

**ASTOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
Town Council Chambers
May 13, 2014**

RECORD OF VOTES & MINUTES

The Regular Meeting of the Wallingford Town Council was called to order at 6:30P.M. The Opening Prayer was given by Deacon Eugene Riotte, the Most Holy Trinity Church of Wallingford, and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein, Thomas Laffin, John Letourneau, Christine Mansfield, Robert F. Parisi, Larry Russo and Vincent F. Testa, Jr. Councilor John Sullivan arrived at 6:35 P.M. Mayor William W. Dickinson, Jr., Town Attorney G.E Farrell, Sr. and Comptroller James M. Bowes were also present at the meeting.

It was announced that Father Walsh could not be in attendance tonight.

It was announced that 3z. has been removed from the Consent Agenda.

3. Consent Agenda

- 3a.** Consider and Approve Tax Refunds totaling \$7,856.30 (#602-#628)
Acct. #1001001-41020 – Tax Collector
- 3b.** Consider and Approve 2002-2009 Tax Suspension List – Tax Office
- 3c.** Acceptance of Donation for *Youth & Social Services STEM Academy Fund* (formerly *Young Astronauts*) and Appropriation in the Amount of \$ 1,000 to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
- 3d.** Acceptance of Donation for *Youth & Social Services* and Appropriation in the Amount of \$ 65.00 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
- 3e.** Acceptance of a Grant from *Sears Hometown and Outlet Store* in the Amount of \$196 To Misc./Donations Revenue Acct # 1009052-47040 and to Continuing Education & Training Expenses Acct # 10020150-55700 – Fire Department
- 3f.** Consider and Approve a Transfer of Funds in the Amount of \$12,000 *EMS Transport Fund* (*Enterprise Fund*) from Bad Debt Expense Acct # 50020155-59100 to a variety of accounts – Fire Department
- 3g.** Consider and Approve an Appropriation *Special Revenue Fund Misc. Grants & Donations* in the amount of \$1,000 to Donations –Revenue Acct # 2502002-47152 and to Continuing Education and Training Acct # 25020150-58830-10108 – Fire Department
- 3h.** Consider and Approve an Appropriation of Funds in the Amount of \$200 to Veterinary Acct # 10020100-56742 and to Misc Revenue Acct # 1009052-47040 – Animal Control
- 3i.** Consider and Approve a Transfer of Funds in the Amount of \$600 to Operating Expenses Acct # 10020100-58735 from Telephone Acct # 10020100-53000 – Animal Control
- 3j.** Consider and Approve a Transfer of Funds in the Amount of 1,900 to Office Supplies & Expenses Acct # 10010401-56100 from Salaries & Wages Acct # 10010403-51000 - Comptroller

- 3k.** Consider and Approve a Transfer of Funds in the Amount of \$81,000 to Capital and Non-Recurring Town-wide Paving Acct # 30102013-57000-20073 from Capital and Non-Recurring Acct # 30102013-57000-20071 – Public Works
- 3l.** Consider and Approve a Budget Amendment in the Amount of \$26,850 to Misc. Non-Operating Income Acct # 43100421 and \$25,082 to Transportation Equipment Acct # 43300392 and \$1,765 to Appropriation from Cash – Public Utilities
- 3m.** Consider and Approve a Transfer of Funds in the Amount of \$2,494 to Salaries & Wages Acct # 1001115-51000 from Contingency Acct # 10019000-58820 – Public Utilities
- 3n.** Consider and Approve a Transfer of Funds in the Amount of \$6,000 to Office Expenses & Supplies Acct # 10010300-56100 from Professional Services-Lawyers Acct # 10010300-56710 – Law Department
- 3o.** Consider & Approve Resolution adopting the South Central Region Multi-Jurisdiction Hazard Mitigation Plan and authorizing future revisions and plan maintenance as required for a period of five years – Mayor
- 3p.** Consider and Approve Tax Assessment agreement with J. Gavin Properties, LLC in accordance with the Town's Real Estate Tax Incentive Program for Manufacturers which provides for a seven-year reduction of 25% in the real property assessment – Law Department
- 3q.** Consider and Approve Appointment of David Leonardo as an Alternate to the Planning and Zoning Commission to fulfill an unexpired term effective immediately and expiring January 8, 2015 – Chairman Vincent Cervoni
- 3r.** Consider & Approve re-appointments to the Board of Ethics for a three-year term effective immediately and expiring March 1, 2017 for the following:
 - Sean Doherty
 - Mary Paquette
 - John Paul Venoit
 - Reverend Dean Warburton
- 3s.** Approve Minutes of Special Town Council Budget Workshop Meeting of April 15, 2014
- 3t.** Approve Minutes of Regular Town Council Meeting of April 22, 2014
- 3u.** Approve Minutes of Special Town Council Budget Workshop Meeting of April 23, 2014
- 3v.** Approve Minutes of Special Town Council Budget Workshop Meeting of April 24, 2014
- 3w.** Approve Minutes of Special Town Council Budget Workshop Meeting of April 28, 2014
- 3x.** Approve Minutes of Special Town Council Budget Workshop Meeting of April 29, 2014
- 3y.** Approve Minutes of Special Town Council Budget Workshop Meeting of May 5, 2014

