

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

TUESDAY

MAY 14, 2013

6:30 P.M

AGENDA

Opening Prayer – Deacon Eugene Riotte, Most Holy Trinity Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$11,520.90 (#595 - #625)
Acct. # # 1001001-41020 - Tax Collector
 - 3b. Consider and Approve a Transfer in the Amount \$1,500 to Fuel Crisis Program
Acct # 100-4015-58220 - Mayor
 - 3c. Acceptance of Donation and Appropriation in the Amount of \$308 for
Youth and Social Services Special Fund Relay For Life to Donations
Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830
– Youth and Social Services
 - 3d. Acceptance of Donation and Appropriation in the Amount of \$1,040 for *Youth
and Social Services Special Fund* to Donations Acct # 2134002-47152 and to
Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3e. Consider and Approve a Budget Amendment in the Amount of \$16,050 to
Appropriation from Cash to Nine (9) Various Accounts – Water Division
 - 3f. Consider and Approve a Transfer in the Amount \$2,500 to Regular Wages Acct
10020100-51000 from Insurance Deductible Acct # 10020100-55915 \$2,000
and from Telephone Acct # 10020100-53000 \$500 – Animal Control
 - 3g. Consider and Approve a Transfer in the Amount \$5,000 to Office Expenses
& Supplies Acct # 10010300-56100 from Professional Services-Lawyers
Acct # 10010300-56710 – Corporation Counsel

- 3h.** Consider and Approve a Transfer in the Amount \$350 to Gas & Diesel Acct # 10010800-53100 from Maintenance of Vehicle Acct # 10010800-54320 – Fire Chief
- 3i.** Consider and Approve a Transfer in the Amount \$2,000 to Wage Differentials Acct # 10020150-51450 from Utilities Acct # 10020150-53010 – Fire Chief
- 3j.** Consider and Approve Bid Waiver for Shipman’s Fire Equipment breathing apparatus repair \$7,862 – Fire Chief
- 3k.** Acceptance of Donation from Masonicare Ashlar Village \$5,000 – Fire Chief
- 3l.** Consider and Approve Appropriation of Grant Funds- *Misc Grant Funds #250* in the Amount of \$15,396 to Program Expenses-Helmets Acct # 250-20150-58830-10104 from Federal Grant-Fire Acct # 2502002-45200 – Fire Chief
- 3m.** Consider and Approve Resolution authorizing the Mayor to execute and deliver in the name of and on behalf of the Town of Wallingford, a contract with the Connecticut State Library for a Historic Document Preservation Grant in the Amount of \$6,500 – Grants Administrator
- 3n.** Consider and Approve Confirmation of Reappointment of Iris Papale as an Alternate to the Board of Ethics for a three-year term effective immediately and expiring March 1, 2016 – Mayor
- 3o.** Consider and Approve a One-Year Lease Extension for twenty-two (22) farmland properties – Conservation Commission Chairman
- 3p.** Schedule a Public Hearing for May 28, 2013 at 6:45 P.M. to be held in connection with an Ordinance entitled:

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$13,352,000 FOR THE TOWN OF WALLINGFORD 2011 SCHOOL ROOF PROGRAM AND AUTHORIZING THE ISSUE OF \$13,352,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(The purpose of the amendment is to increase the appropriation and bond authorization by \$2,813,000, from \$13,352,000 to \$16,165,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith)
- 3q.** Schedule a Public Hearing for May 28, 2013 at 7:00 P.M. to consider and act upon the repeal of Chapter 62 “Alcoholic Beverages,” Article IV, “Seasonal Outdoor Sidewalk Dining” and the adoption of the substituted Chapter 62 “Alcoholic Beverages,” Article IV, “Seasonal Outdoor Sidewalk Dining” of the Code of the Town of Wallingford.

