

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Town Council Chambers of the Wallingford Town Hall

February 24, 2009

6:30 P.M.

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 (#516 - #552) totaling \$85,147.48
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve a Bid Waiver in the amount of \$18,200 to retain
Telstar for Fire Works Display –Parks and Recreation
 - 3c. Approve Special Town Council Meeting Minutes of February 10, 2009
 - 3d. Approve Special Town Council Meeting Minutes February 11, 2009
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Conduct a Public Hearing at 7:00 P.M. to Consider and Act Upon the following
proposed Ordinance:

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$295,000
FOR THE PLANNING AND DESIGN OF THE MACKENZIE RESERVOIR
SEDIMENT REMOVAL PROJECT AND AUTHORIZING THE ISSUE OF
\$295,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND
PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY
BORROWINGS FOR SUCH PURPOSE

(The purpose of the amendment is to increase the appropriation and bond authorization and bond authorization by \$2,875,000, from \$295,000 to \$3,170,000, to provide for the construction of the project and to ratify, conform and adopt all prior authorizations and ordinances in connection therewith.)

7. Acceptance of and Budget Amendments for nine (9) grants – Board of Education
8. Discussion and Possible Action on “de-appropriating” various unspent sums, collectively called “appropriations-in-force” and acknowledging that said sums have lapsed to the General Fund and are available for all appropriate uses, including tax relief, in accordance with Chapter XV, Section 4 of the Charter of the Town of Wallingford, p. 31, lines 87-100 – Chairman Mike Brodinsky
9. Discussion and Possible Action pertaining to unused funds remaining in capital projects accounts, and in the Capital and Non-Recurring Fund, including but not limited to identifying sums, which should have been closed out and returned to the General Fund, per Chapter XV, Section 4, page 31 of the Charter of the Town of Wallingford, which monies could be made available for all appropriate uses, including tax relief – Chairman Mike Brodinsky
10. Discussion and Possible Action on transferring and appropriating lapsed annual appropriations, and/or abandoned funds for capital projects, to be used for repair of the Reskin Drive Bridge – Chairman Mike Brodinsky
11. Consider and Approve a Transfer in the amount of \$165,000 Capital & Non-Recurring Fund to Reskin Drive Bridge Acct # 300-1403-554-0008-09 from Quinnipiac River Linear Trail Acct # 300-1403-554-0005-09 – Engineering Department
12. Brief Report from the Town Engineer on developments concerning Community Lake – Chairman Mike Brodinsky
13. Brief Report from the Town Engineer on developments concerning the Parking Lot behind Simpson Court - Chairman Mike Brodinsky
14. Discussion and Possible Action on policies and procedures regarding ice-skating on “Galko Pond.” – Councilor Mike Spiteri
15. 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