

TOWN COUNCIL MEETING

APRIL 10, 1990

The following is a record of motions made and acted upon at the Town Council Meeting on April 10, 1990. Council Members Papale and Parisi were absent, along with Mayor Dickinson. All other Council Members were present along with Attorney Mantzaris and Comptroller Myers. The meeting was called to order at 7:18 p.m.

Agenda Item

A motion was made by Mr. Bradley to move the following items to the Consent Agenda to be voted upon by one unanimous vote. Seconded by Mr. Holmes.

- 3a Consider and Approve a Transfer of \$2,000 from Account Titled Contingency - Reserve for General Government Property and Casualty Insurance Acct. # 001-8050-800-3230 to Account Titled Advertising #001-6030-400-4100.- Town Clerk's Office
- 6a Consider and Approve a Transfer of \$2,500 from Account Titled Treasurer's Salary Acct. #001-1400-100-1200 to Account Titled Overtime Acct. #001-1400-100-1400 - Comptroller's Office
- 7 Consider and Approve an Appropriation of \$20,000 to Tax Collections Refund of Overpayments, and approve Tax Refunds of \$2,910.44 - Comptroller's Office

Vote: Papale & Parisi Were Absent; All Others Aye.

Motion Passed

- 2 Motion was made by Mr. Bradley to Consider and Approve a Transfer of \$4,200 to Self Insurance - Deductible - Risk Management. Seconded by Mr. Holmes.

Vote: Papale & Parisi Were Absent; All Others Aye.

Motion Passed

- 3b Motion was made by Mr. Bradley to Consider and Approve a Transfer with the Town Clerk's Office of \$4,000 from Account Titled Contingency - Reserve for General Government Property & Casualty Insurance Acct. #001-8050-800-3230 to Account Titled Microfilming Acct. #001-6030-400-4040. Seconded by Mr. Holmes.

Vote: Papale & Parisi Were Absent; All Others Aye.

Motion Passed

Agenda Item

3c Motion was made by Mr. Bradley to Consider and Approve a Transfer with the Town Clerk's Office in the amount of \$4,500 from Account Titled Contingency - Reserve for General Government Property & Casualty Insurance Acct. #001-8050-800-3230 to Account Titled Computerized Indexing Acct. #001-6030-600-6500. Seconded by Mrs. Duryea.

Vote: Papale & Parisi Were Absent; All Others, Aye.

Motion Passed

4 Motion was made by Mr. Bradley to Consider and Approve a Transfer of \$48,691 to fund the Management Study and Pay Plan - Personnel. Seconded by Mr. Holmes.

Vote: Papale & Parisi Were Absent; Killen & Zandri, No; All Others, Aye.

Motion Passed

Mayor Dickinson arrived at 7:34 p.m.

Rule V Motion was made by Mr. Bradley to Waive Rule V to waive the reading of the entire ordinance pertaining to agenda item #12. Seconded by Mr. Holmes.

Vote: Papale & Parisi Were Absent; Zandri Abstained; All Others Aye.

Motion Passed

12 Motion was made by Mr. Bradley to hold a Public Hearing to Consider an Ordinance Appropriating \$472,000 for the Planning and Designing Phase of the Town Electric Generation Expansion Project and Authorizing the Issue of \$472,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for such purpose. Seconded by Mr. Holmes.

Ms. Papale arrived at 8:18 p.m.

Vote: Parisi Was Absent; Zandri Abstained; All Others, Aye.

Motion Passed

5 Motion was made by Mr. Bradley to Consider and Approve a Budget Amendment for \$3,238. \$1,745 to increase Account Titled Director's Salary Acct. #012-9000-100-1200 and \$1,493 to increase Account Titled Program Coordinator Acct. No. 012-9000-100-1360, respectively. Seconded by Mr. Solinsky.

Vote: Parisi Was Absent; Killen, No; Zandri, No; All Others, Aye.

Motion Passed

Agenda Item

Motion was made by Mr. Bradley to Move Agenda Item #18 up to the next order of business. Seconded by Mr. Solinsky.

Vote: Parisi Was Absent; All Others, Aye.

Motion Passed

18 Motion was made by Mr. Bradley to Consider and Approve a Resolution to apply for state funds for the Youth Service Bureau. Seconded by Mr. Holmes.

Vote: Parisi Was Absent; All Others, Aye.

Motion Passed

6b Motion was made by Mr. Bradley to Consider and Approve a Transfer of \$145.00 from Acct. #001-1400-100-1200 Treasurer's Salary to Acct. #001-1400-999-9908 Printer Setup & Delivery - Comptroller's Office. Seconded by Mr. Holmes.

Vote: Parisi Was Absent; All Others, Aye.

Motion Passed

6c Motion was made by Mr. Bradley to Consider and Approve a Transfer of \$500.00 from Acct. #001-1400-100-1200 Treasurer's Salary to Acct. #001-1400-400-4200 Budget Printing - Comptroller's Office. Seconded by Mr. Holmes.

