

**TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWNCOUNCIL MEETING
Town Council Chambers**

**TUESDAY
APRIL 14, 2015**

6:30 P. M.

2nd AGENDA REVISION

1. Opening Prayer by Reverend Dee Ann Dodd, St. Paul's Episcopal Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$10,663.57 (#724-748)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donation for *Youth & Social Services Special Fund STEM Academy Special Revenue Fund #226* and Appropriation in the Amount of \$65 to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
 - 3c. Acceptance of Donation for *Youth & Social Services Special Fund STEM Academy Special Revenue Fund #226* and Appropriation in the Amount of \$35 to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
 - 3d. Acceptance of Napier Foundation Donation for *Youth & Social Services Special Revenue Fund #213* and Appropriation in the Amount of \$4,500 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3e. Acceptance of *Friends of Kendrick Park* Donation and Appropriation in the Amount of \$325 to Revenues-Misc. Grants & Donations *Special Revenue Fund #250* Acct # 2505002-47152 and to Expenditures-Kendrick Park Project Acct # 25050050-58830-10111 - Parks & Recreation
 - 3f. Acceptance of Federal Justice Assistance Grant and Appropriation in the Amount of \$18,000 to Revenue -DOJ Grants Acct # 100-002-2002-45214 and to Expenditures - Cruiser Video Storage & Maintenance Acct # TBD – Police Department

- 3g.** Consider and Approve a Transfer in the Amount of \$1,200 to Transportation Acct # 10010750-55105 from Office Expenses & Supplies Acct #10010750-56100-58830 – Town Planner/Zoning Board of Appeals
- 3h.** Consider and Approve a Transfer of Funds in the Amount of \$49,700 to Distribution Operations-Underground Lines Expense Acct # 584 from Distribution Plant-Underground Conductors Acct # 367 – Electric Division
- 3i.** Consider and Approve an Appropriation in the Amount of \$18,000 to Gain on Disposition of Plant Acct # 411 and to General Plant-Transportation Equipment Acct #392 – Electric Division
- 3j.** Consider and Approve a Transfer of Funds in the Amount of \$4,000 to Comptroller-Operating Expenses Acct # 100-10407-58735 from Comptroller-Wages Acct # 100-10403-51000 - Comptroller
- 3k.** Consider and Approve a Transfer of Funds in the Amount of \$12,000 to Town Clerk Server- Land Records & Accessories Acct # 100-10650-57000-TBD from Comptroller Wages Acct # 10010403-51000 (*Note: To replace item reduced in 2015-2016 Budget Request*) – Town Clerk
- 3l.** Consider and Approve a Transfer of Funds in the Amount of \$2,000 to Program Planning-PCs and Accessories Acct # 100-10200-57000-TBD from Comptroller Wages Acct # 100-10403-51000 (*Note: To replace item reduced in 2015-2016 Budget Request*) – Program Planner
- 3m.** Consider and Approve a Transfer of Funds in the Amount of \$400 to Dues & Fees Acct # 10011050-58810 from Office Expenses & Supplies Acct # 10011050-56100 – Economic Development Coordinator
- 3n.** Consider and Approve a Transfer of Funds in the Amount of \$2,000 to Town Council-Office Desk & Chair (Acct # 100-10050-57000-TBD from Comptroller's Wages Acct # 10010403-5100 (*Note: To replace item reduced in 2015-2016 Budget Request*)) – Town Council
- 3o.** Consider and Approve a Transfer of Funds in the Amount of \$2,000 to Maintenance of Equipment Acct # 50020155-54325 from Maintenance of Vehicle Acct # 50020155-54320 – Fire Department/ EMS Transport Division
- 3p.** Consider and Approve a Transfer of Funds in the Amount of \$1,250 to Telephone Acct # 50020155-53000 from Operating Expenses Acct # 50020155-58735 – Fire Department/ EMS Transport Division
- 3q.** Accept, Appropriate and Authorize the Mayor to enter into any subsequent Agreements regarding grants totaling \$3,200,000 and Establish new Phase III

