

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

**May 26, 2015
6:30 P.M.
AGENDA**

- 1.** Opening Prayer by Pastor Doug Valentine, First Baptist Church of Wallingford
- 2.** Pledge of Allegiance and Roll Call
- 3.** Consent Agenda
 - 3a.** Consider and Approve Tax Refunds totaling \$57,874.88 (#774-810)
Acct. #1001001-41020 – Tax Collector
 - 3b.** Consider and Approve the Appointment of Larry Zabrowski as an Alternate to the Planning and Zoning Commission to fulfill an unexpired term beginning immediately and ending January 8, 20116 – Chairman Vincent Cervoni
 - 3c.** Schedule a Public Hearing for 6:30P.M. June 9, 2015 to Amend *Chapter 203 Taxation Article II Veterans Tax Exemption of the Code of the Town of Wallingford* to Add an Additional Property Tax Exemption for One Hundred Per Cent (100%) Disabled Veterans – Ordinance Committee
 - 3d.** Consider and Approve a waiver of compliance with Purchasing Ordinance, Section 43-8 of the Code of the Town of Wallingford. Section 43-8 requires a waiver when an officer or employee of the Town has a financial interest in a purchase order – Chairman Vincent Cervoni
 - 3e.** Approve Minutes of Special Town Council Meeting of May 5, 2015.
 - 3f.** Approve Minutes of Regular Town Council Meeting of May 12, 2015.
 - 3g.** Consider and Approve a Transfer of Funds in the Amount of \$5,000 to Office Expenses & Supplies Acct # 10010300-56100 from Contingency-General Acct # 10019000-58820 – Law Department
 - 3h.** Consider and Approve a Transfer of Funds in the Amount of \$2,953 to Conference Room Chairs Acct # 10020150-57000-00318 from Seats Engine 5- \$940 Acct # 10020150-57000-00318
Thermal Imagers & Accessories - \$1,015 Acct # 10020150-57000-00324
Standpipe Hardware - \$998 Acct # 10020150-57000-00327
- Fire Department

- 3i.** Acceptance of *Out to Pasture* Donation for *Youth and Social Services Special Fund #213* and Appropriation in the Amount of \$493 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
- 3j.** Acceptance of Donation to *STEM Academy Special Fund #226* and Appropriation in the Amount of \$500 to Acct # 2264002-47152 and to Expenditures Acct # 22640150 -58830 – Youth and Social Services
- 3k.** Consider and Approve a Transfer in the Amount of \$5,400 to Maintenance of Equipment Acct # 10020050-54325 from Regular Wages Acct # 10020050-51000 - Police Department
- 3l.** Consider and Approve a Transfer in the Amount of \$2,900 to Transmission Load Dispatch Acct # 561 from Transmission Maintenance Overhead Lines Acct # 571 – Electric Division
- 3m.** Consider and Approve a Transfer in the Amount of \$3,100 to Distribution Operation-Station Expenses Acct # 582 from to Distribution Operation -Station Equipment Acct # 592 – Electric Division
- 3n.** Consider and Approve a Transfer in the Amount of \$17,300 to Distribution -Meter Expenses Acct # 586 from Distribution-Street Light and Signal System Expenses Acct # 585 – Electric Division
- 3o.** Consider and Approve a Transfer of Funds in the Amount of \$6,600 to Distribution Customer Installation Expense Acct # 587 from Distribution Maintenance Overhead Lines Acct # 593 – Electric Division
- 3p.** Consider and Approve a Transfer in the Amount of \$24,500 to Injuries and Damages Acct # 925 from Employee Pensions & Benefits Acct # 926 – Electric Division
- 3q.** Consider and Approve a Transfer in the Amount of \$4,000 to Office Expenses Acct # 10010650-56100 from Election Materials Acct # 10010650-56105 – Town Clerk
- 3r.** Consider and Approve Resolution authorizing the Mayor to contract with the State of Connecticut for an Historic Preservation Grant in the amount of \$4,000 – Town Clerk
- 3s.** Set a Public Hearing for 6:45 P.M. June 9, 2015 to approve applications received for Neighborhood Assistance Program 2015 – Program Planning
- 3t.** Consider and Approve Bid Waiver Request for Fiscal Year 2015-2016 for Board of Education – Mayor
- 3u.** Consider and Approve Bid Waiver Request for Fiscal year 2015-16 for Board of Education Food Services - Mayor

