

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

WEDNESDAY ~~TUESDAY~~

February 13, 2013

6:30 P.M

AGENDA AMENDED

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$8,046.31 (#488 - #509)
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance of Donation and Appropriation in the Amount of \$250 for
Youth and Social Services Special Fund to Donations Acct # 2134002-47152
and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3c. Consider and Approve Resolution authorizing the Mayor on behalf of the
Wallingford Medical Response Corps (MRC-Health Department) to enter into an
agreement with the National Association of County and City Health Officials
(NACCHO) for \$4,000 to enhance citizen volunteer response capacity
– Health Director
 - 3d. Consider and Approve an Appropriation in the Amount of \$4,000 *Special
Revenue Fund* to Donations-MRC Acct # 2504002-47152 and to NACCHO-MRC
Acct # 25040050-58830-10103- Health Director
 - 3e. Consider and Approve a Transfer in the Amount of \$31,331 to Various Accounts
(Approx 20) from Contingency-Accrued Expenses Acct # 10019000-58821
-Personnel Director
 - 3f. Consider and Approve a Transfer in the Amount of \$7,400 to Administrative and
General –Wages Acct # 920 from Customer Records and Collections Acct # 903
 - 3g. Acceptance of donation from Whelen Engineering of Chester, CT of emergency
lighting, including installation for both the new rescue vehicle and for the Chief's
new vehicle. This donation is estimated at \$20,000 – Fire Chief

- 3h.** Consider and Approve a Transfer in the Amount of \$30,000 *Ambulance Transport Enterprise Fund* to EMS Transport- Maintenance of Vehicle Acct # 50020155-54320 from EMS Transport-Fringe Benefits Acct # 50020155-52050 – Fire Chief
- 3i.** Consider and Approve a Transfer in the Amount of \$5,000 *Ambulance Transport Enterprise Fund* to EMS Transport- Overtime Acct # 50020155-51400 from EMS Transport-Fringe Benefits Acct # 50020155-52050 – Fire Chief
- 3j.** Consider and Approve a RESOLUTION authorizing the Mayor to execute with Connecticut Office of Policy and Management (OPM) documents as may be required, to execute any amendments, decisions and revisions thereto and to act as the authorized representative of the Town of Wallingford for use of the balance of funds in STEAP GRANT #120PM5200AT in order to undertake roadway improvements to Fairfield Boulevard – Program Planning
- 3k.** Consider and Approve a Transfer in the Amount of \$70,707 *Capital & Non-Recurring* to Fairfield Blvd. Acct # 30102013-20079 from North Main St. Extension Acct # 30102013-20078– Program Planning
- 3l.** Acceptance of Small Cities Grant #SC1214801 and Appropriation of \$500,000 *Special Revenue Fund* to Revenue – State Grant Acct # 2494002-45100 and to Expenditures-Construction \$430,000 Acct # 24980050-54550 Expenditures-Program \$ 5,000 Acct # 24980050-58830 Expenditures- Administration \$65,000 Acct # 24980050-58590 -Program Planning
- 3m.** Approve minutes of Regular Town Council meeting of January 22, 2013
- 4.** Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION & ANSWER PERIOD**
- 6.** Consider and Approve a Transfer in the Amount of \$100,000 to Outside Services Acct # 923 from Purchased Power Acct # 555 – Electric Division
- 7.** Report out on the performance of the Ambulance Transport Division for the 2nd Quarter of Fiscal Year 2012-2013 – Deputy Fire Chief Stephen Alsop
- 8.** Consider and Approve a Bid Waiver for Integrated System Services (ISS) regarding upgrades to existing intercom systems in 11 Wallingford Public Schools in the Amount of \$226,676.56 – Board of Education

9. Consider and Approve a Bid Waiver for Advanced Security Technologies, Inc. (ATS) for repair and maintenance of existing security systems at Wallingford Public Schools in the amount of \$175,575.62 – Board of Education
10. Report regarding lack of sewer service in the American Legion Building raised by prospective purchaser and discussion concerning restoration of same – Corporation Counsel
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 §1-225(f) and §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of Saldamarco v. Town of Wallingford - Corporation Counsel
13. Discussion and Possible Action regarding the matter of Saldamarco v. Town of Wallingford tax appeal as discussed in Executive Session - Corporation Counsel

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.