

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

**TUESDAY  
May 13, 2014  
6:30 P. M.**

**AMENDED AGENDA**

1. Opening Prayer Father Thomas Walsh, Most Holy Trinity Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$7,856.30 (#602-#628 )  
Acct. #1001001-41020 – Tax Collector
  - 3b. Consider and Approve 2002-2009 Tax Suspension List – Tax Office
  - 3c. Acceptance of Donation for *Youth & Social Services STEM Academy Fund*  
(formerly *Young Astronauts*) and Appropriation in the Amount of \$ 1,000  
to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830  
– Youth and Social Services
  - 3d. Acceptance of Donation for *Youth & Social Services* and Appropriation in the  
Amount of \$ 65.00 to Donations Acct # 2134002-47152 and to Expenditures  
Acct # 21340100-58830 – Youth and Social Services
  - 3e. Acceptance of a Grant from *Sears Hometown and Outlet Store* in the Amount of \$196  
To Misc./Donations Revenue Acct # 1009052-47040 and to Continuing Education &  
Training Expenses Acct # 10020150-55700 – Fire Department
  - 3f. Consider and Approve a Transfer of Funds in the Amount of \$12,000 *EMS Transport Fund*  
(*Enterprise Fund*) from Bad Debt Expense Acct # 50020155-59100 to a variety of  
accounts – Fire Department
  - 3g. Consider and Approve an Appropriation *Special Revenue Fund Misc. Grants & Donations*  
in the amount of \$1,000 to Donations –Revenue Acct # 2502002-47152 and to Continuing  
Education and Training Acct # 25020150-58830-10108 – Fire Department
  - 3h. Consider and Approve an Appropriation of Funds in the Amount of \$200 to Veterinary  
Acct # 10020100-56742 and to Misc Revenue Acct # 1009052-47040 – Animal Control
  - 3i. Consider and Approve a Transfer of Funds in the Amount of \$600 to Operating Expenses  
Acct # 10020100-58735 from Telephone Acct # 10020100-53000 – Animal Control
  - 3j. Consider and Approve a Transfer of Funds in the Amount of 1,900 to Office Supplies  
& Expenses Acct # 10010401-56100 from Salaries & Wages Acct # 10010403-51000  
- Comptroller

- 3k.** Consider and Approve a Transfer of Funds in the Amount of \$81,000 to Capital and Non-Recurring Townwide Paving Acct # 30102013-57000-20073 from Capital and Non-Recurring Acct # 30102013-57000-20071 – Public Works
- 3l.** Consider and Approve a Budget Amendment in the Amount of \$26,850 to Misc. Non-Operating Income Acct # 43100421 and \$25,082 to Transportation Equipment Acct # 43300392 and \$1,765 to Appropriation from Cash – Public Utilities
- 3m.** Consider and Approve a Transfer of Funds in the Amount of \$2,494 to Salaries & Wages Acct # 1001115-51000 from Contingency Acct # 10019000-58820 – Public Utilities
- 3n.** Consider and Approve a Transfer of Funds in the Amount of \$6,000 to Office Expenses & Supplies Acct # 10010300-56100 from Professional Services-Lawyers Acct # 10010300-56710 – Law Department
- 3o.** Consider & Approve Resolution adopting the South Central Region Multi-Jurisdiction Hazard Mitigation Plan and authorizing future revisions and plan maintenance as required for a period of five years – Mayor
- 3p.** Consider and Approve Tax Assessment agreement with J. Gavin Properties, LLC in accordance with the Town’s Real Estate Tax Incentive Program for Manufacturers which provides for a seven-year reduction of 25% in the real property assessment – Law Department
- 3q.** Consider and Approve Appointment of David Leonardo as an Alternate to the Planning and Zoning Commission to fulfill an unexpired term effective immediately and expiring January 8, 2015 – Chairman Vincent Cervoni
- 3r.** Consider & Approve re-appointments to the Board of Ethics for a three-year term effective immediately and expiring March 1, 2017 for the following:
  - Sean Doherty
  - Mary Paquette
  - John Paul Venoit
  - Reverend Dean Warburton
- 3s.** Approve Minutes of Special Town Council Budget Workshop Meeting of April 15, 2014
- 3t.** Approve Minutes of Regular Town Council Meeting of April 22, 2014
- 3u.** Approve Minutes of Special Town Council Budget Workshop Meeting of April 23, 2014
- 3v.** Approve Minutes of Special Town Council Budget Workshop Meeting of April 24, 2014
- 3w.** Approve Minutes of Special Town Council Budget Workshop Meeting of April 28, 2014
- 3x.** Approve Minutes of Special Town Council Budget Workshop Meeting of April 29, 2014

