

TOWN COUNCIL MEETING

JUNE 9, 1992

7:00 P.M.

AGENDA

1. Roll Call & Pledge of Allegiance
2. Consent Agenda -
 - a. Note for the Record Mayoral Transfers Approved to Date
 - b. Note for the Record Anniversary Increases Approved by the Mayor to Date
 - c. Consider and Approve a Waiver of Bid for the Water & Sewer Division to Contract with MDC for Sludge Removal for Fiscal Year 1992-93
 - d. Consider and Approve Tax Refunds (#242-261) in the Amount of \$3,105.33 - Tax Collector
 - e. Consider and Approve a Transfer of Funds in the Amount of \$350.00 from Maintenance of Equipment Acct. #001-2090-500-5200, \$139; and from Telephone Acct. #001-3090-200-2000, \$211 to Part Time Wages Acct. #001-3090-100-1350 - Veterans Service Center
 - f. Consider and Approve a Transfer of Funds in the Amount of \$3,000 from Copier Rental and Supplies Acct. #001-1460-600-6120 to Postage Acct. #001-1460-400-4080 - Purchasing
 - g. Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Professional Services Acct. #001-1320-900-9010 to Part-time Help Account #001-1320-100-1350 - Town Attorney
 - h. Consider and Approve a Transfer of Funds in the Amount of \$3,000 from Professional Services Acct. #001-1320-900-9010 to Part-time Help Acct. #001-1320-100-1350 - Town Attorney
 - i. Consider and Approve a Transfer of Funds in the Amount of \$1,200 from Professional Services Acct. #001-1320-900-9010 to CRRA vs. P&Z/ZBA Acct. #001-1320-900-9060 - Town Attorney
 - j. Consider and Approve a Transfer of Funds in the Amount of \$2,500 from Primary Elections Workers Wage Acct. #001-6011-100-1350 to Computerized Indexing Acct. #001-6030-600-6500 - Town Clerk
 - k. Consider and Approve the Appointment of Albert E. Killen to the Public Celebrations Committee to Fill a Vacancy

(OVER)

- l. Consider and Approve a Transfer of Funds in the Amount of \$3,000 from Blue Cross Acct. #001-8041-800-8310 to Self-Insurance Unemployment Acct. #001-8040-800-8290 - Personnel
 - m. Consider and Approve a Transfer of Funds in the Amount of \$1,624.00 from Part-time Clerk Acct. #012-9000-100-1310, \$1,368.; from Maintenance of Equipment Acct. #012-9000-500-5200, \$227.; from Maintenance of Vehicles Acct. #012-9000-500-5000, \$5.00 and from Employee Bond Acct. #012-9000-700-7991, \$24.00 to Clerk Wages Acct. #012-9000-100-1300 - Youth Service Bureau
 - n. Consider and Approve a Transfer of Funds in the Amount of \$5,779 from Property/Casualty Insurance Board of Education Acct. #001-8040-800-8260 to Self-Insurance Deductibles Acct. #001-8040-800-8270 - Risk Manager
 - o. Consider and Approve a Transfer of Funds in the Amount of \$648.00 from Maintenance of Building Acct. #001-2020-510-5100 to Overtime Acct. #001-2020-100-1400 - Dog Warden
3. Items Removed from the Consent Agenda
 4. Approve and Accept the Minutes of the 5/12/92 & 5/26/92 Town Council Meetings
 5. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
 6. PUBLIC HEARING on Amending the Budget Ordinance for Fiscal Year 1992-92 for the Following Budget Amendments:
 - a. Board of Education - budget amendment increasing revenues and expenditures due to receipt of higher grant amounts
 - b. Electric Division - budget amendment to increase revenues to offset increased expenditures for Power Adjustment Account
 7. Discussion and Possible Action on the Composting of Lawn Debris (grass) with the Leaves at the Recycling Center as Requested by Vice Chairman David J. Doherty
 8. Discussion and Possible Action on Establishing a Simpson School Study Committee as requested by Vice Chairman David J. Doherty
 9. SET A PUBLIC HEARING to Amend the Town of Wallingford General Fund Department of Education Budget for Fiscal Year 1992-93 to Include a Summer School Program for the Severely Physically Handicapped by Appropriating Funds to the Revenue and Expenditure Sides of the Budget - June 23, 1992 at 7:45 P.M.

10. SET A PUBLIC HEARING to Approve a List of Municipal Projects to be Submitted to the State of Connecticut for the Application of Funds Under the Neighborhood Assistance Program and Authorizing the Mayor to Sign a Resolution Approving Said Projects and to Accept Any Funds Available For Them - June 23, 1992 - 8:00 P.M.
11. Consider and Approve Transfers within the Department of Fire Services:
 - a. \$700 to Replacement of Conference Seating Chief's Office Account #001-2032-999-9951 from Small Equipment Acct. #001-2032-400-4850, \$295., and from Rubbish Removal Acct. #001-2032-500-5120, \$405.
 - b. \$2,826 to Roof Repairs Acct. # 001-2036-999-9940 from Rubbish Removal Acct. #001-2032-500-5120, \$2,000; Public Fire Safety Education Supplies Acct. #001-2036-400-4290, \$152.; Tires and Tubes Acct. #001-2036-400-4520, \$42.; Rubbish Removal Acct. #001-2036-500-5120, \$135.; Maintenance of Radios Acct. # 001-2036-500-5300, \$65.; Training Drill Ground Acct. #001-2036-500-5710, \$45.; Seminars & Dues Acct. #001-2036-700-7990, \$174. and from Radio Pager Acct. #001-2036-999-9910, \$213.00
 - c. \$1,500 to Overtime Acct. #001-2032-100-1400 from Paid Holidays Acct. #001-2032-100-1700
 - d. \$2,500 to Training Replacement Acct. #001-2032-100-1550 from Paid Holidays Acct. #001-2032-100-1700
12. Consider Rejecting Local #1303-173 Custodial and Secretarial Contract of the Board of Education - Personnel
13. Consider and Approve a Resolution Establishing and Naming a Building Committee to Oversee the Initiation and Completion of Seven (7) Classroom Addition Projects - Board of Education
14. Consider and Approve a Resolution Authorizing the Preparation of Schematic Drawings and Outline Specifications for the Seven Projects
15. Consider and Approve a Resolution Authorizing the Wallingford Board of Education to File Applications for School Building Projects with Regards to the Seven Projects
16. Consider and Approve a Renewal Contract between the Town of Wallingford and CRRA for the Period of July 1, 1992 to June 30, 1995 - Philip J. Hamel, Resource Recovery Project Coordinator
17. Consider and Approve a Resolution Authorizing the Mayor to Sign a Contract and Loan Agreement with CRRA
18. Consider and Approve a Resolution Authorizing the Mayor to Execute and File a Grant Application to the State of Connecticut for Drug Enforcement Grant Funds - Program Planner

