

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
JUNE 14, 2022
6:30 P.M.
AGENDA**

Moment of Silence

Acknowledge outstanding efforts of Jubilee 350th Committee and Sponsors – Mayor and Town Council

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$32,792.60 (#1116-#1147)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Merit Review (1) – Human Resources
 - 3c. Acceptance of Donation from Charles Mendlestein and consider and approve Appropriation of funds in the amount of \$50 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
 - 3d. Consider and approve a Transfer in the amount of \$8,000 – Fire Dept.

\$8,000 From: Operating Expenses	Acct. #10020150-58735
\$6,000 To: Maintenance of Building	Acct. #10020150-54315
\$2,000 To: Continuing Education & Training	Acct. #10020150-55700
 - 3e. Consider and approve a Transfer in the amount of \$5,000 from Operating Expenses, Acct. #10020150-58735 to Purchased Services-Ambulance Billing, Acct. #10020150-56778 – Fire Dept.

- 3f. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$62 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3g. Consider and approve a Transfer in the amount of \$500 from Rental of Polling Places, Acct. #10010600-54420 to Election Expenses, Acct. #10010600-58705 - Registrars
- 3h. Consider and approve a Transfer in the amount of \$1,500 from Continuing Education, Acct. #10010600-55700 to Office Expenses, Acct. #10010600-56100 – Registrars
- 3i. Consider and approve a Transfer in the amount of \$2,500 to Stores Equipment, Acct. #433-00393 from Tools, Shop and Garage Equipment, Acct. #433-00394 – Water Div.
- 3j. Consider and approve a Transfer in the amount of \$14,000 - Water Div.

\$14,000 To:	Chemical Expenses	Acct. #431-00641
\$8,000 From:	Maintenance Water Treatment Equipment	Acct. #431-00652
\$6,000 From:	Meter Installation/Repairs	Acct. #431-00663
- 3k. Consider and approve a Transfer in the amount of \$20,500 from Transmission-Maintenance of Station Equipment, Acct. #570 to Distribution-Operation Supervision & Engineering, Acct. #580 – Electric Div.
- 3l. Consider and approve a Transfer in the amount of 8,000 from Transmission-Maintenance of Station Equipment, Acct. #570 to Transmission-Operations Load Dispatching, Acct. #561 – Electric Div.
- 3m. Consider and approve a Transfer in the amount of \$20, 500 from Transmission - Maintenance of Station Equipment, Acct. #570 to Distribution-Operation Supervision & Engineering, Acct. #580 – Electric Div.
- 3n. Consider and approve a Transfer in the amount of \$11,000 from Transmission-Maintenance of Station Equipment, Acct. #570 to Distribution-Operation Overhead Line Expenses, Acct. #583 – Electric Div.
- 3o. Consider and approve a Transfer in the amount of \$7,000 from Transmission-Maintenance of Station Equipment, Acct. #570 to Distribution –Maint. Supervision & Engineering, Acct. #590 – Electric Div.
- 3p. Consider and approve a Transfer in the amount of \$24,000 from Transmission-Maintenance of Station Equipment, Acct. #570 to Administrative-Customer Records & Collections, Acct. #903 – Electric Div.

3q. Consider and approve a Transfer in the amount of \$15,000 from Administrative-Meter Reading Expenses, Acct. #902 to Administrative-Maintenance of General Plant, Acct. #932 – Electric Div.

3r. Consider and approve a Transfer in the amount of \$53,000 from Distribution Plant-Meters, Acct. #370 to Distribution Plant-Poles, Towers, Fixtures, Acct. #364 – Electric Div.

3s. Consider and approve a Transfer in the amount of \$90,000 from Distribution Plant-Station Equipment, Acct. #362 to Distribution Plant-Overhead Conductors, Acct. #365 – Electric Div.

3t. Consider and approve a Transfer in the amount of \$23,000 from General Plant-Transportation Equipment, Acct. #392 to Distribution Plant-Leased Property on Customer Premises, Acct. #372 – Electric Div.

