

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

May 12, 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 (#639- #652) totaling \$1,022.35
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve an Appropriation of Funds in the Amount of \$3,031 to
Revenue-Highway Safety Acct # 001-1050-050-5883 and to Police Overtime Acct #
001-2005-101-1400-Police Chief
 - 3c. Consider and Approve a Transfer of Funds in the Amount of \$1,500 to Office
Supplies Acct # 001-6030-401-4000 from Codification Acct # 001-6030-901-9001
for \$500 and from Maintenance of Equipment Acct # 001-6030-570-5200 for
\$1,000 – Town Clerk
 - 3d. Consider and Approve a Transfer of Funds in the Amount of \$450 to Meetings and
Seminars Acct # 001-6030-701-7990 from Overtime Acct # 001-6030-101-1400
– Town Clerk
 - 3e. Consider and Approve a Transfer in the Amount of \$1,000 to Fuel Crisis Acct #
001-3070-600-6810 from Professional Services-Negotiations Acct # 001-1300-901-
9002 - Mayor
 - 3f. Consider and Approve a Transfer in the Amount of \$11,500 to Wage Differential
Acct # 2030-101/1450 from Regular Wages and Salaries Acct # 2030-101/1000
-Fire Chief
 - 3g. Consider and Approve a Transfer in the Amount of \$5,000 to Professional
Services-Lawyers Acct # 001-1320-901-9002 from Contingency – General Acct
001-7060-800-3190- Town Attorney
 - 3h. Consider and Approve a Transfer in the Amount of \$300 to Transportation
Acct # 001-1320-300-3201 from Self-Insurance Claims Acct # 001-1603-800-8280
- Town Attorney
 - 3i. Consider and Approve a Transfer in the Amount of \$15,000 to Maintenance

of Vehicles Acct # 001-5015-550-5000 from Materials & Supplies Acct
001-5015-401-4100- Public Works

- 3j. Consider and Approve a Transfer in the Amount of \$20,000 to 2-Zero Turn Rider Mowers Acct #001-5015-999-9159 from Regular Salaries & Wages Acct # 001-5015-101-1000- Public Works
- 3k. Consider and Approve use of the Wooding Caplan Parking Lot and/or Town Hall Parking Lot on June 20, 2009 from approximately 11:30 A.M. to 2:00 P.M. in conjunction with an Eagle Scout Project honoring French Calvary Battalion that passed through Wallingford in 1781 - Mayor
- 3l. Acceptance of Outdoor Planters totaling \$1030 from United Concrete Products Inc. – Parks & Recreation
- 3m. *Board of Assessment Appeals*
Consider and Approve the Appointment of Robert Avery to the Board of Assessment Appeals for a Three-Year Term Expiring January 8, 2012 – Chairman Brodinsky
- 3n. *Inland Wetlands and Watercourses Commission*
Consider and Approve the Appointment of Nick Kern as a Member of the Inland Wetlands and Watercourses Commission for a Five-Year Term Expiring March 1, 2014 – Chairman Brodinsky
- 3o. *Planning and Zoning Commission*
Consider and Approve the Appointments of James Fitzsimmons as a Member of the Planning and Zoning Commission for a Five-Year Term Expiring January 13, 2013 and

Chris Smith as an Alternate to the Planning and Zoning Commission for a Three-Year Term Expiring January 10, 2012 – Chairman Brodinsky
- 3p. *Wallingford Housing Authority*
Consider and Approve the Appointment of Tom Mezzei for a Five-Year Term Expiring October 31, 2013– Chairman Brodinsky
- 3q. *Zoning Board of Appeals*
Consider and Approve the Appointment of Andy Barnett as a Member of the Zoning Board of Appeals for a Five-Year Term Expiring January 13, 2014 and

Ron Souza as an Alternate to the Zoning Board of Appeals for a Three-Year Term Expiring January 8, 2012 – Chairman Brodinsky
- 3r. Approve Minutes of Special Town Council Meeting and Budget Workshop for April 14, 2009
- 3s. Approve Minutes of Special Town Council Meeting and Budget Workshop for April 16, 2009
- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION & ANSWER

6. Conduct a Public Hearing at 7:00 P.M. in connection with an ordinance entitled:

ORDINANCE APPROPRIATING \$1,965,024 FOR THE PLANNING, ACQUISITION
AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS
2009-2010 AND AUTHORIZING THE ISSUE OF \$1,965,024 BONDS OF THE TOWN
TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE
MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
7. Consider and Approve authorizing the Mayor to enter into a contract to purchase property
at
Lot #1, a portion of 1250 Whirlwind Hill Road – Town Attorney
8. Conduct a Public Hearing at 7:15 P.M. in connection with an ordinance entitled:

AN ORDINANCE APPROPRIATION \$305,000 FOR THE ACQUISITION OF
APPROXIMATELY 2.76 ACRES OF REAL PROPERTY LOCATED ON
WHIRLWIND HILL ROAD AND AURHORIZING THE ISSUE OF \$305,000
BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING
THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS
FOR SUCH PURPOSE
9. **Budget Adopting the Fiscal Year 2009-2010 Budgets of the Town of Wallingford -
Mayor**

For the Fiscal Year Beginning July 1, 2009

- A. TO ADOPT THE TOTAL GENERAL FUND REVENUE BUDGET OF
\$140,309,896 FOR THE FISCAL YEAR BEGINNING JULY 1, 2009.
- B. TO ADOPT THE TOTAL GENERAL FUND EXPENDITURE BUDGET OF
\$140,309,896 FOR THE FISCAL YEAR BEGINNING JULY 1, 2009.
- C. ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR
BEGINNING JULY 1, 2009 AT **23.20** MILLS.