(OVER)

19. Consider and Approve a Transfer of Funds in the Amount of \$1,520 to Maintenance of Pool Acct. #001-4010-500-5110 from State Meetings and Expense Acct. #001-4000-600-6550, \$100.; Transportation Youth Acct. #001-4000-300-3220, \$219.; Swim Team Transportation Acct. #001-4010-300-3300, \$241. and from Water Chemicals Acct. #001-4010-400-4700 - Dept. of Recreation
20. Consider and Approve Waiving the Bid and Awarding a Contract to Analysts and Design Consultants to Design, Supply and Install a Portable Circulation System at Community Pool - Dept. of Recreation
21. Consider and Approve a Corresponding Transfer in the Amount of \$16,100 to Maintenance of Pool Acct. #001-4010-500-5110 from Personnel Acct. #001-4000-100-1300, \$6,507.; Personnel Acct. #001-4010-100-1350, \$1,000; Personnel Acct. #001-4011-100-1350, \$3,210, Custodian Acct. #001-4011-900-9010, \$1,383; Maintenance of Equipment Acct. #001-4000-500-5200, \$500 and from Custodian Acct. #001-4000-900-9010, \$3,590. - Department of Recreation
22. Discussion and Possible Action on Instituting a Lease/Rental Agreement Between the Town of Wallingford and the Wallingford Municipal Federal Credit Union for Office Space Located at the Town Hall as requested by Councilor Geno J. Zandri, Jr.
23. Consider and Approve the Bid Waiver List for F.Y. 1992-93 - Comptroller's Office
24. Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes to Discuss Strategy and Negotiations with Respect to the Following Pending Litigation:
 - a. ZBA v. Town of Wallingford
 - b. Dattco v. Town of Wallingford, et al
 - c. Roger Cone v. Suzanne Blasiak
 - d. Tax Appeals

TOWN COUNCIL MEETING

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Waiver of Rule V

To SET A PUBLIC HEARING for June 23, 1992 at 8:30 P.M. to Amend the Budget Ordinance for F.Y. 1991-92 for a Budget Amendment to Increase Revenues and Offset Increased Expenditures for Power Adjustment Account - Electric Division

Agenda Item

Waiver of Rule V

To SET A PUBLIC HEARING for June 23, 1992 at 8:15 P.M.
to Amend the 1992-93 Annual Budget for the Center Park
Special Revenue Fund to Appropriate a Sum of Money for the
Purpose of Renovations to the Railroad Station

TOWN COUNCIL MEETING

JUNE 9, 1992

7:00 P.M.

A meeting of the Wallingford Town Council was held on June 9, 1992 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Vice-Chairman David J. Doherty at 7:08 P.M. Chairperson Iris F. Papale was unable to attend due to a prior commitment. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Mr. Holmes who was attending school related to his employment. Mayor William W. Dickinson, Jr. and Comptroller Thomas A. Myers were also present. Town Attorney Janis M. Small arrived at 7:30 P.M.

The Pledge of Allegiance was given to the Flag.

Motion was made by Mr. Killen to Place the Following Items on the Consent Agenda to be Voted Upon by One Unanimous Vote of the Council, seconded by Mr. Parisi:

ITEM #2a Note for the Record Mayoral Transfers Approved to Date

ITEM #2b Note for the Record Anniversary Increases Approved by the Mayor to Date

ITEM #2d Consider and Approve Tax Refunds (#242-261) in the Amount of \$3,105.33 - Tax Collector

ITEM #2e Consider and Approve a Transfer of Funds in the Amount of \$350 to Part Time Wages Acct. #001-3090-100-1350 from Maintenance of Equipment Acct. #001-2090-500-5200, \$139; from Telephone Acct. #001-3090-200-2000, \$211. - Veteran's Service Center

ITEM #2f Consider and Approve a Transfer of Funds in the Amount of \$3,000 from Copier Rental and Supplies Acct. #001-1460-600-6120 to Postage Acct. #001-1460-400-4080 - Purchasing

ITEM #2g Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Professional Services Acct. #001-1320-900-9010 to Part-Time Help Acct. #001-1320-100-1350 - Town Attorney (F.Y. '91-92)

ITEM #2h Consider and Approve a Transfer of Funds in the Amount of \$3,000 from Professional Services Acct. #001-1320-900-9010 to Part-Time Help Acct. #001-1320-100-1350 (F.Y. '92-93) - Town Attorney

ITEM #2i Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Professional Services Acct. #001-1320-900-9010 to CRRA vs. P&Z/ZBA Acct. #001-1320-900-9060 - Town Attorney (the original listing on the agenda requesting a transfer of \$1,200 was an error in the paperwork previously submitted. Prior to the start of the meeting the Town Attorney presented a corrected transfer form therefore the item was left on the consent agenda and read into the record as a \$1,500 transfer).

ITEM #2k Consider and Approve the Appointment of Albert E. Killen to the Public Celebrations Committee to Fill a Vacancy.

ITEM #2l Consider and Approve a Transfer of Funds in the Amount of \$1,624.00 to Clerk Wages Acct. #012-9000-100-1300 from Part-Time Clerk Acct. #012-9000-100-1310, \$1,368.; from Maintenance of Equipment Acct. #012-9000-500-5200, \$227.; from Maintenance of Vehicles Acct. #012-9000-500-5000, \$5.00 and from Employee Bond Acct. #012-9000-700-7991, \$24.00 - Youth Service Bureau

ITEM #2n Consider and Approve a Transfer of Funds in the Amount of \$5,779 from Property/Casualty Insurance Board of Education Acct. #001-8040-800-8260 to Self Insurance Deductibles Acct. #001-8040-800-8270 - Risk Manager

ITEM #2o Consider and Approve a Transfer of Funds in the Amount of \$648 from Maintenance of Building Acct. #001-2020-500-5100 to Overtime Acct. #001-2020-100-1400 - Dog Warden

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

ITEM #3 Items Removed from the Consent Agenda

ITEM #2c Consider and Approve a Waiver of Bid for the Water and Sewer Division to Contract with MDC for Sludge Removal for Fiscal Year 1992-93

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

Mr. Killen inquired about other proposals received on the sludge removal.

