

TOWN OF WALLINGFORD, CONNECTICUT

*TOWN COUNCIL MEETING*  
Robert F. Parisi Council Chambers

**TUESDAY**

**MAY 24, 2016**

**6:30 P.M**

**AGENDA**

Opening Prayer –Reverend Dean Warburton, The First Congregational Church

1. Pledge of Allegiance

2. Roll Call

Recognize the 2016 Champions for Youth Mentor Award recipients – Y&SS

3. Consent Agenda

3a. Consider and Approve Tax Refunds totaling \$2,236.20 (#688-#670-709)  
Acct. #1001001-41020 – Tax Collector

3b. Acceptance of donation of a park bench from Diana Shiek, a former town resident,  
valued at \$1,200 to be placed at the Bert and Harry Subkowski Bark Park -  
Recreation

3c. Acceptance of donation from Wallingford Peer Advocates for Relay for Life and  
Consider and Approve Appropriation of funds in the amount of \$1,028 to  
Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 –  
Y&SS

3d. Consider and Approve Appropriation of funds in the amount of \$650 to Revenue-  
Fees, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830-Y&SS

3e. Consider and Approve a Transfer in the amount of \$4,000 from Salaries & Wages,  
Acct. #10040100-51000 to Youth Projects, Acct. #10040100-58272 – Y&SS

3f. Consider and Approve Appropriation of funds in the amount of \$50 to Revenue,  
Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 –Y&SS

3g. Consider and Approve a Transfer in the amount of \$13,050: - Fire Dept.  
Ambulance Transport Enterprise Fund

Transfer From:  
Acct. #50020155-54320 Maintenance of Vehicle \$13,050

Transfer To:  
Acct. #50020155-56778 - PS Billing/Collection svcs. \$7,550  
Acct. #50020155-58840 - Refunds \$5,500

- 3h. Acceptance of Donation and Appropriation of funds in the amount of \$234 to Donations-Misc. Revenue, Acct #1009052-47040 and to Veterinary, Acct. #10020100-56742-Animal Control
- 3i. Consider and Approve a Transfer in the amount of \$16,200 from Regular Salaries & Wages, Acct. #10020050-51000 to Maintenance of Equipment, Acct.# 10020050-54325--Police Department.
- 3j. Consider and Approve a Budget Amendment and Appropriation of funds in the amount of \$50,000 to Outside Contractors – Expenditures, Acct. #10020050-51600 and to Charges for Current Services – Revenue, Acct. #1002001-46020 – Police Department
- 3k.
- (a) Consider and Approve a Transfer in the amount of \$400 from Contingency, Acct. #10019000-58820 to CNR Acquisition of Property, Acct. #10080350-59300 and;
  - (b) Consider and Approve Appropriation of funds in the amount of \$400 to Revenues Transfer In, Acct. #3189053-49015 and to Tyler Mill Property Purchase, Acct. #31880350-57000-20142 - Public Works
- 3l. Consider and Approve a Transfer in the amount of \$450 from Promotional Expenses, Acct. #10011050-55405 to Dues & Fees, Acct. #10011050-58810 – Economic Development Commission
- 3m. Acceptance of Donation for 2016 Fireworks Display from the following:
- |                                     |          |
|-------------------------------------|----------|
| Ulbrich Special Metals, Inc.:       | \$5,000  |
| The Latimer Group:                  | \$1,000  |
| Live Nation Toyota Oakdale Theatre: | \$12,000 |
| KCE Building Corporation:           | \$5,000  |
| Component Engineers, Inc.:          | \$1,000  |
| Choate Rosemary Hall:               | \$5,000  |
| Robert F. Parisi:                   | \$1,000  |

and amend Appropriation to the FY 2016-2017 Budget of \$30,000

To: Revenue-Donations, Acct. #1009052-47040 and;

\$1,260 to Recreation-Port-O-Lets, Acct. #10050050-56782  
\$3,290 to Recreation-Entertainment, Acct. #10050050-56746  
\$11,480 to Soc. Svc. Contr. – Holidays & Celebrations, Acct. #10040150-58234  
\$9,647 to Police – O/T, Acct. #100 20050- 51400  
\$3,823 to Fire – O/T, Acct. #10020150 -51400  
\$500 to Public Works – O/T, Acct. #10030000- 51400 – Chairman Vincent Cervoni

