

TOWN OF WALLINGFORD, CONNECTICUT

*REGULAR TOWN COUNCIL MEETING*

*Town Council Chambers*

**June 21, 2011**

6:30 P.M

**AGENDA**

Opening Prayer – Deacon Eugene Riotte, Most Holy Trinity Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. 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
4. Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Feliz v. Town of Wallingford
5. Executive Session pursuant to §1-200 (2) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining - Personnel
6. Motion to Consider and Approve the settlement of the pending litigation matter of Feliz v. Town of Wallingford as discussed in Executive Session - Town Attorney
7. Motion to Consider and Approve following Pension Contract Tentative Agreements as discussed in executive session:
  - 7A. AFSCME Co. 4 Local 1183 (clerical, public works, sewer and engineering) AFSCME Co. 4 Local 1303-060 (school custodians)  
UE Local 222, CILU Local 75 (School paraprofessionals)  
CT Health Care Associates, Wallingford School Nurse Association (school nurses)  
One year extension from February 5, 2011 to February 4, 2012
  - 7B. UPSEU Local 424-17 (Managers)  
UPSEU Local 424-18 (School managers)  
Short term extension from July 1, 2011 to February 4, 2012
  - 7C. UPSEU Local 424-18B (School computer technicians)  
UPSEU Local 424-30 (School food service workers)  
UPSEU Local 424-31 (School secretaries)  
Short term extension from February 5, 2011 to February 4, 2012
8. **Consent Agenda**
  - 8a. Consider and Approve Tax Refunds (#736 - #741) totaling \$844.46  
Acct. # 001-1000-010-1170 - Tax Collector

- 8b.** Approve the Appointment of Dennis Murphy to the Inland Wetlands & Watercourses Commission effective immediately for Term to Expire March 1, 2015, replacing James Kovach – Chairman Robert F. Parisi
- 8c.** Approve the Appointment of Debra Phillips as an Alternate to the Inland Wetlands & Watercourses Commission effective immediately for Term to Expire March 1, 2014– Chairman Robert F. Parisi
- 8d.** Approval of Merit Review Anniversary increase – Personnel
- 8e.** Approve use of Parade Grounds by Yalesville - Wallingford Lions Club to include September 17 as reserve for rain date for event currently scheduled for September 10<sup>th</sup> – Mayor
- 8f.** Approve Use of the Parade Grounds on July 5<sup>th</sup> by the First Congregational Church in front of 9, 23 and 35 South Main Street, the church buildings for a Chime Concert that is free and open to the public – Chairman Robert F. Parisi
- 8g.** Acceptance of Donation and Appropriation FY 2011-12 for \$24,150 to Revenue Donations Acct # 001-1075-070-7042 and to various accounts for Fireworks - Mayor
- 8h.** Approve Resolution for a Youth Service Bureau Grant for Fiscal Years 2011-12 not to exceed \$30,000 per year and authorize the Mayor to execute and file such application with the State Dept. of Education, to provide such additional information, to execute such other documents as may be required by the dept., to execute a Grant Action Request with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Wallingford – Youth & Social Services
- 8i.** Approve Resolution for a Youth Service Enhancement Grant for Fiscal Years 2011 and 2012, not to exceed \$10,000 per year, and authorize the Mayor to execute and file such application with the State Department of Education, to provide such additional information, to execute such other documents as may be required by the Department, to execute a Grant Action Request with the State of Connecticut for state financial assistance, if such an agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Wallingford – Youth & Social Services
- 8j.** Acceptance of Donation and Appropriation in the Amount of \$25 to Youth & Social Services *Special Fund Donations* Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 – Youth and Social Services
- 8k.** Acceptance of Donation of tennis net and straps from Mr. Wint Filipek, Jr. (approximate value \$150) – Recreation

