

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

Town Council Chambers

MAY 8, 2012

RECORD OF VOTES & MINUTES

The Regular Meeting of the Wallingford Town Council was called to order at 6:30 P.M. A Moment of Silence was observed and the Pledge of Allegiance was said. Councilors in attendance were as follows: Vincent Cervoni, Nick Economopoulos, Craig C. Fishbein, John LeTourneau, Chairman Robert F. Parisi, Rosemary Rascati, John J. Sullivan and Jason Zandri. Councilor Thomas Laffin arrived at 7:14 P.M. Mayor William W. Dickinson, Jr., Town Attorney Gerald E. Farrell, Sr. and Comptroller James Bowes were also at the meeting.

2. Correspondence

Councilor Cervoni read a letter from Mayor Dickinson with regard to the Town's ownership of the Center Street Cemetery and the formation of the Center Street Cemetery Association for the purpose of managing and caring for the cemetery from a document dated 1911.

3. Consent Agenda

- 3a.** Consider and Approve Tax Refunds (#581 - #585) totaling \$3,083.33
Acct. # 001-1000-010-1170 - Tax Collector
- 3b.** Acceptance of Donation and Appropriation in the Amount of \$15 *Youth & Social Services Special Fund* to Expenditures Acct # 21340100-58830 and to Donations Acct # 2134002-47010 – Youth & Social Services
- 3c.** Acceptance of Donation and Appropriation in the Amount of \$25 from *Youth & Social Services Special Fund* to Expenditures Acct # 26640150-58830 and to Donations Acct # 2664002-47010 – Youth & Social Services
- 3d.** Acceptance of Donation and Appropriation in the Amount of \$1,800 from *Youth & Social Services Special Fund* to Expenditures Acct # 21340100-58830 and to Donations Acct # 2134002-47010 – Youth & Social Services
- 3e.** Acceptance of Donation and Appropriation in the Amount of \$185 from *Youth & Social Services Special Fund* to Expenditures Acct # 21340100-58830 and to Donations Acct # 2134002-47010 – Youth & Social Services
- 3f.** Consider and Approve a Transfer in the amount of \$800 to continuing Education and Training Acct # 10011100-55700 from Meetings, Seminars and Dues Acct # 10011100-58810 \$275 and from Office Expenses Acct # 10011100-56100 \$525 - Environmental Planner
- 3g.** Consider and Approve an Appropriation in the Amount of \$21,000 to Retirement Sick Leave Acct # 12100-51750 from Contingency-General Purpose Acct # 10019000-58820 - Personnel
- 3h.** Consider and Approve an Appropriation in the Amount of \$3,500 to Air Conditioner-Network Server Room Acct # New Line Item P. Works Budg. To Be Established - Comptroller

- 3i. Approve minutes of Special Town Council Meeting Budget Workshop of April 17, 2012
- 3j. Approve minutes of Special Town Council Meeting Budget Workshop of April 18, 2012
- 3k. Approve minutes of Regular Town Council Meeting of April 24, 2012
WITHDRAWN
- 3l. Approve minutes of Special Town Council Meeting Budget Workshop of April 25, 2012
WITHDRAWN
- 3m. Approve minutes of Special Town Council Meeting Budget Workshop of April 26, 2012
- 3n. Approve minutes of Special Town Council Meeting Budget Workshop of April 30, 2012

It was announced that Items 3k. and 3l. were withdrawn from the Consent Agenda.

MOTION WAS MADE TO APPROVE THE CONSENT AGENDA ITEMS

3a. TO 3j. AND 3m. AND 3n

MADE BY: CERVONI

SECONDED BY: RASCATI

VOTE: 8-AYE; 1 ABSENT (LAFFIN)

MOTION PASSED.

- 4. Items Removed from the Consent Agenda
NONE

5. PUBLIC QUESTION & ANSWER

Ed Bradley, 2 Hampton Trail, spoke about flooding in his area. Mayor Dickinson stated that he would check on the status of any project.

Ben Martin, Ward Street, does not feel the town should spend money to lobby against the new regulations with regard to phosphorus.

