

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

TUESDAY
June 11, 2013
6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$12,739.19 (#636-655)
Acct #1001001-41020 - Tax Collector
 - 3b. Consider and Approve Resolution authorizing Mayor William W. Dickinson, Jr., to enter into or amend contractual instruments between the Town of Wallingford and the State of Connecticut Dept. of Education for a Child Day Care Program from July 1, 2013 to June 30, 2014 - Mayor
 - 3c. Consider and approve Agreement between Wallingford Community Day Care Center Inc. and the Town of Wallingford which authorizes the Wallingford Community Day Care Center Inc. to carry out funding programs as provided in the contract between the Town of Wallingford and the State Dept. of Education for July 1, 2013 to June 30, 2014 - Mayor
 - 3d. Consider and approve a Resolution permitting the Wallingford Community Day Care Center, Inc. to borrow from the Town of Wallingford amounts necessary to meet the essential operation expenses of said Day Care Center prior to the time its program is approved for funding from the State of CT - Mayor
 - 3e. Consider and approve Resolution approving the filing of an application by the Town of Wallingford for a Youth Service Bureau Enhancement Grant in an amount not to exceed \$10,000 per year and authorizing the Mayor to execute and file application with the State Dept. of Education effective from July 1, 2013 through June 30, 2015 - Youth & Social Services

- 3f. Consider and approve Resolution approving the filing of an application for a Youth Service Bureau Grant by the Town of Wallingford in an amount not to exceed \$30,000 per year, and authorizing the Mayor to execute and file application with the state Dept. of Education, and to execute such other documents as may be required by the Dept., to execute a Grant Action Request with the State of CT for state financial assistance if such agreement is offered, to execute any amendments, rescissions and revisions thereto and to act as the authorized representative of the Town of Wallingford - Youth & Social Services
- 3g. Consider and Approve an Appropriation in the amount of \$11,600 (Fireworks) to: Revenue-Donations Acct. #1009052-47040 and to: Social Service Contribution Holidays & Celebrations Acct. # 1004015-58234 - Fiscal Year 12-13 - Mayor
- 3h. Consider and Approve an Appropriation in the amount of \$15,156 to: Revenue-Donations Acct.# 1009052-47040 and \$3,300 to Recreation-P.S.-Entertainment, Acct.# 1005005-56746; \$8,000 to Police-Overtime, Acct. #1002005-51400; \$2,000 to Fire-Overtime, Acct. #1002015-51400; \$900 to Fire Marshal-Overtime, Acct. #1002020-51400; \$180 to Recreation Port-o-lets, Acct.# 1005005-56782; \$376 to Public Works-Overtime, Acct.#1003000-51400; and \$400 to Holiday & Celebrations (for BOE) Acct.# 1004015-58234 – Fiscal Year 13-14 – Mayor
- 3i. Consider and Approve a Transfer in the amount of \$5,000 to Maintenance of Vehicles, Acct. # 10030000-54320 from Cap. Acct. 12" Chainsaw, Acct. # 10030000-57000-00140 for \$226; from Cap. Acct. 12" Cut-off saw, Acct. # 10030000-57000-00141 for \$465; from Cap. Acct. Ext. Repairs, Sr. Center, Acct. #10030000-57000-00142 for \$100; from Cap. Acct. Ext. Repairs, Carriage, Acct. #10030000-57000-00143 for \$780; from Cap. Acct. Door Replacement, Acct. #10030000-57000-00145 for \$714; from Cap. Acct. Oil Transfer Tank, Acct. #10030000-57000-00146 for \$264; from Main. Of Bldgs. & Grounds, Acct. #10030000-54315 for \$2,451 – Public Works
- 3j. Consider and Approve a Transfer in the amount of \$1,050 to Office Expenses & Supplies, Acct. # 10020150-56100 from Utilities, Acct. # 10020150-53010 – Fire Chief

- 3k. Consider and Approve a Transfer in the amount of \$26,732 to Replacement Pay Acct. #10020150-51500 from Overtime Acct. # 10020150-51400 for \$20,000, from Other Pay Acct. #10020150-51900 for \$3,732 and from Utilities Acct. #10020150-53010 for \$3,000 – Fire Chief

- 3l. Consider and Approve an Appropriation of CRRRA Distribution Funds as follows:
 - a. \$20,000 To: CRRRA Distribution Revenue, Acct. #200-1002045000 and To: Expenditures: Transfer Out to N. Farms Fire Station Proj., Acct. #200-80350-59220
 - b. \$20,000 To: Revenue-Transfer in from CRRRA Distr., Acct. #306-9053-49015 and To: Exp.-Architect Design, etc., Acct. # 306-80350-57000-20080 – Fire Chief

- 3m. Consider and Approve Bid Waiver Request for Fiscal Year 2013-2014 for Animal Control – Mayor

- 3n. Consider and Approve Bid Waiver Request for Fiscal Year 2013-2014 for Board of Education – Mayor

- 3o. Consider and Approve Bid Waiver Request for Fiscal Year 2013-2014 for Comptroller – Mayor

- 3p. Consider and Approve Bid Waiver Request for Fiscal Year 2013-2014 for Fire Department – Mayor

- 3q. Consider and Approve Bid Waiver request for Fiscal Year 2013-2014 for Personnel – Mayor

- 3r. Consider and Approve Bid Waiver Request for Fiscal Year 2013-2014 for Public Works – Mayor

- 3s. Consider and Approve Bid Waiver Request for Fiscal Year 2013-2014 for Town Clerk - Mayor

- 3t. Consider and Approve Bid Waiver Request for Fiscal Year 2013-2014 for Electric Division – Mayor

- 3u. Consider and Approve Bid waiver Request for Fiscal Year 2013-2014 for Water/Sewer Division - Mayor

- 3v. Consider and Approve Bid Waiver Request for Fiscal Year 2013-2014 for Generic Hardware stores - Mayor
- 3w. Consider and Approve Job Description for Battalion Chief (currently known as Captain) Fire Department – Personnel
- 3x. Consider and Approve revised Job Description for Fire Lieutenant – Personnel
- 3y. Consider and Approve Minutes of Regular Town Council Meeting of May 28, 2013
- 4. Items Removed from Consent Agenda
- 5. PUBLIC QUESTION & ANSWER PERIOD
- 6. Conduct a Public hearing for June 11, 2013 at 6:45 p.m. in connection with Neighborhood Assistance Program - Program Planning
- 7. Consider and Approve a Resolution approving the Summary List of Neighborhood Assistance Programs and authorizing the Mayor to submit to the Dept. of Revenue Services the approved list of programs eligible for investment by business firms and to provide such additional information; to execute such other documents as may be required by the Department to accept on behalf of the Town any funds available for those municipal programs on the list; to execute any amendments, rescissions, and revisions therefore and to act as the authorized representative of the Town of Wallingford – Program Planning
- 8. Executive Session pursuant to Section 1-200(6) (D) of the CGS with respect to the purchase, sale and/or leasing of property - Mayor

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.