

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY**

**AUGUST 23, 2016**

**6:30 P.M**

**AGENDA**

Opening Prayer – Reverend Margaret Jay, First Congregational Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$29,751.54 (#8-123)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Consider and Approve use of Parade Grounds, Town Hall, Lawn, Simpson Court, South Main Street, North Main Street and Hall Avenue for Celebrate Wallingford Street Festival October 1<sup>st</sup> and 2<sup>nd</sup>, 2016 – Mayor Dickinson
  - 3c. Consider and Approve use of the Parade Grounds in front of First Congregational Church Buildings #9, 23 and 35 South Main Street on Sunday, September 11, 2016 from 9:00 a.m. to 1:30 p.m. – Chairman Cervoni
  - 3d. Acceptance of donation and Consider and Approve Appropriation of funds in the amount of \$600 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
  - 3e. Acceptance of donation from Napier Foundation and Consider and Approve Appropriation of funds in the amount of \$5,000 to Donations, Acct. #2274002-47010 and to Expenditures, Acct. #TBD –Y&SS
  - 3f. Acceptance of donation and Consider and Approve Appropriation of funds in the amount of \$256 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 –Y&SS
  - 3g. Acceptance of National Education Foundation Grant and Consider and Approve Appropriation of funds in the amount of \$1,000 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS

- 3h. Acceptance of Grant from the Wallingford Foundation and Consider and Approve Appropriation of funds in the amount of \$2,580 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3i. Consider and Approve Appropriation of funds in the amount of \$4,620 to Revenues, Fund #228 and to Expenditures, Fund #228 – Finance
- 3j. Acceptance of funds in the amount of \$2,500 from East Shore Health District, MRC Regional Coordinator and CT Region 2 fiduciary for Health and Human Services funding and Consider and Approve Appropriation of funds in the amount of \$2,500 to MRC – ESHD Regional Funds (Revenue), Acct. #2504002-47152 and to MRC – ESHD Regional Funds (Exp.), Acct. #250 – Health
- 3k. Consider and Approve Resolution authorizing the Mayor to contract with the CT DPH, Childhood Lead Poisoning Prevention and Control in the amount of \$7,408 and designate Eloise Hazelwood, Director of Health, as the administrator of said program for the purpose of conducting mandated functions to prevent childhood lead poisoning, including education and outreach – Health Dept.
- 3l. Acceptance of Appropriation and establish Revenue and Expenditure line items for \$7,408 to Lead Poisoning Prevention – Grant, Acct. #TBD and to Lead Poisoning Prevention – Exps., Acct. #TBD - Health
- 3m. Consider and Approve a Transfer in the amount of \$24,177 – Fire Dept. (FY 2015-2016)
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|----------|-----------------------|-----------------------|
| \$24,177 | From: Replacement Pay | Acct. #50020155-51500 |
| \$3,300  | To: Depreciation      | Acct. #50020155-59110 |
| \$9,000  | To: Fringe Benefits   | Acct. #50020155-52050 |
| \$3,622  | To: Refunds           | Acct. #50020155-58840 |
| \$6,600  | To: PS-Ambulance      | Acct. #50020155-56778 |
| \$1,655  | To: Gas & Diesel      | Acct. #50020155-53100 |
- 3n. Consider and Approve a Transfer in the amount of \$145,745 – Personnel
- |           |                                 |                       |
|-----------|---------------------------------|-----------------------|
| \$145,745 | From: Contingency Accrued Exps. | Acct. #10019000-58821 |
| \$100,723 | To: Regular Wages (Police)      | Acct. #10020050-51000 |
| \$ 7,500  | To: O/T (Police)                | Acct. #10020050-51400 |
| \$ 8,956  | To: Wage Diff. (Police)         | Acct. #10020050-51450 |
| \$ 2,825  | To: Replacement Pay (Police)    | Acct. #10020050-51500 |
| \$ 24,001 | To: Pension Match               | Acct. #10012050-52305 |
| \$ 1,740  | To: Medicare Match              | Acct. #10012050-52105 |