3u. Consider and approve a Transfer in the amount of \$105,000 – Elect. Div.

\$50,000	From: Distribution Plant-Station Equipment	Acct. #362
\$55,000	From: General Plant-Transportation Equipment	Acct. #392

\$105,000 To: Distribution Plant-Street Lighting-Signal System Acct. #373

3v. Consider and approve a Transfer in the amount of \$2,795 – Conservation Comm.

\$300	From: Cont. Educ. & Training	Acct. #10011100-55700
\$95	From: Meetings, Seminars, Dues & Fees	Acct. #10011100-58810
\$2,250	From: Purch Services – Natural Res.	Acct. #10011100-56704
\$150	From: Transportation Expenses	Acct. #10011100-55110

\$2,795	From: Office Expenses & Supplies	Acct. #10011100-56100
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3w. Consider and approve a Transfer in the amount of \$300 – ZBA

\$300	From: ZBA Transportation	Acct #10010750-55105
\$300	To: ZBA Office Expenses	Acct. #10010750-56100

Consider and approve a Transfer in the amount of \$700 – ZBA

\$700	From: Contingency – Misc./Gen	Acct. #10019000-58820
\$700	To: ZBA Office Expenses	Acct. #10010750-56100

3x. Consider and approve a Transfer in the amount of \$3,500 – Human Resources

\$1,000	From: Prof. Svcs. – Consulting Svcs.	Acct. #10012000-56774
\$500	From: Prof. Svcs. – Labor Grievances	Acct. #10012000-56812

\$2,000 From: Life Insurance Acct. #10012100-55940

\$3,500 To: Office Exp. And Supplies Acct. #10012000-56100

- 3y. Consider and approve Appointment of Jared Liu to fill a vacancy on the Board of Assessment Appeals effective immediately and expiring January 1, 2024 – Chairman Cervoni
- 3z. Consider and approve Resolution authorizing Assignment of Tax Liens at 55 Yalesville Square (Mobile Home) in accordance with CGS Section 12-195h – Law Dept.
- 3aa. Approve Town Council Minutes of April 26, 2022, Special Town Council Minutes of April 26, 2022 and Special Town Council Minutes of April 28, 2022.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. 6:30 p.m. Hold a Public Hearing to Consider and Act on the 2022 Neighborhood Assistance Program – Mayor

Consider and Approve Resolution authorizing the Mayor to submit Neighborhood Assistance Applications to the Department of Revenue Services and Summary List of programs for 2022 Neighborhood Assistance Program and to exercise any amendments, rescissions and revisions thereto and to act as the authorized representative of the Town of Wallingford – Mayor
7. 6:45 p.m. Hold a Public Hearing to Consider and Act on an Ordinance Appropriating \$1,762,362 for the Planning, Acquisition and Construction of Various Municipal Capital Improvements 2022-2023 and Authorizing the Issue of \$1,762,362 for Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purposes – Mayor
8. Discussion and possible action regarding Fire Union Pension tentative agreement – Human Resources
9. Discussion and possible action on establishing a committee to investigate, plan, and propose the development of a skate and bike park in Wallingford – Councilor Testa
10. Discussion of Town participation in the Connecticut Coalition for Sustainable Materials Management and creating a food waste diversion program with a DEEP Sustainable Materials Management Grant – Councilor Testa
11. Discussion regarding EDC advertisement of ARPA discussion at council meeting.

12. Executive Session pursuant to Section 1-200(6)(D) of the CGS with respect to the purchase, sale and/or leasing of property – Mayor
13. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) to discuss pending litigation in the matter of *Gilbert and CHRO v. Town of Wallingford* – Law Dept.
14. Motion to consider and authorize settlement regarding the matter of *Gilbert and CHRO v. Town of Wallingford* as discussed in Executive Session – Law Dept.

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.