MOTION WAS MADE TO MOVE UP ITEM 11.

MADE BY: CERVONI

SECONDED BY: RASCATI

VOTE: 8-AYE; 1 ABSENT (LAFFIN)

MOTION PASSED.

- 11. Discussion and Possible Action on Request for approval to utilize the qualifications-based selection procedure to select an agent for wholesale power supply service for the Wallingford Electric Division – Director of Utilities

George Adair, Public Utilities Director, explained the RFP in his specialized and complex business of power supply.

MOTION WAS MADE TO approve the request to utilize the qualifications-based selection procedure to select an agent for wholesale power supply service for the Wallingford Electric Division

MADE BY: CERVONI

SECONDED BY: RASCATI

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	ABSTAIN
FISHBEIN	YES
LAFFIN	ABSENT
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES

**7-AYE; 1 ABSTAIN - ECONOMOPOULOS; 1 ABSENT - LAFFIN
THE MOTION PASSED.**

6. Discussion and Possible Action regarding the sale of town owned property at 1222 Old Colony Road in the Amount of \$8,000 – Mayor

Mr. Jerry Pytel, owner of J & D Auto Sales LLC on property adjacent to the subject site in the Wallingford section known as Tracy, appeared before the Council accompanied by another gentleman. Even though Mr. Pytel has only requested to purchase from the town the parcel closest to his business totaling 6,618 s.f. for \$8,000, it was felt that both parcels should be sold for \$8,000. The second parcel calculates at 8,515 s.f. for a total of 15,133 s.f. It was noted in the discussion that the entire 15,133 s.f. has been appraised at \$8,000 and that the assessed value is \$5,600. There were comments of concern from some Councilors on procedure and consistency for this type of transaction.

Councilor Laffin arrived at the meeting (7:14 P.M.)

MOTION WAS MADE TO SELL THE TOTAL LAND AREA OF 15,133 S.F. TO MR. JERRY PYTEL OWNER OF J & D AUTO SALES FOR THE TOAL SUM OF \$8,000.

**MADE BY: LETOURNEAU
SECONDED BY: RASCATI**

Town Attorney Gerald E. Farrell, Sr. stated that the motion include the following:

AMENDMENT 1

AMEND THE MOTION TO SELL INCLUDE THAT THE LAND BE SOLD SUBJECT TO ANY EASEMENTS THAT CURRENTLY EXIST ON THE PROPERTY.

Town Attorney Farrell stated there are a couple of Town easements are noted on the map that is now under contemplation to add to what the Town is selling.

Mr. LeTourneau accepted the amendment as did Mrs. Rascati.

Mayor Dickinson offered the following:

AMENDMENT 2

AMEND THE MOTION THAT THE COUNCIL AUTHORIZE THE TOWN ATTORNEY'S OFFICE TO DRAW UP AN APPROPRIATE CONTRACT FOR SALE AND ALLOW THE TOWN TO ENTER INTO THAT AGREEMENT

Mr. LeTourneau stated that he would amend to include that as did Mrs. Rascati.

VOTE - AMENDMENT 2 (DRAW UP CONTRACT)

INDIVIDUALLY CALLED OUT VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
VOTE:	UNANIMOUS; AYE-9
THE MOTION PASSED.	

VOTE - AMENDMENT 1 (SUBJECT TO EASEMENTS)

INDIVIDUALLY CALLED OUT VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
VOTE:	UNANIMOUS; AYE-9
THE MOTION PASSED.	

VOTE - ORIGINAL MOTION, AMENDED

INDIVIDUALLY CALLED OUT VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
VOTE:	UNANIMOUS; AYE-9
THE MOTION PASSED.	

**MOTION WAS MADE TO ALLOW THE MAYOR TO EXECUTE THE
CONTRACT OF MR. PYTEL.**

MADE BY: CERVONI
SECONDED BY: LETOURNEAU
VOTE: ALL AYE (9)
MOTION PASSED.