- 3y. Approve Minutes of Special Town Council Budget Workshop Meeting of May 5, 2014
- 3z. Consider and approve Bid Waiver for Don's Landscaping & Tree Service LLC in the Amount of \$12,250 for stump removal and tree planting – Public Works
- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION AND ANSWER PERIOD
- 6. Consider and Approve a Bid Waiver request for FleetMasters, Inc. in an Amount up to \$15,000 -Fire Department
- 7. Consider and Approve a Bid Waiver request for Steward & Stevenson Power Products LLC -Fire Department
- 8. Consider and Approve an Appropriation in the Amount of \$66,000 to Distribution Revenues Acct # 200-1002-45000 and to Transfer to North Farms Fire Station Project Acct #200-80350-59220- Fire Department
- 9. Consider and Approve an Appropriation in the Amount of \$66,000 to Revenue-Transfer in from CRRA Distr. Fund Acct # 306-9053-49015 and to Architect-North Farms Station Acct # 306-80350-57000-20080 – Fire Department
- 10. Conduct a Public Hearing for May 13, 2014 for 6:30 P.M. to Consider and Act on the following Ordinance entitled:
  - AN ORDINANCE APPROPRIATING \$1,900,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL IMPROVEMENTS 2014-2015 AND AUTHORIZING THE ISSUE OF \$1,900,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

**11. Adoption of the Budget for Fiscal Year 2014-2015**

**I.** Council member \_\_\_\_\_

MOVED: TO ADOPT THE TOTAL GENERAL FUND REVENUE BUDGET OF **\$152,293,562** FOR THE FISCAL YEAR BEGINNING JULY 1, 2014. SEE ATTACHED RECONCILIATION.

Council member \_\_\_\_\_ seconded the motion.

**II.** Council member \_\_\_\_\_

MOVED: TO ADOPT THE TOTAL GENERAL FUND EXPENDITURE BUDGET OF **\$152,293,562** FOR THE FISCAL YEAR BEGINNING JULY 1, 2014. SEE ATTACHED RECONCILIATION.

Council member \_\_\_\_\_ seconded the motion.

**III. Council member \_\_\_\_\_**

MOVED: ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AT **26.89** MILLS.

REAL ESTATE AND PERSONAL PROPERTY TAXES IN EXCESS \$100 SHALL BE MADE IN TWO INSTALLMENTS. THE FIRST OF WHICH IS DUE JULY 1, 2014, PAYABLE ON OR BEFORE AUGUST 1, 2014. THE SECOND INSTALLMENT SHALL BE DUE JANUARY 1, 2015, PAYABLE ON OR BEFORE FEBRUARY 1, 2015. REAL ESTATE AND PERSONAL PROPERTY TAXES OF \$100 OR LESS SHALL BE PAID IN ONE INSTALLMENT DUE JULY 1, 2014 AND PAYABLE ON OR BEFORE AUGUST 1, 2014 AS PROVIDED BY CONNECTICUT STATUTE, CHAPTER 204, SECTION 12-144.

MOTOR VEHICLE TAXES SHALL BE MADE IN ONE INSTALLMENT DUE JULY 1, 2014 AND PAYABLE ON OR BEFORE AUGUST 1, 2014 AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-144A. DELINQUENT MOTOR VEHICLE TAXES SHALL BE PAID ONLY IN CASH OR BY CERTIFIED CHECK OR MONEY ORDER AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-146. PROPERTY TAXES IN AN AMOUNT OF LESS THAN FIVE DOLLARS SHALL BE WAIVED.

CHECKS IN PAYMENT OF PROPERTY TAXES WHICH HAVE BEEN RETURNED BY THE BANK SHALL BE SUBJECT TO A THIRTY DOLLAR (\$30.00) FEE.

