

APRIL 28, 1992

7:00 P.M.

AGENDA

1. Roll Call and Pledge of Allegiance
2. Consent Agenda
 - a. Consider and Approve a Transfer of Funds in the Amount of \$429 from ZBA Part Time Secretarial Wages Acct. #7020-100-1350 to Cassette Tape Recording Machine Acct. #7020-999-9901
 - b. Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Sand Acct. #001-5040-400-4580 to Maintenance of Building Acct. #001-5200-500-5100 - Dept. of Public Works
 - c. Consider and Approve a Transfer of Funds in the Amount of \$1,800 from Sand Acct. #001-5040-400-4580 to Utilities Acct. #001-5150-200-2010 - Dept. of Public Works
 - d. Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Chemical Expense Acct. #641-000 to Maintenance of Sewer Treatment Equipment Acct. #652-000 - Sewer Division
 - e. Consider and Approve a Transfer of Funds in the Amount of \$7,500 from Sludge Disposal Acct. #645-000 to Power Purchased for Pumping Acct. #623-000 - Sewer Division
 - f. Consider and Approve a Transfer of Funds in the Amount of \$500 from Employee Pension and Benefits Acct. #926-000 to Unemployment Compensation Acct. #926-001 - Water Division
 - g. Consider and Approve a Transfer of Funds in the Amount of \$3,500 from Maintenance of Transmission and Dist. Mains Acct. #673-000 to Operation Labor and Expenses Acct. #601-000, \$2,000.; Maintenance of Lakes and River Intakes Acct. #613-000, \$1,000.; Maintenance of Wells and Springs Acct. #614-000, \$500. - Water Division
3. Items Removed From the Consent Agenda
4. Confirm the Appointment of Stephen Knight to the Transit Authority
5. Consider and Approve Authorizing Wallingford Center, Inc. to Hold the Annual Celebrate Wallingford Festivities on the Parade Grounds
6. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.

(OVER)

7. PUBLIC HEARING on an Ordinance Amending an Ordinance Appropriating \$2,655,000 for the Public School Roof Reconstruction Project and Authorizing the Issue of \$2,655,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose. - 7:45 P.M.

(The Purpose is to appropriate \$400,000 to provide funding to re-roof Sheehan High School and to authorize the issuance of general obligation bonds to finance the costs.)

8. Consider and Approve a Transfer of Funds in the Amount of \$14,000 from Contingency Acct. #926-005 to Administrative and General Salaries Acct. #920-000 - Sewer Division
9. Consider and Approve a Transfer of Funds in the Amount of \$11,500 from Employee Pension and Benefits Acct. #926-000 to Pumping Labor and Expense Acct. #624-000, \$2,500.; to Operation Labor and Expenses Acct. #642-000, \$2,000.; to Labor for Maintenance of Lines Acct. #673-001, \$3,000 and to Labor for Meter Reading Acct. #902-001, \$4,000 - Sewer Div.
10. Consider and Approve a Transfer of Funds in the Amount of \$15,500 from Employee Pension and Benefits Acct. #926-000 to Meter Reading Expense Acct. #902-000, \$2,500. and to Administration and General Salaries Acct. #920-000, \$13,000. - Water Division
11. Consider and Approve a Transfer of Funds in the Amount of \$14,700 from Contingency Acct. #920-005 to Pumping Labor and Expenses Acct. #624-000, \$1,200.; to Operation Labor and Expenses Acct. #642-000, \$3,500.; to Maintenance Structures and Improvements Acct. #651-000, \$1,000.; to Maintenance of Water Treatment Equipment Acct. #652-000, \$2,000.; to Metering Operations Acct. #663-000, \$2,000.; to Customer Installation and Inspections Acct. #664-000, \$1,500.; to Misc. and O.S.H.A. Expenses Acct. #665-000, \$2,500.; to Meter Repairs Acct. #676-000, \$1,000. - Water Division
12. Consider and Approve Job Descriptions within the Water Division Associated with the New Water Treatment Plant as Follows:
 - a. Assistant Superintendent - Water Treatment
 - b. Assistant Superintendent - Water Distribution
 - c. Water Treatment and Pumping Supervisor
 - d. Level III Water Treatment and Pumping Operator
 - e. Level II Water Treatment Pumping Operator
 - f. Level I Water Treatment Pumping Operator
 - g. Electrical Technician

