

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

WEDNESDAY
FEBRUARY 13, 2019
6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$22,415.08 (#551-622)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and approve (1) Merit Review – Human Resources
 - 3c. Consider and approve a Transfer in the amount of \$5,138 from Contingency –
General, Acct. #10019000-58820 to Engineer. – Reg. Wages, Acct. #10030050-
51000 - Engineering
 - 3d. Acceptance of Donations and consider and approve Appropriation of funds in the
amount of \$3,670 to Revenue/Donations, Acct. #2134002-47152 and to
Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Acceptance of Donation of desk valued at \$1,000 from Mr. George Messier – Tax
Collector
 - 3f. Acceptance of funds and consider and approve Appropriation of funds in the
amount of \$468 to Court Motor Vehicle Fines, Acct. #1002001-45124 and to
Police Operating Expense, Acct. #10020050-58735 – Police Dept.
 - 3g. Consider and approve a Transfer in the amount of \$2,200 from Misc. Donations,
Acct. #25020050-58830-10135 to Video Camera, Acct. #TBD – Police Dept.
 - 3h. Consider and approve a Transfer in the amount of \$1,800 from Maintenance of
Equipment, Acct. #10020050-54325 to Ultrasonic Firearm Cleaner, Acct. #TBD -
Police Chief

- 3i. Consider and approve a Transfer in the amount of \$9,000 from Distribution Maintenance-Station Expense, Acct. #592 to Transmission Operations- Station Expense, Acct. #562 - Electric
- 3j. Consider and approve a Transfer in the amount of \$21,000 from Distribution Maintenance-Station Expense, Acct. #592 to Distribution Operations -Station Expense, Acct. #582 – Electric
- 3k. Consider and approve a Transfer in the amount of \$11,000 from Distribution Maintenance-Station Expense, Acct. #592 to Admin. and Gen'l-Maintenance of Buildings, Acct. #932 – Electric
- 3l. Consider and approve a Transfer in the amount of \$72,000 – Electric:
 - \$35,000 From: Distribution Operations - Meters Acct. #586
 - \$29,000 From: Customer Records and Collections Acct. #903
 - \$ 8,000 From: Employee Pensions and Benefits Acct. #926

 - \$72,000 To: Distribution Plant-Meters Acct. #370
- 3m. Budget Appropriation in the amount of \$28,000 from Retained Earnings, Acct. #NA to Distribution Plant-Leased Property Private Lights, Acct. #372– Electric
- 3n. Consider and approve a Bid Waiver incorporating Emerson, Inc. elements into the SCADA system upgrade and replacement project at the Pistapaug Water Treatment Plant at an approximate cost of \$748,244 – Water Division
- 3o. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$414 to Revenue-Event or sale proceeds (Wlfd. Stroll), Acct. #2524002-47040 and to Expenses, Acct. #25240150-58830 – 2020 Committee
- 3p. Consider and approve reappointment of Armand Menard as Alternate to the Planning and Zoning Commission for a three year term effective immediately and expiring January 8, 2022 – Chairman Cervoni
- 3q. Consider and approve reappointment of James Fitzsimmons to the Planning and Zoning Commission for a five year term effective immediately and expiring January 8, 2024 – Chairman Cervoni
- 3r. Approve Town Council Minutes of January 22, 2019
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**

6. Discussion and Possible Action regarding Police Contract Tentative Agreement with AFSCME Co. 4, Local 1570 for three years from July 1, 2018 to June 30, 2021 – Human Resources
7. Discussion and Possible Action regarding UE Local 222, CILU/CIPU and its Sublocal CILU #75, Affiliated with the United Electrical, Radio and Machine Workers of America (UE) (Paraeducators) – Wallingford BOE
8. 6:30 p.m. hold Public Hearing to Discuss:
 - 1) The 2019 Community Development Block Grant Program Application
 - 2) The final outcome of the 2016 Community Development Block Grant
 - 3) The final outcome of the 2017 Community Development Block GrantMayor
9. Consider and approve a Resolution authorizing the Mayor to file for a Small Cities Community Development Grant program for 2019 not to exceed \$1,500,000 and to provide additional information, to execute other documents as may be required to execute the program, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if offered, to execute other amendments, rescissions, and revisions thereto, to carry out approved activities and to act as the authorized representative of the Town of Wallingford – Mayor
10. Consider and approve a Resolution authorizing the Mayor to enter into contracts with the Department of Energy and Environmental Protection and sign said contracts on behalf of the Town of Wallingford. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto to obtain Clean Water Fund financing for Water Pollution Abatement Facilities – Water Division
11. Executive Session pursuant to Section 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.