Mr. Dann reminded Mr. Killen that the ultimate cost for disposal includes both the tipping fees and the trucking costs.

MDC	- \$276.81	dry ton
Mattabassett District	- \$406.41/dry ton	
Naugatuck Treatment Co.	- \$359.35/dry ton	

MDC is currently in a two month start-up period and if that progresses successfully by September of 1992 the facility should become operable. They will then begin the negotiations for a long-term agreement.

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

ITEM #2j Consider and Approve a Transfer of Funds in the Amount of \$2,500 from Primary Elections Workers Wage Acct. #001-6011-100-1350 to Computerized Indexing Acct. #001-6030-600-6500 - Town Clerk

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

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

Motion was made by Mr. Killen to Waiver Rule V of the Town Council Meeting Procedures to Take Up Discussion of Item 2h, seconded by Mr. Parisi.

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

Mr. Killen asked Town Attorney Janis Small why the Council was being asked to approve a transfer of funds so far in advance of the new fiscal

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year?

Atty. Small responded that the Rights in Deeds issue drained the Professional Services account more than anticipated and with additional part time help in the office the transfer will be necessary. The Professional Services Account is not allocated dollar for dollar, it is an estimate of expected costs for a variety of professional services. She admitted that she should have established a separate line item for temporary help during budget workshops.

ITEM #4 Approve and Accept the Minutes of the 5/12/92 and 5/26/92 Town Council Meetings

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

VOTE: Holmes and Papale were absent; Killen passed; all others, aye; motion duly carried.

PUBLIC QUESTION AND ANSWER PERIOD

Mr. Doherty stated, due to some of the comments in the newspaper this morning (Garden Street flooding), he anticipated residents appearing to make statements. He asked that the audience allow those individuals to speak first. He invited Town Engineer, John Costello; Town Planner, Linda Bush; Deputy Chief Darrell York and Water & Sewer Division Manager Roger Dann to be present this evening.

Laura Rainer, 22 Garden Road read the following statement made on behalf of the Garden Road Taxpayers into the record:

DEAR MAYOR DICKINSON AND TOWN COUNCIL MEMBERS;

AS SOUTH CENTRAL CONNECTICUT , ESPECIALLY RESIDENTS SURROUNDING THE QUINNIPIAC RIVER, WOKE UP ON SATURDAY JUNE 6, 1992 TO FIND MASSIVE DESTRUCTION DUE TO FLOODING CAUSE BY EXCESSIVE RAIN. WE, THE RESIDENTS OF GARDEN ROAD ARE DEVASTATED TO THE REALITY OF REBUILDING OUR HOMES AND GETTING OUR LIVES BACK IN ORDER. OF THE TWELVE OCCUPIED RESIDENCES, ONLY TWO WERE UNAFFECTED BY THE FLOOD WATERS AND THE BACK FLOW OF STORM DRAINS LOCATED ON OUR STREET. THE DESIGN OF THE MAJORITY OF THE HOMES, WHICH ARE EQUIPT WITH CURTAIN DRAINS, STILL HAD FLOOD WATERS DAMAGE THE LOWER LEVEL ON THE HOUSES. THE LOWER LEVEL IS OUR KITCHENS AND LIVING ROOMS THEREFORE DAMAGE WAS CAUSED TO APPLIANCES, FURNITURE, CARPETING, FURNACES, LINOLEUM, WASHERS AND DRIERS AND OTHER ITEMS OF SENTIMENTAL VALUE. THE LIST GOES ON AND ON.

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THAT MORNING GARDEN ROAD BECAME A SIDE SHOW WITH CARS AND PEOPLE DESCENDING ON US WITH CAMERAS AND VIDEOS. OF COURSE, WE AS THE RESIDENTS ACCEPTED THIS AS A NATURAL RESPONSE TO A LOCAL DISASTER. WE NOW NEED THOSE SAME PEOPLE TO COME FORWARD WITH THEIR ACCOUNTS OF OUR DEVASTATION AS A VOICE TO HELP US GET ANY RELIEF WE MAY BE ELIGIBLE FOR FROM THE TOWN, STATE AND FEDERAL GOVERNMENTS. ONLY TWO OF THE RESIDENCES WERE REQUIRED TO OBTAIN FLOOD INSURANCE DUE TO THE FACT THAT THE BUILDER, DONALD AHERN AND REALATORS REPRESENTING THE BUILDER SUPPLIED US AND OUR MORTGAGERS WITH DOCUMENTATION STATING THAT OUR PROPERTIES WERE NOT IN A FLOOD PLANE. THE ENGINEERING FIRM OF ORSINE, COTTER AND CARSON OBTAINED THIS INFORMATION FROM THE HUD FLOOD PROFILES AS CONTAINED IN THE FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY) MAP NO. 090090 0021B DATED JUNE 4, 1990. THEREFORE INDICATING THAT THE HOUSES WERE NOT WITHIN THE FLOOD ZONE.

PLEASE UNDERSTAND THAT WE THE PURCHASERS OF THESE HOMES WERE NOT BLIND TO THE FACT THAT WE COULD BE AT RISK OF A FLOODING CONDITION. HOWEVER, WE FEEL IF THE TOWN PLANNING AND ZONING DEPARTMENTS APPROVED ALL PERMITS FOR THIS SUBDIVISION KNOWN AS "QUINNIPIAC GARDENS" TO THE APPLICANT HANOVER ASSOCIATES BASED ON THE CONSULTING ENGINEERS FROM "THE CENTER FOR ENGINEERING" THE TOWN HAS THE RESPONSIBILITY TO US "THE TAX PAYERS" TO HELP US IN ANY WAY THEY CAN!

WE ARE ESPECIALLY GRATEFUL TO THE FIRE DEPARTMENT AND THE ELECTRIC DIVISION FOR THEIR ASSISTANCE DURING SATURDAYS EVENTS AND WE ALSO APPRECIATE THE MAYORS OFFICE FOR SENDING THE PUBLIC WORKS DEPARTMENT TO PICK UP THE MASSIVE DEBRIS ON OUR STREET.