- Ordinance Committee Co-Chairmen Cervoni and Fishbein
- 3r. Consider and Approve minutes of Special Town Council meeting of April 16, 2013
 - 3s. Consider and Approve minutes of Special Town Council meeting of April 17, 2013
 - 3t. Consider and Approve minutes of Special Town Council meeting of April 22, 2013
 - 3u. Consider and Approve minutes of Regular Town Council meeting of April 23, 2013
 - 3v. Consider and Approve minutes of Special Town Council meeting of April 23, 2013
 - 3w. Consider and Approve minutes of Special Town Council meeting of April 29, 2013
 - 3x. Consider and Approve minutes of Special Town Council meeting of April 30, 2013
4. PUC will convene their meeting and take action as shown on their agenda. During the PUC meeting, the Council will discuss and take possible action on the following subjects related to the approval by the PUC of a Purchase Power Agreement with Energy New England (ENE)
- 4A. Approval of bid waivers to enter into master agreements with the attached list of power supply counter-parties
 - 4B. Approval of the establishment of \$5 million dollar line of credit for protection of the Town of Wallingford and the Electric Division in the event collateral must be posted pursuant to purchase power agreements
– George Adair, Director, PUC
5. Items removed from the Consent Agenda
6. Public Question & Answer Period
7. Conduct a Public Hearing for May 14, 2013 at 7:00 P.M. to be held in connection with an Ordinance entitled:
- ON ORDINANCE APPROPRIATING \$2,861,550 FOR THE PLANNING ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL IMPROVEMENTS 2013-2014 AND AUTHORIZING THE ISSUE OF \$2,861,550 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE USUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
8. Conduct a Public Hearing for May 14, 2013 at 7:15 P.M. to consider and act upon the repeal of Chapter 156 “Blighted Properties” and the adoption of the substituted Chapter 156 “Blighted Properties” – Ordinance Committee Co-Chairmen Cervoni and Fishbein

9. BUDGET ADOPTION FY 2013-2014

**TOWN OF WALLINGFORD
Annual Budget Adoption
For the Fiscal Year Beginning JULY 1, 2013**

I. Council member _____

MOVED: TO ADOPT THE TOTAL GENERAL FUND REVENUE BUDGET OF \$147,427,315 FOR THE FISCAL YEAR BEGINNING JULY 1, 2013. SEE ATTACHED RECONCILIATION.

Council member _____ seconded the motion.

VOTE: AYE _____ NAY _____ OTHER _____

MOTION PASSED _____ MOTION FAILED _____

II. Council member _____

MOVED: TO ADOPT THE TOTAL GENERAL FUND EXPENDITURE BUDGET OF \$147,427,315 FOR THE FISCAL YEAR BEGINNING JULY 1, 2013. SEE ATTACHED RECONCILIATION.

Council member _____ seconded the motion.

VOTE: AYE _____ NAY _____ OTHER _____

MOTION PASSED _____ MOTION FAILED _____

III. Council member _____

MOVED: ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AT 26.22 MILLS.

REAL ESTATE AND PERSONAL PROPERTY TAXES IN EXCESS \$100 SHALL BE MADE IN TWO INSTALLMENTS. THE FIRST OF WHICH IS DUE JULY 1, 2013, PAYABLE ON OR BEFORE AUGUST 1, 2013. THE SECOND INSTALLMENT SHALL BE DUE JANUARY 1, 2014, PAYABLE ON OR BEFORE FEBRUARY 1, 2014. REAL ESTATE AND PERSONAL PROPERTY TAXES OF \$100 OR LESS SHALL BE PAID IN ONE INSTALLMENT DUE JULY 1, 2013 AND PAYABLE ON OR BEFORE

AUGUST 1, 2013 AS PROVIDED BY CONNECTICUT STATUTE, CHAPTER 204, SECTION 12-144.

MOTOR VEHICLE TAXES SHALL BE MADE IN ONE INSTALLMENT DUE JULY 1, 2013 AND PAYABLE ON OR BEFORE AUGUST 1, 2013 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 TWENTY FIVE DOLLAR (\$25.00) FEE.

Council member _____ seconded the motion.

