

TOWN COUNCIL MEETING

MARCH 13, 1990

The following is a record of motions made and acted upon at the Town Council Meeting on March 13, 1990. All Councilmembers were present.

Agenda Item

CONSENT Motion was made by Mr. Bradley to place the following
AGENDA items on the Consent Agenda: Items 3, 4, 5, 8a, 10,
12, 13, and 21. Seconded by Mr. Parisi.

All Council Members voted YES.

Motion Passed

- 3 Consider and Approve a transfer of \$1000. from Copier Rental, Acct. 001-7010-600-6120 to Secretarial Services, Acct. 001-7010-600-6040 - Planning and Zoning.
- 4 Consider and Approve a transfer of \$33,000. from General Hospital, Acct. 001-3060-700-7040 to General Necessities, Acct. 001-3060-700-7010 - Welfare Dept.
- 5 Consider and Approve a transfer of \$1100. from the following accounts: \$275. from Trans. Exp. IWCC, Acct. 001-7011-300-3210; \$250. from Supplies & Materials, Acct. 001-7011-400-4001; \$175. from Advertising, Acct. 001-7011-400-4100; \$200. from Printing, Acct. 001-7011-400-4180; \$150. from State Meetings, Acct. 001-7011-600-6550; \$50. from Seminars & Dues, Acct. 001-7011-700-7990 to PT Secretary Wages, Acct. 001-7011-100-1350. Inland Wetland & Watercourses Commission.
- 8a Consider and Approve a transfer of \$3680. to Power Purchased For Pumping, Acct. 623-000 from the following:
\$960. from Operation Labor & Expenses, Acct. 601-000
\$320. " Pumping " " " " 624-000
\$560. " Metering Operations, " 663-000
\$560. " Meter Reading Expense " 902-000
\$1280. " Supplies, Communication & Gen'l Exp. 921-000
Water Division.
- 10 Consider and Approve a transfer of \$360. from Reserve for Emergency, Acct. 8050-800-3190 to Misc. Fact Finding, Acct. 1300-600-6020. Mayor's budget.
- 12 Consider and Approve Tax Refunds in the amount of \$4009.27.
- 13 Consider and Approve Anniversary Increases for five Management Employees.

- 21 Consider and Approve Financial Reports for the Library, VNA, and Senior Center.
- 6a Motion by Mr. Bradley to Consider and Approve a transfer of \$1800. from Janitorial Services, Acct. 001-2015-600-6290 to Water/Sewer, Acct. 001-2015-200-2030. Police Dept. Seconded by Mrs. Papale.
- All Council members voted YES.
- Motion Passed
- 6b Motion by Mr. Bradley to Consider and Approve a Waiver of Bid for Clothing & Equipment. Police Department. Seconded by Mr. Holmes.
- All Council Members voted YES.
- Motion Passed
- 6c Motion by Mr. Bradley to add Section "F" to Police Department Rules and Regulations Pursuant to the Tow Truck Ordinance. Seconded by Mr. Parisi.
- All Council Members voted YES.
- Motion Passed
- Motion by Mr. Holmes to amend Section "G" of the Rules and Regulations to read as follows: "Each tow truck must be dispatched by radio or phone from base station located at place of business". Seconded by Mr. Parisi.
- All Council Members voted YES.
- Motion Passed
- 7 Motion by Mr. Bradley to Consider and Approve Sewer Division Budget Amendment in the amount of \$300,000. as follows: \$300,000. INCREASE: Contribution in Aide, Acct. 300-005; \$300,000. INCREASE: Capital From Contributions Acct. 132-090. Seconded by Mr. Parisi.
- All Council Members voted YES.
- Motion Passed
- 8b (Part 1) Motion by Mr. Bradley to Consider and Approve a Water Division Budget Amendment as follows: \$34,500. INCREASE: Est. Unappropriated Balance; \$34,500. DECREASE: Reserve for Wells #2 & #3; \$34,500. INCREASE: Interest on Long Term Debt ASGS #10, Acct. 427-010; DECREASE: Est. Unappropriated Balance. Seconded by Mrs. Papale.

All Council Members voted YES.

Motion Passed

8b
(Part 2)

Motion by Mr. Bradley to Consider and Approve a Water Division Budget Amendment as follows: \$23,000. INCREASE: Interest on Investments WSP #11, Acct. 419-011; \$23,000. INCREASE: Net Income. Seconded by Mr. Holmes.

All Council Members voted YES.

