

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY

May 10, 2016

6:30 P.M

AGENDA

Opening Prayer

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$7,594.23 (#670-#687)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve Suspense List as attached – Tax Collector
 - 3c. Consider and Approve Appropriation of funds in the amount of \$15,000 to
Program Revenues, Fund #228 and to Expenditures-Building Records, Fund #228 –
Building Department
 - 3d. Consider and Approve a Transfer in the amount of \$450 from Regular Salaries and
Wages, Acct. #10030050-51000 to Maintenance of Equipment, Acct. #10030050-
54325 – Engineering
 - 3e. Consider and Approve a Transfer in the amount of \$800 from Telephone, Acct.
#10020050-53000 to Telephone Caller ID, Acct. #TBD – Police Department
 - 3f. Consider and Approve Appropriation of funds in the amount of \$2,600 to Revenue-
Town Recovery Damaged Property, Acct. #1009052-46370 and to Traffic
Expenses, Acct. #10020050-56135 –Police Department
 - 3g. Consider and Approve a Transfer in the amount of \$6,000 from Regular Salaries &
Wages, Acct.#10020050-51000 to Purchased Services-Radio System Consulting
Services, Acct. #TBD – Police Department
 - 3h. Consider and Approve a Transfer in the amount of \$25,000 from Maintenance of
Trans. & Dist. Lines, Acct. #46100673 to Sludge Disposal, Acct. #46100645–
Sewer Division

- 3i. Consider and Approve a Budget Amendment in the amount of \$50,000 to Injuries and Damages, Acct. #43100925 - Water Division:
 - Amendment of \$10,749 to Appropriation from Cash;
 - Amendment of \$39,251 from Appropriation to Cash
- 3j. Consider and Approve a Transfer in the amount of \$20,000 from Miscellaneous Expense, Acct. #46100643 to Injuries and Damages, Acct. #46100925 – Sewer Division
- 3k. Consider and Approve a Transfer in the amount of \$20,000 from Regular Salaries & Wages, Acct. #10050050-51000 to Capital – Replacement Phone System, Acct. #10050050-5700 –TBD - Recreation
- 3l. Consider and Approve a Transfer in the amount of \$1,500 from Regular Wages, Acct. #10010401-51000 to Overtime, Acct. #10010405-51400 – Comptroller
- 3m. Consider and Approve a Transfer in the amount of \$6,000 from Contingency - General, Acct. #10019000-58820 to Office Expenses and Supplies, Acct. #10010300-56100 – Law Department
- 3n. Consider and Approve Appointment of Gina Morgenstein as an Alternate on the Planning and Zoning Commission to fill an unexpired three year term effective immediately and ending January 8, 2018 - Chairman Vincent Cervoni
- 3o. Approve Budget Workshop Special Town Council Meeting Minutes of April 19, 2016.
- 3p. Approve Budget Workshop Special Town Council Meeting Minutes of April 21, 2016.
- 3q. Approve Town Council Meeting Minutes of April 26, 2016
- 3r. Approve Budget Workshop Special Town Council Meeting Minutes of April 27, 2016.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Consider and Approve Mutual Police Assistance Agreement Between Wallingford Police Department and Cheshire Police Department for Combined Emergency Services Teams – Police Department

7. Consider and Approve Interlocal Agreement Between the Towns of Wallingford and Cheshire for Police Services – Police Department
8. Conduct a Public Hearing at 6:30 p.m. and act on the following ordinance entitled:

AN ORDINANCE APPROPRIATING \$2,254,528 FOR THE
PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS
MUNICIPAL CAPITAL IMPROVEMENTS 2016-2017 AND
AUTHORIZING THE ISSUE OF \$2,254,528 BONDS OF THE TOWN
TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE
THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR
SUCH PURPOSE
9. Adoption of Budgets for 2016-2017
10. Executive Session pursuant to Section 1-200(6)(D) of the CT 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.