7. Conduct a Public Hearing for May 8, 2012 at 7:00P.M. to be held in connection with an Ordinance entitled:

AN ORDINANCE APPROPRIATING \$2,428,985 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2012-2013 AND AUTHORIZING THE ISSUE OF \$2,428,985 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

The Public Hearing was convened at 7:25 P.M. and stated that the \$2,428,985.00 2012-2013 CIP bond ordinance which is the subject of this public hearing is available to the public and may be obtained at this meeting from the Town Clerk.

Councilor Cervoni moved, and the motion was seconded by Councilor Rascati, to read the title and section one of the ordinance as proposed in its entirety and to waive the reading of the ordinance, incorporating its full text into the minutes of the meeting.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	ABSENT FROM THE ROOM
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
VOTE:	8- AYE; 1 ABSENT (LETOURNEAU)

THE MOTION PASSED.

Councilor Cervoni read the title and section one:

AN ORDINANCE APPROPRIATING \$2,428,985 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2012-2013 AND AUTHORIZING THE ISSUE OF \$2,428,985 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

Section 1. Section 1. The sum of \$2,428,985 is appropriated for the planning, acquisition and construction of municipal capital improvements 2012-2013 consisting of : (i) Roadway Reconstruction-North Branford Road Phase III; (ii) Wooding-Caplan/Police-Fire Department, parking lot; (iii) Town-Wide Paving Program, East Center Street, Carpenter Lane, Parker Farms Road, South Main Street, South Turnpike Road; (iv.) Town-Wide sidewalk installation and replacement (vii) State of Connecticut Bridge Program, Grieb Road/Caitlin Brook, Williams Road/Muddy River; (xi) Center Street Cemetery, wall repairs; and for appurtenances, equipment and services related thereto, or so much thereof as may be accomplished within such appropriation, including administrative, advertising, printing, legal and financing costs to the extent paid therefrom, said appropriation to be in

addition to all prior appropriations for said purpose and inclusive of any and all State and Federal grants-in-aid, as set forth in the Capital Improvement Plan 2012-2013, as amended.

Public Summary:

Bob Gross, 114 Long Hill Road, questioned that the money is in the budget and the need for the attendance of the bonding attorney.

Ben Martin, Ward Street, wanted to know that bike racks are planned for the parking lots.

There were no other comments.

Councilor Cervoni called the Public Hearing closed at 7:35 P.M.

Councilors had questions with regard to utilization of the bond.

Councilor Cervoni moved, and the motion was seconded by Councilor Rascati, that the ordinance entitled:

AN ORDINANCE APPROPRIATING \$2,428,985 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2012-2013 AND AUTHORIZING THE ISSUE OF \$2,428,985 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

a copy of which is attached hereto, be adopted.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
VOTE:	UNANIMOUS (9)

THE MOTION PASSED.

Councilor Cervoni declared the ordinance adopted.

8. Conduct a Public Hearing for May 8, 2012 at 7:15 P.M. to consider and act on an Ordinance establishing an *Ambulance Enterprise Fund* pursuant to Connecticut General Statutes §7-148

*In attendance: Deputy Chief Steven Alsup
Deputy Chief Richard Heidgert*

Public Hearing opened at 7:44 P.M.

In questions from Wes Lubee and Ben Martin, discussion included the subject matter of collections; the town providing ambulance service; insurance companies negotiating cost whereas a resident without insurance pays full cost. The Council commented on how other towns provide ambulance service or not; and the schedule of paramedics with two ambulances. Public Hearing closed at 8:08 P.M.

MOTION WAS MADE TO ADOPT an Ordinance establishing an *Ambulance Enterprise Fund* pursuant to Connecticut General Statutes §7-148.

MADE BY: CERVONI

SECONDED BY: RASCATI

Councilors commended the Fire Department and the Mayor for initiating this enterprise. Mayor Dickinson acknowledged Deputy Chief Alsup as the prime mover having performed and organized much research on the subject. Deputy Chief Alsup said that it was a team effort.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
VOTE:	UNANIMOUS (9)
THE MOTION PASSED	

9. Conduct a Public Hearing for May 8, 2012 at 7:30 P.M. to consider and act on an Ordinance for the establishment of a ***Defined Contribution Retirement Plan*** in accordance with Connecticut General Statutes §7-450 and pursuant to the Town Charter, Chapter XVII, Section 9 and Chapter XIII, Section 4.