- 3z. Consider and approve Bid Waiver for Don's Landscaping & Tree Service LLC in the Amount of \$12,250 for stump removal and tree planting – Public Works

Removed

MOTION TO APPROVE CONSENT AGENDA ITEMS 3a.-3y.

**MADE BY: LAFFIN
SECOND: FISHBEIN
VOTE: 8-AYE; 1-ABSENT
MOTION PASSED.**

Town Clerk Barbara Thompson swore in David Leonardo as an Alternate to the Planning and Zoning Commission.

4. Items Removed from the Consent Agenda

- 3z. Consider and Approve Bid Waiver for Don's Landscaping & Tree Service LLC in the Amount of \$12,250 for stump removal and tree planting – Public Works

MOTION TO APPROVE BID WAIVER FOR DON'S LANDSCAPING & TREE SERVICE LLC IN THE AMOUNT OF \$12,250 FOR STUMP REMOVAL AND TREE PLANTING.

**MADE BY: LAFFIN
SECOND: FISHBEIN
VOTE: ALL AYE (9)**

MOTION PASSED.MOTION TO TABLE THE ITEM UNTIL THE ARRIVAL OF HENRY McCULLY, DIRECTOR OF PUBLIC WORKS AND TREE WARDEN.

**MADE BY: TESTA
SECOND: FISHBEIN
VOTE: ALL AYE (9)
MOTION PASSED.**

5. PUBLIC QUESTION AND ANSWER PERIOD

Geno Zandri, 9 Balsam Ridge Circle, asked about re-stripping the Wooding-Caplan temporary parking lot to which the Mayor answered yes there are plans for that.

Larry Morgenstein, no address, asked for the Council's contact information to be available on the Town's website.

Robert Gross, 114 Long Hill Road, stressed the need for the Town to apply for grants, and that if awarded, there would be relief on the Town's finances.

6. Consider and Approve a Bid Waiver request for FleetMasters, Inc. in an Amount up to \$15,000 -Fire Department

MOTION TO APPROVE A BID WAIVER REQUEST FOR FLEETMASTERS, INC. IN AN AMOUNT UP TO \$15,000.

**MADE BY: LAFFIN
SECOND: FISHBEIN**

In attendance: Richard Heidgerd, Acting Fire Chief

Chief Heidgerd explained the need for the aerial truck repairs since the bid limit of \$7,500 has been exceeded.

There were no questions from either the Council or from the public.

ROLL CALL VOTE:

FISHBEIN: YES

MANSFIELD: YES

SULLIVAN: YES

LAFFIN: YES

PARISI: YES

TESTA: YES

LETOURNEAU: YES

RUSSO: YES

CHAIRMAN CERVONI: YES

9-AYE; UNANIMOUS

THE MOTION PASSED.

