

1998 TOWN COUNCIL MEETING INDEX

AFSCME Local 1183

Mtg. Pg.No.

Approve Ratifying AFSCME Local 1183 Contract

12/1 1-11

American Legion Property

Report Out by the Town Engineer on the Status of the American Legion Property with respect to Parking Project Schedules and Completion Dates as Requested by Councilor Geno J. Zandri, Jr.

2/10 17-24

Approve a Request for Proposal (R.F.P.) for the Use of the American Legion Bldg. For Professional Office Space

10/13 26-33

Animal Control Officer

Approve Amending the Budget to Reflect the Deletion of One Full Time Assistant Animal Control Officer Position and the Addition of Two Part Time Assistant Animal Control Officer Positions to Work No More Than 19.5 hours Each Per Week

3/24 56-57

Approve a Transfer of \$3,779 to Regular Wages and Salaries Acct.

6/23 10-11

Appointments

Approve the Appointment of Elaine Trahan-Kirkland, Alvin Gasser and James Rainey to the Positions of Constables for a Two Year Term to Expire 1/13/2000

1/13 28

Approve the Re-Appointment of Vincenzo DiNatale as Commissioner to the Planning and Zoning Commission for a Five Year Term to Expire 1/8/2003

1/13 28

Approve the Re-Appointment of Steven Hacku to the Position of Commissioner on the Zoning Board of Appeals for a Term of Five Years to Expire 1/8/2003

1/13 28-29

*Received 1-5-99
1:00 P.M.*

Appointments (cont.)

Approve the Re-Appointment of John Savage to the Housing Authority for a Term of Five (5) Years to Expire 10/31/2003 11/10 13

Assessor

Approve a Waiver of Bid to Allow Cole Layer Trumble Co. to Perform the Requisite Technical Valuation Assignments Necessary to Bring Field and Related Work Up to a Current Status (Approx. 6/30/98) 4/28 59-60

Approve Waiving the Bidding Process to Allow Cole Layer Trumble Company to Perform Requisite Technical Valuation Assignments Necessary to Bring the Assessor's Office Up to Current Status 7/21 1-3

Bid Waiver List - F.Y. 1998-99

Approve the Annual Bid Waiver List for F.Y. 1998-99 6/23 5-7

Big Brothers/Big Sisters

Approve a Lease Agreement Between the Town and Big Brothers/Big Sisters of Meriden/Wallingford, Inc. For the Period of 5/1/98 to 4/30/99 5/26 1-2

Board of Assessment Appeals

Approve the Re-Appointment of Louis DePonte to the Board of Assessment Appeals for a Term of Three Years to Expire 1/8/2001 2/10 15

Board of Education

Approve an Appropriation of \$20,000 to Science Kits Grants Acct. in the Special Revenue Fund 2/24 1

Center Street Cemetery Association

Approve a Transfer of \$34,000 to Center Street Cemetery Acct. 7/21 29-31

Committee on Aging's Ad-hoc Committee to Study the Expansion of the Senior Center Facility and Parking

Approve Re-naming the Committee 1/13 12-13

Community Lake Restoration Committee

Approve Re-Naming the Committee 1/13 12-13

Report Out by the Community Lake Restoration Committee in Light of a Report by Deleuw, Cather to the State of Connecticut as Requested by Chairman Robert F. Parisi and Councilor Stephen W. Knight. 11/10 13-21

Community Pool Renovation Project

Ordinance Appropriating \$148,000 for the Design and Renovations to the Wallingford Community Pool
SET A PUBLIC HEARING: 3/10 5
Public Hearing: 3/24 23-52
Adoption: 3/24 52

Ordinance Amending an Ordinance Appropriating \$2,065,000 for the Planning, Acquisition and Construction of Renovations to the Wallingford Community Pool and Authorizing the Issue of \$2,065,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose (The purpose of the amendment is to increase the appropriation and bond authorization by \$47,000 from \$2,065,000 to \$2,112,000 and to ratify, confirm and adopt all prior authorizations with respect thereto.)
SET A PUBLIC HEARING: 6/9 16-18
Public Hearing: 6/23 8-10
Adoption: 6/23 10

Donations

Accept a Gift of a Street Clock to the Town from the American Legion Shaw-Sinon Post 73 as Requested by Councilor Gerald E. Farrell, Jr.	1/27	7-8
Approve Accepting a \$2,500 Gift from the Estate of Charles R. Clulee for the Maintenance of Several Monuments and Historical Sites	9/8	1-3
Approve Accepting a \$1,000 Donation from Bank of Boston to the Dept. Of Youth and Social Services for the Purpose of Youth Activity Programming	9/8	1-3

Easements

Approve the Revision of an Electrical Easement Through Barberino Property Which Borders Main Street in Yalesville and Route 150	11/10	70-71
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Electric Division

Approve a Transfer of \$9,100 to Maint. Of Overhead Transmission Lines Acct.	2/10	15-17
Report Out by the Water, Sewer and Electric Divisions on Upcoming Major Capital Projects Scheduled for the Next Two Years as Requested by Councilor Geno J. Zandri, Jr.	2/10	24-30
Approve a Transfer of \$20,000 to Fuel Expense Acct.	3/24	6-10
Approve a Transfer of \$615 to Distr. Oper. - Supv. & Eng. Acct. Which will be Transferred to Distrib. Maintenance - Supv. & Eng. Acct. Contingent Upon the Public Utilities Commission Approving Said Transfer at Their Meeting This Evening	4/28	10-11
Approve a Transfer of \$3,770 to Property Tax - N. Branford Acct.	6/9	12
Approve a Transfer of \$125,000 to Misc. Distribution Maint. Acct.	6/9	12-16
Approve a Transfer of \$12,000 to Distribution Overhead Lines Acct.	6/23	19

Engineering Department (cont.)

