TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING Town Council Chambers

TUESDAY

MAY 22, 2012

6:30 P.M

AGENDA

Opening Prayer - Reverend Margaret Jay, First Congregational Church of Wallingford

- **1.** Pledge of Allegiance and Roll Call
- 2. Correspondence
- **3.** Consent Agenda
 - **3a.** Consider and Approve Tax Refunds (#586 #594) totaling \$2,763.67 Acct. # 001-1000-010-1170 Tax Collector
 - **3b.** Consider and Approve a Transfer of Funds for Republican Presidential Preference Primary in the Amount of \$2,100 from Maintenance of Equipment Acct # 1060-54325 to Telephone Acct # 1060-53000 Registrars of Voters
 - 3c. Consider and Approve a Transfer of Funds for Republican Presidential Preference Primary in the Amount of \$1,200 from Election Expense Acct # 1060-58705 to Rental of Polling Place Acct # 1060-54420 Registrars of Voters
 - 3d. Consider and Approve a Transfer of Funds for Republican Presidential Preference Primary in the Amount of \$1,000 from PS-Program Memory Cards Acct # 1060-56713 to Regular Salaries & Wages Acct # 1060-51000 Registrars of Voters
 - 3e. Consider and Approve a Transfer of Funds for Republican Presidential Preference Primary in the Amount of \$700 from Election Expense Acct # 1060-58075 to Regular Salaries & Wages Acct # 1060-51000 Registrars of Voters
 - 3f. Consider and Approve a Transfer of Funds for Republican Presidential Preference Primary in the Amount of \$300 from Continuing Education & Training Acct # 1060-55700 to Regular Salaries & Wages Acct # 1060-51000 Registrars of Voters

- **3g.** Consider and Approve a Transfer of Funds in the Amount of \$18,000 to Chemicals Acct # 43100641 from Power Purchased for Pumping Acct # 43100623 Water Division
- **3h.** Consider and Approve a Transfer of Funds in the Amount of \$15,675 from Sludge Disposal Acct # 46100645 to Various Accounts (8) Sewer Division
- **3i.** Acceptance of Donation and Appropriation in the Amount of \$769 *Youth & Social Services Special Fund-Relay for Life* to Expenditures Acct # 21340100-58830 and to Donations Acct # 2134002-47152 Youth & Social Services
- **3j.** Acceptance of Donation and Appropriation in the Amount of \$660 *Youth & Social Services Special Fund* to Expenditures Acct # 26640150-58830 and to Donations Acct # 2134002-47152 Youth & Social Services
- **3k.** Acceptance of Donation and Appropriation in the Amount of \$612 *Youth & Social Services Special Fund-Relay for Life* to Expenditures Acct # 21340100-58830 and to Donations Acct # 2134002-47152 Youth & Social Services
- **31.** Acceptance of Donation and Appropriation in the Amount \$50 from of *Youth & Social Services Special Fund* to Expenditures Acct # 21340100-58830 and to Donations Acct # 2134002-47152 Youth & Social Services
- **3m.** Acceptance of Board of Education Grants and Appropriation of Special Funds to the Board of Education Budget:

1.	ADULT BASIC EDUCATION	\$13,258	Fund # 235
2.	PRESCHOOL	\$36	Fund # 235
3.	ARRA	\$18,521	Fund # 235

- 3n. Consider and Approve a Resolution to accept Small Town Economic Assistance Program (STEAP) Grant for roadway improvements along North Main Street Extension and authorize the Mayor to Execute with Connecticut Office of Policy & Management (OPM) an agreement in the amount of \$214,200 and to provide such additional information, to execute any amendments, decisions and revisions thereto and to act as the authorized representative of the Town of Wallingford Grants Administrator
- **30.** Set a Public Hearing for June 12, 2012 at 7:00 P.M. for Neighborhood Assistance Applications 2012- Grants Administrator
- **3p.** Approve minutes of Regular Town Council Meeting of May 8, 2012
- **3q.** Approve minutes of Special Town Council Meeting Budget Workshop of May 1, 2012

- **3r.** Approve minutes of Special Town Council Meeting Budget Workshop of April 25, 2012
- **3s.** Approve minutes of Regular Town Council Meeting of April 24, 2012
- **4.** Items Removed from the Consent Agenda
- **5.** PUBLIC QUESTION & ANSWER
- **6.** Consider and Approve IAFF Local 1326 Firefighters and Deputy Marshal labor contract Effective July 1, 2012 to June 30, 2013 Personnel
- 7. Consider and Approve (new) Job Description for Energy Conservation Specialist Personnel
- **8.** Acceptance of Donation from the Wallingford Fireworks for 2012 Celebration in the Amount of \$23,107 and Appropriation of Funds as follows
 - A. Consider and Approve an Appropriation in the Amount of \$11,627 to Revenue Donations Acct # 100-7042 and to Expenditures Holidays and Celebrations Acct # 1004015-58234
 - B. Consider and Approve an Appropriation in the Amount of \$11,480 to Revenue Donations Acct # 100-7042 and to the following:

\$8,000	Police Overtime	Acct # 1002005-51400
\$2,000	Fire Overtime	Acct # 1002015-51400
\$ 900	Fire Marshal Overtime	Acct # 1002020-51400
\$ 400	Holidays & Celebrations	Acct # 1004015-58234
	(for BOE)	
\$ 180	Parks & Recreation	Acct # 1005005-56782
	(Port-O-Lets)	

- 9. Discussion and Possible Action to initiate an investigation by the Town Council into the illegal cutting down of trees in the parks of Wallingford and the removal of the wood to an illegal disposal site Councilor Nick Economopoulos
- **10.** 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