NOT ONLY ARE WE ASKING FOR SOME ASSISTANCE FOR OUR MASSIVE LOSSES BUT ANSWERS TO HOW THIS CAN BE PREVENTED FROM HAPPENING AGAIN. LISTED BELOW ARE SOME OF OUR CONCERNS.

1. IT APPEARS THAT THE STORM DRAIN WHICH DRAINS INTO THE POWER CANAL HEAD RACE SHOULD HAVE SOME HEAD GATE TO PREVENT A BACK FLOW OF THE RIVER FROM COMING UP FROM OUR STORM DRAIN.
2. THE HEAD GATE OWNED, CONTROLLED AND MAINTAINED BY ALLEGANY LUDLUM INDUSTRIES, INC. WHICH DIVERTS THE RIVER WAS NOT OPEN FULLY. WE THE RESIDENTS WANT TO KNOW WHERE EXACTLY DOES THIS WATER COME OUT DOWN STREAM AND WAS THE GATE DOWN STREAM OPEN ?
3. THE PARKING LOT ON HALL AVE ADJACENT TO AND OWNED BY TIMES FIBER IS NOT EQUIPT WITH PROPER DRAINAGE THIS DIVERTED THE RIVER WATER TO COME DIRECTLY DOWN GARDEN ROAD.

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4. IS IT A FACT THAT SOUTH MERIDEN OPEN THEIR FLOOD GATES WITHOUT NOTIFYING ANYONE DOWNSTREAM ?

5. IS THERE A POSSIBILITY THAT A DIKE CAN BE CONSTRUCTED TO FULLY ENCOMPASS OUR SUBDIVISION ?

THE ANSWERS TO THESE INQUIRIES AND YOUR FULL ATTENTION TO OUR DILEMMA WILL BE GREATLY APPRECIATED.

One resident complained that calls made to the Police Department for assistance in keeping trespassers and onlookers off of her property went unanswered. The residents themselves had to block off their own street. Their privacy had been invaded during a tragic moment in their lives.

Deputy Chief Darrell York could not explain why there was no response on the part of the police. He did not know where the lines of communication failed. There were many calls received that day and complaints were backed up. Almost every bridge in town under which a stream crosses was manned by police personnel to protect the motoring public. He asked the resident to make an appointment to visit with him so that he could investigate the complaint thoroughly with all the facts before him.

Mr. Doherty asked Deputy Chief York if he felt that there was adequate coverage to handle the emergency?

Deputy Chief York felt that the department did a commendable job given the unforeseen severity of the storm. The department had employees of its own whose homes were also flooding as they were out ensuring the safety of the public. It is an impossibility to have everything covered and respond to every call immediately. The bridge was safe, there was no thru traffic since the street is a cul-de-sac and there was no need to evacuate. There was not a great need for police service. Had we known that there was a complaint of trespassers we would have dealt with them, that is certain. There were hundreds of homes in town that were flooded. Gopian's Trailer Park was an area that had to be evacuated. That warranted police surveillance and assistance.

Mr. Doherty asked if extra officers were called in?

Mr. York responded, yes.

Mr. Doherty asked if there is a plan in existence to deal with such an emergency?

Mr. York answered, you cannot commit all of the staff around the clock all of the time. You have to look at the situation and make judgement calls. We have had worse floods that didn't effect the smaller streams the way that this one did. That resulted in many more bridges being washed over and possibly out, therefore the motoring public had to be protected. There were many calls that needed to be prioritized and they cannot all be number one. Again, he invited the Garden Road

residents to meet with him to try and answer all their questions.

John Costello, Town Engineer stated for the record that he has consistently opposed and recommended against any development in the flood plain of the Quinnipiac River for almost eleven years now. However the town's Planning and Zoning and subdivision regulations do allow for development in the flood plain providing that certain conditions are met. The basis for determining flood plains are the FEMA (Federal Emergency Management Agency) maps. The FEMA maps that were in effect when the subdivision was approved that does not clearly indicate whether flood waters extend as far east as Garden Road. The anticipated flood elevation is about 34.5 on the FEMA map. The subdivision plans took that into consideration and set the low point in the road above that elevation of 34.5. The maps are inconclusive on the issue of a flood plain. He went on to say that he did not attribute this mishap to the water backing up but that the river rose to such a level that the area was inundated.

The rear of all the properties on Garden Road extend to the middle of the industrial flood way, channel. They own out to the middle of the industrial waterway. However Allegany Ludlum secured rights from Wallace Silversmith some year ago which included the dam by the Quinnipiac bridge. Allegany Ludlum continues to use that water for cooling.

Mr. Doherty asked Mr. Costello if it is customary for Meriden to notify Wallingford when they will open their flood gates?

Mr. Costello stated that we have been notified in the past. He was not sure who they would notify or if they had notified anyone this time.

Mayor Dickinson was under the impression that they were opened at approximately 6 P.M., if they were opened at all. His office is currently investigating the issue.

Mr. Doherty asked if a dike can be constructed to fully encompass the subdivision?

Mr. Costello responded, yes. An earth dike would have to be constructed on the east bank of river running 1,040 feet upstream from Quinnipiac Street. The dike ranges from 2-6' high except where it crosses the canal where it would be 12' high. A conduit through the dike, with a gate, will maintain normal flow through the canal. A steel sheet pile dike can be constructed on the east bank of the river running 1,000 feet downstream from Quinnipiac Street. There is a plan to do some corrective work to prevent this flooding which occurred. The Soil Conservation Commission is actively studying this and they would contract for this work.

Ms. Linda Bush, Town Planner explained that Planning & Zoning approves or denies applications for subdivisions based on their rules and regulations. In Wallingford, as in most communities, flood plains are based on federal maps (FEMA). Unfortunately most people don't understand that Mother Nature does not always follow lines on maps. Based on flood maps available, which were updated in 1990, this area where the homes are was not listed as being in a flood plain. That is what Planning & Zoning based its decision on.

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The recording equipment erratically malfunctioned during the course of the evening due to the quality of tapes being used.

Don Roe, Program Planner confirmed the information with regards to the Soil Conservation Commission and was unclear as to whether or not a cost-sharing stipulation applied.

Mr. Costello added that the town can investigate the possibility of installing a flap gate in the outlet of the industrial channel (in reference to question #1).