In attendance: Terence Sullivan, Director of Personnel

Public Hearing opened at 8:10 P.M. Mr. Sullivan introduced the Ordinance stating that the ordinance is according to Connecticut General Statutes. There were no comments from the public, so accordingly, the Public Hearing was closed at 8:12 P.M.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
VOTE:	UNANIMOUS (9)
THE MOTION PASSED	

10. Conduct a Public Hearing on May 8, 2012 at 8:00 P.M. in Robert Earley Auditorium by the Town Council of the Town of Wallingford pursuant to Chapter III, § 6 of the Charter of the Town of Wallingford, Connecticut, on the following proposed ordinance:

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$8,000,000 FOR PLANNING AND DESIGN OF THE TOWN OF WALLINGFORD 2011 SCHOOL ROOF PROGRAM AND AUTHORIZING THE ISSUE OF \$8,000,000 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 by \$1,352,000, from \$8,000,000 to \$9,352,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

Chairman Parisi convened the public hearing at 8:13 P.M. and stated that the \$1,352,000 increase to the \$8,000,000 2011 School Rood Program bond authorization which is the subject of this public hearing is available to the public and may be obtained at this meeting from the Town Clerk.

Councilor Cervoni moved, and the motion was seconded by Councilor Rascati, to read the title of the ordinance as proposed to be amended in its entirety and to waive the reading of the remainder of the ordinance incorporating its full text into the minutes of this meeting.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
VOTE:	UNANIMOUS (9)
THE MOTION PASSED	

Councilor Cervoni read:

AN ORDINANCE APPROPRIATING \$9,352,000 FOR THE TOWN OF WALLINGFORD 2011 SCHOOL ROOF PROGRAM AND AUTHORIZING THE ISSUE OF \$9,352,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Public Summary:

Bob Gross asked who determined the \$8,000; said that money is cheap and the town should look at low interest rates; clarified that only five (5) schools are involved in this phase. The public hearing closed at 8:21 P.M.

Councilor Cervoni moved, and the motion was seconded by Councilor Rascati, that the ordinance entitled:

**AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$8,000,000 FOR THE TOWN OF WALLINGFORD 2011 SCHOOL ROOF PROGRAM AND AUTHORIZING THE ISSUE OF \$8,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
a copy of which is attached hereto, be adopted.**

There were no comments from the Council.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
VOTE:	UNANIMOUS (9)
THE MOTION PASSED	

Councilor Cervoni declared the ordinance adopted.

12. Consider and Approve License Agreement between the Town of Wallingford and Jeanine Connelly and Timothy C. Heer, regarding the sale of the American Legion Building, 41 South Main Street – Law Department

MOTION TO APPROVE THE AMERICAN LEGION LICENSE AGREEMENT AND AUTHORIZE THE LAW DEPARTMENT TO FINALIZE AND MAKE MINOR MODIFICATIONS TO THE AGREEMENT IF NECESSARY IN ORDER TO PROCEED WITH THE SALE.

MADE BY: RASCATI
SECONDED BY: LAFFIN

There were no comments or questions from the public or from the Council.

VOTE CALLED OUT INDIVIDUALLY

CERVONI	NO
ECONOMOPOULOS	NO
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
7-AYE; 2 NAY	
THE MOTION PASSED.	

13. **TOWN OF WALLINGFORD - Annual Budget Adoption
For the Fiscal Year Beginning JULY 1, 2012**

I. COUNCILOR CERVONI

**MOVED:
TO ADOPT THE TOTAL GENERAL FUND REVENUE BUDGET OF \$145,125, 549
FOR THE FISCAL YEAR BEGINNING JULY 1, 2012.**

COUNCILOR RASCATI SECONDED THE MOTION.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	NO
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES

8-AYE

1-NAY

THE MOTION PASSED.