- 3v.** Consider and Approve Bid Waiver Request for Fiscal Year 2015-2016 for Animal Control – Mayor
- 3w.** Consider and Approve Bid waiver Request for Fiscal Year 2015-2016 for Police Department/Mayor
- 3x.** Consider and Approve Bid Waiver Request for Fiscal Year 2015-2016 for Comptroller – Mayor
- 3y.** Consider and Approve Bid Waiver request for Fiscal Year 2015-2016 for Personnel - Mayor
- 3z.** Consider and Approve Bid Waiver Request for Fiscal Year 2015-16 for Fire Department – Mayor
- 3aa.** Consider and Approve Bid waiver Request for Fiscal Year 2015-2016 for Water/Sewer Division – Mayor
- 3bb.** Consider and Approve Bid Waiver Request for Fiscal Year 2015-2016 for Electric Division – Mayor
- 3cc.** Consider and Approve Bid Waiver Request for Fiscal Year 2015-20165 for Public Works – Mayor
- 3dd.** Consider and Approve Bid Waiver request for Fiscal Year 2015-2016 for Town Clerk - Mayor
- 3ee.** Consider and Approve Bid Waiver Request for Fiscal Year 20154-2016 for Generic Hardware stores - Mayor
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.** Acceptance of Funds for the 2015 Fireworks Display from Jason Zandri
- 7.** Consider and Approve an Appropriation to Public Celebrations Acct # 1004015-58234 For the Fireworks Display (Amount TBD)
- 8.** Consider and Approve an Appropriation in the amount of \$671,745 to Surplus 2013-2014 (Fund Balance) Acct # 100-49010 to:
 - Government Access- Video Server/Digital Signage \$25,000 Acct # 100-10250-57000-TBD
 - Police-Logging Recorder \$11,745 Acct # 100-20050-57000-TBD
 - Fire-Training Tower (2 of 2) \$330,000 Acct # 100-20150-57000-TBD
 - Fire Marshal- Vehicle \$30,000 Acct # 100-20200-57000-TBD
 - Public Works –Sweeper \$275,000 Acct # 100-30000-57000-TBD

- Comptroller

9. Consider and approve a Bid Waiver to purchase replacement Video Server/Digital Signage System, not to exceed \$25,000- Government Television
10. Discussion and Possible Action regarding the Lyman Hall High School Track and Field upgrades requested by the Board of Education
11. Set a Public Hearing for June 9, 2015 at 7:00P.M. for an Ordinance regarding the Lyman Hall High School Track and Field upgrades.
12. **Consider and Approve \$15 Million Refunding Bond Resolution with respect to the authorization issuance:**

**RESOLUTION WITH RESPECT TO THE AUTHORIZATION,
ISSUANCE AND SALE OF NOT EXCEEDING \$15 MILLION
TOWN OF WALLINGFORD GENERAL OBLIGATION
REFUNDING BONDS, AUTHORIZING COMBINING INTO
ONE ISSUE AND MAKING DETERMINATIONS WITH THE
REFUNDING BONDS ANY OTHER AUTHORIZED BUT
UNISSUED BONDS OF THE TOWN, AND AUTHORIZING
AGREEMENTS FOR THE INVESTMENT OF REFUNDING**

- Comptroller

13. Consider and Approve a Bid Waiver to negotiate directly with the leading underwriting firms with regard to the bond refunding - Comptroller
14. 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

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