Wendy Deforge, 2 Garden Road suggested that Linda Bush study the photo of Garden Road, completely submerged by the river, and remember Mother Nature when approving applications. Eleven residences were damaged severely due to Mother Nature, therefore she must be kept in mind when approving applications. She feels that the onus is on Planning & Zoning for not taking the responsibility to investigate what they were approving (applause). They are Wallingford residents to stay since no one will purchase the land that they own due to this tragedy.

Mr. Edward Bradley, 2 Hampton Trail noted for the record the destruction caused by the storm to Rte. #68. It has buckled and eroded away. The dam on the pond burst and the downstream homeowners did suffer quite a bit of sediment. That is a State liability since the dam is owned by the State. He noted that the dam at Spring Lake is unsafe and has been for many, many years. The State and the Town is still debating who owns it and what will become of it. The west section of the dam did erode during the storm and the police and civil preparedness were present to notify the downstream homeowners.

Mr. Frank Wasilewski, 57 North Orchard Street stated that although he feels sorry for the homeowners, that area (Garden Road) has always been a flood area for as long as he had resided in this town. He does not feel there is enough land to build an earthen dam. By building a dam it will cause the Hartford Turnpike and Merritt Parkway to flood to a greater degree than it did during the storm. The problem was due to poor planning on the part of town officials by allowing the houses to be built in this area.

Marge Burns, 7 Fawn Drive stated that her mother lost all her belongings ten years ago due to the Quinnipiac River. Her mom was evicted because of the flood situation on Friday. The river is not private property and the town has an obligation to protect the resident's from it. She felt the town was negligent. Promises were made to the resident's who lived adjacent to the river that the situation would be remedied and ten years later the same problem continues to exist.

ITEM #6a PUBLIC HEARING on Amending the Budget Ordinance for Fiscal Year 1991-92 with a Budget Amendment Increasing Revenues and Expenditures Due to Receipt of Higher Grant Amounts - Board of Education

Correspondence from Dr. Cirasuolo to Thomas A. Myers was read into the record by Mr. Killen (see Appendix I).

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

The revenues and expenditures will increase due to receiving higher grant amounts from state and federal sources or due to higher tuition receipts. Mr. William Sawicki of Levitsky & Berney and it is the auditor's recommendation that the revenues and expenditures appropriation be amended.

Mr. Edward Musso, 56 Dibble Edge Road felt that the funds received from the State are too readily spent by the Board of Education.

Mayor Dickinson explained that the grant funds are restricted to these accounts within the Board of Education's budget and cannot be used for any other means.

Mr. Tim Cronin was angry over the fact that the paperwork regarding this transaction was not available to the public. As with all ordinances copies should have been available at the Town Clerk's desk.

Frank Renda, 753 N. Main Street Extension demanded to know how the taxpayer's dollars are being spent with regards to the Board of Education. He made a plea to the Mayor and Town Council to appoint a committee, on which he would like to serve, to investigate this problem. If necessary, he will call for an audit to assure that the money is being used for the purpose for which it was intended. Earlier the Board asked for more and more money yet they show surpluses. They are asking for too much. Education first, pay raises last.

Bernadette Renda, 753 N. Main Street Extension questioned Dr. Cirasuolo and Andy Masko, Business Manager where the "found money" came from?

Dr. Cirasuolo suggested that Ms. Renda schedule some time with Mr. Masko to discuss this issue.

Mr. Killen asked what will become of the funds since it is the end of the school and fiscal year?

Mr. Masko explained that the State gives the Board the flexibility to carry over the funds to the new fiscal year.

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

Mr. Killen explained that the reason he voted in opposition is not due to the nature of the request but in protest of how this item is being presented, via public hearing. He stated that neither the Council nor Mayor adopted the current budget as an ordinance and, therefore, how can you amend the budget by way of a public hearing? In the future, each time a public hearing is held to amend the budget Mr. Killen will vote in the negative.

ITEM #6b PUBLIC HEARING on Amending the Budget Ordinance for Fiscal Year 1991-92 with a Budget Amendment to Increase Revenues to Offset Increased Expenditures for Power Adjustment Account - Electric Division.

The budget amendment will increase Acct. #455, Power Adjustment Revenue by \$1,200,000, and also increase Acct. #555FA, Power Adjustment Expense by \$1,543,000, while decreasing Acct. #555, Purchased Power by \$743,000.

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The changes are necessary because of the unscheduled downtime of CL&P's nuclear power plants for an extended period. As a result of the shutdowns additional expense is incurred by CL&P and is subsequently reflected in our invoices, and ultimately passed down to our customers. These shutdowns were not anticipated when the current budget was prepared.

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

Mr. Killen pointed out that account #555FA appears to be overexpended by more than \$1 million.

Mr. Raymond F. Smith, Director of Public Utilities stated that this account is strictly internal so that the PUC knows what the allocation is between fuel adjustment, what was supposedly recovered through the fuel adjustment...power cost adjustment and the purchased power bill. The bottom line would be the bills. I understand it may look confusing. We have not exceeded the bottom line for the purchased power bill at this point. It will be overdrawn by the end of the year.

VOTE: Holmes and Papale were absent; Duryea, Killen and Zandri, no; all others, aye; motion failed.

Mr. Smith explained that he would have to appear before the Council at the next meeting to request a transfer to pay the invoice to CL&P.

Mr. Killen pointed out that a public hearing would have to be scheduled.

Mr. Smith stated that the bill can be paid with the remaining funds in the account and the balance will be billed to us in the new fiscal year with 12% interest.

Mr. Killen could not understand why it could not be handled this evening?

Atty. Small explained that she ruled the budget ordinance is a document that requires a public hearing if and when the document is going to be changed in any way. It is the most important document in the town that the Council acts upon and the taxpayers should be informed each and every time that document is being changed.

Mr. Killen felt that the Town Attorney's interpretation is all wrong. Each time we make a transfer of funds there is no public hearing held.

The Town Attorney argued that transfers do not change the bottom line of the budget.

Mr. Killen was of the opinion that the public is just as interested in the line by line transfers as it is in the bottom line numbers.

Mr. Parisi made a motion to Waive Rule Y of the Town Council Meeting Procedures to SET A PUBLIC HEARING, seconded by Mr. Solinsky.