13. Discussion and Possible Action on a Resident's Concern Regarding the Expenditure of Tax Dollars for the Use of Police Personnel and Their Vehicles to Provide Procession Services for Funerals as Requested by Councilor Geno J. Zandri, Jr.
14. Discussion and Possible Action on Charging the Community Pool Building Committee to Research the Feasibility of Placing the Pool into Operation this Summer
15. Discussion and Possible Action on Revising the Building Committee Structure of the Board of Education
16. Discussion and Possible Action on Raising the Bid Limit to \$7,500 for the Board of Education
17. Presentation by the Board of Education of the Five (5) Year Master Plan of Building Improvements
18. Discussion and Possible Action on a Three Year Phase-In of Revaluation as Requested by Vice Chairman Doherty
19. Consider and Approve a Transfer of Funds in the Amount of \$3,000,000 from Surplus to Capital and Non-Recurring Fund as Requested by Councilor Albert E. Killen

TOWN COUNCIL MEETING

APRIL 28, 1992

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TOWN COUNCIL MEETING

APRIL 28, 1992

7:00 P.M.

A meeting of the Wallingford Town Council was held on Tuesday, April 28, 1992 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order at 7:07 P.M. by Chairperson Iris F. Papale. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall. Mayor William W. Dickinson, Jr. and Comptroller Thomas A. Myers were also present. Town Attorney Janis M. Small arrived at 7:19 P.M.

The Pledge of Allegiance was given to the Flag.

Mr. Doherty made a motion to place the following items on the Consent Agenda to be voted upon by one unanimous vote of the Council:

ITEM #2b Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Sand Account #001-5040-400-4580 to Maintenance of Building Account #001-5200-500-5100 - Dept. of Public Works

ITEM #2c Consider and Approve a Transfer of Funds in the Amount of \$1,800 from Sand Account #001-5040-400-4580 to Utilities Account #001-5150-200-2010 - Dept. of Public Works

ITEM #2d Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Chemical Expense Account #641-000 to Maintenance of Sewer Treatment Equipment Account #652-000 - Sewer Division

ITEM #2e Consider and Approve a Transfer of Funds in the Amount of \$7,500 from Sludge Disposal Account #645-000 to Power Purchased for Pumping Account #623-000 - Sewer Division

ITEM #2f Consider and Approve a Transfer of Funds in the Amount of \$500 from Employee Pension and Benefits Account #926-000 to Unemployment Compensation Account #926-001 - Water Division

ITEM #2g Consider and Approve a Transfer of Funds in the Amount of \$3,500 from Maintenance of Transmission and Dist. Mains Account #673-000 to Operation Labor and Expenses Account #601-000, \$2,000; Maintenance of Lakes and River Intakes Account #613-000, \$1,000; Maintenance of Wells and Springs Account #614-000, \$500 - Water Division

VOTE: All ayes; motion duly carried.

ITEM #3 Items Removed from the Consent Agenda

ITEM #2a Consider and Approve a Transfer of Funds in the Amount of \$429 from ZBA Part Time Secretarial Wages Account #7020-100-1350 to Cassette Tape Recording Machine Account #7020-999-9901 - Zoning Board of Appeals

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

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The discussion centered around whether or not the Zoning Board of Appeals and Planning and Zoning should purchase one good quality tape recorder similar to the one used by the Town Council. Mr. Zandri felt that if the Planning and Zoning Commission may be purchasing a tape recorder in the next year or two perhaps one good one should be purchased now and shared amongst the two boards. Mr. Havican was of the opinion that the one his secretary recommends for purchase is adequate and sees no reason to consider another. Town Attorney Janis Small stated that Planning & Zoning's tape recorder operated fine and was fairly new. It was decided that the Marentz tape recorder would be the brand purchased.

