

TOWN OF WALLINGFORD, CONNECTICUT

399.

TOWN COUNCIL MEETING  
Town Council Chambers

TUESDAY  
April 24, 2018  
6:30 P.M

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, April 24, 2018 was called to order at 6:31 P.M. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein (arrived at 6:38 P.M.), Thomas Laffin, John LeTourneau, Joseph A. Marrone, III, Gina Morgenstein, Christopher K. Shortell, Vincent F. Testa, Jr. (arrived late) and Jason Zandri. Mayor William W. Dickinson, Jr. and Town Attorney Gerald E. Farrell, Sr. were also present at the meeting.

- 3a. Consider and Approve Tax Refunds totaling \$74,637.05 (#736-780)  
Acct. #1001001-41020 – Tax Collector
- 3b. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$730 from Misc. Revenue, Acct. #1009052-47040 to Vet. Expenses, Acct. #10020100-56742 – Animal Control
- 3c. Consider and Approve Appropriation of funds in the amount of \$437 to Revenue – Misc., Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3d. Consider and Approve Appropriation of funds in the amount of \$395 to Revenue – Misc., Acct. #1009052-47040 and to Continuing Education & Training, Acct. #10020050-55700 – Police Dept.
- 3e. Consider and Approve Appropriation of funds in the amount of \$575 to Revenue-Reg. Fees, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3f. Consider and Approve a Transfer in the amount of \$1,825 – Police Dept.:
  - \$1,825 From: Regular Wages Acct. #10020050-51000
  - \$1,000 To: Bar Code Printers Acct. #TBD
  - \$ 825 To: Electronic Signature Pads Acct. #TBD
- 3g. Consider and Approve a Transfer in the amount of \$5,000 from Professional Services – Specialists, Acct. #10010300-56714 to Office Supplies & Expenses, Acct. #10010300-56100 – Law Dept.

- 3h. Consider and Approve a Transfer in the amount of \$20,000 from Professional Services – Specialists, Acct. #10010300-56714 to Professional Services – Lawyers, Acct. #10010300-56710 – Law Dept.
- 3i. Consider and Approve a Transfer in the amount of \$23,607 and \$25,000 – Public Works:
- |          |                                 |                            |
|----------|---------------------------------|----------------------------|
| \$1,700  | From: Leaf Blowers              | Acct. #1003000057000-00650 |
| \$1,889  | From: Mower-Zero Turn           | Acct. #1003000057000-00649 |
| \$2,028  | From: T. Hall-Sliding Doors     | Acct. #1003000057000-00647 |
| \$ 990   | From: A/C Recycler              | Acct. #1003000057000-00652 |
| \$4,000  | From: Other Pay                 | Acct. #10030000-51900      |
| \$8,000  | From: Contingency               | Acct. #10019000-58820      |
| \$30,000 | From: Pension Contrib.-Employer | Acct. #10012050-52305      |
| \$23,607 | To: Overtime                    | Acct. #10030000-51400      |
| \$25,000 | To: Maint. of Vehicles          | Acct. #10030000-54320      |
- 3j. Consider and Approve a Bid Waiver for Colony Station Batteries – Electric Div.
- 3k. Approve Minutes of Budget Public Hearing April 9, 2018
- 3l. Approve Town Council Minutes of April 10, 2018
- 3m. Approve Minutes of Budget Workshop April 10, 2018.

**MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3i. and 3k. – 3m.**

**MADE BY: LAFFIN**  
**SECONDED BY: LETOURNEAU**  
**VOTE: ALL AYE**  
**MOTION: PASSED**

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

- 3j. Consider and Approve a Bid Waiver for Colony Station Batteries – Electric Div.

*In Attendance: Richard Hendershot, Director, PUC  
Antonio Buccheri, General Manger, Electric Division*

**MOTION WAS MADE TO MOVE TO APROVE A BID WAIVER FOR COLONY STATION BATTERIES.**

**MADE BY: LAFFIN**  
**SECONDED BY: LETOURNEAU**

Chairman Cervoni asked why a bid waiver? Mr. Hendershot replied we think it's a good idea for an opportunity to save \$15,000 to \$20,000. He then stated they won't have to pay full replacement costs with the bid waiver.

Councilor Shortell stated he has no questions for this item and he doesn't agree with a Bid Waiver being on consent.

<b>ROLL CALL VOTE:</b>	<b>MORGENSTEIN: YES</b>
<b>FISHBEIN: ABSENT</b>	<b>SHORTELL: YES</b>
<b>LAFFIN: YES</b>	<b>TESTA: ABSENT</b>
<b>LETOURNEAU: YES</b>	<b>ZANDRI: YES</b>
<b>MARRONE: YES</b>	<b>CERVONI: YES</b>
<b>7-AYE</b>	
<b>2-ABSENT</b>	
<b>MOTION: PASSED</b>	

5. **PUBLIC QUESTION & ANSWER PERIOD**

There were no questions from the public.