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

Motion was made by Mr. Parisi to SET A PUBLIC HEARING for June 23, 1992 at 8:30 P.M. to Amend the Budget Ordinance for Fiscal Year 1991-92 for a Budget Amendment to Increase Revenues to Offset Increased Expenditures for Power Adjustment Account - Electric Division, seconded by Mr. Solinsky.

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

ITEM #7 Discussion and Possible Action on the Composting of Lawn Debris (grass) with the Leaves at the Recycling Center as Requested by Vice-Chairman David J. Doherty.

Motion was made by Mr. Killen to Hear Discussion, seconded by Mr. Parisi.

Mr. Doherty explained the reasoning behind his request for this agenda item. He stated that residents pay \$1.00 per bag to dispose of their grass clippings at the landfill when, just adjacent to the area, there is a place where leaves are collected without charge. Why not compost the grass and leaves together and, at the same time, save the resident's the additional cost?

Don Roe, Program Planner explained that the emphasis is on getting the homeowner to compost/utilize any recyclable materials, grass especially, at their homesite rather than dispose of it. They have the option of doing that or paying to dispose of it at the landfill.

The ideal composting mixture of leaves to grass is approximately 3 to 1. Our site accommodates 900 tons of leaves. We would be able to accommodate 300 tons of grass. That is not a lot of grass. We would quickly reach that goal and exhaust our ability to accept more. That calculates to one bag per household per season, given 15,000 households.

Massachusetts has passed legislature on banning the disposal of grass clippings in landfills which will take effect 1993.

Philip Hamel, Resource Recovery Coordinator explained that the composting of grass would be fairly expensive because it requires far more attention than leaves do. It is not a feasible practice at this time. D.E.P. at this time sees a number of problems with composting grass.

After much discussion, Mr. Doherty thanked the gentlemen for their input in the matter and no action was taken.

Mr. Doherty declared a five minute recess at this time.

ITEM #8 Discussion and Possible Action on Establishing a Simpson School Study Committee as Requested by Vice Chairman David J. Doherty

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

Mr. Doherty explained that he requested this item because of a variety of different concerns, some of which deal with the deteriorating condition of the school. He would like to see a committee formed to study what needs to be done in terms of repairs or review the option of selling the property.

Mayor Dickinson explained that Public Works is well aware of the required repairs, i.e., a new roof, new furnace, heating system, window repairs, etc. necessary. The facility does not serve well for the Recreation Department. We do not have another facility to move the Recreation Dept. to. I would hesitate to place \$500,000 to \$1 million into the building with the parking problems that currently exist. My suggestion is to receive a report from Steven Deak on the problems of the school. We are not in a position to tell a committee we have a funding ordinance and now let's start a building committee. If we relocate the Recreation Department the sale of Simpson School is in order.

Mr. Doherty suggested designating the committee as a "search committee". They could search for a new home for the Recreation Department instead of making repairs to Simpson School.

Mayor Dickinson questioned whether that task could be managed by a committee. There are too many variables in the situation. We are not in the position to be undertaking new construction, especially if we are going to be undertaking a school construction project. We have many other projects pending, Community Lake; Community Pool for example. They do not have the funding necessary for them. To start another committee without direction is a difficult proposition for those who serve on the committee. The Housing Authority and Visiting Nurses Association would be interested in purchasing Simpson School. It becomes a question of where the Recreation Department would go.

Mr. Zandri stated that since the prospect of relocating the Recreation Department is slim then there is no choice but to repair the building before it reaches a state of disrepair.

Mayor Dickinson responded that he has a problem with sinking funds into the school when, in the long run, my doubt is that the Recreation Department could be there.

Mr. Zandri reiterated that the work should be done if the Recreation Dept. is going to be there for any length of time.

Mr. Killen concurred with Mr. Zandri. We should get a figure on what the roof, boiler and anything else will cost to give us an idea on the difference repairing vs. selling. We have not spent very much money on the building since we took it over.

Mr. Zandri asked that Mr. Deak submit a report on exactly what needs to be done and an estimate on costs.

Mr. Charles Johnson, Chairman of the Parks & Recreation Commission read the following into the record:

"On many occasions the Park and Recreation Commission, at its monthly meetings, have discussed the need for new and expanded facilities for the Parks & Rec. Department. This became more apparent at our May meeting when we had four residents of Martin Avenue present a list of complaints. This meeting brought out the following:

-there can be no further expansion of Parks & Recreation programs

because of the lack of space. Up to 400 cars per day in a small parking lot, plus a short street with only ten houses, this parking problem is not caused solely by the Recreation Department but also agencies using the building. It is very noisy with the activities and dances that they have. The building is in poor condition with major renovation needed in the near future to keep the present programs going. The commission therefore recommends, that because of the condition of the building, parking and being in a residential area, we should be moved to a vacant school or a new recreation center."

Motion was amended by Mr. Killen to Establish Simpson School Study Committee Comprised of 7-9 Members to be Introduced at the Next Town Council Meeting, June 23, 1992, and to Set the Charge and Time Frame for the Committee at that time, seconded by Mrs. Duryea.

Mayor Dickinson read a list of the number of needs that he could think of off the top of his head that everyone is aware of:

- Golf Course Study Committee
- Community Lake Study Committee
- classroom additions costing \$12-14 million
- need at Simpson School approximately \$500,000
- Pumper needed at \$225,000
- Ladder Truck at \$500,000
- Steps at the Town Hall - \$60,000
- Playground in Town fence \$25,000, moving playscape could be higher
- \$100,000 in fuel tank removal for the Fire Department
- Community Pool, \$1.6 million

for a total of \$17,125,000. On top of that there are two open space projects that are pending with no money identified for them at a cost of approximately \$1.2 million and the third phase of the downtown project. I don't know where all this money is coming from but I think that there should be a record of exactly what the town is facing. The money is in short supply.

Mr. McDermott admits that there exists some tough economic times, and he is not suggesting that we come up with the money to fund these projects now, but he felt that it is necessary to set priorities for when we do come out of the recession.

Mayor Dickinson felt that the Simpson School Study Committee will only set Simpson School as a priority.

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

ITEM #9 SET A PUBLIC HEARING to Amend the Town of Wallingford General Fund Department of Education Budget for Fiscal Year 1992-93 to Include a Summer School Program for the Severely Physically handicapped by Appropriating Funds in the Revenue and Expenditure Sides of the Budget - June 23, 1992 at 7:45 P.M.

