

Town Clerk

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

September 14, 2004

6:30 P.M.

MINUTES

The following is a record of the minutes of the Wallingford Town Council held on Tuesday, September 14, 2004, in the Robert Earley Auditorium of the Wallingford Town Hall. The meeting was Called to Order by Town Council Chairman James M. Vumbaco at 6:37 P.M. Responding present to the Roll Call given by Town Clerk Kathryn Zandri were Councilors Vincenzo M. DiNatale, Lois Doherty, Stephen W. Knight, Iris F. Papale, Michael Spiteri, Vincent F. Testa and James M. Vumbaco. Mayor William W. Dickinson, Jr., Assistant Town Attorney Gerald E. Farrell, Sr., and Acting Comptroller Robert Ronstrom were also present. Robert Parisi was on vacation. Gerald E. Farrell, Jr. arrived at 6:55P.M.

A Moment of Silence began the meeting. The Pledge of Allegiance was said and the Roll Call taken.

2. Correspondence

There was no correspondence.

3. Consent Agenda

- 3a. Consider and Approve Tax Refunds totaling \$51,292.34
Account #001-1000-010-1170- Tax Collector
- 3b. Consider and Approve a Transfer of Funds in the Amount of \$2,600 to
Injuries and Damages Acct. # 431-8920-925 from Power Purchased for
Pumping Acct. # 431-8620-623 for FY 2003-04
- Water Division
- 3c. Consider and Approve a Transfer of Funds in the Amount of \$22,500 to
Injuries and Damages Acct.# 461-8920-925 from two accounts: \$21,500

from Maintenance Transmission & Collection Lines Acct. # 461-8661-673 and \$1,000 from Office Supplies & Expense Acct. #461-8920-921 for FY 2003-04
- Sewer Division

- 3d. Acceptance of minutes of June 14, 2004
- 3e. Acceptance of minutes of June 28, 2004
- 3f. Consider and Approve a request from the First Congregational church for use of the Parade Grounds in front of the church buildings on Sunday, September 12, 2004 from 9:00am to 1:30pm.

Ms. Papale made a motion to accept the Consent Agenda 3a-3f. Mr. Testa seconded. Seven (7) Councilors present voted aye. Mr. Parisi and Mr. Farrell were absent. The motion passed.

4. Items Removed from the Consent Agenda

None.

5. PUBLIC QUESTION AND ANSWER PERIOD

The following people spoke:

Pasquale Melillo regarding Wallingford Housing Authority, electricity and its delivery and Wooding Caplan; Robert Sheehan regarding Public Works; and Phil Wright Sr. regarding the Carriage House.

6. Consider and Approve a Bid Waiver in the amount of \$25,000 and award engineering services contract to ASW Consulting Group for permitting, building and construction of a Municipal Solid Waste Transfer Station – Public Works

Ms. Papale made a motion to approve a bid waiver in the amount of \$25,000 to award the engineering services contract to ASW Consulting Group for permitting, building and construction of a Municipal Solid Waste Transfer Station. She read the letter from Public Works Director, Henry McCully to Mayor Dickinson. Mr. Testa seconded. Seven (7) Councilors present voted aye. Mr. Parisi and Mr. Farrell were absent. The motion passed.

Councilor Gerald E. Farrell, Jr. arrived at the meeting at 6:55P.M.

7. Discussion and Action regarding an appropriation of \$301,219 for construction of a new Transfer Station at the Landfill – Mayor

Ms. Papale made a motion to approve an appropriation of \$301,219 to CRRA grant Acct. # 307-1040-050-5000 from Expenditures Acct. # 307-1403-819-7010 for construction of a new Transfer Station at the Landfill. Mr. Testa seconded. Seven (7) Councilors voted aye. Mr. Spiteri voted no. Mr. Parisi was absent. The motion passed.

8. Consider and Approve Acceptance of a grant from FEMA for the Fire Department in the amount of \$250,000. The Town will provide for the local match of 10% in the 2006 Budget – Fire Chief

Ms. Papale made a motion to Approve Acceptance of a grant from Federal Emergency Management Agency (FEMA) for the Fire Department in the amount of \$250,000. The Town will provide for the local match of 10% in the 2006 Budget. Mr. Farrell seconded.