VOTE: Zandri, no; all others, aye; motion duly carried.

It is noted that the reason Mr. Zandri voted no was due to the transfer affecting a wage account.

ITEM #4 Confirm the Appointment of Stephen Knight to the Transit Authority.

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Town Clerk, Kathryn J. Wall performed the swearing in ceremony for Mr. Knight.

PUBLIC QUESTION AND ANSWER PERIOD

Mr. Philip Wright, Sr., 160 Cedar Street was totally dissatisfied with the way the budget is being handled this way. He did not like the idea that the public cannot have input on the workshops.

Ms. Papale stated that a Public Hearing will be held on May 12th for the public to voice their opinions on the changes made to the budget by the Council.

Edward Bradley, 2 Hampton Trail asked the Council if they read the article that appeared in the Record Journal on April 24th that read, "No Notice Charge vs. PZC Upheld". He handed out documentation to the Council and stated that, back in the month of August 1991 when he was on the Council he raised the issue surrounding the helipad at Bristol-Myers and reviewed that process himself. One problem he had with the entire process was that P&Z granted a variance to Bristol-Myers based on a "Conceptual Subdivision" ruling. Upon reviewing P&Z regulations he could not find anything that dealt with a Conceptual Subdivision. He questioned Adam Mantzaris, Corporation Counselor on it and he stated that the entire process was illegal. Mr. Bradley asked if Atty. Mantzaris had court cases based on that opinion of which Atty. Mantzaris stated he did. Mr. Bradley asked Town Attorney Small if the Planning & Zoning Commission was ever notified that the so-called "Conceptual Subdivision" was illegal?

Atty. Small responded, after the lawsuit was filed I sent a memo

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to the Commission telling them I had problems with the theory. At that time I did believe that Bristol-Myers was going to withdraw this application and start anew. They then chose not to so the case proceeded.

Mr. Bradley asked if the town fought the case or hired an outside attorney?

Atty. Small stated that it was handled by the town's legal department. Bristol-Myers hired their own attorney who did most of the defending in this case.

Mr. Bradley then stated that the application had gone before the Inland Wetlands Commission and they had not yet acted upon this request prior to P&Z approving it.

Atty. Small was not sure whether or not the application had been filed with Inland Wetlands or not. An inquiry was made but she was not sure whether or not an application had been filed. The normal course is to first obtain Inland Wetlands approval prior to P&Z's. There remains a question as to whether or not Inland Wetlands approval was actually needed.

Mr. Bradley then read into the record two paragraphs from correspondence from Bristol-Myers to Linda Bush, Town Planner:

"Pursuant to our meeting at your office on June 12, 1991, I am presenting herewith the list of property owners for notification in accordance with Zoning Regulations for Special permit.

The notification list is derived from a 'Conceptual Subdivision', as we concurred, defined by the security fencing which bounds the proposed helipad site.....". Mr. Bradley drew attention to the line which reads as we concurred (underscore is by this author). The Conceptual Subdivision measures 500' which is the required notification of residents for the public hearing. Naturally, Bristol-Myers property boundaries extend far beyond that. Notification would probably require many, many more homeowners up there than three people. These residents had to pay \$6,000 to defend their rights, their rights that are supposed to be protected by Boards in this Town. Mr. McManus is quoted that PZC forgot the rule book when Bristol-Myers came to the table. I think that he is right on. I further believe in my analysis of this, and in my opinion, that Bristol-Myers with placid approval of Linda Bush conspired to deceive these people and took away their rights to a free, open, public hearing because proper notification was not served. A court of law upheld that but, again, here we go with the residents, like the rights in deeds people, have to come up with money to defend their rights when government is supposed to do that (applause). I ask you this evening, the Council, to consider...you have investigatory powers, to investigate this case. I will supply you with my file, I encourage you to place it on the agenda as an item, vote on it and bring it before you and conduct a thorough investigation of it. This has to stop. Trampling the rights of residents of Wallingford, the citizens of Wallingford, just has to stop. I hope that you will consider that.