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

- 13 - June 9, 1992

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

ITEM #10 SET A PUBLIC HEARING to Approve a List of Municipal Projects to be Submitted to the State of Connecticut for the Application of Funds Under the Neighborhood Assistance Program and Authorizing the Mayor to Sign a Resolution Approving Said Projects and to Accept Any Funds Available for Them - June 23, 1992 - 8:00 P.M.

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

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

WAIVE RULE V Motion was made by Mr. Killen to Waive Rule V of the Wallingford Town Council Meeting Procedures to Introduce a New Motion to Set a Public Hearing, seconded by Mrs. Duryea.

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

Motion was made by Mr. Killen to SET A PUBLIC HEARING Amending the 1992-93 Annual Budget for the Center Park Special Revenue Fund - June 23, 1992 at 8:15 P.M. The purpose will be to appropriate a sum of money for the purpose of renovations to the Railroad Station; such local funds to match federal and state grant funds, seconded by Mr. Parisi.

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

ITEM #11a Consider and Approve a Transfer of Funds in the Amount of \$700 to Replacement of Conference Seating Chief's Office Acct. #001-2032-999-9951 from Small Equipment Acct. #001-2032-400-4850, \$295 and from Rubbish Removal Acct. #001-2032-500-5120, \$405 - Fire Department

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

Chief Lefebvre explained that the chairs were in a total state of disrepair and needed replacing.

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

ITEM #11b Consider and Approve a Transfer of Funds in the Amount of \$2,826 to Roof Repairs Acct. #001-2036-999-9940 from Rubbish Removal Acct. #001-2032-500-5120, \$2,000; Public Fire Safety Education Supplies Acct. #001-2036-400-4290, \$152.; Tires and Tubes Acct. #001-2036-400-4520, \$42.; Rubbish Removal Acct. #001-2036-500-5120, \$135.; Maintenance of Radios Acct. #001-2036-500-5300, \$65.; Training Drill Ground Acct. #001-2036-500-5710, \$45.; Seminars and Dues Acct. #001-2036-700-7990, \$174., and from Radio Pager Acct. #001-2036-999-9910, \$213.00 - Fire Department

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

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

ITEM #11c Consider and Approve a Transfer of Funds in the Amount of \$1,500 to Overtime Acct. #001-2032-100-1400 from Paid Holidays Acct.

#001-2032-100-1700 - Fire Department

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

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

ITEM #11d Consider and Approve a Transfer of \$2,500 to Training Replacement Acct. #001-2032-100-1550 from Paid Holidays Acct. #001-2032-100-1700 - Fire Department

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

Mr. Parisi stated that he has been the recipient of very fine comments regarding the training officer.

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

ITEM #12 Consider Rejecting Local #1303-173 Custodial and Secretarial Contract of the Board of Education - Personnel

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

Mr. Thomas Sharkey, Asst. Personnel Director stated that this issue was taken up before the Board of Education last evening who voted to reject both fact-finding reports.

There was no agreement on the part of the union to the co-pay issue that the Council has stood firm on.

The Council suggested that contracts be negotiated on more of a short-term basis instead of the standard three year term.

The public did not approve of the contract and urged the Council to reject it.

The union proposed a 6% increase in its contract which the Council did not approve of. Coupled with the fact that the union did not wish to contribute to the cost of benefits the Council voted to reject the contract.

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

ITEM #13 Consider and Approve a Resolution Establishing and Naming a Building Committee to Oversee the Initiation and Completion of Seven (7) Classroom Addition Projects - Board of Education

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

Dr. Joseph Cirasuolo, Superintendent of Schools read correspondence into the record to Mayor Dickinson from Dr. Cirasuolo.

It is important to note that the approval of the resolutions does not commit the town to the recommended building project. They commit the town only to forming a building committee and to hiring an architect who will represent the town in a sketch conference at the state department of education in the fall. The resolutions also permit the board to

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apply for reimbursement to the state for a portion of project costs. Approval of funds for the project itself can take place much later in the process.

Dr. Cirasuolo has arbitrarily chosen the elementary schools as which the additional classrooms would be built because there is no basis for making this decision at this time. The projects can be revised in the future with respect to classroom location, however, without penalty as long as the purpose of the construction is not changed.

Dr. Cirasuolo stated that the Council is aware that the Board of Education has been looking at this issue for over one and one half years. We have a long standing problem of overcrowding in the school system at the elementary and middle school levels. Projections indicate that we have sufficient capacity at the high school level. The Board commissioned a consultant from New England School Development Council to provide some options. All told there were approximately six or seven options presented by that group. The Board of Education asked the school administration to prepare four other options for a total of ten options. The Board settled on the options before the Council this evening which are to renovate and expand Yalesville School adding ten classrooms; adding nine classrooms to other elementary schools, and adding fourteen classrooms each to the middle schools, expanding the cafeterias and into where the art rooms are now, thereby needing to construct two additional art rooms for the school.

Mayor Dickinson felt that the record should show that the enrollment needs are very different from the program enhancement. At the middle school level, eighteen are for enrollment and ten are for program enhancement. At the elementary level, of the twenty-seven classrooms identified, nine are to meet enrollment and eighteen are for program enhancement. We are really identifying 50% to two-thirds, depending on whether it is middle school or elementary additional classrooms for program enhancement not for enrollment.

Dr. Cirasuolo stated that regarding the elementary level, out of the twenty-seven classrooms, eighteen are for regular instruction, six are for art instruction, five for music instruction and one for computers and one is a science laboratory.

The projects are as follows:

- a. renovation of Yalesville School including the construction of ten (10) additional classrooms
- b. Construction of three (3) additional classrooms at Cook Hill School
- c. Construction of two (2) additional classrooms at Parker Farms School
- d. Construction of two (2) additional classrooms at Pond Hill School
- e. Construction of two (2) additional classrooms at E.C. Stevens School.

f. Construction of fourteen (14) additional classrooms, enlargement of the cafeteria, and replacement of two (2) art instruction classrooms at Dag Hammarskjold Middle School

g. Construction of fourteen (14) additional classrooms, enlargement of the cafeteria and replacement of two (2) art instruction classrooms at James H. Moran Middle School.

The Council discussed the issue at great length. The majority of the audience favored the establishment of the committee reminding the Council that this does not commit the town in any way to a building project.

Motion was amended by Mr. Killen to Temporarily Appoint the Board of Education until the Council can Provide Names, seconded by Mr. Parisi.