Council member \_\_\_\_\_ seconded the motion.

**IV. Council member \_\_\_\_\_**

MOVED: TO ADOPT THE BUDGETS OF THE DIVISIONS OF THE DEPARTMENT OF PUBLIC UTILITIES FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AS HEREIN STATED:

**Electric Enterprise Fund**

Operating Revenues	<b>\$74,339,570</b>
Operating Expenses	<b>72,360,009</b>
Operating Income (Loss)	<b>1,979,561</b>
Non-Operating Revenue	<b>1,435,555</b>
Non-Operating Expenses	<b>147,429</b>
Net Income (Loss) Before Operating Transfers In (Out)	<b>3,267,687</b>
Operating Transfers (Out)	<b>(1,894,445)</b>
Net Income (Loss)	<b>1,373,242</b>
Working Capital: Sources of Funds	<b>4,976,217</b>
Working Capital: Use of Funds	<b>4,976,217</b>
Re-appropriation of Prior Years Capital Items	<b>-0-</b>

**Water Enterprise Fund**

Operating Revenues	<b>\$ 7,769,250</b>
Operating Expenses	<b>7,406,806</b>
Operating Income (Loss)	<b>362,444</b>
Non-Operating Revenue	<b>176,750</b>
Non-Operating Expenses	<b>116,400</b>
Net Income (Loss)	<b>422,794</b>
Working Capital: Sources of Funds	<b>3,198,935</b>
Working Capital: Use of Funds	<b>3,198,935</b>
Re-appropriation of Prior Years Capital Items	<b>-0-</b>

**Sewer Enterprise Fund**

Operating Revenues	<b>\$ 6,979,500</b>
Operating Expenses	<b>7,903,637</b>
Operating Income (Loss)	<b>(924,137)</b>
Non-Operating Revenue	<b>357,362</b>
Non-Operating Expenses	<b>29,000</b>
Net Income (Loss)	<b>(595,775)</b>
Working Capital: Sources of Funds	<b>2,201,400</b>
Working Capital: Use of Funds	<b>2,201,400</b>
Re-appropriation of Prior Years Capital Items	<b>-0-</b>

Council member \_\_\_\_\_ seconded the motion.

V. Council member \_\_\_\_\_

MOVED: TO ADOPT THE BUDGET OF THE CAPITAL AND NON-RECURRING EXPENDITURES FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 IN THE AMOUNT OF **\$1,894,445** REVENUES AND **\$1,894,445** EXPENDITURES.

Council member \_\_\_\_\_ seconded the motion.

**VI.** Council member \_\_\_\_\_

MOVED: TO ADOPT THE BUDGET OF THE AMBULANCE TRANSPORT ENTERPRISE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 IN THE AMOUNT OF **\$2,116,423** REVENUES AND **\$2,116,423** EXPENDITURES.

Council member \_\_\_\_\_ seconded the motion.

**VII.** Council member \_\_\_\_\_

MOVED: TO APPROVE AND ADOPT THE SPECIAL FUNDS OF THE BOARD OF EDUCATION OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AS ATTACHED HERETO AND MADE A PART HEREOF.

Council member \_\_\_\_\_ seconded the motion.

**VIII.** Council member \_\_\_\_\_

MOVED: TO APPROVE AND ADOPT THE SPECIAL FUNDS OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AS ATTACHED HERETO AND MADE A PART HEREOF.

Council member \_\_\_\_\_ seconded the motion.

**IX.** Council member \_\_\_\_\_

MOVED: TO APPROVE CAPITAL APPROPRIATIONS RESERVE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 IN THE AMOUNT OF **\$1,522,964** REVENUES AND **\$1,522,964** EXPENDITURES.

Council member \_\_\_\_\_ seconded the motion.

**X.** Council member \_\_\_\_\_

MOVED: TO AUTHORIZE THE CHAIRMAN TO SIGN THREE COPIES OF THE FINALIZED BUDGET. TWO TO BE FILED WITH THE TOWN CLERK AND ONE TO BE PLACED ON FILE IN THE WALLINGFORD PUBLIC LIBRARY.

Council member \_\_\_\_\_ seconded the motion.

**12.** Various Budget Motions provided by Comptroller, James M. Bowes

**13.** 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.*