

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY

March 28, 2017

6:30 P.M

AGENDA

Opening Prayer –Pastor Steven Peiffer, First Methodist Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$6,371.87 (#672-687)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the amount of \$136,489 from Contingency-Accrued, Acct. #10019000-58821 to Various Regular Salary Lines, Acct. # (See Attached) - Comptroller
 - 3c. Consider and Approve a Transfer in the amount of \$3,512 – Public Works:

\$2,815	From: Trailer – Cap. Acct.	Acct. #10030000-57000-00556
\$ 396	From: Back Pack Blowers-Cap. Acct.	Acct. #10030000-57000-00558
\$ 301	From: Mower Lift – Cap. Acct.	Acct. #10030000-57000-00559
\$3,512	To: Cement Mixers – Cap. Acct.	Acct. #TBD
 - 3d. Consider and Approve a Transfer in the amount of \$20,000 from Regular Salaries & Wages, Acct. #10050050-51000 to Pragemann Park New Athletic Field, Acct. #TBD - Recreation
 - 3d(a). Consider and Approve a Transfer in the amount of \$50,000 from Contingency, Acct. #10019000-58820 to Public Works - Pragemann Park Field & Irrigation Project, Acct. #TBD – Public Works
 - 3e. Consider and Approve a Transfer in the amount of \$35,000 for repair of Public Works plows and trucks from Contingency, Acct. #10019000-58820 to Maint. of Vehicles, ACCT#10030000-54320 – Public Works

- 3f. Consider and Approve a Transfer in the amount of \$830 from Regular Salaries & Wages, Acct. #10010300-51000 to Overtime Salaries & Wages, Acct. #10010300-51400 – Law Dept.
- 3g. Consider and Approve a Transfer in the amount of \$1,200 from Maintenance of Vehicles, Acct. #50020155-54320 to Telephone, Acct. #50020155-53000 – Fire - EMS Division
- 3h. Acceptance and Additional Appropriations totaling \$471,199 to Various Federal and State Educational Grants – Board of Education

The following grants were awarded an amount greater than included in the original budget:

<u>Grant Title</u>	<u>Grant Amt.</u>	<u>Additional Approp.</u>
Bilingual Education	\$ 10,853	\$ 870
IDEA, 611	\$1,277,624	\$ 40,783
IDEA, 619 –Preschool	\$ 39,727	\$ 1,927
Perkins Voc-Ed	\$ 51,487	\$ 2,263
Smart Start Operations	\$ 300,000	\$150,000
Title I	\$ 557,859	\$ 51,850
Title III	\$ 50,786	\$ 2,071

The following grants are new awards:

<u>Grant Title</u>	<u>Grant Amt.</u>
Frontier Communications Grant	\$ 13,241
Carl D Perkins Career & Tech Ed-Robotics	\$ 28,200
Carl D Perkins Career & Tech Ed-School Enterprise	\$ 29,994
Smart Start Capital Improvements	<u>\$150,000</u>
TOTAL	\$471,199

\$471,199 To: State Grant Revenues, Fund 235 and to Program Expenditures

- 3i. Approve Town Council Minutes of February 28, 2017.
- 3j. Consider and Approve Appropriation of funds in the amount of \$223 to Misc. Revenue, Acct. #1009052-47040 and to Vet, Acct #10020100-56742 – Animal Control
- 3k. Consider and Approve Appropriation of funds in the amount of \$450 to Misc. Revenue, Acct. #1009052-47040 and to Vet, Acct #10020100-56742 – Animal Control

- 3l. Consider and Approve Tax Refunds totaling \$1,353.88 (#688-702)
Acct. #1001001-41020 – Tax Collector
- 3m. Approve two Merit Review Step Increases – Personnel
- 3n. Consider and Approve Appropriation of funds in the amount of \$70 to Revenue,
Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3o. Consider and Approve Appropriation of funds in the amount of \$301 to Misc.
Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400
– Police Dept.
- 3p. Acceptance of Donation from Holy Trinity School and Consider and Approve
Appropriation of funds in the amount of \$225 to Revenue Donations – Police, Acct.
#25020-47152 and to Expense Donations – Police, Acct. #25020050-58830-10127
– Police Dept.
- 3q. Consider and Approve a Transfer in the amount of \$2,800 from Structures &
Improvements, Acct. #4330321 to Transportation Equipment, Acct. #4330392 –
Water Division
- 3r. Consider and Approve a Transfer in the amount of \$4,700 from Distribution
Maintenance Line Transformers, Acct. #595 to Transmission Maintenance
Overhead Lines, Acct. #571- Electric Div.
- 3s. Consider and Approve a Transfer in the amount of \$13,400 from Distribution
Plant-Street Light and Signal Systems, Acct. #373 to Distribution Operations-Street
Light and Signal Sys., Acct. #585 – Electric Div.
- 3t. Consider and Approve a Transfer in the amount of \$4,900 from Distribution
Maintenance Overhead Lines, Acct. #593 to Distribution Customer Installation
Expense, Acct. #587 – Electric Div.
- 3u. Consider and Approve a Transfer in the amount of \$91,220 from Contingency-
Accrued, Acct. #10019000-58821 to Fire-Replace. Pay, Acct. #10020150-51500 –
Fire Chief
- 3v. Consider and Approve Appropriation of funds in the amount of \$31,000 to
Miscellaneous Revenue, Acct. #1009052-47040 and to Professional Services –
Lawyers, Acct. #10010300-56710 – Law Dept.
- 3w. Consider and Approve Reappointment of Joel Rinebold to the Public Utilities
Commission for a three year term effective immediately and expiring March 1,
2020 – Mayor

- 3x. Consider and Approve Appointment of Barbara M. Sibley to the Historic Properties Commission for a five year term effective immediately and expiring March 27, 2022 – Chairman Cervoni
- 3y. Consider and Approve Utilization of the Qualifications-based Selection procedure for consultant services to prepare a wastewater facilities plan – Water-Sewer Div.
- 3z. Consider and Approve authorizing the Mayor to execute the following LS Power Construction Agreement – Electric Div.
 - a. First Amendment to Agreement regarding construction of interconnection facilities and transmission upgrades.
 - b. Form of Agreement regarding transfer of title to Transmission Upgrades.
- 4. **Items Removed from the Consent Agenda**
- 5. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) to discuss the matter of *Janicki v. Judkins, et al* – Law Dept.
- 6. Possible action on *Janicki v. Judkins, et al v. Town of Wallingford* – Law Dept.
- 7. **PUBLIC QUESTION & ANSWER PERIOD**
- 8. Discussion and possible action regarding the Water Unit Interest Arbitration Award (Case No. 2016-MBA-252) - Personnel
- 9. Report from CT DOT regarding construction on Center Street/Route 150 bridge over Wharton Brook – Chairman Cervoni
- 10. Report on transition and operations of the Wallingford Emergency Shelter to the Columbus House – Vice Chairman Laffin
- 11. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending litigation:
 - (a) *The Stop & Shop Supermarket Company v. Town of Wallingford*; and
 - (b) *Metpath New England, LLC v. Town of Wallingford* – Law Dept.
- 12. Motion to Consider and authorize a settlement in the pending tax appeal matter of *The Stop & Shop Supermarket Company v. Town of Wallingford* as discussed in Executive Session – Law Dept.

13. Discussion and possible action in the pending tax appeal matter of *Metpath New England, LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.
14. 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

In accordance with Title II of the Americans with Disabilities Act- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.