Ms. Papale then amended her motion.

Ms. Papale amended the motion to Approve Acceptance of a grant from Federal Emergency Management Agency (FEMA) for the Fire Department in the amount of \$250,100. The Town will provide for the local match of 10% in the 2006 Budget. Mr. Farrell seconded. Eight (8) Councilors present voted aye. Mr. Parisi was absent. The motion passed.

9. Discussion on possibility of the Town Council sponsoring a community meeting for the Centeredge Project – Gerald E. Farrell, Jr.

Mr. Farrell made a short presentation.

No action was taken.

10. 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
11. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the Town of Wallingford v. August Cruz, et al – Town Attorney
12. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the matter of the Town of Wallingford and Local 17, Connecticut Independent Labor Union, Case No. MMP-22, 342 – Michael Spiteri

Ms. Papale made a motion to enter into Executive Session pursuant to

- Item #10 Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
- Item #11 Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the Town of Wallingford v. August Cruz, et al – Town Attorney
- Item #12. Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the matter of the Town of Wallingford and Local 17, Connecticut Independent Labor Union, Case No. MMP-22, 342 – Michael Spiteri

Mr. Farrell seconded. Eight (8) Councilors present voted aye.
Mr. Parisi was absent. The motion passed.

The Council entered into Executive Session at 7:50 P.M.

Ms. Papale moved to Exit from the Executive Session. Mr. Farrell seconded. Eight (8) Councilors present voted aye. Mr. Parisi was absent. The motion passed.

The Council exited from the Executive Session at 9:40 P.M.

Attendance:

Item 10 - Present in Executive Session for were eight (8) Councilors. Mr. Parisi was absent. Mayor Dickinson, Assistant Town Attorney Gerald E. Farrell, Sr., Richard Cassella, Manager and CEO, Wallingford Municipal Federal Credit Union, Roger Palermo, Board of Directors, Wallingford Municipal Federal Credit Union and Stephen Lazarus, architect also attended.

Item 12 - Present in Executive Session for were eight (8) Councilors. Mr. Parisi was absent. Mayor Dickinson, Assistant Town Attorney Gerald E. Farrell, Sr., Terrence Sullivan, Personnel, Henry McCully, Department of Public Works, and Dennis Ciccarillo, Town Labor Attorney were also present.

Item 11 - Present in Executive Session for were eight (8) Councilors. Mr. Parisi was absent. Mayor Dickinson and Assistant Town Attorney Gerald E. Farrell, Sr. were also present.

13. Motion to consider and approve the settlement of the pending litigation matter of the Town of Wallingford v. August Cruz et al as discussed in Executive Session.
- Town Attorney

Ms. Papale made a motion to approve the settlement of the pending litigation matter of the Town of Wallingford v. August Cruz et al as discussed in Executive Session. Mr. Knight seconded. Eight (8) Councilors present voted aye. Mr. Parisi was absent. The motion passed.

Mr. Farrell moved to adjourn. Ms. Papale seconded. Eight (8) Councilors present voted aye. Mr. Parisi was absent. The motion passed.

There was no further business to consider. The meeting adjourned at 9:40 P.M.

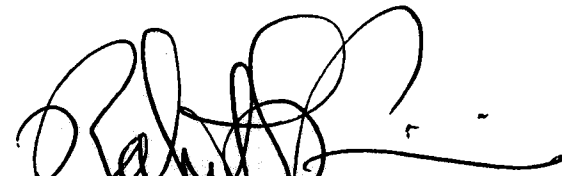
Respectfully submitted,



Sandra R. Weekes
Town Council Secretary

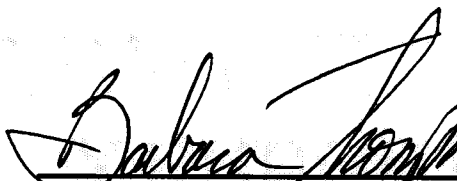
Meeting recorded by Sandra R. Weekes

RECEIVED FOR RECORD 10-17-06
AT 3:50 PM AND RECORDED BY
Barbara Thompson TOWN CLERK



Robert F. Parisi, Chairman

10/24/06
Date



Barbara Thompson, Town Clerk

10/24/06
Date