II. COUNCILOR CERVONI

MOVED:

TO ADOPT THE TOTAL GENERAL FUND EXPENDITURE BUDGET OF \$145,125,549 FOR THE FISCAL YEAR BEGINNING JULY 1, 2012.

COUNCILOR RASCATI SECONDED THE MOTION.

AMEND-COUNCILOR LAFFIN MOVED

TO AMEND THE MOTION BY REMOVING \$1,000 FROM THE PLANNING AND ZONING THE BUDGET LINE FOR INTERNET PURPOSES IN LINE ITEM PC & ASSESSOIRES. (This would make the Expenditure budget total \$145,124,549.)

COUNCILOR CERVONI SECONDED.

The discussion incorporated views on internet connection in any department and that this motion prevents the opportunity to move the use of the internet forward in town government offices. At the same time the discussion acknowledged that actual connection to the internet is at the administrative level.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	NO
LAFFIN	YES
LETOURNEAU	NO
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES

7-AYE

2-NAY

THE MOTION PASSED.

AMEND-COUNCILOR LAFFIN MOVED

Wallingford Town Hall, 45 South Main Street

TO AMEND THE MOTION TO REMOVE \$5,000 FROM THE PARKS AND RECREATION PURCHASED SERVICES-ENTERTAINMENT BUDGET LINE FOR THE R-BAND.

COUNCILOR CERVONI SECONDED.

Councilor Laffin explained that he wants to save wherever he can and that the savings on the port-o-let bid should not be used to sponsor the R-Ban. The discussion expressed the miniscule impact this expenditure will have on the taxpayer. The R-Band includes paid and volunteer musicians and that having them for the Fourth of July Fireworks Celebration is a way to acknowledge the fundraisers for the fireworks. The cost of the Wallingford Symphony, which was researched, is cost prohibitive. Parks and Recreation's port-o-let bid resulted in a bid lower than was budgeted.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	NO
FISHBEIN	NO
LAFFIN	YES
LETOURNEAU	NO
RASCATI	NO
SULLIVAN	NO
ZANDRI	NO
CHAIRMAN PAIRSI	NO

7-NAY

2-AYE

THE MOTION WAS DEFEATED.

VOTE ON THE ORIGINAL, NOW AMENDED, MOTION

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	NO
FISHBEIN	NO
LAFFIN	YES
LETOURNEAU	NO
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES

6-AYE

3-NAY

THE MOTION PASSED.

III. COUNCILOR CERVONI

MOVED:

ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AT 25.98 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, 2012,

PAYABLE ON OR BEFORE AUGUST 1, 2012. THE SECOND INSTALLMENT SHALL BE DUE JANUARY 1, 2013, PAYABLE ON OR BEFORE FEBRUARY 1, 2013.

REAL ESTATE AND PERSONAL PROPERTY TAXES OF \$100 OR LESS SHALL BE PAID IN ONE INSTALLMENT DUE JULY 1, 2012 AND PAYABLE ON OR BEFORE AUGUST 1, 2012 AS PROVIDED BY CONNECTICUT STATUTE, CHAPTER 204, SECTION 12-144.

MOTOR VEHICLE TAXES SHALL BE MADE IN ONE INSTALLMENT DUE JULY 1, 2012 AND PAYABLE ON OR BEFORE AUGUST 1, 2012 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 FIVE DOLLAR (\$25.00) FEE.

COUNCILOR RASCATI SECONDED THE MOTION.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	NO
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES

8-AYE

1-NAY

THE MOTION PASSED.

