

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

*Town Council Chambers*

August 17, 2010

6:30 P.M

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1. Opening Prayer – Reverend Margaret Jay, First Congregational Church
  2. Pledge of Allegiance and Roll Call
  3. Consent Agenda
    - 3a. Consider and Approve Tax Refunds (#10-88) totaling \$16,081.61  
Acct. # 001-1000-010-1170 - Tax Collector
    - 3b. Note for the Record – Mayoral Transfers; Anniversary Increases -Mayor
    - 3c. Consider and Approve Request of American Legion Shaw-Sinon Post 73 for use of Parade Grounds area on September 2, 2010 from Approximately 5:30 P.M. to 8:00 P.M. or in case of rain the use of Robert Early Auditorium - Mayor
    - 3d. Consider and Approve a Transfer in the Amount of \$520 to Capital-Printer  
Acct # 001-7010-999-9903 from Office Expenses Acct # 001-7010-401-4000  
– Planning and Zoning
    - 3e. Acceptance and Appropriation of \$20 Youth & Social Services Special  
Fund to Donations Acct # 213-1042-070-7010 and to Expenditures Acct  
# 213-3070-600-6000 - Youth & Social Services
    - 3f. Acceptance and Appropriation of \$24.53 Youth & Social Services Special  
Fund to Donations Acct # 213-1042-070-7010 and to Expenditures Acct  
# 213-3070-600-6000 - Youth & Social Services
    - 3g. Acceptance and Appropriation of \$7,220 Youth & Social Services Special  
Fund to Donations Acct # 213-1042-070-7010 and to Expenditures Acct  
# 213-3070-600-6000 - Youth & Social Services
    - 3h. Consider and Approve an Appropriation of \$2,695 Council on Substance  
Abuse to Revenue Acct # 232-1043-900-1001 and to Expenditures Acct  
# 232-3070-608-9061 - Youth & Social Services
    - 3i. Consider and Approve a Resolution Authorizing the Mayor to enter into a  
contract with the State of Connecticut Department of Pubic Health, Preventive  
Health Block Grant, in the Amount of \$5,925 and designate Eloise Hazelwood,  
Director of Health, as the administrator of said program for the purpose of  
implementing a Skin Cancer Awareness Program – Health Director

- 3j.** Consider and Approve an Appropriation in the Amount of \$5,925 Preventive Health Service Block Grant to State Grant Acct # 224-1040-050-5000 and to Grant Expenditures Acct # 224-3010-605-6001 - Health Director
- 3k.** Consider and Approve the Appointment of Joe Rusczek as an Alternate to the Zoning Board of Appeals to fill a vacancy for a term ending January 8, 2013 - Chairman Robert F. Parisi
- 3l.** Consider and Approve a Resolution Authorizing the Mayor to enter into a contract with the State of Connecticut Department of Emergency Management and Homeland Security, regarding the use of Federal Fiscal Year 2009 State Homeland Security Grant Funding and Custodial ownership of regional assets in DEMHS Region II – Fire Chief
- 3m.** Consider and Approve a Transfer in the Amount of \$11,000 to Injuries & Damages Acct # 431-8920-925 from Administrative & General Salaries Acct # 431-8920-920 FY 2009-10 - Water Division
- 3n.** Consider and Approve a Transfer in the Amount of \$17,500 to Pension & Benefits Acct # 431-8920-926 from Power Purchased for Pumping Acct # 431-8620-623 FY 2009-10 - Water Division
- 3o.** Consider and Approve a Transfer in the Amount of \$37,800 to Injuries & Damages Acct # 431-8920-925 from various accounts FY 2009-10 - Water Division
- 3p.** Consider and Approve a Transfer in the Amount of \$34,500 to Injuries & Damages Acct # 461-8920-925 from Operating, Labor & Expense-Treatment \$4,500 Acct # 461-8640-642 and from Administrative & General Salaries \$30,000 Acct # 461-8920-920 FY 2009-10 - Sewer Division
- 3q.** Approve Minutes of Regular Town Council Meeting of June 22, 2010
- 3r.** Approve Minutes of Regular Town Council Meeting of July 13, 2010
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER
- 6.** Consider and Approve an Appropriation in the Amount of \$3,800 to Fire Station Feasibility Study Acct # 200-2030-999-9903 and to C.R.R.A. Distribution Acct # 200-1050-050-5000 – Fire Chief
- 7.** Discussion regarding Board of Education Custodial Contract, Local 1303-60 – Councilor Vincent F. Testa

**8. Consider and Approve Appropriations to Federal/State Grant Fund (Special Revenue) as follows:**

\$1,971,677 to Grant Revenue-ARRA/Ed. Grant Funds	Fund #235
\$1,087,094 to Grant Revenue-ARRA/Gov.'s Service Funds	Fund #235

\$1,971,677 to Grant Expenditures-ARRA/Ed. Grant Funds	Fund #235
\$1,087,094 to Grant Expenditures-ARRA/Gov.'s Service Funds	Fund #235

**Reductions**

\$3,058,771 to Revenue – ECS Grant	Acct # 001-1030-050-5025
\$3,058,771 to Expenditures-Education	Acct # 001-7060-860-1110

-Comptroller, James Bowes

needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.