

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

FEBRUARY 9, 2016

6:30 P.M

AMENDED AGENDA

(see item 3n.)

Opening Prayer – Father Thomas Walsh, Most Holy Trinity Church

1. Pledge of Allegiance

2. Roll Call

Presentation to Boy Scouts Troop 5

3. Consent Agenda

3a. Consider and Approve Tax Refund totaling \$ 14,085.38 (#481 -# 555)
Acct. # 1001001-41020 – Tax Collector

3b. Consider and Approve a Transfer in the Amount of \$ 1,931 from Contingency
10019000-58820 to CNR # 10080350-TBD – Public Works

3c. Consider and Approve Appropriation of funds \$ 1,931 to General fund
Revenue # 3189053-49015 to 75 Tyler Mill # 3180350-57000-20142
Public Works

3d. Acceptance of 2015/2016 Comprehensive DUI Enforcement Program Grant funds,
And consider and approve the amount of \$ 7,715 to Revenue Highway Safety #
1002001-45208 and to Police Overtime # 10020050-51400 – Police Department

3e. Consider and Approve a Transfer in the amount of \$8,500 from Regular Salaries &
Wages # 10020050-51000 to Police Operating Expenses # 10020050-58735
Police Department

3f. Consider and Approve Appropriation in the amount of \$200 Revenue Account #
2264002-47152 and to Expenditure Acct# 22640150-58830 – Y&SS

3g. Consider and Approve Appropriation in the amount of \$ 50 to Revenue account
2264002-47152 and to Expenditure Acct# 22640150-58830 – Y&SS

- 3h. Consider and Approve Appropriation in the amount of \$850 to Revenue account #2264002-47152 and to Expenditure Acct# 22640150-58830 – Y&SS
- 3i. Consider and Approve Appropriation in the amount of \$40 to Revenue account #2264002-47152 and to Expenditure Acct# 22640150-58830 – Y&SS
- 3j. Consider and Approve Appropriation in the amount of \$80 to Revenue account #2264002-47152 and to Expenditure Acct# 22640150-58830 – Y&SS
- 3k. Consider and Approve a Transfer in the amount \$1,500 from Office Expenses and Supplies # 10010850-56100 to Telephone # 10010850-53000 – Probate Court
- 3l. Consider and Approve Appropriation in the amount of \$3,240 to Town Clerk Fees # 2281002-42030 to Program Expenses # 228106505-8830 – Town Clerk
- 3m. Consider and Approve Bid Waiver Request for Stryker Power Stretcher and Power Loading System in the amount of \$38,000 – Fire Department
- 3n. Consider and Approve Bid Waiver to use an RFP process for the selection of a Food Service Company – BOE
- 3o. Consider and Approve the Appointment of Samuel Carmody, Joseph DaCunto and Timothy Wall as Constables for two year terms expiring January 7, 2018 – Chairman Vincent Cervoni
- 3p. Consider and Approve Appointment of James Vitale to the Inland, Wetland, and Watercourse Commission for a five year term ending 3/1/2021 – Chairman Vincent Cervoni
- 3q. Consider and Approve Resolution of Endorsement for the South Central Regional Council of Governments Regional Performance Incentive Program – Planimetric Data Plan Development – Mayor
- 3r. Approve Special Town Council meeting minutes 1-19-2016
- 3s. Approve Town Council Minutes 1-26-2016
- 4. Items Removed from the Consent Agenda
- 5. **PUBLIC QUESTION & ANSWER PERIOD**

6. To Conduct a Public Hearing and consider and act on the following ordinance entitled:

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$30,000 FOR ARCHITECTURAL COSTS FOR THE CENTER STREET CEMETERY MAINTENANCE AND ADMINISTRATION BUILDING AND AUTHORIZING THE ISSUE OF \$30,000 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 \$310,000 from \$30,000 to \$340,000, to provide for the Construction of the project and to ratify, confirm and adopt all prior Authorizations and ordinances in connection therewith.)

7. Discussion and Possible Action regarding IBEW Local 457 Production Unit Of the Electric Division Tentative Agreement from September 1, 2015 to August 31, 2017 – Personnel
8. Motion to Consider and Approve Appropriation in the Amount of \$500,000 From Retained Earnings # NA to Conservation Expense # 909 – Electric Division
9. Appointments to following Committees:
Ordinance Committee
Merit Review Committee
Technology Committee - Chairman Vincent Cervon
10. 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

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.