

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

MARCH 10, 2015

RECORD OF VOTES & MINUTES

The Regular Meeting of the Wallingford Town Council was called to order at 7:07 P.M. There was a Moment of Silence followed by the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni and Councilors Craig Fishbein, Tom Laffin, John Letourneau, Christine Mansfield, John Sullivan and Vincent F. Testa, Jr. Councilors Robert F. Parisi and Larry Russo were not present for the meeting with excused absences. Mayor William W. Dickinson, Jr. and Town Attorney G. E Farrell, Sr. were also at the meeting.

3. Consent Agenda

- 3a.** Consider and Approve Tax Refunds totaling \$34,882.58 (#690-708)
Acct. #1001001-41020 – Tax Collector

- 3b.** Acceptance of a Donation in the Amount of \$200 and Registration Fees totaling \$280 for an Appropriation totaling \$480 for *Youth & Social Services Special Fund –STEM Academy* to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services

- 3c.** Consider and approve a Transfer in the Amount of \$300 to Dues & Fees Acct # 10010650-58810 from Office Expenses Acct # 10010650-56100 – Town Clerk

- 3d.** Consider and Approve a Transfer in the Amount of \$4,907 to Crew Cab Truck Acct # 10030000-57000-00395 from Five (5) various accounts – Public Works

- 3e.** Consider and Approve the Re-Appointment of John Smith to the Board of Ethics for a three-year term effective immediately and Expiring March 1, 2018 - Mayor

- 3f.** Consider and Approve an Agreement between Town of Wallingford Police Department and U.S. Attorney’s Office regarding ADA (Americans with Disabilities Act) – Law Department

- 3g.** Approve Minutes of Regular Town Council Meeting of February 24, 2015

MOTION TO APPROVE CONSENT AGENDA ITEMS 3a. to 3g.

MADE BY: LAFFIN

SECOND: FISHBEIN

VOTE: 7-AYE; 2-ABSENT (PARISI AND RUSSO)

MOTION PASSED.

The Town Clerk was congratulated by Chairman Cervoni on her election as Chairwoman of the New Haven County Town Clerks’ Association.

4. Items Removed from the Consent Agenda - NONE

5. PUBLIC QUESTION AND ANSWER PERIOD

The following residents spoke: Bob Gross, Geno Zandri, Gina Morgenstein

- 6.** Consider and Approve Resolution authorizing the Town of Wallingford to terminate its membership in the South Central Connecticut Regional Emergency Communications System (C-MED) – Mayor

MOTION TO APPROVE Resolution authorizing the Town of Wallingford to terminate its membership in the South Central Connecticut Regional Emergency Communications System (C-MED).

MADE BY: LAFFIN

SECOND: FISHBEIN

ROLL CALL VOTE:

FISHBEIN: YES MANSFIELD: YES

SULLIVAN: YES

LAFFIN: YES PARISI: ABSENT

TESTA: YES

LETOURNEAU: YES RUSSO: ABSENT

CHAIRMAN CERVONI: YES

7-AYE; 2-ABSENT (PARISI & RUSSO)

MOTION PASSED.

- 7.** Consider and Approve a Transfer in the Amount of \$30,000 to Professional Services-C-MED Acct # 10020150-56744 from Contingency – General Acct # 10019000-58820 – Fire Department

MOTION TO APPROVE a Transfer in the Amount of \$30,000 to Professional Services-C-MED Acct # 10020150-56744 from Contingency – General Acct # 10019000-58820

MADE BY: LAFFIN

SECOND: FISHBEIN

ROLL CALL VOTE:

FISHBEIN: YES MANSFIELD: YES

SULLIVAN: YES

LAFFIN: YES PARISI: ABSENT

TESTA: YES

LETOURNEAU: YES RUSSO: ABSENT

CHAIRMAN CERVONI: YES

7-AYE; 2-ABSENT (PARISI & RUSSO)

MOTION PASSED.

- 8.** Discussion and Possible Action regarding request that the Town deed fifty (50') foot future road extension parcel at the end of Ortense Drive back to Verna at Woodcrest Knoll, LLC – Mayor

MOTION TO APPROVE SENDING THIS ITEM regarding request that the Town deed fifty (50') foot future road extension parcel at the end of Ortense Drive back to Verna at Woodcrest Knoll, LLC to the Planning and Zoning Department.