7. Consider and Approve a Bid Waiver request for Steward & Stevenson Power Products LLC
-Fire Department

**MOTION TO APPROVE A BID WAIVER REQUEST FOR STEWARD & STEVENSON
POWER PRODUCTS LLC**

MADE BY: LAFFIN

SECOND: LETOURNEAU

In attendance: Richard Heidgerd, Acting Fire Chief

Chief Heidgerd explained that they are dealing with a cracked head at North Farms Fire Station. He said that this will bring a cost-saving measure. He said that it will cost approximately \$15,000 but if they go elsewhere it could cost as much as \$25,000. He said the work is guaranteed for one year.

There were no questions from the public.

ROLL CALL VOTE:

FISHBEIN: YES

MANSFIELD: YES

SULLIVAN: YES

LAFFIN: YES

PARISI: YES

TESTA: YES

LETOURNEAU: YES

RUSSO: YES

CHAIRMAN CERVONI: YES

9-AYE; UNANIMOUS

THE MOTION PASSED.

4. Items Removed from the Consent Agenda

- 3z. Consider and Approve Bid Waiver for Don's Landscaping & Tree Service LLC in the Amount of \$12,250 for stump removal and tree planting – Public Works

**MOTION TO APPROVE BID WAIVER FOR DON'S LANDSCAPING & TREE SERVICE
LLC IN THE AMOUNT OF \$12,250 FOR STUMP REMOVAL AND TREE PLANTING.**

MADE BY: LAFFIN

SECOND: FISHBEIN

VOTE: ALL AYE (9)

In attendance: Henry McCully, Director of Public Works and Tree Warden

Councilor Testa made the observation that he was quite surprised to see this item on the Consent Agenda and considering the interest in this item that it should have been on the regular agenda.

With questioning by Councilor Testa, who removed this item from the Consent Agenda, Mr. McCully provided a lengthy history of the trees including contracts, contract default, what companies hold the contracts and for what, tree removal, stump removal, the chosen tree availability (Calvary Pear), tree costs, sidewalks, tree characteristics, number of tree replacements and locations, bids, total project cost and the Greening Committee.

Councilor Laffin asked about Don's Landscaping and Paradise Landscaping with regard to trees. Councilor Fishbein commended Mr. McCully and said thank you. Geno Zandri, 9 Balsam Ridge Circle asked if the company who defaulted had performed any work. Gina Morgenstein expressed concern that the recommendations of the Greening Committee are not being followed and asked if Mr. McCully could take another look at the recommendations. Robert Gross stated that the trees qualify for grant funding and said that if we don't ask, then we don't get grants.

ROLL CALL VOTE:

FISHBEIN: YES

MANSFIELD: YES

SULLIVAN: YES

LAFFIN: YES

PARISI: YES

TESTA: YES

LETOURNEAU: NO

RUSSO: YES

CHAIRMAN CERVONI: YES

8-AYE; 1-NAY

THE MOTION PASSED.

8. *Consider and Approve an Appropriation in the Amount of \$66,000 to Distribution Revenues Acct # 200-1002-45000 and to Transfer to North Farms Fire Station Project Acct #200-80350-59220- Fire Department*

WITHDRAWN

9. *Consider and Approve an Appropriation in the Amount of \$66,000 to Revenue-Transfer in from CRRRA Distr. Fund Acct # 306-9053-49015 and to Architect-North Farms Station Acct # 306-80350-57000-20080 – Fire Department*

WITHDRAWN

10. Conduct a Public Hearing for May 13, 2014 for 6:30 P.M. to Consider and Act on the following Ordinance entitled:

AN ORDINANCE APPROPRIATING \$1,900,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL IMPROVEMENTS 2014-2015 AND AUTHORIZING THE ISSUE OF \$1,900,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Chairman Cervoni convened the public hearing at 7:23 P.M. and stated that the \$1,900,000 2014-2015 Capital Improvement Program Bond Ordinance, which is the subject of the public hearing is available to the public and may be obtained at this meeting from the Town Clerk.

Councilor Laffin moved, and the motion was seconded by Councilor Fishbein, to read the Title and Section 1 of the Ordinance as proposed in its entirety and to waive the reading of the remainder of the Ordinance, incorporating its full text into the minutes of the meeting.

