to approve the ordinance. The Motion was seconded by Councilman Nocera. The Motion passed unanimously.

C. Ordinance – Tax Stabilization Agreement for 584 Main Street (272-9.8)

Attorney Wisneski introduced the ordinance. She explains that this is regarding the old Shilien's building which has been an eyesore for the City for a while. This project is set to be market rate apartments above commercial retail space, which has not yet been confirmed. This

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ordinance is a 10 year tax stabilization agreement with an estimated \$69,696.90 in tax revenue and approximately \$17,871.00 annually thereafter.

Councilman Daley made a MOTION to amend paragraph 1 in the ordinance to replace low-to-moderate-income housing with market rate housing. The Motion was seconded by Councilman Nocera. The Motion passed unanimously.

More discussion ensued regarding the outstanding water/tax bills.

Councilman Daley made a MOTION to approve the ordinance as amended. The Motion was seconded by Councilman Nocera. The Motion passes unanimously.

D. UPSEU Labor Management

- i. Food & Nutrition Manager
- ii. Assistant Superintendent of Streets
- iii. Superintendent of Streets & Sanitation

Geen Thazhampallath who is the UPSEU union president spoke in support of the 3 job descriptions. The City and the Union agreed to consider two of the job descriptions as part of labor management to correct some equity issues within the Public Works Department. All three positions were reviewed through the normal process, which included an application and interview with the Labor Management Committee.

More discussion ensued regarding salary grades.

Councilman Daley made a MOTION to approve the job descriptions. The Motion was seconded by Councilman Nocera. The Motion passes unanimously.

Adjournment:

MOTION to Adjourn by Councilman Daley. The Motion was seconded by Councilman Nocera. The Motion passed unanimously and the meeting ended at 7:34 p.m.