

EMERGENCY TOWN COUNCIL MEETING

MARCH 16, 1993

5:45 P.M.

AGENDA

1. Roll Call & Pledge of Allegiance
2. Consider and Approve a Transfer of Funds in the Amount of \$10,000 from Contingency Reserve for Emergency Acct. #001-8050-800-3190 to Sand Acct. #001-5040-400-4580 - Dept. of Public Works
3. Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Contingency Reserve for Emergency Acct. #001-8050-800-3190 to Salt Acct. #001-5040-400-4550 - Dept. of Public Works
4. Consider and Approve a Transfer of Funds in the Amount of \$10,000 from Install Heating System Acct. #001-5230-999-9904 to Maintenance of Vehicles Acct. #001-5050-500-5000 - Dept. of Public Works
5. Consider and Approve a Transfer of Funds in the Amount of \$20,000 from Waste Disposal & Composting Fees Acct. #001-5060-600-6540, \$8,000 from Superintendent - Foreman Yardman Wages Acct. #001-5030-100-1200. \$5,500 from Printing Tickets and Permits Acct. #001-5060-400-4180, \$5,000 from Director and Administrative Aide Salary Acct. #001-5020-100-1200 and \$1,500 from Landfill Part Time Wages Acct. #001-5060-100-1350 for a Total of \$40,000 to Overtime Acct. #001-5040-100-1400 - Dept. of Public Works

Addendum

Consider and Approve a Transfer of Funds in the Amount of \$200 from Charter Revision Commission Part-Time Secretary Acct. #001-1140-100-1350 to Advertising Acct. #001-1140-400-4100 - Charter Revision Commission

EMERGENCY TOWN COUNCIL MEETING

MARCH 16, 1993

5:45 P.M.

An Emergency Meeting of the Wallingford Town Council was held on Tuesday, March 16, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairperson Iris F. Papale at 5:48 P.M. Answering present to the Roll called by Town Clerk, Kathryn J. Wall were Councilors Duryea, Holmes, Killen, McDermott, Papale and Zandri. Councilor Solinsky arrived at 5:50 P.M. and Councilor Parisi arrived at 5:59 P.M. Vice Chairman Doherty was attending parent-teacher conferences. Mayor William W. Dickinson, Jr. arrived at 5:56 P.M., Town Attorney Janis M. Small was absent, Comptroller Thomas A. Myers was also present.

The Pledge of Allegiance was given to the Flag.

Motion was made by Mr. Killen to Move the Addendum Item Up to the Next Order of Business, seconded by Mr. Holmes.

VOTE: Doherty, Parisi and Solinsky were absent; all others, aye; motion duly carried.

ADDENDUM Consider and Approve a Transfer of Funds in the Amount of \$200 from Charter Revision Commission Part-Time Secretary Acct. #001-1140-100-1350 to Advertising Acct. #001-1140-400-4100 - Charter Revision Commission

Motion was made by Mr. Killen, seconded by Mr. Holmes.

Richard Gee, Secretary of the Charter Revision Commission explained that the funds are needed to publish two notices in the newspapers announcing the public hearing for the Charter Revision Commission scheduled for Thursday, March 18, 1993 at 7:30 P.M. in the Robert Earley Auditorium of the Town Hall.

He went on to say that the commission may need to publish a second public hearing prior to the end of the fiscal year. If additional funds are required to do so the commission, most assuredly, will appear before the Council for a transfer of funds.

VOTE: Doherty and Parisi were absent; Killen, no; all others, aye; motion duly carried.

ITEM #2 Consider and Approve a Transfer of Funds in the Amount of \$10,000 from Contingency Reserve for Emergency Acct. #001-8050-800-3190 to Sand Acct. #001-5040-400-4580 - Dept. of Public Works

Motion was made by Mr. Killen, seconded by Mr. Holmes.

VOTE: Doherty and Parisi were absent; Killen, no; all others, aye; motion duly carried.

ITEM #3 Consider and Approve a Transfer of Funds in the Amount of

\$5,000 from Contingency Reserve for Emergency Acct. #001-8050-800-3190 to Salt Acct. #001-5040-400-4550 - Dept. of Public Works

Motion was made by Mr. Killen, seconded by Mr. Holmes.

VOTE: Doherty and Parisi were absent; Killen, no; all others, aye; motion duly carried.

ITEM #4 Consider and Approve a Transfer of Funds in the Amount of \$10,000 from Install Heating System Yalesville School Acct. #001-5230-999-9904 to Maintenance of Vehicles Acct. #001-5050-500-5000 - Dept. of Public Works

Motion was made by Mr. Killen, seconded by Mr. Holmes.

Mr. McCully, Director of Public Works explained that this recent storm has cost the town approximately \$36,847.85 in overtime from Saturday 7:30 A.M. to Sunday 6:00 P.M. This figure does not include costs for 1,000 yards of sand; 2,810 gallons of diesel fuel and 324 gals of unleaded fuel. The trucks average 2.8 miles per gallon of fuel when loaded with sand.

A surplus of funds is available in the Yalesville Heating System Account due to the fact that the dollars are over and above what was awarded in the contract.

VOTE: Doherty was absent; Killen, no; all others, aye; motion duly carried.

ITEM #5 Consider and Approve a Transfer of Funds in the Amount of \$20,000 from Waste Disposal and Composting Fees Acct. #001-5060-600-6540, \$8,000 from Superintendent - Foreman Yardman Wages Acct. #001-5030-100-1200, \$5,500 from Printing Tickets and Permits Acct. #001-5060-400-4180, \$5,000 from Director and Administrative Aide Salary Acct. #001-5020-100-1200 and \$1,500 from Landfill Part Time Wages Acct. #001-5060-100-1350 for a Total of \$40,000 to Overtime Acct. #001-5040-100-1400 - Dept. of Public Works

Motion was made by Mr. Killen, seconded by Mr. Holmes.

VOTE: Doherty was absent; Killen and Zandri, no; all others, aye; motion duly carried.

Motion was made by Mr. Killen to Adjourn the Meeting, seconded by Mr. Holmes.

VOTE: Doherty was absent; McDermott, no; all others, aye; motion duly carried.

There being no further business the meeting adjourned at 6:14 P.M.

Meeting recorded and transcribed by:

Kathryn F. Milano
Kathryn F. Milano, Town Council Secretary

- 3 - March 16, 1993

Approved: Iris F. Papale
Iris F. Papale, Chairperson

March 23, 1993
Date

Kathryn J. Wall
Kathryn J. Wall, Town Clerk

March 23, 1993
Date