Upon Roll Call Vote, the Ayes and Nays were as follows:

FISHBEIN: YES	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: YES	TESTA: YES
LETOURNEAU: YES	RUSSO: YES	CHAIRMAN CERVONI: YES

Motion passed.

Councilor Laffin read the Title and Section 1 as follows:

AN ORDINANCE APPROPRIATING \$1,900,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL IMPROVEMENTS 2014-2015 AND AUTHORIZING THE ISSUE OF \$1,900,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

Section 1. The sum of \$1,900,000 is appropriated for the planning, acquisition and construction of municipal capital improvements 2014-2015 consisting of: (i) Athletic Field/Park Improvements: West Side Memorial Park, Moran Middle School, Dag Hammaskjold Middle School. backstops for Doolittle and Harrison Parks; (ii) Town Wide Paving Program: West Dayton and Regent, North Airline Road, Kondracki Lane; (iii) Linear Trail Design; (iv) Town Wide sidewalk installation, replacement and repair; and for appurtenances, equipment and services related thereto, or for so much thereof or such additional improvements as may be accomplished within such appropriation, including administrative, advertising, printing, legal and financing costs to the extent paid therefrom. Said appropriation shall be in addition to all prior appropriations for said purpose and inclusive of any and all State and Federal grants-in-aid, as set forth in the Capital Improvement Plan 2014-2015, as amended.

PUBLIC HEARING:

Through the Chairman, Robert Gross, 114 Long Hill Road, stated to Mr. Bowes that the town is really going to use cash and not bond these projects and that the bonding approval is for "just in case". Mr. Bowes said concurred.

Chairman Cervoni called out but no one else came forward from the public. He closed the Public Hearing at 7:26 P.M.

Councilor Laffin moved, and the motion was seconded by Councilor Letourneau, that the Ordinance entitled:

"AN ORDINANCE APPROPRIATING \$1,900,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL IMPROVEMENTS 2014-2015 AND AUTHORIZING THE ISSUE OF \$1,900,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE," a copy of which is attached hereto, be adopted.

COUNCIL COMMENTS:

Councilor Laffin asked what percent of our budget goes to paying for bonds. Mr. Bowes said for the current year approximately 3.5%. Councilor Fishbein's question was with regard to the possibility of receiving grants for items listed in this ordinance, and how would this be dealt with. if the Town was awarded a grant, and we have already appropriated funds for it; the appropriated funds would go where? Mr. Bowes stated that most of the grants that this program would receive are usually on a reimbursement basis and are at least one or two fiscal years down the road from the time when we actually spend the funds. He said that the grant funds go into the Capital & Non-Recurring Fund

and they go as unallocated until a certain time when a certain reserve is built and the Council can appropriate funds to do other Capital & Non-Recurring type of projects. Mr. Bowes agreed that the Capital & Non-Recurring Fund, which is separate from the surplus, currently has available of approximately \$250K.

There were no more comments or questions from the Council.

Upon Roll Call Vote, the Ayes and Nays were as follows:

FISHBEIN: YES	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: YES	TESTA: YES
LETOURNEAU: YES	RUSSO: YES	CHAIRMAN CERVONI: YES

Chairman Cervoni declared the Ordinance adopted. (Appendix I)

11. Adoption of the Budget for Fiscal Year 2014-2015

I. MOTION TO ADOPT THE TOTAL GENERAL FUND REVENUE BUDGET OF \$152,293,562 FOR THE FISCAL YEAR BEGINNING JULY 1, 2014.

**MADE BY: LAFFIN
SECOND: MANSFIELD**

ROLL CALL VOTE:

FISHBEIN: NO	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: NO	TESTA: YES
LETOURNEAU: NO	RUSSO: YES	CHAIRMAN CERVONI: YES

6-AYE; 3-NAY

MOTION PASSED.

II. MOTION TO ADOPT THE TOTAL GENERAL FUND EXPENDITURE BUDGET OF \$152,293,562 FOR THE FISCAL YEAR BEGINNING JULY 1, 2014.