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Rita Kovacs, 50 Clearview Drive would like the Board of Education to consider the high school space in its study which analyzes its space needs. In the guidelines given to the New England School Development Council (NESDC) the Board of Education requested that NESDC keep two grade 9-12 high schools in the Town. She asked the Council to look into this because she feels that a great disservice was done by not considering the high school space. We have two underused high schools in Town. We have a space crunch in the elementary levels and if we wait 2-3 years for any construction whether it be renovation of an old school in use or the expensive and timely construction of a new school, we cannot do it. The children need the space now for proper education in the lower levels so that we do not need to have so many remedial programs in the higher grade levels.

Ms. Papale did receive a copy of Ms. Kovacs letter which she forwarded to the Board of Education. The Council will be meeting with the Board of Education on May 20, 1992 to discuss this very topic.

Ms. Kovacs pointed out that the Board will be meeting and making a decision on the space issue on May 11, 1992. She wanted all the options presented before they met so that they can make an informed decision.

Ms. Papale vowed to take care of this issue.

Geno Zandri, Chairman of the Council/Board of Education Liaison Committee stated that there will be a meeting on May 20, 1992 at 7:00 P.M. in the Board Conference Room at Sheehan High School. All Councilors are invited to attend. The Agenda will consist of reviewing the building options.

ITEM #7 PUBLIC HEARING on an Ordinance Amending an Ordinance Appropriating \$2,655,000 for the Public School Roof Reconstruction Project and Authorizing the Issue of \$2,655,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose - 7:45 P.M.

The purpose of the ordinance is to appropriate an additional \$400,000 to provide funding to re-roof Sheehan High School and to authorize the issuance of general obligation bonds to finance those costs. Copies of the ordinance are available at the Town Clerk's desk.

Motion was made by Mr. Doherty to Dispense with the Reading of the Ordinance in its Entirety and Append a Copy to the Town Council Minutes, seconded by Mr. Parisi.

VOTE ON DISPENSING WITH THE READING: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Adopt the Ordinance, seconded by Mr. Parisi.

The Amendment of \$400,000 changes the Total of the Ordinance from \$2,655,000 to \$3,055,000.

George Cooke and Mike Fisher were on hand to answer questions.

Frank Wasilewski asked what the \$3,000,000 was being spent on?

Mr. Fisher explained that it was spent on roofing the nine schools throughout the town.

The low bid to repair Sheehan's roof was \$525,000. There remains a savings of \$125,000 in the account, therefore the ordinance needs to be increased by only \$400,000.

Mr. Wasilewski felt we should have better maintenance of our schools to prevent such a project affecting the funding of the town as this one has; re-roofing all the schools at once. There should be a maintenance of buildings funds.

Mr. Parisi stated that over the years funds have been set aside for maintenance of buildings but the Council does not have control over the Board of Education's budget and those funds have been spent on other things.

Mr. Zandri felt that a separate account should be set up so that the Council has control over the maintenance of the roofs and major repairs of the school buildings.

Mr. Holmes asked why the Council does not take over all the maintenance of buildings?

Mr. Solinsky reminded everyone that the onus to repair and maintain the buildings have been placed with the Council back in 1988.

Edward Musso, 56 Dibble Edge Road felt that the maintenance account should not be used for anything else.

VOTE: Holmes no; all others, aye; motion duly carried.

ITEM #5 Consider and Approve Authorizing Wallingford Center, Inc. to Hold the Annual Celebration Wallingford Festivities on the Parade Grounds

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

With the restoration of North and South Main Streets completed Wallingford Center Inc. felt that it would be good publicity for the merchants in this area, as well as for the town, to hold the festivities uptown this year. Center Street will have to remain open for fire and police personnel. Beverly Belliveau explained how the booths and grandstands will be located.

