

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY**

**JUNE 14, 2016**

**6:30 P.M**

**AGENDA**

Opening Prayer – Reverend Dee Ann Dodd , St. Paul’s Episcopal Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$6,270.23 (#710-735)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Acceptance of donations to be used for activities and Consider and Approve  
Appropriation of funds in the amount of \$94.00 to Donations, Acct. No. 2134002-  
47152 and to Expenditures, Acct. No. 21340100-58830 – Y&SS
  - 3c. Consider and Approve Appropriation of funds in the amount of \$360 to Revenue,  
Acct. No. 2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
  - 3d. Acceptance of donation from a private donor in memory of deceased members of  
the Wallingford Fire Department fire rescue and paramedic services and Consider  
and Approve Appropriation of funds in the amount of \$5,000 from Miscellaneous  
Revenue, Acct. #Fund 250 TBD and to Misc. Grants and Donations Fund, Acct.  
#Fund 250 TBD –Fire Department
  - 3e. Acceptance of a Grant entitled “2015/16 Distracted Driving High Visibility  
Enforcement Program” and Consider and Approve Appropriation of funds in the  
amount of \$14,026 to Revenue Highway Safety, Acct. #1002001-45208 and to  
Police Overtime, Acct. #10020050-51400 – Police Department
  - 3f. Acceptance of donated AED equipment from Mr. Michael Papale and the Board of  
Directors of the “inaheartbeat.org” foundation – Police Department
  - 3g. Consider and Approve a Budget Amendment and Appropriation of funds in the  
amount of \$30,000 to Revenue - Outside Contractors, Acct. #10020050-51600 and  
to Expenditures - Charges for Current Services , Acct. #1002001-46020 – Police  
Department

- 3h. Consider and Approve a Transfer in the amount of \$24,145 from Regular Salaries and Wages, Acct. #10030050-51000 to Replacement Survey Vehicle Amenities, Acct. #TBD – Engineering
- 3i. Consider and Approve a Transfer in the amount of \$9,000 from Contingency, Acct. #10019000-58820 to Veterinary, Acct.#10020100-56742– Animal Control Officer
- 3j. Consider and Approve a Transfer in the amount of \$7,435 from Purchased Services – Crossing Guards, Acct. #10020050-53000 to Air Conditioning Replacement, Acct. #TBD – Police Department
- 3k. Consider and Approve a Transfer in the amount of \$100,751 - Comptroller
- |          |                          |                       |
|----------|--------------------------|-----------------------|
| \$ 8,000 | From: Debt Admin.        | Acct. #10070050-58590 |
| \$92,751 | From: New Debt Financing | Acct. #10070050-58920 |
| \$30,000 | To: Debt-Principal       | Acct. #10070050-58910 |
| \$70,751 | To: Debt-Interest        | Acct. #10070050-58915 |
- 3l. Consider and Approve a Budget Amendment and Appropriation of funds in the amount of \$30,100 from Retained Earnings, Acct. #NA – Electric
- |          |  |            |
|----------|--|------------|
| \$ 1,300 | To: Transmission Load Dispatch             | Acct. #561 |
| \$12,800 | To: Distribution Load Dispatch             | Acct. #581 |
| \$15,600 | To: Meter Expenses                         | Acct. #586 |
| \$ 400   | To: Cust. Records & Collection Supervision | Acct. #901 |
- 3m. Consider and Approve a Transfer in the amount of \$32,000 - Electric
- |          |  |            |
|----------|--|------------|
| \$20,000 | From: Dist. Operations-Supervision & Engineering | Acct. #580 |
| \$ 6,000 | From: Dist. Operations-Station Expenses          | Acct. #582 |
| \$ 6,000 | From: Dist. Operations-Overhead Lines            | Acct. #583 |
| \$32,000 | To: Dist. Operations - Underground Lines         | Acct. #584 |
- 3n. Consider and Approve a Transfer in the amount of \$34,000 - Electric
- |          |   |            |
|----------|---|------------|
| \$20,000 | From: Dist. Maintenance-Supervision & Engineering | Acct. #590 |
| \$14,000 | From: Dist. Maintenance-Station Expenses          | Acct. #592 |
| \$34,000 | To: Dist. Maintenance-Underground Lines           | Acct. #594 |
- 3o. Consider and Approve a Transfer in the amount of \$5,000 from Professional Services-Specialists, Acct. #10010300-56714 to Professional Services-Lawyers, Acct. #10010300-56710 – Law Department

- 3p. Consider and Approve a Transfer in the amount of \$630 from Maintenance of Equipment, Acct. #1060-54325 to Continuing Education/Training, Acct. #1060-55700 – Registrar of Voters
- 3q. Consider and Approve a Transfer in the amount of \$2,500 – Town Clerk
- |         |                     |                       |
|---------|---------------------|-----------------------|
| \$1,750 | From: Contingency   | Acct. #10019000-58820 |
| \$ 750  | From: Contingency   | Acct. #10019000-58820 |
| \$1,750 | To: Office Expenses | Acct. #10010650-56100 |
| \$ 750  | To: Dog Supplies    | Acct. #10010650-56110 |
- 3r. Consider and Approve a Transfer in the amount of \$250 from Continuing Education /Training, Acct. #10010700-55700 to Maintenance of Equipment, Acct. #10010700-54325 – P&Z
- 3s. Consider and Approve a Transfer in the amount of \$9,500 from P&Z Wages & Salaries, Acct. #10010700-51000 to Office Supplies, Acct. #10010700-56100 – P&Z
- 3t. Consider and Approve a Transfer in the amount of \$5,100 – Personnel
- |         |                                |                       |
|---------|--------------------------------|-----------------------|
| \$5,100 | From: Unemployment Insurance   | Acct. #10012100-52970 |
| \$3,600 | To: Office Expenses & Supplies | Acct. #10012100-56100 |
| \$1,500 | To: Office Equipment           | Acct. #TBD            |
- 3u. Approve Town Council Meeting Minutes of May 24, 2016.

4. **Items Removed from the Consent Agenda**

5. **PUBLIC QUESTION & ANSWER PERIOD**

6. Discussion and Possible Action regarding Wallingford Board of Education Information Technology Employees Contract - BOE

7. Conduct a Public Hearing at 6:45 p.m. and consider and act on the following Ordinance entitled:

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

8. Conduct a Public Hearing at 7:00 p.m. to consider and act on the following Ordinance entitled:

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

9. Conduct a Public Hearing at 7:15 p.m. to consider and act of the following Ordinance entitled:

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

10. Discussion and Possible Action regarding Approval of the Agreement – Sale of 188 North Cherry Street - Law Department

11. 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.*