**MADE BY: LAFFIN
SECOND: MANSFIELD**

ROLL CALL VOTE:

FISHBEIN: NO	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: NO	TESTA: YES
LETOURNEAU: NO	RUSSO: YES	CHAIRMAN CERVONI: YES

6-AYE; 3-NAY

MOTION PASSED.

III. MOTION TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AT 26.89 MILLS.

REAL ESTATE AND PERSONAL PROPERTY TAXES IN EXCESS \$100 SHALL BE MADE IN TWO INSTALLMENTS. THE FIRST OF WHICH IS DUE JULY 1, 2014, PAYABLE ON OR BEFORE AUGUST 1, 2014. THE SECOND INSTALLMENT SHALL BE DUE JANUARY 1, 2015, PAYABLE ON OR BEFORE FEBRUARY 1, 2015. REAL ESTATE AND PERSONAL PROPERTY TAXES OF \$100 OR LESS SHALL BE PAID IN ONE INSTALLMENT DUE JULY 1, 2014 AND PAYABLE ON OR BEFORE

AUGUST 1, 2014 AS PROVIDED BY CONNECTICUT STATUTE, CHAPTER 204, SECTION 12-144.

MOTOR VEHICLE TAXES SHALL BE MADE IN ONE INSTALLMENT DUE JULY 1, 2014 AND PAYABLE ON OR BEFORE AUGUST 1, 2014 AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-144A. DELINQUENT MOTOR VEHICLE TAXES SHALL BE PAID ONLY IN CASH OR BY CERTIFIED CHECK OR MONEY ORDER AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-146. PROPERTY TAXES IN AN AMOUNT OF LESS THAN FIVE DOLLARS SHALL BE WAIVED.

CHECKS IN PAYMENT OF PROPERTY TAXES WHICH HAVE BEEN RETURNED BY THE BANK SHALL BE SUBJECT TO A THIRTY DOLLAR (\$30.00) FEE.

**MADE BY: LAFFIN
SECOND: TESTA**

ROLL CALL VOTE:

FISHBEIN: NO	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: NO	TESTA: YES
LETOURNEAU: NO	RUSSO: YES	CHAIRMAN CERVONI: YES
6-AYE; 3-NAY		

MOTION PASSED.

IV. MOTION TO ADOPT THE BUDGETS OF THE DIVISIONS OF THE DEPARTMENT OF PUBLIC UTILITIES FOR THE FISCAL YEAR BEGINNING JULY 1, 2014.

Electric Enterprise Fund

Operating Revenues	\$74,339,570
Operating Expenses	72,360,009
Operating Income (Loss)	1,979,561
Non-Operating Revenue	1,435,555
Non-Operating Expenses	147,429
Net Income (Loss) Before Operating Transfers In (Out)	3,267,687
Operating Transfers (Out)	(1,894,445)
Net Income (Loss)	1,373,242
Working Capital: Sources of Funds	4,976,217
Working Capital: Use of Funds	4,976,217
Re-appropriation of Prior Years Capital Items	-0-

Water Enterprise Fund

Operating Revenues	\$ 7,769,250
Operating Expenses	7,406,806
Operating Income (Loss)	362,444
Non-Operating Revenue	176,750
Non-Operating Expenses	116,400
Net Income (Loss)	422,794
Working Capital: Sources of Funds	3,198,935
Working Capital: Use of Funds	3,198,935
Re-appropriation of Prior Years Capital Items	-0-

Sewer Enterprise Fund

Operating Revenues	\$ 6,979,500
Operating Expenses	7,903,637
Operating Income (Loss)	(924,137)
Non-Operating Revenue	357,362
Non-Operating Expenses	29,000
Net Income (Loss)	(595,775)
Working Capital: Sources of Funds	2,201,400
Working Capital: Use of Funds	2,201,400
Re-appropriation of Prior Years Capital Items	-0-

**MADE BY: LAFFIN
SECOND: RUSSO**

ROLL CALL VOTE:

FISHBEIN: YES	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: YES	TESTA: YES
LETOURNEAU: YES	RUSSO: YES	CHAIRMAN CERVONI: YES

9-AYE

MOTION PASSED.