REAL ESTATE AND PERSONAL PROPERTY TAXES IN EXCESS OF \$100 SHALL BE MADE IN TWO INSTALLMENTS. THE FIRST OF WHICH IS DUE JULY 1, 2009, PAYABLE ON OR BEFORE AUGUST 1, 2009. THE SECOND INSTALLMENT SHALL BE DUE JANUARY 1, 2010, PAYABLE ON OR BEFORE FEBRUARY 1, 2010. REAL ESTATE AND PERSONAL PROPERTY TAXES OF \$100 OR LESS SHALL BE PAID IN ONE INSTALLMENT DUE JULY 1, 2009 AND PAYABLE ON OR BEFORE AUGUST 1, 2009 AS PROVIDED BY CONNECTICUT STATUTE, CHAPTER 204, SECTION 12-144.

MOTOR VEHICLE TAXES SHALL BE MADE IN ONE INSTALLMENT DUE JULY 1, 2009 AND PAYABLE ON OR BEFORE AUGUST 1, 2009 AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-144A. DELINQUENT MOTOR VEHICLE TAXES SHALL BE PAID ONLY IN CASH OR BY CERTIFIED CHECK OR MONEY ORDER AS

PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204,
SECTION 12-146.
PROPERTY TAXES IN AN AMOUNT OF LESS THAN FIVE DOLLARS
SHALL BE WAIVED. CHECKS IN PAYMENT OF PROPERTY TAXES
WHICH HAVE BEEN RETURNED BY THE BANK SHALL BE SUBJECT TO
A TWENTY DOLLAR (\$20.00) FEE.

- D. ADOPT THE BUDGETS OF THE DIVISIONS OF THE DEPARTMENT OF
PUBLIC UTILITIES FOR THE FISCAL YEAR BEGINNING JULY 1, 2009
AS HEREIN STATED:

Electric Enterprise Fund

Operating Revenues	<u>\$83,852,135</u>
Operating Expenses	<u>82,451,366</u>
Operating Income (Loss)	<u>1,400,76</u>
Non-Operating Revenue	<u>1,119,500</u>
Non-Operating Expenses	<u>134,940</u>
Net Income (Loss) Before Operating Transfers In (Out)	<u>2,385,329</u>
Operating Transfers (Out)	<u>(1,965,024)</u>
Net Income (Loss)	<u>420,305</u>
Working Capital: Sources of Funds	<u>3,873,899</u>
Working Capital: Use of Funds	<u>3,873,899</u>
Re-appropriation of Prior Years Capital Items	<u>248,903</u>

Water Enterprise Fund

Operating Revenues	<u>\$6,668,726</u>
Operating Expenses	<u>6,443,570</u>
Operating Income (Loss)	<u>225,156</u>
Non-Operating Revenue	<u>296,362</u>
Non-Operating Expenses	<u>138,290</u>
Net Income (Loss)	<u>383,228</u>
Working Capital: Sources of Funds	<u>2,433,848</u>
Working Capital: Use of Funds	<u>2,433,848</u>
Re-appropriation of Prior Years Capital Items	<u>34,714</u>

Sewer Enterprise Fund

Operating Revenues	<u>\$5,138,180</u>
Operating Expenses	<u>6,755,761</u>
Operating Income (Loss)	<u>(1,617,581)</u>
Non-Operating Revenue	<u>348,710</u>
Non-Operating Expenses	<u>85,030</u>

Net Income (Loss)	<u>(1,353,901)</u>
Working Capital: Sources of Funds	<u>1,573,600</u>
Working Capital: Use of Funds	<u>1,573,600</u>
Re-appropriation of Prior Years Capital Items	<u>18,469</u>

- E.** TO ADOPT THE BUDGET OF THE CAPITAL AND NON-RECURRING EXPENDITURES FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 IN THE AMOUNT OF **\$1,965,024** REVENUES AND **\$1,965,024** EXPENDITURES.
 - F.** TO APPROVE SPECIAL FUNDS OF THE BOARD OF EDUCATION OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AS ATTACHED HERETO AND MADE A PART HEREOF.
 - G.** TO APPROVE SPECIAL FUNDS OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AS ATTACHED HERETO AND MADE A PART HEREOF.
 - H.** TO APPROVE CAPITAL APPROPRIATIONS RESERVE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 IN THE AMOUNT OF **\$129,582** REVENUES AND **\$129,582** EXPENDITURES.
 - I.** TO AUTHORIZE THE CHAIRMAN TO SIGN THREE COPIES OF THE FINALIZED BUDGET. TWO TO BE FILED WITH THE TOWN CLERK AND ONE TO BE PLACED ON FILE IN THE WALLINGFORD PUBLIC LIBRARY.
- 10. Discussion and possible action on a plan for marketing town-owned property known as 1300 Barnes Road - Chairman Mike Brodinsky
 - 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 matter of Peter Vollemans v. Town of Wallingford – Town Attorney
 - 13. Discussion and possible action regarding the matter of Peter Vollemans v. Town of Wallingford matter as discussed in Executive Session – Town Attorney