IV. COUNCILOR CERVONI

**MOVED:
TO ADOPT THE BUDGETS OF THE DIVISIONS OF THE DEPARTMENT OF PUBLIC UTILITIES FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AS HEREIN STATED:**

ELECTRIC ENTERPRISE FUND

Operating Revenues	\$ <u>76,845,705</u>
Operating Expenses	<u>75,706,391</u>
Operating Income (Loss)	<u>1,139,314</u>
Non-Operating Revenue	<u>1,208,636</u>
Non-Operating Expenses	<u>158,517</u>
Net Income (Loss) Before Operating Transfers In (Out)	<u>2,189,433</u>
Operating Transfers (Out)	<u>(1,931,190)</u>

Net Income (Loss)	<u>258,243</u>
Working Capital: Sources of Funds	<u>3,808,998</u>
Working Capital: Use of Funds	<u>3,808,998</u>
Re-appropriation of Prior Years Capital Items	<u>270,000</u>

WATER ENTERPRISE FUND

Operating Revenues	<u>\$7,294,480</u>
Operating Expenses	<u>7,340,673</u>
Operating Income (Loss)	<u>(46,193)</u>
Non-Operating Revenue	<u>176,581</u>
Non-Operating Expenses	<u>123,410</u>
Net Income (Loss)	<u>6,978</u>
Working Capital: Sources of Funds	<u>2,536,911</u>
Working Capital: Use of Funds	<u>2,536,911</u>
Re-appropriation of Prior Years Capital Items	<u>-0-</u>

SEWER ENTERPRISE FUND

Operating Revenues	<u>\$7,081,837</u>
Operating Expenses	<u>7,586,654</u>
Operating Income (Loss)	<u>(504,817)</u>
Non-Operating Revenue	<u>327,590</u>
Non-Operating Expenses	<u>5,300</u>
Net Income (Loss)	<u>(222,527)</u>
Working Capital: Sources of Funds	<u>2,865,079</u>
Working Capital: Use of Funds	<u>2,865,079</u>
Re-appropriation of Prior Years Capital Items	<u>-0-</u>

COUNCILOR RASCATI SECONDED THE MOTION.

Councilor Fishbein acknowledged his difference in philosophy.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	NO
FISHBEIN	NO
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES

7-AYE

2-NAY

THE MOTION PASSED.

V. COUNCILOR CERVONI

**MOVED:
TO ADOPT THE BUDGET OF THE CAPITAL AND NON-RECURRING
EXPENDITURES FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2012
IN THE AMOUNT OF \$2,428,985 REVENUES AND \$2,428,985 EXPENDITURES.**

COUNCILOR RASCATI SECONDED THE MOTION.

Discussion on the Center Street Cemetery and the wall repair cost.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	NO
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	NO
CHAIRMAN PAIRSI	YES
7-AYE	
2-NAY	
THE MOTION PASSED.	

VI. COUNCILOR CERVONI

**MOVED:
TO ADOPT THE BUDGET OF THE AMBULANCE TRANSPORT ENTERPRISE
FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 IN THE AMOUNT OF
\$2,094,212 REVENUES AND \$2,094,212 EXPENDITURES. (The text of this question was
incorrect and has been corrected to the intent of the question upon which the Council voted.)**

COUNCILOR RASCATI SECONDED THE MOTION.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES

**9-AYE
0-NAY
THE MOTION PASSED.**

VII. COUNCILOR CERVONI

**MOVED:
TO APPROVE AND ADOPT THE SPECIAL FUNDS OF THE BOARD OF
EDUCATION OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR
BEGINNING JULY 1, 2012 AS ATTACHED HERETO AND MADE A PART HEREOF.**

COUNCILOR RASCATI SECONDED THE MOTION.

ROLL CALL VOTE
CERVONI YES
ECONOMOPOULOS YES
FISHBEIN NO
LAFFIN YES
LETOURNEAU YES
RASCATI YES
SULLIVAN YES
ZANDRI YES
CHAIRMAN PAIRSI YES
8-AYE
1-NAY
THE MOTION PASSED.

VIII. COUNCILOR CERVONI

**MOVED:
TO APPROVE AND ADOPT THE SPECIAL FUNDS OF THE TOWN OF
WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AS
ATTACHED HERETO AND MADE A PART HEREOF.**

COUNCILOR RASCATI SECONDED THE MOTION.

ROLL CALL VOTE
CERVONI YES
ECONOMOPOULOS YES
FISHBEIN NO
LAFFIN YES
LETOURNEAU YES
RASCATI YES
SULLIVAN YES
ZANDRI YES
CHAIRMAN PAIRSI YES
8-AYE
1-NAY
THE MOTION PASSED.