- V. MOTION TO ADOPT THE BUDGET OF THE CAPITAL AND NON-RECURRING EXPENDITURES FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 IN THE AMOUNT OF \$1,894,445 REVENUES AND \$1,894,445 EXPENDITURES.**

**MADE BY: LAFFIN
SECOND: RUSSO**

ROLL CALL VOTE:

FISHBEIN: YES	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: YES	TESTA: YES
LETOURNEAU: YES	RUSSO: YES	CHAIRMAN CERVONI: YES

9-AYE

MOTION PASSED.

- VI. MOTION TO ADOPT THE BUDGET OF THE AMBULANCE TRANSPORT ENTERPRISE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 IN THE AMOUNT OF \$2,116,423 REVENUES AND \$2,116,423 EXPENDITURES.**

**MADE BY: LAFFIN
SECOND: RUSSO**

ROLL CALL VOTE:

FISHBEIN: NO	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: YES	TESTA: YES
LETOURNEAU: YES	RUSSO: YES	CHAIRMAN CERVONI: YES

8-AYE; 1-NAY

MOTION PASSED.

VII. MOTION TO APPROVE AND ADOPT THE SPECIAL FUNDS OF THE BOARD OF EDUCATION OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 2014.

**MADE BY: LAFFIN
SECOND: SULLIVAN**

ROLL CALL VOTE:

FISHBEIN: NO	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: NO	TESTA: YES
LETOURNEAU: NO	RUSSO: YES	CHAIRMAN CERVONI: YES

**6-AYE; 3-NAY
MOTION PASSED.**

VIII. MOTION TO APPROVE AND ADOPT THE SPECIAL FUNDS OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AS ATTACHED HERETO AND MADE A PART HEREOF.

**MADE BY: LAFFIN
SECOND: RUSSO**

ROLL CALL VOTE:

FISHBEIN: NO	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: NO	TESTA: YES
LETOURNEAU: NO	RUSSO: YES	CHAIRMAN CERVONI: YES

**6-AYE; 3-NAY
MOTION PASSED.**

IX. MOTION TO APPROVE CAPITAL APPROPRIATIONS RESERVE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 IN THE AMOUNT OF \$1,522,964 REVENUES AND \$1,522,964 EXPENDITURES.

**MADE BY: LAFFIN
SECOND: RUSSO**

ROLL CALL VOTE:

FISHBEIN: NO	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: NO	TESTA: YES
LETOURNEAU: NO	RUSSO: YES	CHAIRMAN CERVONI: YES

**6-AYE; 3-NAY
MOTION PASSED.**

X. MOTION TO AUTHORIZE THE CHAIRMAN TO SIGN THREE COPIES OF THE FINALIZED BUDGET. TWO TO BE FILED WITH THE TOWN CLERK AND ONE TO BE PLACED ON FILE IN THE WALLINGFORD PUBLIC LIBRARY.

**MADE BY: LAFFIN
SECOND: RUSSO**

ROLL CALL VOTE:

FISHBEIN: NO	MANSFIELD: YES	SULLIVAN: YES
LAFFIN: YES	PARISI: YES	TESTA: YES
LETOURNEAU: YES	RUSSO: YES	CHAIRMAN CERVONI: YES

8-AYE; 1-NAY

MOTION PASSED.

(ITEM 11. ATTACHMENTS ARE PART OF THE RECORD OF THE MEETING)

12. Various Budget Motions provided by Comptroller, James M. Bowes

Withdrawn

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

Withdrawn

MOTION TO ADJOURN

**MADE BY: FISHBEIN
SECONDED BY: RUSSO
VOTE: ALL AYE (9)
MOTION PASSED.**

The meeting adjourned at 8:27 P.M.

Respectfully submitted,

Sandra Weekes
Secretary to the Town Council
Meeting digitally recorded

Vincent Cervoni, Chairman

Date

Barbara Thompson, Town Clerk

Date