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

ITEM #14 Consider and Approve a Resolution Authorizing the Preparation of Schematic Drawings and Outline Specifications for the Seven Projects

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

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

ITEM #15 Consider and Approve a Resolution Authorizing the Wallingford Board of Education to File Applications for School Building Projects with Regards to Seven Projects

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

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

Motion was made by Mr. Parisi to Adjourn the Meeting Until Wednesday, June 10, 1992 at 7:00 P.M., seconded by Mrs. Duryea.

Mr. Parisi left at 12:15 P.M.

VOTE: Holmes, Parisi and Papale were absent; Solinsky and Doherty, no; all others, aye; motion failed.

ITEM #23 Motion was made by Mr. Solinsky to Move Agenda Item #23 Up to the Next Order of Business, seconded by Mr. Killen.

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

ITEM #23 Consider and Approve the Bid Waiver List for F.Y. 1992-93 - Comptroller's Office

Motion was made by Mr. Killen to Approve the Town-wide Blanket (Open) Purchase Vendor List, seconded by Mrs. Duryea.

VOTE: Holmes, Papale and Parisi were absent; all others, aye; motion

duly carried.

Motion was made by Mr. Killen to Approve the Special Request Bid Waiver List for the Fire Department for C-Med and H.L. Moore, seconded by Mrs. Duryea.

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

Motion was made by Mr. Killen to Approve the Special Request Bid Waiver List for the Police Department for Colonial Photo, seconded by Mrs. Duryea.

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

Motion was made by Mr. Killen to Approve the Special Request Bid Waiver List for the Public Works Department for Payne Elevator Company, seconded by Mrs. Duryea

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

Motion was made by Mr. Killen to Approve the Special Request Bid Waiver List for the Electric Division for APPA, APTUS Environmental Services, CL&P/Northeast Utilities, NEPPA, Radix Corporation and Unysis, seconded by Mrs. Duryea.

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

Motion was made by Mr. Killen to Approve the Special Request Bid Waiver List for the Water & Sewer Division for EML, Fisher and Porter, IBM and Systems Development, seconded by Mrs. Duryea.

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

Motion was made by Mr. Killen to Approve the Special Request Bid Waiver List for the Board of Education for Sullivan, Lettick & Schoen; Siegel, O'Connor, Schiff; Meriden Yellow Cab; Professional Wheelchair; Project Learn; Hunter's Ambulance; Monitor Controls; Hewlett-Packard; Carter-Pertaine and WilTel Communications, seconded by Mrs. Duryea.

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

ITEM #22 Motion was made by Mr. Killen to Move Agenda Item #22 Up to the Next Order of Business, seconded by Mrs. Duryea.

Mr. Solinsky left at 12:48 A.M.

VOTE: Holmes, Papale, Parisi and Solinsky were absent; All others, aye; motion duly carried.

ITEM #22 Discussion and Possible Action on Instituting a Lease/Rental Agreement Between the Town of Wallingford and the Wallingford Municipal Federal Credit Union for Office Space Located at the Town Hall as Requested by Councilor Geno J. Zandri, Jr.

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

Mr. Zandri felt that the Credit Union should pay the same amount of money as the Electric Division to rent/lease space at the Town Hall. It should compute to approximately \$500+ per month.

The Credit Union agreed with the offer.

Motion was amended by Mr. Zandri to Charge the Credit Union for Space at the Town Hall at the Same Rate that is Being Charged to the Utilities to Become Effective July 1, 1992, seconded by Mr. Killen.

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

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

Motion and second were withdrawn.

Motion was made by Mr. Killen to Adjourn the Meeting Until Wednesday, June 10, 1992 at 7:00 P.M., seconded by Mrs. Duryea

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

There being no further business, the meeting adjourned at 1:08 P.M.

Meeting recorded and transcribed by:

Kathryn F. Milano

Kathryn F. Milano, Town Council Secretary

Approved by:

David J. Doherty
David J. Doherty, Vice-Chairman

July 28, 1992
Date

Kathryn J. Wall
Kathryn J. Wall, Town Clerk

July 28, 1992
Date

WALLINGFORD PUBLIC SCHOOLS

142 HOPE HILL ROAD

WALLINGFORD, CONNECTICUT 06492

TELEPHONE (203) 949-6500

FAX # (203) 269-3329

Appendix I

92 MAY 13 PM 1:23
RECEIVED
COMPTROLLER'S OFFICE

SUPERINTENDENT
Joseph J. Cirsuolo, Ed.D.
Ext. 509

ASSISTANT SUPERINTENDENTS
Dale A. Wilson - Personnel
Ext. 508
Celia Tenerowicz - Instruction
Ext. 506

TO: Thomas A. Myers, Comptroller
FROM: Dr. Cirsuolo, Superintendent
RE: Special Fund Accounts
DATE: May 12, 1992

As a follow-up to your conversation with Andy Masko, the following Special Fund accounts need to be amended for fiscal year 1991/1992. The revenues and expenditures will increase due to receiving higher grant amounts from state and federal sources or due to higher tuition receipts.

Andy has discussed this situation with Bill Sawicki of Levitsky & Berney and it is the auditor's recommendation that the revenues and expenditures appropriation be amended. Thank you.

		<u>Original Budget</u>	<u>Amended Amount</u>	<u>Revised Budget</u>
Title II	Rev	\$ 13,200	\$ 909	\$ 14,109
	Exp	\$ 13,200	\$ 909	\$ 14,109
Drug Free Schools	Rev	\$ 37,000	\$ 1,637	\$ 38,637
	Exp	\$ 37,000	\$ 1,637	\$ 38,637
Voc-Ed (Perkins)	Rev	\$ 25,000	\$13,730	\$ 38,730
	Exp	\$ 25,000	\$13,730	\$ 38,730
PIC	Rev	-0-	\$11,937	\$ 11,937
	Exp	-0-	\$11,937	\$ 11,937
Title VI	Rev	\$215,000	\$10,700	\$225,700
	Exp	\$215,000	\$10,700	\$225,700
Pre School Handicapped	Rev	\$ 25,000	\$15,200	\$ 40,200
	Exp	\$ 25,000	\$15,200	\$ 40,200
Adult Ed Tuition	Rev	\$ 51,000	\$79,000	\$130,000
	Exp	\$ 51,000	\$79,000	\$130,000

JC/pd

cc: A. Masko
C. Burke