Motion Passed

9

Motion by Mr. Bradley to Consider and Approve a transfer of \$14,000. from Self Insurance Claims, Acct. 001-8040-800-8280, to: \$13,000. to Professional Services, Acct. 001-1320-900-9010 and \$1,000. to Office Supplies, Acct. 001-1320-400-4000. Town Attorney. Seconded by Mr. Holmes.

All Council Members voted YES.

Motion Passed

11

Motion by Mr. Bradley to Consider and Approve a transfer of \$450. from Director's Salary, Acct. 012-9000-100-1200 to Conference/training/dues, Acct. 012-9000-700-7990. Youth Service Bureau. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Zandri who voted NO.

Motion Passed

15

A PUBLIC HEARING on an Ordinance Amending Ordinance No. 282 Establishing Fees and Penalties Pursuant to the Authority of the State Building Code was re-convened from the previous Town Council meeting.

Mr. Gouveia made a motion to amend Section B of Ordinance 282 which is in two parts, as follows:

(1) A certificate of occupancy of .05 cents per square foot will be charged to all new construction. This fee should also apply to all additions of more than 2,000. sq. ft.

(2) All revenues from the certificate of occupancy fee are to be set aside in a special fund for the acquisition of open space.

Seconded by Mrs. Duryea.

VOTE: Bradley, Duryea, Gouveia, and Papale, YES
Holmes, Parisi, Solinsky, Zandri & Killen, NO

Motion Defeated

- 15 Motion by Mr. Bradley to adopt original Ordinance. Seconded by Mr. Parisi.

All Vounvil Members voted YES with the exception of Mr. Gouveia who voted NO.

Motion Passed

- 16 Motion by Mr. Bradley to Consider Confirmation of Mayor's Appointment of Mr. Richard Nunn to the Public Utilities Commission for a three year term. Seconded by Mr. Parisi.

VOTE: Bradley, Duryea, Gouveia, Zandri, & Killen, NO
Holmes, Papale, Parisi & Solinsky, YES

Motion Defeated

- 17 Motion by Mr. Bradley to Consider Confirmation of Mayor's Appointment of Mr. Roy Bergeron to the Wallingford Housing Partnership Committee. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Holmes who was absent.

Motion Passed

- 18 Motion by Mr. Bradley to Consider and Approve Appointment of Mr. Philip Wright, Sr. to a 5 year term on the Planning and Zoning Commission. Seconded by Mrs. Papale.

All Council Members voted YES with the exception of Mr. Holmes who was absent.

Motion Passed

- 19 Motion by Mr. Bradley to Consider and Approve Re-appointment of Mr. Thomas F. Flynn III as an Alternate to the Planning and Zoning Commission for a 3 year term. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Holmes who was absent.

Motion Passed

- 20 Motion by Mr. Bradley to Consider and Approve the Appointment of Mr. William Moraza to the Zoning Board of Appeals for a five year term. Seconded by Mr. Parisi.

All Council Members voted YES with exception of Mr. Holmes who was absent.

Motion Passed

11:00 PM Motion by Mr. Solinsky to adjourn. Seconded by Mr. Zandri.

VOTE: Bradley, Duryea, Gouveia, Papale, Zandri and Killen, NO
Solinsky, YES
Holmes, ABSENT

Motion Failed

Motion by Mr. Bradley to adjourn to the next scheduled meeting. Seconded by Mr. Zandri.

VOTE: Bradley, Duryea, Gouveia, Papale, Parisi, Zandri and Killen, NO
Solinsky, YES
Holmes, ABSENT

Motion Failed

22 Motion by Mr. Bradley to Consider Adoption of Resolution regarding the Binding Arbitration Act. Seconded by Mr. Parisi. RESOLUTION ATTACHED

VOTE: Bradley, Papale, Parisi, Solinsky and Killen, YES
Duryea and Gouveia, NO
Holmes and Zandri, ABSENT

Motion Passed

23 Motion by Mr. Bradley to move up Item 23. Seconded by Mr. Holmes.

All Council Members voted YES.

Motion Passed

Motion by Mr. Bradley to Approve Proposed Plans for the Revitalization of the South Main Street/Simpson Court Area. Seconded by Mr. Holmes.

All Council Members voted YES.

Motion Passed

Motion by Mr. Bradley to adjourn to the next meeting in accordance with Section IV of the Town Council Rules of Procedure. Seconded by Mr. Solinsky.

VOTE: Bradley, Duryea, Gouveia, Papale & Killen, NO
Parisi and Solinsky, YES
Holmes and Zandri, ABSENT

Motion Failed

24 Motion by Mr. Gouveia to move up Item 24. Seconded by Mrs. Papale.

All Council Members voted YES.