Many residents felt it was a great idea, few wanted to see it remain at the railroad station.

VOTE: All ayes; motion duly carried.

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ITEM #8 Consider and Approve a Transfer of Funds in the Amount of \$14,000 from Contingency Account #926-005 to Administrative and General Salaries Account #920-000 - Sewer Division

Motion was made by Mr. Doherty to Approve the Transfer, seconded by Mr. Parisi.

It was noted for the record that Acct. #926-005 is incorrect and should read #920-005.

In the past years payroll in the Water Division was funded at 95% of the total in order to account for anticipated vacancies which occur during the course of a year. During the current fiscal year, however, the anticipated staff turnover has not occurred, probably due to the poor economy, and therefore, it is now necessary to add additional funds back into accounts where no vacancies have occurred.

VOTE: Holmes was absent; all others, aye; motion duly carried.

ITEM #9 Consider and Approve a Transfer of Funds in the Amount of \$11,500 from Employee Pension and Benefits Account #926-000 to Pumping Labor and Expense Account #624-000, \$2,500; to Operation Labor and Expenses Account #624-000, \$2,000; to Labor for Maintenance of Lines Account #673-001, \$3,000; and to Labor for Meter Reading Account #902-001, \$4,000 - Sewer Division

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

The same reasoning applies to the transfer into the labor accounts as mentioned above for the Water Division.

VOTE: Parisi was absent; all others, aye; motion duly carried.

ITEM #10 Consider and Approve a Transfer of Funds in the Amount of \$15,500 from Employee Pension and Benefits Account #926-000 to Meter Reading Expense Account #902-000, \$2,500 and to Administrative and General Salaries Account #920-000, \$13,000 - Water Division

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

VOTE: Parisi was absent; all others, aye; motion duly carried.

ITEM #11 Consider and Approve a Transfer of Funds in the Amount of \$14,700 from Contingency Acct. #920-005 to Pumping Labor and Expenses Acct. #624-000, \$1,200; to Operation Labor and Expenses Acct. #624-000, \$3,500; to Maintenance of Structures and Improvements Acct. #651-000, \$1,000; to Maintenance of Water Treatment Equipment Acct. #652-000, \$2,000; to Metering Operations Acct. #663-000, \$2,000; to Customer Installation and Inspections Acct. #664-000, \$1,500; to Misc. and O.S.H.A. Expenses Acct. #665-000, \$2,500; to Meter Repairs Acct. #676-000, \$1,000 - Water Division

Motion was made by Mr. Doherty, seconded by Mrs. Duryea.

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VOTE: Parisi was absent; all others, aye; motion duly carried.

ITEM #12 Consider and Approve Job Descriptions within the Water Division Associated with the New Water Treatment Plant as Follows:

- a. Asst. Super. - Water Treatment
- b. Asst. Super - Water Distribution
- c. Water Treatment and Pumping Supervisor
- d. Level III Water Treatment and Pumping Operator
- e. Level II Water Treatment Pumping Operator
- f. Level I Water Treatment Pumping Operator
- g. Electrical Technician

Motion was made by Mr. Doherty, seconded by Mr. McDermott.

The Council, as a whole, had a problem with approving the positions without a dollar figure associated with the personnel.

Mr. Parisi asked if job descriptions had been rewritten?

Mr. Dann explained that two, separate and distinct job descriptions, Asst. Superintendent of Treatment and Asst. Superintendent of Distribution, would replace an existing job description which is simply Ass. Superintendent.

Mr. Parisi asked if that re-classifies the position at all?

Mr. Dann stated that the position would have to be integrated into one or the other of the two new positions.

Mr. Parisi asked if that moves it into another pay grade or does it stay the same?

Mr. Dann responded that the intent is that it doesn't but, ultimately, that is up to Mr. Seadale as far as where he places the position.