- 3n. Consider and Approve a Transfer in the amount of \$53,777 from Contingency – Accrued Exp., Acct. #10019000-58821 to Various Wage & Benefit Lines (See attached spreadsheet) – Personnel
- 3o. Consider and Approve a Transfer in the amount of 143,737 from Contingency, Accrued Exp., Acct. #10019000-58821 - Personnel
  - \$100,563 to Regular Wages –Police, Acct. #10020050-51000
  - \$7,569 to Overtime – Police, Acct. #10020050 -51400,
  - \$7,394 to Wage Diff. – Police, Acct. #10020050- 51450
  - \$2,825 to Replace Pay – Police, Acct. #10020050- 51500
  - \$23,670 to Pension-Employer, Acct. #10012050-52305
  - \$1,716 to Medicare-Employer, Acct. #10012050-52105
- 3p. Consider and Approve a Transfer in the amount of \$24,500 from Distribution Maintenance-Overhead Lines, Acct. #593 to Distribution Operations-Underground Lines, Acct. #584 - Electric
- 3q. Consider and Approve a Bid Waiver Request for the Fiscal Year 2016-2017 for Animal Control – Mayor
- 3r. Consider and Approve a Bid Waiver Request for the Fiscal Year 2016-2017 for Police Department – Mayor
- 3s. Consider and Approve Bid Waiver Request for Fiscal Year 2016-2017 for Comptroller – Mayor
- 3t. Consider and Approve Bid Waiver Request for Fiscal Year 2016-2017 for Personnel – Mayor
- 3u. Consider and Approve Bid Waiver Request for Fiscal Year 2016-2017 for Fire Department – Mayor
- 3v. Consider and Approve Bid Waiver Request for Fiscal Year 2016-2017 for Electric Division – Mayor

- 3w. Consider and Approve Bid Waiver Request for Fiscal Year 2016-2017 for Water/Sewer Division – Mayor
- 3x. Consider and Approve Bid Waiver Request for Fiscal Year 2016-2017 for Public Works – Mayor
- 3y. Consider and Approve Bid Waiver Request for Fiscal Year 2016-2017 for Town Clerk – Mayor
- 3z. Consider and Approve Bid Waiver Request for Fiscal Year 2016-2017 for Law Department – Mayor
- 3aa. Consider and Approve Bid Waiver Request for Fiscal Year 2016-2017 for Economic Development Commission – Mayor
- 3bb. Consider and Approve Bid Waiver Request for Fiscal Year 2016-2017 for Board of Education – Mayor
- 3cc. Consider and Approve Bid Waiver Request for Fiscal Year 2016-2017 for Generic Hardware stores and dealer only OEM parts and service from Valenti Auto Sales – Mayor
- 3dd. Consider and Approval to utilize the Qualifications-Based Selection Procedure for a wholesale power procurement auditing consultant – Electric Division
- 3ee. Schedule a Public Hearing for June 14, 2016 at 6:30 p.m. for Neighborhood Assistance Program Applications – 2016 – Program Planning
- 3ff. Schedule a Public Hearing for June 14, 2016 at 6:45 p.m. for:

AMENDMENT TO CHAPTER 8, BOARDS, COMMISSIONS  
AND COMMITTEES, ARTICLE III  
ECONOMIC DEVELOPMENT COMMISSION,  
OF THE CODE OF THE TOWN OF WALLINGFORD – Chairman Cervoni

- 3gg. Schedule a Public Hearing for June 14, 2016 at 7:00 p.m. for:

AMENDMENT TO CHAPTER 59, ALARMS  
OF THE CODE OF THE TOWN OF WALLINGFORD – Chairman Cervoni

- 3hh. Schedule a Public Hearing for June 14, 2016 at 7:15 p.m. for:

REPEAL OF CHAPTER 127 “HISTORIC PROPERTIES”  
OF THE CODE OF THE TOWN OF WALLINGFORD – Chairman Cervoni

- 3ii. Approve Town Council Special Meeting Minutes of May 4, 2016
- 3jj. Approve Town Council Meeting Minutes of May 10, 2016
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and Possible Action regarding Budget Amendment appropriating \$300,000 from Retained Earnings, Acct. #NA to Conservation Expenses, Acct. #909-Electric
7. Conduct a Public Hearing at 6:30 p.m. and consider and act on the following Ordinance entitled:  

AN ORDINANCE APPROPRIATING \$3,300,000 FOR SCHOOL SYSTEM CAPITAL IMPROVEMENT PROGRAM PHASE II AND AUTHORIZING THE ISSUE OF \$3,300,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
8. Consider and Approve waiving the bid and approval of a 5 year lease agreement between the Board of Education and Ichiban Properties, LLC for 100 South Turnpike Road – Law Department
9. Review of POCD by Town Council in accordance with CGS Section 8-23 – Chairman Cervoni
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.*