Motion Passed

Motion by Mr. Gouveia to Table Item 24. Seconded by Mr. Solinsky.

All Council Members voted YES.

Motion Passed

Motion by Mr. Bradley to adjourn to the next scheduled meeting. Seconded by Mr. Zandri.

VOTE: Bradley, Duryea, Gouveia, Papale, Parisi, Zandri and Killen, NO

Solinsky, YES

Holmes, ABSENT

Motion Defeated

25 Motion by Mr. Bradley to move up Item 25. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Holmes who was absent.

Motion Passed

Motion by Mr. Bradley for Presentation and Approval of Creative Adventure Playground. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Holmes who was absent.

Motion Passed

Motion by Mr. Bradley to adjourn. Seconded by Mr. Solinsky.

VOTE: Bradley, Duryea, Gouveia, Papale, Parisi, and Killen, NO

Solinsky and Zandri, YES

Holmes, ABSENT

Motion Defeated

- 26 Motion by Mrs. Papale to move up Item 26. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Holmes who was absent.

Motion Passed

Motion by Mr. Bradley to consider and approve Appointment of Volunteer Fire Fighters Length of Service Award Committee and also to appoint a Temporary Chairman, as follows: Committee: Kenneth F. Seol, William Farrell, Allen Bulmer, John Gilchrest, John Andruliatis, Maurice Russo, Mike Saul, Timothy Wall, and William Celata. Mr. Gilchrist to be Temporary Chairman. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Holmes and Mr. Zandri who were absent.

Motion Passed

- 30 Motion by Mr. Bradley to move up Item 30. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Holmes, Solinsky and Zandri who were absent.

Motion Passed

Motion was made by Mr. Parisi to Discuss Change in Town Council Committees and to Eliminate Planning and Zoning Liaison Committee. Seconded by Mr. Bradley.

VOTE: Bradley, Duryea, Gouveia, Papale and Parisi, NO
Killen, YES
Holmes, Solinsky and Zandri, ABSENT

Motion Failed

Motion by Mrs. Papale to establish a Finance Committee. Seconded by Mr. Bradley.

All Council Members voted YES except Holmes, Solinsky and Zandri who were absent.

Motion Passed

31 Motion by Mr. Bradley to establish Wage Group and Step for Town Council Secretary. Seconded by Mrs. Duryea.

All Council Members voted YES with the exception of Holmes, Solinsky and Zandri who were absent.

Motion Passed

WAIVE RULE V Motion by Mrs. Papale to Waive Rule V in order to swear in new appointees. Seconded by Mr. Parisi.

All Council Members voted YES

Motion Passed

Motion by Mrs. Papale to Waive the two week waiting period so as to swear in appointees this evening. Seconded by Mr. Bradley.

All Council Members voted YES

Motion Passed

WAIVE RULE V Motion by Mrs. Papale to WAIVE RULE V to re-consider the matter of the discontinuance of a portion of Old Colony Road as it affects the property of Mrs. Patricia Verna, leaving it landlocked. Seconded by Mr. Parisi.

All Council Members voted YES

Motion Passed

Motion by Mr. Holmes to table the above matter and to set up a Special Meeting. Seconded by Mr. Solinsky.

All Council Members voted YES

Motion Passed

Motion by Mr. Bradley to set a Special Meeting for Tuesday, March 20, 1990, at 7:30 P.M. Seconded by Mrs. Papale.

All Council Members voted YES with the exception of Mr. Gouveia who voted NO and Holmes, Solinsky, and Zandri who were absent.

Meeting adjourned at 12:46 A.M.

RECEIVED ON FILE MAR 15 1990
AT H CM M
ATTEST Bathy Shell
TOWN CLERK

Submitted by:
Rosemary Rascati

RESOLUTION

WHEREAS, The compulsory binding arbitration awards have created hardships upon citizens of local municipalities; and

WHEREAS, The arbitration system presently in effect is no longer fair or equitable as a resolution of negotiations; and

WHEREAS, The duly elected officials of municipalities, being the representatives of the taxpaying citizens of their local communities, should have the right to veto arbitration awards which are excessive with a two thirds vote.

BE IT RESOLVED, That the Wallingford Town Council urges the Connecticut General Assembly to enact legislation to reform the Binding Arbitration Act so as to make it fair to the taxpaying citizens and that such reforms include permitting municipal governments to reject unaffordable settlements; reforms guaranteeing the selection of truly independent arbitrators; and reforms including provision that the chief elected official of the municipality or his designee be granted standing as a party in the teacher arbitration process to present ability-to-pay arguments as well as reforms altering the last best offer system of arbitration.