

3h.

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

**TUESDAY
NOVEMBER 20, 2018
6:30 P.M**

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, November 20, 2018 was called to order at 6:35 P.M. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Thomas Laffin, John LeTourneau, Joseph A. Marrone, III, Christopher K. Shortell and Vincent F. Testa, Jr. Councilors Craig Fishbein, Gina Morgenstein and Jason Zandri were absent. Mayor William W. Dickinson, Jr. and Town Attorney Gerald Farrell, Sr. were also present at the meeting.

- 3a. Consider and Approve Tax Refunds totaling \$5,444.88 (#366-387)
Acct. #1001001-41020 – Tax Collector
- 3b. Consider and approve One (1) Merit Review – Human Resources
- 3c. Acceptance of Donation from uptown and downtown business owners and consider and approve Appropriation of funds in the amount of \$763 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Department
- 3d. Acceptance of Overtime Reimbursement funds and consider and approve Appropriation of funds in the amount of \$6,920 to Misc. - Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3e. Consider and approve a Transfer in the amount \$8,000 from Wage Differentials, Acct. #10020050-51450 to Network Hardware/Software, Acct. #10020050-57000-00716 – Police Dept.
- 3f. Consider and approve a Transfer of funds made possible by an interim vacancy of the Electrical Inspector Position: - Building Dept.
 - (a) Consider and approve a Transfer in the amount of \$900 from Regular Salaries & Wages, Acct. #10010550-51000 to Office Expenses & Supplies, Acct. #10010550-56100
 - (b) Consider and approve a Transfer in the amount of \$400 from Regular Salaries & Wages, Acct. #10010550-51000 to TBD-PPE Personal Protection Equipment, Acct. # TBD
 - (c) Consider and approve a Transfer in the amount of \$600 from Regular Salaries & Wages, Acct. #10010550-51000 to Office Expenses & Supplies, Acct. #10010550-56100

- (d) Consider and approve a Transfer in the amount of \$420 from Regular Salaries & Wages, Acct. #10010550-51000 to Telephone, Acct. #10010550-53000
- 3g. Acceptance of Donation from Wallingford Energy, LLC and consider and approve Appropriation of funds in the amount of \$2,500 to Miscellaneous Revenue Donation, Acct. #2502002-47152 and to Misc. Grants & Donations Fire Dept., Fund #250 – Fire Dept.
- 3h. Consider and approve a Transfer in the amount of \$1,600 from Regular Wages, Acct. #10010401-51000 to Office Renovation/Shelving, Acct. #10010403-57000-00704 - Comptroller
- 3i. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$115 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3j. Acceptance of funds from Workforce Alliance and consider and approve Appropriation of funds in the amount of \$20,325.00 to Donations, Acct. #2274002-47010 and to Expenditures, Acct. #22702019-51000 – Y&SS
- 3k. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$160 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3l. Acceptance of Donations and consider and approve Appropriation of funds in the amount of \$1,015 to Donations/Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3m. Consider and approve a Transfer in the amount of \$566 from Tilt Deck Trailer, Acct. #10030000-57000-00747 to Purchase Svcs-Boom Truck, Acct. #10030000-56762 – Public Works
- 3n. Consider and approve a Transfer in the amount of \$24,000 from Contingency, Acct. #10019000-58820 to Replacement of Fuel System, Acct. #10030000-57000-00744 – Public Works
- 3o. Consider and approve a Transfer in the amount of \$10,000 from Contingency, Acct. #10019000-58820 to Public Works-Prof. Svc-Moving, Acct. #1003000 – TBD - Mayor
- 3p. Consider and approve Appropriation of funds in the amount of \$277,689.04 – Electric Div.
\$277,689.04 From: Retained Earnings Acct. #NA
\$277,689.04 To: Conservation Expense Acct. #909
- 3q. Consider and approve Appropriation of funds in the amount of \$28,000 – W/S Div.
\$28,000 From: Emergency Maintenance Reserve

\$24,000 To: Maintenance of Structures & Improvements Acct. #46100651
\$ 4,000 To: Maintenance of Treatment Equipment Acct. #46100652

- 3r. Consider and approve a Transfer in the amount of \$700 from Employee Pension & Benefits, Acct. #43100926 to Taxes Other Than Income Taxes, Acct. #43100408 – W/S Div.
- 3s. Consider and approve a Transfer in the amount of \$1,500 from Contingency, Acct. #10019000-58820 to Dog Pound – Operating Expense, Acct. #10020100-58735 – Animal Control
- 3t. Approval of 2019 Calendar of Regular Town Council Meetings
- 3u. Approval of 2019 Calendar of Ordinance Committee Meetings
- 3v. Approve Town Council Minutes of October 23, 2018.

MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3v.

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

4. **Items Removed from the Consent Agenda: None**

5. **PUBLIC QUESTION & ANSWER PERIOD**

There were no questions from the public.

6. Discussion and Possible Action regarding tentative agreement with the Wallingford Board of Education and the Educational Administrators' Association of Wallingford July 1, 2019-June 30, 2022 – BOE

*In Attendance: Roxane McKay, BOE Chair
Danielle Bellizzi, Assistant Superintendent, Personnel, BOE*

Ms. Bellizzi spoke about the Administrator's three year contract indicating a 1.75% increase for the first year, a 1.9% increase for the second year and a 1.85% increase for the third year. She explained that medical coverage went from a percentage rate to a flat rate and that the contribution has changed from 50% to ¼ percent twice a year. New to the contract is tuition reimbursement of \$5,000 per year. She also mentioned the new Janus language.

Chairman Cervoni stated if there is no action from the Council, this contract moves forward on November 22nd.

THERE WAS NO ACTION TAKEN.

7. Discussion and Possible Action regarding Arbitration Award-UPSEU 424-16 Water Unit Pension Contract (Case No. 2018-MBA-378) – Human Resources

In Attendance: James Hutt, Director, Human Resources

Mr. Hutt explained the action for the Council. He stated if Council wants to reject it, they must do so by a 2/3rd's vote or it goes into effect on November 22nd.

Mr. Hutt stated the substantive change to the contract is the implementation of a cash balance pension plan for new hires after the date of the award.

THERE WAS NO ACTION TAKEN.

8. Consider and approve carry forward of unspent balance of \$753,938 Board of Education funds into the 2018-2019 1% Account – BOE

MOTION WAS MADE TO APPROVE CARRY FORWARD OF UNSPENT BALANCE OF \$753,938 BOARD OF EDUCATION FUNDS INTO THE 2018-2019 1% ACCOUNT.

MADE BY: LAFFIN

SECONDED BY: LETOURNEAU

In Attendance: Roxane McKay, BOE Chair

Dominic Barone, Business Manager, BOE

Mr. Barone stated this is the one percent fund. These are non-recurring expenses like maintenance items.

Chairman Cervoni asked if these are items you're looking to get at least 10 years maintenance out of. Mrs. McKay responded this is a fund that we are trying to use for non-recurring maintenance items that we don't have to use budget money for.

ROLL CALL VOTE:

FISHBEIN: ABSENT

LAFFIN: YES

LETOURNEAU: YES

MARRONE: YES

6-AYE

3-ABSENT

MOTION: PASSED

MORGENSTEIN: ABSENT

SHORTELL: YES

TESTA: YES

ZANDRI: ABSENT

CERVONI: YES

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 - *Withdrawn*

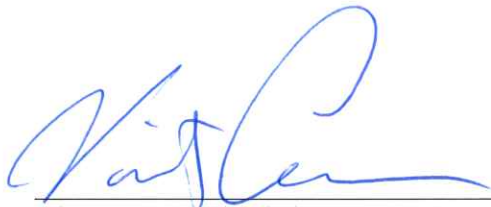
MOTION TO ADJOURN

MADE BY: LAFFIN
SECONDED BY: LETOURNEAU
MOTION: PASSED

The Council adjourned the meeting at 6:55 P.M.

Respectfully submitted,

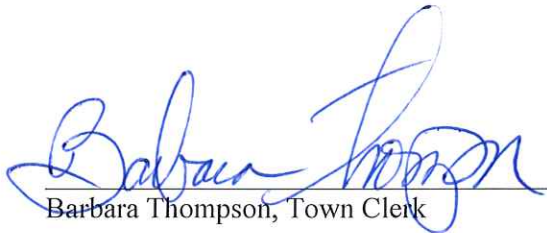
Lisa Moss
Council Staff
Meeting digitally recorded



Vincent Cervoni, Chairman

11 DEC 2018

Date



Barbara Thompson, Town Clerk

12/12/18

Date

RECEIVED FOR RECORD 11-26-18
AT 10:00 AND RECEIVED BY
Barbara Thompson TOWN CLERK