- 3o. Consider and Approve a Transfer in the amount of \$117,000 - Personnel - (FY 2015-2016)
- |           |                            |                       |
|-----------|----------------------------|-----------------------|
| \$50,000  | From: Hypertension-Fire    | Acct. #10012100-52956 |
| \$67,000  | From: Hypertension –Police | Acct. #10012100-52957 |
| \$117,000 | To: Workers' Compensation  | Acct. #10012100-52120 |
- 3p. Consider and Approve a Transfer in the amount \$22,700 from Administrative and General Salaries, Acct. #43100920 to Injuries and Damages, Acct. #43100925 – Water Division – (FY 2015-2016)
- 3q. Consider and Approve a Transfer in the amount of \$1,700 from Injuries and Damages, Acct. #43100925 to Property Insurance, Acct. #43100924 – Water Division
- 3r. Consider and Approve a Transfer in the amount of \$300 from Transmission-Station Expenses, Acct. #562 to Transmission-Load Dispatch, Acct. #561- Electric Division – (FY 2015-2016)
- 3s. Consider and Approve a Transfer in the amount of \$5,600 from Distribution-Station Expenses, Acct. #582 to Distribution-Load Dispatch, Acct. 581 – Electric Division (FY 2015-2016)
- 3t. Consider and Approve an Appropriation of funds in the amount of \$4,770 from Retained Earnings, Acct. #NA and to Property Insurance, Acct. #924 – Electric Division
- 3u. Consider and Approve a Bid Waiver for the Horizon Software International, Point of Service computer system, for maintenance and support costs of approximately \$14,000 for the FY 2016-2017 school year – BOE Food Service
- 3v. Consider and Approve a Bid Waiver Request for New Britain Emergency Medical Services Academy Program for \$14,050 per year - EMS Division Fire Dept.
- 3w. Consider and Approve the Appointment of Joel M. Rinebold to the Public Utilities Commission to fill an existing vacancy effective immediately and expiring March 1, 2017 – Mayor Dickinson
- 3x. Consider and Approve a Resolution authorizing the Mayor to enter into an agreement with the State of Connecticut for funding in the amount of \$227,228 for a Connecticut Recreational Trails Grant – Program Planning

- 3y. Consider and Approve acceptance of 2016 Small Cities Community Development Block Grant and consider and approve Appropriation of \$800,000 to Small Cities Grant Revenue, Acct #TBD and to Small Cities Grant Expenditures, Acct. #TBD – Program Planning
- 3z. Approve Town Council Minutes of July 12, 2016 meeting.
- aa. Approve Town Council Workshop Minutes of July 12, 2016 meeting.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Discussion and Possible action regarding Collective Bargaining Agreement Between Town of Wallingford, Wallingford Board of Education and United Public Service Employees Union, Local 424, Unit 18 (Management) Contract from July 1, 2016-June 30 2018 - BOE
- 7. Executive Session pursuant to Connecticut General Statutes Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending Workers' Compensation claim of Philip Coleman - Personnel
- 8. Executive Session pursuant Connecticut General Statutes Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending CHRO matter of Delgado v. Town of Wallingford - Personnel
- 9. Discussion and Possible action regarding the Workers' Compensation claim of Philip Coleman as discussed in Executive Session – Personnel
- 10. Discussion and Possible action regarding the matter of Delgado v. Town of Wallingford as discussed in Executive Session – Personnel
- 11. Discussion regarding the possible re-naming of Yalesville Elementary School to Mary G. Fritz Elementary School – Town Council
- 12. Discussion regarding Wallingford's streetlight maintenance program – Councilor Zandri
- 13. Discussion regarding a Report out from the Quinnipiac River Linear Trail Advisory Committee – Councilor Zandri
- 14. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-20(6)(B) regarding strategy and negotiations with respect to the following pending litigation:
  - (a) Bristol-Myers Squibb Co. v. Town of Wallingford
  - (b) Wallingford Associates of Connecticut v. Town of Wallingford; and
  - (c) Town of Wallingford v. Vernon Stancuna – Law Dept.

15. Motion to consider and authorize a settlement in the pending tax appeal in the matter of Wallingford Associates of Connecticut v. Town of Wallingford as discussed in Executive Session – Law Dept.
16. 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.*