Construction Acct # 302 in the Amount of \$3,200,000 Quinnipiac River Linear Trail Phase III - Engineering

- 3r. Consider and Approve an appropriation of \$3,891 to CRRA Special Revenue Fund-Senior Center Mini Bus-Expenditure Acct # 2000-2015-57000-10027 and an Appropriation of \$44,400 to CRRA Special Revenue Fund State Grant Fund #200 and Reduction in Revenue Line Item CRRA Distributed funds \$40,509 Fund # 200 - Comptroller
- 3s. Appropriate \$88,653 to Revenues and Expenditures Special Revenue Fund #235 Federal and State Grants as listed. This represents Federal and/or State Grants in excess of the amount appropriated in 2014/2015 Budget, which are direct school grants – Board of Education

GRANT TITLE	GRANT AMOUNT	ORIGINAL BUDGET	ADDITIONAL APPROPRIATION
Title I	\$ 559,140	\$ 538,721	\$20,419
Title III	\$ 43,208	\$ 38,876	\$ 4,332
IDEA- Part B	\$1,227,251	\$1,185,836	\$41,415
Voc Ed – Perkins	\$ 51,403	\$ 50,095	\$ 1,308
<u>NEW GRANTS</u>			
GRANT TITLE	GRANT AMOUNT	ORIGINAL BUDGET	ADDITIONAL APPROPRIATION
CCS Professional Learning	\$ 3,500	\$0	\$ 3,500
Immigrant & Youth Education	\$17,679	\$0	<u>\$17,679</u>
TOTAL APPROP			\$88,653

- 3t. Schedule a Public Hearing for April 28, 2015 at 6:30 P.M. to be held in connection with an ordinance entitled:

AN ORDINANCE APPROPRIATING \$1,400,000 FOR SCHOOL SYSTEM CAPITAL IMPROVEMENT PROGRAM PHASE I AND AUTHORIZING THE ISSUE OF \$1,400,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3u. Schedule a Public Hearing for April 28, 2015 at 6:35 P.M. to be held in connection with an ordinance entitled:

AN ORDINANCE APPROPRIATING \$335,000 TO PURCHASE REAL PROPERTY KNOWN AS 75 TYLER MILL ROAD AND AUTHORIZING THE ISSUE OF \$335,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3v. Approve Minutes of Regular Town Council Meeting of March 24, 2015.

- 3w.** Consider and Approve the Re-Appointment of Kimberly Lode-Dellaselva to the Historic Properties Commission for a five-year term ending March 27, 2020
- Chairman Vincent Cervoni
- 3x.** Consider and Approve the reappointment of Robert Avery to the Board of Assessment Appeals for a three-year term to begin immediately and to expire January 8, 2018 – Chairman Vincent Cervoni
- 3y.** Consider and Approve the reappointment of Nick Kern to the Inland Wetlands and Watercourses Commission for a term to begin immediately and to expire March 1, 2019 – Chairman Vincent Cervoni
- 3z.** Consider and Approve the reappointment of James Heilman as an Alternate to the Inland Wetlands and Watercourses Commission for a term to begin immediately and to expire March 1, 2017 – Chairman Vincent Cervoni
- 3aa.** Consider and Approve the reappointment of David Leonardo as an Alternate to the Planning and Zoning Commission for a term to begin immediately and to expire January 8, 2018 – Chairman Vincent Cervoni
- 3bb.** Consider and Approve the reappointment of Thomas Wolfer to the Zoning Board of Appeals for a term to begin immediately and to expire January 8, 2019 – Chairman Vincent Cervoni
- 3cc.** Consider and Approve the reappointment of David Desjardins as an Alternate to the Zoning Board of Appeals for a term to begin immediately and to expire January 8, 2018 – Chairman Vincent Cervoni
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.** Discussion and Possible Action authorizing the Mayor to sign *Revised Interconnection Station Agreement* between the *Town of Wallingford Department of Public Utilities Water Division* and the *South Central Connecticut Regional Water Authority*
- Public Utilities
- 7.** 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.