

TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
Town Council Chambers

October 27, 2009

6:30 P.M

AMENDED AGENDA

Moment of Silence

1. Pledge of Allegiance and the Roll Call
2. Chairman's Report
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#343 - #380) totaling \$14,404.12
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve the Appointment of William Fischer to the Wallingford Housing Authority Board of Commissioners for a five-year term, beginning 10/31/09 and ending 10/31/14 – Chairman Mike Brodinsky
 - 3c. Consider and Approve the Appointment of Patricia Hogan as Tenant Commissioner to the Wallingford Housing Authority Board of Commissioners effective immediately and ending 10/31/10. This appointment fills the vacancy created by the resignation of Jill Kelliher – Chairman Mike Brodinsky
 - 3d. Consider and Approve a Resolution Authorizing the Mayor to enter into the Project Grant Agreement between the State of Connecticut and the Town of Wallingford under the Local Bridge Program for the West Dayton Hill Road over the Muddy River, Bridge No.04834 – Town Engineer
 - 3e. Consider and Approve a Resolution Authorizing the Mayor of the Town of Wallingford, Mass Dispensing Area (MDA) 23, to receive and dispense the \$15.00/vaccine administration fee approved by the Center for Disease Control and the Connecticut Department of Health for a total of available funds up to \$10,500 and designate Eloise Hazelwood, Director of Health, as the administrator MDA 23 for the purpose of coordinating the novel H1N1 vaccine distribution plan.
– Director of Health
 - 3f. Acceptance and Appropriation in the Amount of \$10,500 to H1N1 Vaccine (Expenditure) Acct # 001-3010-601-6030 and to Revenue H1N1 Acct # 001-1040-050-5508 – Director of Health

- 3g.** Acceptance and Appropriation in the Amount of \$30,000 to ARRA-JAG OPM Acct # 001-1050-050-5891 and to Server Replacement Acct # 001-2005-999-9947 – State and Federal Program Administrator, Donald Roe
- 3h.** Acceptance and Appropriation in the Amount of \$38,039 to ARRA-JAG Grant Acct # 001-1050-050-5890 and to Traffic Maintenance Vehicle Acct # 001-2005-999-9946 – State and Federal Program Administrator, Donald Roe
- 3i.** Consider and Approve a Resolution Authorizing the Mayor to enter into an Agreement with the State of Connecticut, Department of Transportation, for the purchase of alternative/clean fuel vehicle(s) and to execute any amendments, recisions and revisions – State and Federal Program Administrator, Donald Roe
- 3j.** Consider and Approve a Budget Amendment in the Amount of \$6,500 to Transportation Equipment Acct # 433-9012-392 and to Miscellaneous Non-Operating Revenue Acct # 431-8960-421 – Water Division
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER
- 6.** Purchasing Ordinance
 - 6a.** Conduct a Public Hearing at 7:00 P.M. with respect to the Purchasing Ordinance of the Code of the Town of Wallingford, Connecticut - Chairman Mike Brodinsky
 - 6b.** Consider and Approve Amendments to the Purchasing Ordinance, Chapter 43, in accordance with the proposed draft dated September 14, 2009 of the Code of the Town of Wallingford - Chairman Mike Brodinsky
- 7.** Consider and Approve an Appropriation in the Amount of \$971,400, Small Cities Community Development Block Grant-Recovery Program (CDBG-R), to State Grant Acct # 240-1040-050-5000 and \$925,133 to Construction Activity Acct # 240-7700-783-7991 and \$46,267 to Administrative Acct # 240-7700-783-7993 – State and Federal Program Administrator, Donald Roe
- 8.** Consider and Approve a Bid Waiver for Discover Video, LLC (an equipment provider to AT & T) to provide U-Verse service, so that governmental and educational programming becomes available to AT & T U-Verse customers - State and Federal Program Administrator, Donald Roe
- 9.** Consider and Approve Acceptance of AT & T equipment payment in the Amount of \$20,281 - State and Federal Program Administrator, Donald Roe

- 10.** Consider and Approve an Appropriation in the Amount of \$20,281 to AT & T U-Verse (Revenue) Acct # 001-1075-070-7050 and to Distribution Equipment: AT & T U-Verse Acct # 001-1303-999-9903-00 - State and Federal Program Administrator, Donald Roe
- 11.** Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
- 12.** Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of James McManus v. Town of Wallingford– Town Attorney
- 13.** Motion to consider and approve settlement of James McManus v Town of Wallingford tax appeal matter as discussed in Executive Session - Town Attorney

In accordance with Title II of the *Americans with Disabilities Act*- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.