TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY APRIL 9, 2019 6:30 P.M.

AGENDA

Moment of Silence

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$4,420.23 (#659-#687) Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve a Transfer in the amount of \$5,000 from Repoint Company 1, Acct. #10020150-57000-00729 to TBD Fire Dept.
 - 3c. Consider and approve Appropriation of funds in the amount of \$3,000 to Revenue Recovery-Legal, Acct. #1009052-46300 and to Professional Services-Lawyers Acct. #10010300-56710 Law Dept.
 - 3d. Acceptance of funds for Dispatcher 911 Training and consider and approve Appropriation of funds in the amount of \$365 to Revenue, Acct. #1009052-47040 and to Continuing Education & Training, Acct. #10020050-55700- Police Dept.
 - 3e. Acceptance of funds for Dispatcher 911 Training and consider and approve Appropriation of funds in the amount of \$1,334 Police Dept.

\$1,334	To: Revenue	Acct. #1009052-47040
\$969 \$365	To: Police Overtime To: Continuing Education & Training	Acet. #10020050-51400 Acet. #10020050-55700

3f. Consider and approve Appropriation of funds in the amount of \$200,000 to Outside Contractors, Acct. #10020050-51600 and to Charges for Current Services, Acct. #1002001-46020 – Police Dept.

- 3g. Consider and approve a Transfer in the amount of \$1,000 from Utilities, Acct. #10030000-53010 to Emp. Medical Exams, Acct. #10030000 –56734 Public Works
- 3h. Consider and approve a Transfer in the amount of \$14,000: Electric Div.

\$3,000	From:	General Plant-Laboratory Equipment	Acct. #395
\$6,000	From:	General Plant-Power Operated Equipment	Acct. #396
\$5,000	From:	General Plant-Miscellaneous Equipment	Acct. #398

\$14,000 To: Distribution Plant-Leased Property-Private Lights, Acct. #372

- 3i. Consider and approve Appropriation of funds in the amount of \$222,000 from Retained Earnings, Acct. #NA to Distribution Maintenance-Overhead Lines, Acct. #593 Electric Div.
- 3j. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$150 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 Y&SS
- 3k. Acceptance of Donations and consider and approve Appropriation of funds in the amount of \$183 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 Y&SS
- 31. Acceptance of Donations and consider and approve Appropriation of funds in the amount of \$175 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 Y&SS
- 3m. Consider and approve a Transfer in the amount of \$40,500 Human Resources

\$15,000	From: Contingency	Acet. #10019000-58820
\$10,500	From: Unemployment Insurance	Acet. #10012100-52970
\$15,000	From: Property/Casualty-BOE	Acct. #10012150-55945

\$40,500 To: Retirement /Sick Leave Acct. #10012100-51750

- 3n. Approve Town Council Minutes of March 26, 2019.
- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION & ANSWER PERIOD
- 6. Discussion and Possible Action regarding Town Council Resolution Opposing Tolls in Connecticut Councilor Fishbein

7. 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.