- 8l.** Approval of Bid Waiver for Consulting Engineer for administration services utilizing the State of Connecticut's required Qualification Based Selection (QBS) for North Plains Industrial Road Resurfacing Improvements Project - Engineering
- 8m.** Approve Resolution Authorizing the Mayor to sign the Agreement by and between the State of Connecticut and the Town of Wallingford for the Resurfacing Improvements on North Plains Industrial Road – Engineering
- 8n.** Approve Resolution authorizing Mayor to sign the Memorandum of Agreement by and between the Town of Wallingford and the Connecticut Fund for the Environment for the construction of a Fishway at the Wallace Dam on the Quinnipiac River - Engineering
- 8o.**
- 1.** Adoption of Resolution to contract with the Connecticut Department of Public Health and acceptance of funds in the amount of \$5,869 to conduct Obesity Prevention program – Health Director
  - 2.** Consider and Approve an Appropriation of Funds for *Public Health Prevention Block Grant* in the Amount of \$5,869 to Revenue-Obesity Prevention Acct # 224-1040-050-5004 and to Expenditure-Obesity Prevention Acct # 224-3010-605-6004 – Health Director
- 8p.** Consider and Approve FY 2011-12 Bid Waiver List/Mayor
- 8q.** Consider and Approve an Appropriation in the Amount of \$9,450 to Purchase Professional Services – Stormwater Phase II – State of Connecticut DEP Acct # 001-5015-901-9011 from Contingency-General Purpose Acct # 001-7060-800-3190 - Public Works
- 8r.** Consider and Approve a Transfer in the Amount of \$300 to Contractual Clothing & Etc. Acct # 001-5015-401-4800 from Materials & supplies Acct # 001-5015-401-4100 - Public Works
- 8s.** Consider and Approve an Appropriation in the Amount of \$10,000 Fiscal Year 2011-12 to Professional Services-Claims Administration Acct # 001-1600-901-9011 from Contingency-General Purpose Acct # 001-7060-800-3190- Personnel
- 8t.** Consider and Approve a Transfer in the Amount of \$480 to clothing Acc # 2035-401-4800 from Continuing Education& Training Expenses Acct # 2035-501-5700 - Fire Marshal
- 8u.** Consider and Approve adding Mae Lane and Poppy Road to approved street name list - Mayor

- 8v.** Consider and Approve an Appropriation in the Amount of \$1,500 to Office Expenses and Supplies Acct # 001-1320-401-4000 from Contingency-General Acct # 001-7060-800-3190- Town Attorney
  - 8w.** Consider and Approve a Transfer in the Amount of \$4,000 to Professional Services – Lawyers Acct # 001-1320-901-9002 from Police-Regular Salaries Acct # 001-2005-101-1000- Town Attorney
  - 8x.** Consider and Approve a Transfer in the Amount of \$4,050 to Various Accounts from Outside Services Acct # 431-8920-923 - Water
  - 8y.** Consider and Approve a Budget Amendment in the Amount of \$110,000 Fiscal Year 2010/11 to Collection System & Appurtenances Acct # 463-9012-343 from Misc. Plant Expenses \$90,000 Acct # 461-8640-643 and from Maintenance of Transmission and Collection Liens Acct 461-8661-673 - Sewer
  - 8z.** Consider and Approve a Transfer in the Amount of \$25,829 Fiscal Year 2011/12 to Meter Expenses Acct # 461-8661-663 \$12,654 and to Customer Install & Inspection Acct # 461-8661-664 \$ 2,558 and to Maintenance of Meters Acct # 461-8661-676 \$10,617 from Employee Pension & Benefits Acct # 461-8920-926 - Sewer
  - 8aa.** Consider and Approve a Budget Amendment in the Amount of \$35,000 Fiscal Year 2011/12 to Maint. Structures & Improvements Acct # 461-8640-651 from Appropriation to Cash in the Use of Funds Section - Sewer
  - 8bb.** Consider and Approve a Budget Amendment in the Amount of \$8,752 Fiscal Year 2011/12 to Power Operated Equipment Acct # 433-9012-396 \$5,400 and to Tools, Shop & Garage Equipment Acct # 433-9012-394 \$3,352 and to Misc Non-Operating Income Acct # 431-8960-421 and to Appropriations from Cash in the Source of Funds Section \$ 1,750 - Water
  - 8cc.** Consider and Approve a Transfer in the Amount of \$3,500 to Maint. Of Structures & Improvements Acct # 431-8640-651 from Outside Services Acct # 431-8920-923 - Water
  - 8dd.** Consider and Approve a Transfer in the Amount of \$75,000 to Distribution Maint.- Overhead Lines Acct # 593 from Distribution Plant-Poles, Towers, Fixtures Acct # 364 - Electric
  - 8ee.** Approve minutes of Special Town Council meeting of June 2, 2011
  - 8ff.** Approve minutes of Regular Town Council meeting of May 24, 2011
- 9.** Items Removed from the Consent Agenda