Mr. Seadale explained that he will use the pay formula that takes about a dozen factors into account that pertains to the job and rate the job that way. He will have to sit down with the union to negotiate the wage rate.

Mr. Parisi's concern is that those positions are listed on the '91-92 table of organization and also '92-93. He hopes that they are not being re-classified.

Mr. Roger Dann, General Manager of the Water & Sewer Divisions explained that he would appear before the Council with amended personnel pages prior to hiring the individuals.

VOTE: All ayes; motion duly carried.

ITEM #13 Discussion and Possible Action on a Resident's Concern Regarding the Expenditure of Tax Dollars for the Use of Police Personnel

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and Their Vehicles to Provide Procession Services for Funerals as Requested by Councilor Geno J. Zandri, Jr.

Mr. Doherty read correspondence into the record from Jack Desaulniers (see appendix I) which states his feelings on the matter of police services for funeral processions.

At Mr. Desaulniers request Mr. Zandri placed the item on the agenda for discussion.

The majority of the Council felt that it was a service offered to the community that ensures the safety of the public during a motor vehicle procession and at the same time provides a level of comfort to the family of the deceased.

The Town Attorney was not entirely sure where the Town's obligation falls if an accident should occur involving a procession led by a police escort but felt that it was far more hazardous than an unescorted procession proceeding through intersections and traffic lights violating motor vehicle traffic laws.

The Mayor did not feel that this service should be discontinued. The officers are on-duty at the time of service, no overtime is paid or extra staff hired to provide the service. Should an emergency call come in during the procession, that officer will be called away to respond.

Several members of the public agreed that the service should remain available.

No action was taken by the Council.

ITEM #14 Discussion and Possible Action on Charging the Community Pool Building Committee to Research the Feasibility of Placing the Pool into Operation this Summer.

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Mayor Dickinson felt that a great deal of expertise is available from the committee and would hate to see them disband. He felt that they could assist the Health and Recreation Departments on an advisory level with determining whether or not the pool can be placed into operation this summer.

The committee was receptive to the suggestion and offered to advise them.

Mr. Doherty amended the motion to read that the Community Pool Building Committee be charged with Advising the Recreation and Health Departments in placing Community Pool into Operation this Summer, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

ITEM #15 Discussion and Possible Action on Revising the Building Committee

Structure of the Board of Education.

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Dr. Joseph Cirasuolo, Superintendent of Schools explained that the suggestion is based on what is perceived as being a difficult process to monitor. The difficulty is caused by the fact that there are a number of projects occurring simultaneously, each project being managed by a different committee with different architects and different contractors. The difficulty is compounded by the fact that there is no structured method for coordinating all of the construction work that is being managed by the various committees. Gerald Powers, Supervisor of Buildings and Grounds, attends as many committee meetings as he can and communicates with the people involved with each project as much as he can. Unfortunately, there is simply too much going on at once and there are too many people with whom one has to relate to be able to provide the coordination that should be provided.

On the basis of these considerations, therefore, the Board of Education proposed to the Town Council the following revisions to the management process for school construction and renovation projects:

1. Establishment of one School Building Committee which would be responsible for all school construction and renovation projects.
2. Membership of the Committee would be composed of the following people:
 - a. one member of the Board of Education
 - b. one member of the Town Council
 - c. three members chosen by the Town Council
 - d. three members nominated by the Board of Education and appointed by the Town Council
 - e. one member chosen by the Mayor and appointed by the Town Council

All members would serve two year terms. The Board suggests that the membership of the committee include at least the following:

- a. one architect
- b. one building contractor
- c. one plumber
- d. one electrician

The majority of the Council did not feel that a Continuing School Building Committee was necessary and voted in opposition of it.

VOTE: Doherty, McDermott, Zandri and Papale, aye; all others, no; motion failed.

ITEM #16 Discussion and Possible Action on Raising the Bid Limit to \$7,500 for the Board of Education

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Mr. Holmes left at 11:24 P.M.