Vote: Parisi Was Absent; Zandri, No; All Others, Aye.

Motion Passed

8a Motion was made by Mr. Bradley to Consider and Approve a Transfer of \$4,000 from Acct. #001-5050-100-1300 Wages - Central Garage to Acct. #001-5050-200-2010 Utilities - Central Garage - Public Works Department. Seconded by Mr. Holmes.

Vote: Parisi Was Absent; Zandri, No; All Others, Aye.

Motion Passed

8b Motion was made by Mr. Bradley to Consider and Approve a Transfer of \$4,000 from Acct. #001-5030-100-1300 Wages - General to Acct. #001-5110-200-2010 Utilities - Railroad Station - Public Works Department. Seconded by Mr. Holmes.

Vote: Parisi Was Absent; Zandri, No; All Others, Aye.

Motion Passed

Agenda Item

9 Motion was made by Mr. Bradley to Consider and Approve a Transfer of \$1,250.00 from Acct. #001-8050-800-3190 Contingency - Reserve for Emergency to Acct. #1-5011-999-0026 Contribution -370-390 East Main Street Drainage Project - Office of the Mayor. Seconded by Mrs. Duryea.

Vote: Parisi Was Absent; Gouveia, Abstained; Killen, No; All Others, Aye.

Motion Passed

10 Motion was made by Mr. Bradley to Consider and Approve an Appropriation of Funds in the amount of \$2,261 to Acct. #001-060-6550 Proportionate Charges Public Utility Commission and to Acct. #001-8070-100-1110 Public Utility commission Director Salary - Public Utilities Commission. Seconded by Ms. Papale.

Vote: Parisi Was Absent; Bradley, No; Gouveia, No; Killen, No; Zandri, No; All Others, Aye.

Motion Failed

13 Motion was made by Mr. Bradley to Consider and Approve an Amendment to the Personnel Detail Pages of the 1989-90 Budget - Electric Division, Dept. of Public Utilities. Seconded by Mr. Holmes.

Vote: Parisi Was Absent; Killen, No; Zandri, No; All Others, Aye.

Motion Passed

14 Motion was made by Mr. Bradley to Consider and Approve a Transfer of \$115,000 to Acct. #365 Overhead Line Conductors/ Devices from Acct. #373 Street Lights/Signals, \$50,000; Acct. #364 Poles, Towers, Fixtures, \$40,000; Acct. #367 Underground Cond./Devices, \$25,000, respectively. Seconded by Ms. Papale.

Vote: Parisi Was Absent; All Others, Aye.

Motion Passed

Motion was made by Mr. Bradley to Adjourn the meeting and continue the meeting at the next regularly scheduled Town Council Meeting. Seconded by Mr. Holmes.

Vote: Parisi Was Absent; Holmes, Yes; All Others, No.

Motion Failed

Agenda Item

Motion was made by Mr. Holmes to move Item #19 up on the Agenda to the next order of business. Seconded by Mr. Bradley.

Vote: Parisi Was Absent; Gouveia, No; Zandri, No; All Others, Aye.

Motion Passed

19

Motion was made by Mr. Bradley to Consider Confirmation of Mayoral Appointment to Public Utilities Commission - 3 Year Term. Seconded by Mrs. Duryea.

Vote: Parisi Was Absent; Papale, Passed; All Others, Aye.

Motion Passed

Motion was made to waive the two week waiting period and to have the candidate sworn in by the Town Clerk this evening by Mr. Bradley, seconded by Mr. Holmes.

Vote: Parisi Was Absent; All Others, Aye.

Motion Passed

Motion was made by Mr. Bradley to Adjourn the meeting and continue the meeting at the next regularly scheduled Town Council Meeting. Seconded by Mrs. Duryea.

Mr. Holmes left at 11:28 p.m.

Vote: Holmes Was Absent; Parisi Was Absent; All Others, No.

Motion Failed

15

Motion was made by Mr. Bradley to Consider and Approve a Budget Amendment of \$130,000 from Account Titled Net Income to Acct. #501 Fuel Expense - Electric Division. Seconded by Ms. Papale.

Vote: Holmes & Parisi Were Absent; All Others, Aye.

Motion Passed

Motion was made by Mr. Bradley to Adjourn the meeting and continue the meeting at the next regularly scheduled Town Council Meeting. Seconded by Mrs. Duryea.

Vote: Holmes & Parisi Were Absent; All Others, No

Motion Failed

Agenda Item

16a Motion was made by Mr. Bradley to Consider and Approve a Transfer to increase Account #920-000 Administrative and General Salaries by \$8,000 with a corresponding reduction of \$8,000 in Account #641-000 Chemical Expense to fund salary increases for management personnel in accordance with the Management Study - Water & Sewer Divisions, Department of Public Utilities. Seconded by Mrs. Duryea.

Vote: Holmes & Parisi Were Absent; Killen, No; Zandri, No; All Others, Aye.