**10. PUBLIC QUESTION & ANSWER**

- 11.** Conduct a Public Hearing at 7:00 P.M. regarding Neighborhood Assistance List Projects – Program Planning
- 12.** Consider and Approve Resolution authorizing the Mayor to submit Neighborhood Assistance Programs for 2011 – Program Planning
- 13.** Consider and Approve an Appropriation of CRRA Funds in the Amount of \$490,585 to Snow Plow Trucks Acct # 200-5015-999-9907 and to CRRA Distribution-Revenue Acct # 200-1050-050-5000 \$327,057 and to CRRA- Revenue Acct # 200-1050-050-5001 \$163,528 - Public Works
- 14.** Consider and Approve an Appropriation in the Amount \$94,250 to Police HQ Rood Acct # 200-2005-999-9908 and to CRRA Distribution-Revenue Acct # 200-1050-050-5000 - Police Chief
- 15.** Consider and Approve a Transfer in the Amount of \$10,000 to Other Pay Acct # 2030-101-1700 from Replacement Pay Acct # 2030-101-1500 - Fire Chief
- 16.** Consider and Approve a Transfer in the Amount of \$60,375 to Fire & Salaries Acct # 101-2030-101-1000 from Various Accts - Fire Chief
- 17.** Appropriation of CRRA Funds in the amount of \$18,810 to CRRA Distribution-Revenue Acct # 200-1050-050-5000 and to Fire Thermal Imaging Cameras Acct # 200-2030-999-9906- Fire Chief
- 18.** Appropriations of Funds BOE Projects – CRRA in the Amounts of \$12,500 to Sheehan HVAC Acct #311-1403-501-5012 and of \$153,250 to Sheehan Swimming Pool Acct # 311-1403-501-5013  
  
and to Revenue Transfer In \$12,500 Acct # 311-1090-391-9020  
and to Revenue Transfer In \$153,250 Acct # 311-1090-391-9020  
– Board of Education
- 19.** Consider and Approve Appropriations in the Amounts of \$12,500 and \$153,250 CRRA Distribution Fund #200 to:  
  
CRRA Distribution Revenue \$12,500 Acct # 200-1050-050-5000 and to  
CRRA Distribution Revenue \$153,250 Acct # 200-1050-050-5001  
  
and to CRRA Distribution –Transfer Out \$12,500 Acct # 200-2800-284-0000 and to  
CRRA Distribution –Transfer Out \$153,250 Acct # 200-2800-284-0000

Note: To transfer funds from CRRA Fund #200 to Board of Education

CRRA Project Fund #311

– Board of Education

20. Review and Discussion of the RFP/Bids for 41 South Main Street (legion building) and sale of property– Councilor John LeTourneau
21. Possible setting of Public Hearing for July 12<sup>th</sup> at 7:00 p.m. for selling of Property at 41 South Main Street (legion building) – Chairman Robert Parisi

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.