# TOWN OF WALLINGFORD, CONNECTICUT

### TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

#### TUESDAY

JUNE 28, 2016

#### 6:30 P.M

## **AGENDA**

Opening Prayer – Pastor Douglas Valentine, 1st Baptist Church

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$2,790.88 (#736-752) Acet. #1001001-41020 – Tax Collector
  - 3b. Consider and Approve Merit Review Committee Approval of two Anniversary Step Increases Personnel
  - 3c. Acceptance of donations to be used for activities and Consider and Approve Appropriation of funds in the amount of \$1,088to Donations, Acct. # 2134002-47152 and to Expenditures, Acct. #21340100-58830 Y&SS
  - 3d. Acceptance of donations and Consider and Approve Appropriation of funds in the amount of \$759 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 Y&SS
  - 3e. Acceptance of donations and Consider and Approve Appropriation of funds in the amount of \$55 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 –Y&SS
  - 3f. Consider and Approve Appropriation of funds in the amount of \$480 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 Y&SS
  - 3g. Consider and Approve a Transfer in the amount of \$2,490 from Snow Blower, Acet. #10030000-57000-00454 to Cement Mixers Cap. Acet., Acet. #10030000-57000-00458 Public Works

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3h. Consider and Approve a Transfer in the amount of \$5,800 –Ambulance Transport Enterprise Fund/EMS Transport – Fire Department

\$5,800	From: Maintenance of Vehicle	Acet. #50020155-54320
\$5,200	To: Refunds	Acct. #50020155-58840
\$ 400	To: Telephone	Acet. #50020155-53000
\$ 200	To: Gas & Diesel	Acet. #50020155-53100

- 3i. Consider and Approve a Transfer in the amount of \$2,000 (2016-2017 Fiscal Year) from Contingency, Acct. #10019000-58820 to Council Regular Salaries & Wages, Acct. #10010050-51000 Chairman Vincent Cervoni
- 3j. Consider and Approve a Transfer in the amount of \$15,000 (2016-2017 Budget) from Microfilming, Acet. #10010550-56600 to Demolition Code Reimbursement, Acet. #10010550-56770 Comptroller
- 3k. Consider and Approve a Re-appropriation/Carry-forward of capital items in the amount of \$263,539.16 into the Fiscal Year 2016-2017 Budget Electric Division

\$142,348.87	Office Furniture & Fixtures	Acct. #391
\$ 52,190.29	Transportation	Acct. #392
\$ 69,000.00	Lab Equipment	Acct. #395

- 31.
- (a) Consider and Approve naming the Little League Field on lower Harrison Park the "Edward Riccio Little League Field" Recreation;
- (b) Consider and Approve naming Field 5 at Pragemann Park the "Jack Doyle Field" -Recreation
- 3m. Consider and Approve Appointment of Shachar Baitch as Deputy Fire Marshal effective June 30, 2016 Town Council
- 3n. Consider and approve Reappointment of Iris Papale as Alternate to the Board of Ethics for a three year term effective immediately and expiring Mach 1, 2019 -Mayor
- 3o. Consider and Approve Appointment of Jean Garcia as an Alternate to the Wallingford Historic Properties Commission for a five year term effective immediately and expiring March 27, 2021 Chairman Vincent Cervoni
- 3p. Consider and Approve Appointment of Maria R. Santiago as an Alternate to the Wallingford Historic Properties Commission for a five year term effective immediately and expiring March 27, 2021 – Chairman Vincent Cervoni

Wallingford Town Hall, 45 South Main Street

- 3q. Approve Town Council Meeting Minutes of June 14, 2016.
- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION & ANSWER PERIOD
- 6. Consider and Approve Appointment of Raymond Ross as a member of the Wallingford Historic Properties Commission for a five year term effective immediately and expiring March 27, 2021- Councilor Fishbein
- 7. Conduct a Public Hearing at 6:30 p.m. to approve applications received for Neighborhood Assistance Program 2016 Program Planning;
- 8. Consider and Approve Resolution authorizing the Mayor to submit Neighborhood Assistance Applications to the Department of Revenue Services and the Summary list of Neighborhood Assistance Programs for 2016 Program Planning
- 9. Conduct a Public Hearing at 6:45 p.m. to consider and act on the following Ordinance entitled:

AMENDMENT TO CHAPTER 82, BUILDING CONSTRUCTION, SECTION 82-1.A, SCHEDULE OF FEES, OF THE CODE OF THE TOWN OF WALLINGFORD – Chairman Cervoni

10. Executive Session pursuant to Section 1-200(6)(D) of the CT General Statutes with respect to the purchase, sale and/or leasing of property – Mayor