Motion Passed

16b Motion was made by Mr. Bradley to Consider and Approve a Transfer of \$29,100 from Acct. #641-000 Chemical Expense to Acct. #645-000 Sludge Disposal - Water & Sewer Divisions, Department of Public Utilities. Seconded by Mr. Solinsky.

Vote: Holmes & Parisi Were Absent; All Others, Aye.

Motion Passed

16c Motion was made by Mr. Bradley to Consider and Approve a Transfer of \$1,800 from Acct. #641-000 Chemical Expense to Acct. #921-000 Supplies Communication and General Expense - Water & Sewer Divisions, Department of Public Utilities. Seconded by Mrs. Duryea.

Vote: Holmes & Parisi Were Absent; All Others, Aye.

Motion Passed

Motion was made by Mr. Bradley to Adjourn and continue this meeting at the next regularly scheduled Town Council Meeting. Seconded by Mr. Gouveia.

Vote: Holmes & Parisi Were Absent; All Others, No.

Motion Failed

17 Motion was made by Mr. Bradley to Consider and Approve an Amendment to the Personnel Detail and Salary Calculation Pages for the Water and Sewer Divisions for Fiscal Year 1989-90. Seconded by Mrs. Duryea.

Vote: Holmes & Parisi Were Absent; Killen, No; Zandri, No; All Others, Aye.

Motion Passed

Agenda Item

Motion was made by Mr. Bradley to Adjourn the meeting and to continue this meeting at the next regularly scheduled meeting of the Town Council. Seconded by Mr. Gouveia.

Vote: Holmes & Parisi Were Absent; All Others, No.

Motion Failed

20

Motion was made by Mr. Bradley to Schedule a Special Town Council Meeting for May 5, 1990 as requested by the Comptroller's Office for Discussion and Possible Action on the Re-evaluation Project. Seconded by Ms. Papale.

Vote: Holmes & Parisi Were Absent; All Others, Aye.

Motion Passed

Motion was made by Mr. Bradley to Adjourn the meeting and to continue this meeting at the next regularly scheduled meeting of the Town Council. No second.

Motion Failed

Motion was made by Mr. Bradley to Move Item #23 on the Agenda up to the next order of business. Seconded by Ms. Papale.

Vote: Holmes & Parisi Were Absent; All Others, Aye.

Motion Passed

23

Motion was made by Mr. Bradley to Consider and Approve a Waiver of Bid for retaining the services of Mr. Ronald Reed as Consultant to the Electric Division Data Processing Dept. Seconded by Ms. Papale.

Vote: Holmes and Parisi Were Absent; All Others, Aye.

Motion Passed

Motion was made by Mr. Bradley to Adjourn and continue this meeting at the next regularly scheduled meeting of the Town Council. No second.

Motion Failed

21

Motion was made by Mr. Bradley to Consider and Approve a Waiver of Bid to approve the selection of the law firm of Miller, Balis and O'Neil to represent the Electric Division. Seconded by Mrs. Duryea.

Vote: Holmes & Parisi Were Absent; Zandri, Abstained; All Others, Aye.

Motion Passed

Agenda Item

Motion was made by Mr. Bradley to Adjourn and continue this meeting at the next regularly scheduled meeting of the Town Council. No Second.

Motion Failed

- 22 Motion was made by Mr. Bradley to Consider and Approve a Waiver of Bid to retain the firm of G.D.S. Associates to work with Miller, Balis & O'Neil in order to protect the future rights of the Electric Division. Seconded by Mrs. Duryea. A Motion was made to Amend this motion to imply a \$15,000 cap. Made by Bradley, seconded by Mr. Solinsky.

Vote: Holmes & Parisi Were Absent; Zandri, Abstained; All Others, Aye.

Motion Passed

Motion was made by Mr. Bradley to Adjourn and continue this meeting at the next regularly scheduled meeting of the Town Council. No Second.

Motion Failed

- 24 Withdrawn - No representative from the Roof Replacement/Oil Tank Committee present.

- 25. Withdrawn

- 26 Motion was made by Mr. Zandri for Discussion and Possible Action regarding improvements to Duncan Street associated with Water, Sewer and Road Surface, amended to read that the Appropriate Town Departments would perform the appropriate work related to their specific department by the end of 1990. Seconded by Ms. Papale.

No Action Was Taken.

- 27. Motion was made by Mr. Bradley to accept the minutes of the March 20 & 23, 1990 meetings. Seconded by Ms. Papale.

Vote: Holmes & Parisi Were Absent; Zandri, Abstained; Killen, Passed; All Others, Aye.

Motion Failed

Meeting Adjourned at 1:31 a.m.

Submitted by: Kathryn F. Milano
Council Secretary
April 12, 1990

RECEIVED FOR RECORD Apr 12, 1990
AT 4:50 P.M. AND RECORDED BY
Kathryn J. Wall TOWN CLERK

Corrected copy
Submitted 4/17/90 @ 1:10 P.M.