IX. COUNCILOR CERVONI

**MOVED:
TO APPROVE CAPITAL APPROPRIATIONS RESERVE FUND FOR THE FISCAL
YEAR BEGINNING JULY 1, 2012 IN THE AMOUNT OF \$300,481 REVENUES AND
\$300,481 EXPENDITURES.**

COUNCILOR RASCATI SECONDED THE MOTION.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	NO
FISHBEIN	NO
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
7-AYE	
2-NAY	
THE MOTION PASSED.	

X. COUNCILOR CERVONI

**MOVED:
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.**

COUNCILOR RASCATI SECONDED THE MOTION.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	YES
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	NO
8-AYE	
1-NAY	
THE MOTION PASSED.	

- 13-I. Due to the changes in the motion in Item 13-II to amend to reduce the Planning & Zoning budget by \$1,000, the original motion was revisited and restated to make the adjustment; therefore, Mr. Cervoni and Mrs. Rascati withdrew their earlier motion and second for Item 13-I.**

COUNCILOR CERVONI

**MOVED:
TO REDUCE THE TOTAL GENERAL FUND REVENUE BUDGET TO
\$145,124, 549 FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 BY REDUCING
THE CURRENT PROPERTY REVENUE LINE ITEM BY \$1,000.**

COUNCILOR RASCATI SECONDED THE MOTION.

ROLL CALL VOTE

CERVONI	YES
ECONOMOPOULOS	YES
FISHBEIN	NO
LAFFIN	YES
LETOURNEAU	YES
RASCATI	YES
SULLIVAN	YES
ZANDRI	YES
CHAIRMAN PAIRSI	YES
8-AYE	
1-NAY	

THE MOTION PASSED.

- 14. 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*

WITHDRAWN

AGENDA ADDENDUM

- A.** Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200 (6)(B) to discuss the following matter:

*Trustees Under Restated Agreement and Declaration of Trust v.
Town of Wallingford, et al*

MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO Connecticut General Statutes §1-225(f) and §1-200 (6)(B) to discuss the following matter:

*Trustees Under Restated Agreement and Declaration of Trust v.
Town of Wallingford, et al*

MADE BY: CERVONI

Wallingford Town Hall, 45 South Main Street

SECONDED BY: RASCATI
VOTE: UNANIMOUS; AYE-9
MOTION PASSED.

The Council entered into Executive Session at 9.25 P.M.

MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION.
MADE BY: CERVONI
SECONDED BY: RASCATI
VOTE: UNANIMOUS; AYE-9
MOTION PASSED.

ATTENDANCE AT EXECUTIVE SESSION:
NINE (9) COUNCILORS, MAYOR DICKINSON, TOWN ATTORNEY
GERALD E. FARRELL, SR. AND COMPTROLLER JAMES BOWES
TIME OF EXECUTIVE SESSION – 9:25 P.M. to 9:34 P.M.

- B.** Possible Action on *Trustees Under Restated Agreement and Declaration of Trust v. Town of Wallingford, et al* as discussed in Executive Session

-Law Department

MOTION WAS MADE TO AUTHORIZE THE TOWN ATTORNEY TO
COMPROMISE AND SETTLE THE MATTER OF TRUSTEES UNDER
RESTATED AGREEMENT AND DECLARATION OF TRUST V. TOWN OF
WALLINGFORD, ET AL AS DISCUSSED IN EXECUTIVE SESSION.

MADE BY: CERVONI
SECONDED BY: RASCATI
VOTE: UNANIMOUS; AYE-9
MOTION PASSED.

MOTION WAS MADE TO ADJOURN THE MEETING.
MADE BY: CERVONI
SECONDED BY: RASCATI
VOTE: ALL NINE (9) COUNCILORS VOTED AYE
THE MEETING ADJOURNED AT 10:14 P.M.

Respectfully submitted,

Sandra Weekes
Town Council Secretary

Robert F. Parisi, Chairman

Date

Barbara Thompson, Town Clerk

Date