MADE BY: FISHBEIN

SECOND: LETOURNEAU

ROLL CALL VOTE:

FISHBEIN: YES MANSFIELD: YES
LAFFIN: YES PARISI: ABSENT
LETOURNEAU: YES RUSSO: ABSENT

SULLIVAN: YES
TESTA: YES
CHAIRMAN CERVONI: YES

7-AYE; 2- ABSENT (PARISI & RUSSO)
MOTION PASSED.

- 9.** Consider and Approve authorizing the Mayor to enter into an Agreement to purchase 75 Tyler Mill Road – Law Department

MOTION WAS MADE TO APPROVE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE 75 TYLER MILL ROAD.

MADE BY: LAFFIN
SECOND BY: FISHBEIN

ROLL CALL VOTE:

FISHBEIN: YES MANSFIELD: YES
LAFFIN: YES PARISI: ABSENT
LETOURNEAU: YES RUSSO: ABSENT

SULLIVAN: YES
TESTA: YES
CHAIRMAN CERVONI: YES

7-AYE; 2-ABSENT (PARISI & RUSSO)
MOTION PASSED.

- 10.** Set a Public Hearing for March 24, 2015 at 7:00 P.M. in connection with an Ordinance entitled:

AN ORDINANCE APPROPRIATING \$325,000 TO PURCHASE REAL PROPERTY KNOWN AS 75 TYLER MILL ROAD AND AUTHORIZING THE ISSUE OF \$325,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

MOTION WAS MADE TO APPROVE SETTING A PUBLIC HEARING FOR MARCH 24, 2015 FOR 7:00 P.M. IN CONNECTION WITH AN ORDINANCE ENTITLED:

AN ORDINANCE APPROPRIATING \$325,000 TO PURCHASE REAL PROPERTY KNOWN AS 75 TYLER MILL ROAD AND AUTHORIZING THE ISSUE OF \$325,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

MADE BY: LAFFIN
SECOND: FISHBEIN

ROLL CALL VOTE:

FISHBEIN: YES MANSFIELD: YES
LAFFIN: YES PARISI: ABSENT
LETOURNEAU: YES RUSSO: ABSENT

SULLIVAN: YES
TESTA: YES
CHAIRMAN CERVONI: YES

7-AYE; 2-ABSENT (PARISI & RUSSO)
MOTION PASSED.

11. Discussion and Possible Action regarding proposed approach for removal of Customer-owned sources in Inflow and Infiltration from the Town's sanitary sewer collection system and future consideration of revisions to Ordinance No. 577 – PUC

There was no action taken.

12. Executive Session pursuant to §1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

WITHDRAWN

13. Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to a pending workers' compensation case settlement regarding Christopher Blyth - Personnel

MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to a pending workers' compensation case settlement regarding Christopher Blyth.

MADE BY: LAFFIN

SECOND BY: LETOURNEAU

VOTE: 7-AYE; 2-ABSENT (PARISI AND RUSSO)

MOTION PASSED.

MOTION TO COME OUT OF EXECUTIVE SESSION.

MADE BY: LAFFIN

SECOND BY: FISHBEIN

VOTE: 7-AYE; 2-ABSENT (PARISI AND RUSSO)

MOTION PASSED.

ATTENDANCE AT EXECUTIVE SESSION: SEVEN (7) TOWN COUNCILORS (COUNCILORS PARISI AND RUSSO WERE ABSENT), MAYOR DICKINSON TOWN ATTORNEY FARRELL, SR. AND KURT TREIBER, RISK MANAGER.

TIME OF EXECUTIVE SESSION: 8:45 PM- 8:54 PM

14. Consider and Approve the settlement of the pending workers' compensation case regarding Christopher Blyth as discussed in Executive Session – Personnel

MOTION WAS MADE TO APPROVE THE SETTLEMENT OF THE PENDING WORKERS' COMPENSATION CASE REGARDING CHRISTOPHER BLYTH AS DISCUSSED IN EXECUTIVE SESSION.

MADE BY: LAFFIN

SECOND: FISHBEIN

VOTE: 7-AYE; 2-ABSENT (PARISI AND RUSSO)

MOTION PASSED.

**MOTION TO ADJOURN WAS MADE BY COUNCILOR LAFFIN AND
SECONDED BY COUNCILOR FISHBEIN.**

**VOTE: 7-AYE; 2-ABSENT (PARISI AND RUSSO)
MOTION PASSED.**

The Council adjourned the meeting at 8:55 P.M.

Respectfully submitted,

Sandra Weekes
Secretary to the Town Council
From notes taken by the Town Clerk

Meeting digitally recorded.

Chairman Vincent Cervoni

Date

Town Clerk, Barbara Thompson

Date