VOTE: AYE _____ NAY _____ OTHER _____

MOTION PASSED _____ MOTION FAILED _____

IV. Council member _____

MOVED: TO ADOPT THE BUDGETS OF THE DIVISIONS OF THE DEPARTMENT OF PUBLIC UTILITIES FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AS HEREIN STATED:

<u>Electric Enterprise Fund</u>	
Operating Revenues	\$ <u>71,136,294</u>
Operating Expenses	<u>70,104,750</u>
Operating Income (Loss)	<u>1,031,544</u>
Non-Operating Revenue	<u>1,140,008</u>
Non-Operating Expenses	<u>178,331</u>
Net Income (Loss) Before Operating Transfers In (Out)	<u>1,993,221</u>
Operating Transfers (Out)	(<u>1,861,550</u>)

Net Income (Loss)	<u>131,671</u>
Working Capital: Sources of Funds	<u>3,763,287</u>
Working Capital: Use of Funds	<u>3,763,287</u>
Re-appropriation of Prior Years Capital Items	<u>-0-</u>

Water Enterprise Fund

Operating Revenues	<u>\$7,494,351</u>
Operating Expenses	<u>7,623,733</u>
Operating Income (Loss)	<u>(129,382)</u>
Non-Operating Revenue	<u>162,760</u>
Non-Operating Expenses	<u>114,100</u>
Net Income (Loss)	<u>(80,722)</u>
Working Capital: Sources of Funds	<u>2,956,204</u>
Working Capital: Use of Funds	<u>2,956,204</u>
Re-appropriation of Prior Years Capital Items	<u>-0-</u>

NOTE: The Water Fund figures above and in the attached Council Column reflect adjustment due to arbitration awarded pay increase for 2013/14 determined after Mayor's budget submitted.

Sewer Enterprise Fund

Operating Revenues	<u>\$7,113,200</u>
Operating Expenses	<u>7,847,937</u>
Operating Income (Loss)	<u>(734,737)</u>
Non-Operating Revenue	<u>345,527</u>
Non-Operating Expenses	<u>37,400</u>
Net Income (Loss)	<u>(426,610)</u>
Working Capital: Sources of Funds	<u>2,053,190</u>
Working Capital: Use of Funds	<u>2,053,190</u>
Re-appropriation of Prior Years Capital Items	<u>-0-</u>

NOTE: The Sewer Fund figures above and in the attached Council Column reflect adjustment due to arbitration awarded pay increase for 2013/14 determined after Mayor's budget submitted.

Council member _____ seconded the motion.

VOTE: **AYE** _____ **NAY** _____ **OTHER** _____

MOTION PASSED _____ **MOTION FAILED** _____

V. Council member _____

MOVED: TO ADOPT THE BUDGET OF THE CAPITAL AND NON-RECURRING EXPENDITURES FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 IN THE AMOUNT OF \$2,861,550 REVENUES AND \$2,861,550 EXPENDITURES.

Council member _____ seconded the motion.

VOTE: **AYE** _____ **NAY** _____ **OTHER** _____

MOTION PASSED _____ **MOTION FAILED** _____

VI. Council member _____

MOVED: TO ADOPT THE BUDGET OF THE AMBULANCE TRANSPORT ENTERPRISE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 IN THE AMOUNT OF EXPENDITURES OF \$2,143,650 REVENUES AND \$2,143,650 EXPENDITURES.

Council member _____ seconded the motion.

VOTE: **AYE** _____ **NAY** _____ **OTHER** _____

MOTION PASSED _____ **MOTION FAILED** _____

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, 2013 AS ATTACHED HERETO AND MADE A PART HEREOF.

Council member _____ seconded the motion.

VOTE: **AYE** _____ **NAY** _____ **OTHER** _____

MOTION PASSED _____ **MOTION FAILED** _____

VIII. Council member _____

MOVED: TO APPROVE AND ADOPT THE SPECIAL FUNDS OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AS ATTACHED HERETO AND MADE A PART HEREOF.

Council member _____ seconded the motion.

VOTE: **AYE** _____ **NAY** _____ **OTHER** _____

MOTION PASSED _____ **MOTION FAILED** _____

IX. Council member _____

MOVED: TO APPROVE CAPITAL APPROPRIATIONS RESERVE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 IN THE AMOUNT OF \$1,090,212 REVENUES AND \$1,090,212 EXPENDITURES.

Council member _____ seconded the motion.

VOTE: **AYE** _____ **NAY** _____ **OTHER** _____

MOTION PASSED _____ **MOTION FAILED** _____

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.

VOTE: **AYE** _____ **NAY** _____ **OTHER** _____

MOTION PASSED _____ **MOTION FAILED** _____

10. 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.