

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

SEPTEMBER 12, 2017

6:30 P.M

AGENDA

Opening Prayer --Father Kingsley Ihejirika, Most Holy Trinity Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$22,817.77 (#14-86)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve Tax Refunds totaling \$28,336.88 (#87-228)
Acct. #1001001-41020 – Tax Collector
 - 3c. Consider and Approve three merit review increases – Personnel Dept.
 - 3d. Consider and Approve use of the Parade Grounds by First Congregational Church at 9, 23 and 35 South Main Street for Sunday, September 10, 2017 – Chairman Cervoni
 - 3e. Acceptance of Donation from CT Street Rod Associates, Inc. and consider and approve Appropriation of funds in the amount of \$750 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Acceptance of Donation from the Wallingford Foundation for Holiday for Giving Program and consider and approve Appropriation of funds in the amount of \$750 to Revenue/Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3g. Acceptance of Grant from the National Education Foundation and consider and approve Appropriation of funds in the amount of \$2,000 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830– Y&SS
 - 3h. Acceptance of Donation from the Wallingford Foundation for STEM Academy and consider and approve Appropriation of funds in the amount of \$2,014 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS

- 3i. Acceptance of Grant from the Napier Foundation for Summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$5,000 to Donations/Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702018-51000 – Y&SS
- 3j. Acceptance of Donation from Ms. Cathy Granucci and consider and approve Appropriation of funds in the amount of \$25 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10127 – Police Dept.
- 3k. Acceptance of funds from US Secret Service and consider and approve Appropriation of funds in the amount of \$503 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3l. Consider and Approve a Transfer in the amount of \$34,800 from Regular Salaries & Wages, Acct. #10020050-51000 to Maintenance of Equip., Acct. #10020050-54325 – Police Dept.
- 3m. Consider and Approve a Transfer in the amount of \$7,900 from Regular Salaries & Wages, Acct. #10020050-51000 to Security Camera, Acct. #TBD – Police Dept.
- 3n. Acceptance of \$1,000 donation from Wallingford Buick, \$500 donation from CT Street Rod Association, \$437 proceeds Wallingford 350 Car Show and consider and approve Appropriation of funds in the amount of \$1,937 to Revenue, Fund #252 – 2524002-47152 and to Expenditures, Fund #252 – 25240150 -58830 – Wallingford Jubilee 350 Committee
- 3o. Consider and Approve a Transfer in the amount of \$10,882 from Maint. of Bld., Acct. #10030000-54315 to Capital Account – Public Works
- 3p. Consider and Approve Resolution for Wallingford Health Department to enter into agreement with Yale New Haven Health, fiduciary for CT DEMHS Region 2 HealthCare Coalition, Subcontracted through CT DPH, PHEP – Health Dept.
- 3q. Accept funds from Yale New Haven Health fiduciary for CT DEMHS Region 2 HealthCare Coalition, Subcontracted through CT DPH, PHEP in the amount of \$31,016.00 and consider and approve Appropriation of funds to YNHH-PHEP, Acct. #TBD and to YNHH-PHEP, Acct. #TBD – Health Dept.
- 3r. Consider and Approve Gifts to Wallingford Public Schools 2016-2017 in the amount of \$235,147 – Board of Education
- 3s. Approve Town Council Minutes of August 8, 2017

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

Wallingford Town Hall, 45 South Main Street

5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and possible action regarding approval of Waiver of Bid for Nexgen and New England GeoSystems to purchase software and complete mapping work – Police Chief
7. Consider and Approve Appropriation of funds in the amount of \$600,000 – Sewer Div.

\$600,000	To:	Treatment Plant-Structures & Improvements Acct. #46300331
\$439,854	To:	Appropriation from Cash
\$160,146	From:	Appropriation to Cash
8. Discussion and possible action regarding amendments to: “Real Property Tax Incentives for Manufacturers”, Real Property Tax Incentives for Office Development” and “Personal Property Tax Incentives for Manufacturers” - EDC
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
10. Executive Session pursuant to Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of *Plaza 15-5 LLC v. Town of Wallingford* – Law Dept.
11. Motion to consider and authorize settlement in the pending tax appeal matter of *Plaza 15-5 LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.

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.

Wallingford Town Hall, 45 South Main Street