

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

JUNE 13, 2017

6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$7,910.90 (#840-859)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donations from Evonik Industries and consider and approve appropriation of funds in the amount of \$3,500 - Mayor

Health Department:

\$1,500	To MRC 2017 Grant Revenue	Acct. # 2502002-47152
\$1,500	To MRC 2017 Exps.	Acct. #TBD

Police:

\$1,000	To Revenue Donations –Police	Acct. #2502002-47152
\$1,000	To Expense Donations-Police	Acct. #25020050-58830-TBD

Fire:

\$1,000	To Donations – Revenue	Acct. #2502002-47152
\$1,000	To Program Expenditures-Fire	Acct. #25020150-58830-TBD

- 3c. Consider and Approve a Transfer in the amount of \$1,600 –P&Z

\$1,000	From Capital Expenditure-Server	Acct. #10010700-57000-00564
300	From Capital Expenditure-Server	Acct. #10010700-57000-00564
300	From Capital Expenditure-Server	Acct. #10010700-57000-00564

\$1,000	To Dues & Fees	Acct. #10010700-58810
300	To P.S. Secretarial	Acct. #10010700-56702
300	To Maint. of Equipment	Acct. #10010700-54325

- 3d. Consider and Approve a Transfer in the amount of \$800 from Contingency-Accrued, Acct. #10019000-58821 to Dog-Regular Wages, Acct. #10020100-51000 – Animal Control Officer
- 3e. Consider and Approve a Transfer in the amount \$8,000 from Comptroller’s – Reg. Wages, Acct. #10010401-51000 to Comptroller’s- Oper. Exp., Acct. #10010407-58735 - Comptroller
- 3f. Acceptance of Federal/State Highway Safety grant and consider and approve appropriation of funds in the amount of \$13,975.00 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400– Police Department
- 3g. Consider and Approve a Transfer in the amount of \$4,821 from Gen. Purpose Contingency, Acct. #10019000-58820 to Professional Services, Acct. #TBD – Mayor
- 3h. Consider and Approve a Transfer in the amount of \$6,000 – Fire Dept.
- | | | |
|---------|----------------------|-----------------------|
| \$6,000 | From Replacement Pay | Acct. #50020155-51500 |
| \$4,000 | To Overtime | Acct. #50020155-51400 |
| 2,000 | To Wage Differential | Acct. #50020155-51450 |
- 3i. Consider and Approve a Transfer in the amount of \$5,000 from General Purpose-Contingency, Acct. #10019000-58820 to Overtime, Acct. #10030000-51400 – Public Works
- 3j. Consider and Approve a Transfer in the amount of \$16,300 from Distribution Maintenance-Overhead Lines, Acct. #593 to Distribution Operations-Meter Expense, Acct. #586 – Electric Div.
- 3k. Consider and Approve a Transfer in the amount of \$38,600 from Employee Pension and Benefits, Acct. #926 to Injuries and Damages, Acct. #925– Electric Div.
- 3l. Consider and Approve a Transfer in the amount of \$25,000 from Misc. Expenses, Acct. #46100643 to Sludge Disposal, Acct. #46100645 – Sewer Div.
- 3m. Consider and Approve a Transfer in the amount of \$250,000 from Contingency-Accrued Expenses, Acct. #10019000-58821 to Pension – Employer Contributions, Acct. #10012050-52305 – Comptroller

- 3n. Consider and Approve a Transfer in the amount of \$8,500 from Professional Services-Specialists, Acct. #10010300-56714 to Professional Services – Lawyers, Acct. #10010300-56710 – Law Dept.
- 30. Consider and Approve the reappointment of Sean Doherty to the Board of Ethics for a three year term effective immediately and expiring March 1, 2020 – Mayor
- 3p. Consider and Approve the reappointment of Mary Paquette to the Board of Ethics for a three year term effective immediately and expiring March 1, 2020 – Mayor
- 3q. Consider and Approve the reappointment of John Paul Venoit to the Board of Ethics for a three year term effective immediately and expiring March 1, 2020 – Mayor
- 3r. Consider and Approve the reappointment of Rev. Dean Warburton to the Board of Ethics for a three year term effective immediately and expiring March 1, 2020 – Mayor
- 3s. Approve Town Council Minutes of May 23, 2017
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. 6:30 p.m. Public Hearing regarding Neighborhood Assistance Program – Mayor
- 7. Resolution authorizing the Mayor to submit to the Dept. of Revenue Services the approved list of Neighborhood Assistance 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 thereto; and to act as the authorized representative of the Town of Wallingford – Mayor
- 8. Consider and Approve Option Agreement for Solar Energy Facility Ground Lease with Form of Ground Lease – Law Dept.
- 9. Executive Session pursuant to Section 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.