Dr. Cirasuolo made it a point to stress the fact that they are very pleased with the Purchasing Department, the cooperation is wonderful. They are not here to avoid going out to bid.

Prior to Mr. Powers coming on board, the maintenance department of the Board of Ed was going out to bid for seventeen items. Since Mr. Powers has joined the staff the Board has continued to go out to bid on those seventeen items and has added another twenty-three other items. The standard \$2,000 limit for bidding is antiquated in today's economy and only slows down the process of purchasing much needed equipment in an expedient manner.

The Council did not feel comfortable in raising the bid limit and since it is stated in the Charter that \$2,000 be the limit set forth. The Board of Education pointed out that the State Statute supersedes the Town Charter therefore allowing a change to be made to the Town Charter.

Mr. Frank Wasilewski was extremely upset with the fact that he voted on the Charter revisions and now feels that it was in vain if the Council begins to ignore the votes of the public and changes the Charter.

An amended motion was made by Mr. Doherty to Refer the Board of Education Proposal to the Purchasing Advisory Committee and Have Said Committee Make a Recommendation Back to the Town Council Within Five Months on this Issue, seconded by Mr. Parisi.

VOTE: Holmes was absent; Parisi and Solinsky, no; all others, aye; motion duly carried.

ITEM #17 Presentation by the Board of Education on the Five (5) Year Master Plan of Building Improvements.

Motion was made by Mr. Doherty to Table This Item Until a Future Date, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

ITEM #18 Discussion and Possible Action on a Three Year Phase-In of Revaluation as Requested by Vice Chairman Doherty.

Some Councilors felt that the entire Council should be present to discuss this item and also wanted more time to review the impact on the commercial and industrial taxpayers of the Town prior to voting on this.

Motion was made by Mr. Doherty to Table This Item Until Thursday, April 30, 1992 at 6:30 P.M., seconded by Mrs. Duryea.

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

ITEM #19 Consider and Approve a Transfer of Funds in the Amount of \$3,000,000 from Surplus to Capital and Non-Recurring Fund as Requested by Councilor Albert E. Killen.

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Mr. Killen wanted to see the Capital and Non-Recurring Fund restructured, it was established for a good cause, it is starting to dwindle and we have many projects coming up, i.e., sewer treatment plant, Simpson School, etc. It did not matter which surplus account the funds would be taken from.

Mr. Zandri asked Mr. Myers which surplus accounts could be drawn from?

Mr. Myers responded that the funds retained for the Aa credit rating is approximately \$3,000,000, beyond that there is one-third of the revaluation reserve left, approximately \$1.4 million. Either or those could be impacted by the fact that we appropriate a cash surplus before it is earned.

Mr. Solinsky left at 11:24 P.M.

The issue was raised by the Mayor that no transfer was present for this transaction.

Mr. Killen stated that, since the source of funds were not yet determined it was impossible to fill out a transfer form.

Much discussion ensued on this issue.

VOTE: Holmes and Solinsky were absent; Parisi, no; Papale passed; all others, aye; motion duly carried.

WAIVER OF RULE V

Motion was made by Mr. Doherty to Waive Rule V of the Town Council Procedures to Set a Public Hearing on a Budget Ordinance, seconded by Mr. Zandri.

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

Motion was made by Mr. Doherty to Set a Public Hearing for May 12, 1992 at 7:45 P.M. for the Adoption of a Budget Ordinance For Fiscal Year 1992-93, seconded by Mrs. Duryea.

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

Motion was made by Mr. McDermott to Adjourn the Meeting, seconded by Mr. Parisi.

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

- 12 - April 28, 1992

There being no further business, the meeting adjourned at 12:42 A.M.

Meeting recorded and transcribed by:

Kathryn F. Milano

Kathryn F. Milano, Town Council Secretary

Approved by:

Iris F. Papale

Iris F. Papale, Chairperson

MAY 26 1992

Date

Kathryn J. Wall

Kathryn J. Wall, Town Clerk

MAY 26 1992

Date