6. Discussion and Possible Action regarding IBEW Local 457 Clerical Unit Tentative Agreement from July 1, 2017 to June 30, 2019 – Human Resources

*In Attendance: James Hutt, Director, Human Resources  
Richard Hendershot, Director, PUC*

**MOTION WAS MADE TO MOVE TO APPROVE IBEW LOCAL 457 CLERICAL UNIT TENTATIVE AGREEMENT.**

**MADE BY: LAFFIN  
SECONDED BY: SHORTELL**

Mr. Hutt stated that the insurance copay increase was significant. He went on to explain there is an HSA core buyout. Upon ratification, the cost share of the insurance will go from a 13% increase to a 14% increase. The wage increase is 1.5% the first year and 1.5% the second year. The union agreed to a biweekly pay once the town agrees to direct deposit.

Councilor Morgenstein commented that insurance is for everyone, not just new hires. Mr. Bowes stated yes.

Councilor Morgenstein stated she is glad to see a biweekly pay agreement.

Councilor Shortell stated he is glad to see HSA.

<b>ROLL CALL VOTE:</b>	<b>MORGENSTEIN: YES</b>
<b>FISHBEIN: NO</b>	<b>SHORTELL: YES</b>
<b>LAFFIN: YES</b>	<b>TESTA: ABSENT</b>
<b>LETOURNEAU: RECUSE</b>	<b>ZANDRI: YES</b>
<b>MARRONE: YES</b>	<b>CERVONI: YES</b>
<b>6-AYE 1-RECUSE</b>	
<b>1-NAY 1-ABSENT</b>	

**MOTION: PASSED**

7. Discussion and Possible Action regarding Pension Contract Tentative Agreement for AFSCME Co. 4 Local 1183 (clerical, public works, sewer & engineering) – Human Resources
8. Discussion and Possible Action regarding Pension Contract Tentative Agreement for AFSCME Co. 4 Local 1303-060 (school custodians) – Human Resources
9. Discussion and Possible Action regarding Pension Contract Tentative Agreement for UE Local 222, CILU Local 75 (school paraprofessionals) – Human Resources
10. Discussion and Possible Action regarding Pension Contract Tentative Agreement for Connecticut Health Care Associates, Wallingford School Nurse Association (school nurses) – Human Resources

**MOTION WAS MADE TO MOVE TO Approve Pension Contract Tentative Agreement for AFSCME Co. 4 Local 1183 (#7), AFSCME Co. 4 Local 1303-060 (#8), Local 222 CILU Local 75 (#9) and Connecticut Health Care Associates, Wallingford School Nurse Association (#10).**

**MADE BY: LAFFIN  
SECONDED BY: LETOURNEAU**

Mr. Hutt stated that the pension goes into a cash balance plan.

Councilor Morgenstein asked why this is separate from the contract. Mr. Hutt replied this is the way all pension plans are set up in town.

<b>ROLL CALL VOTE:</b>	<b>MORGENSTEIN: YES</b>
<b>FISHBEIN: YES</b>	<b>SHORTELL: YES</b>
<b>LAFFIN: YES</b>	<b>TESTA: ABSENT</b>
<b>LETOURNEAU: YES</b>	<b>ZANDRI: YES</b>
<b>MARRONE: YES</b>	<b>CERVONI: YES</b>
<b>8-AYE</b>	
<b>1-ABSENT</b>	
<b>MOTION: PASSED</b>	

11. 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 - *Withdrawn*

**MOTION TO ADJOURN  
MADE BY: LETOURNEAU  
SECONDED BY: SHORTELL  
MOTION: PASSED**

The Council adjourned the meeting at 6:46 P.M.

Respectfully submitted,

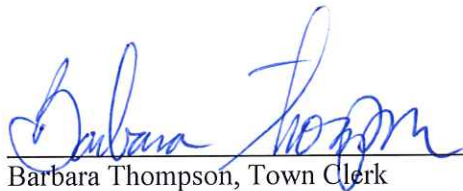
Lisa Moss  
Council Staff  
Meeting digitally recorded



Vincent Cervoni, Chairman

5 MAY 2018

Date



Barbara Thompson, Town Clerk

5-8-18

Date

RECEIVED FOR RECORD 4-27-18  
AT 2:00 AND RECEIVED BY  
Barbara Thompson TOWN CLERK