Report Out by the Town Engineer on the Status of the Quinnipiac River Linear Trail Project	10/13	16-26
Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Dept. of Transportation Through the South Central Regional Council of Governments for TEA21 Enhancement Funds	10/13	26
Approve an Appropriation Totaling \$211,500 to Contingency Acct. and \$38,500 to Design Work for the Quinnipiac River Linear Trail	11/24	18-21
Approve Hiring Johnson Land Design Team as a Vision Consultant for \$38,500 for the Quinnipiac River Linear Trail Project	11/24	21

Executive Session

Executive Session Pursuant to 1-18a(e)(5) and 1-19(b)(9)	1/13	39
Executive Session Pursuant to 1-18a(e)(2) - Pending Litigation	1/27	50
Executive Session Pursuant to 1-18a(e)(4) - Sale/Purchase of Property	1/27	50
Executive Session Pursuant to 1-18a(e)(5) - Pension Negotiations - Approve Ratifying Pension Agreement Between the Town and the Police Union	2/10	30
Executive Session Pursuant to 1-18a(e)(4) - Purchase/Sale of Property	2/10	30
Executive Session Pursuant to 1-18a(e)(2) - Pending Lit. - Tax Appeals - Approve the Settlement of a Tax Appeal Involving Phoenix Units #5 & 6 at Phoenix Park, 29 North Plains Highway	2/10	30
	2/10	30-31
Executive Session Pursuant to 1-18a(e)(2) - Pending Lit. - Dellavecchia v. Factory Built Homes and the Town of Wallingford	2/10	30

Executive Session (cont.)

Executive Session Pursuant to 1-18a(e)(2) - Pending Litigation - Steve E. Davis v. Douglas Dortenzio, et al	5/26	29
Executive Session Pursuant to 1-18a(e)(4) - Purchase, Sale and/or Lease of Property	5/28	1
Executive Session Pursuant to 1-18a(e)(2) - Pending Litigation - Fairchild v. Dortenzio	6/9	19
- Approve the Settlement of Fairchild v. Dortenzio as Discussed in Exec. Session	6/9	19
Executive Session Pursuant to 1-18a(e)(4) - Purchase, Sale and/or Lease of Property	6/9	19
Executive Session Pursuant to 1-18a(e)(5) - Collective Bargaining - Dept. Of Public Utilities	6/9	19
Executive Session Pursuant to 1-18a(e)(4) - Purchase, Sale and/or Lease of Property	6/23	20
Executive Session Pursuant to 1-18a(e)(4) - Purchase/Sale of Land	7/21	34-35
Executive Session Pursuant to 1-18a(e)(2) - Tax Appeal, Wlfd. Property Holdings v. Town of Wallingford	7/21	34-35
- Authorize the Town Attorney to Settle Tax Appeal Case as Discussed in Exec. Session	7/21	35
Executive Session Pursuant to 1-18a(e)(5) - Collective Bargaining	8/18	38
Executive Session Pursuant to 1-18a(e)(2) - Masko Workers' Comp. Claim	8/18	38
Executive Session Pursuant to 1-18a(e)(4) - Purchase/Sale of Property	8/18	38
Executive Session Pursuant to 1-18a(e)(2) - Pending Litigation - Dellavecchia v. Factory Built Homes and the Town of Wallingford	9/8	26-27
Executive Session Pursuant to 1-18a(e)(2) - Pending Litigation - Stanley Partyka v. Town of Wallingford	9/8	26-27
- Approve the Settlement of Stanley Partyka v. Town of Wallingford	9/8	27

Executive Session (cont.)

Executive Session Pursuant to 1-18a(6)(B) - Pending Litigation	11/24	38
- Approve the Settlement of Thurston Wolstrom v. Town of Wallingford as Discussed in Executive Session	11/24	39
Executive Session Pursuant to 1-18a(6)(D) - Purchase, Sale and/or Lease of Property	11/24	38
Executive Session Pursuant to 1-18a(6)(E) - Negotiations and Collective Bargaining	11/24	38

Fairfield Boulevard (See David Doherty Recreation Center)

Fire Department

Approve a Transfer of \$17,367 to Replacement Pay Acct.	1/27	10-12
Approve a Transfer Totaling \$1,175 to Contractual Clothing Expenses Acct.	3/10	1-2
Approve a Transfer of \$58,417 to Fire Dept. Computer System	4/14	16-17
Approve a Transfer of \$70,000 to Radio Equipment Combined Dispatch Acct.	5/26	18
Approve a Transfer of \$40,000 to Replacement Pay Acct.	5/26	19-20
Approve a Transfer of \$6,158 to Regular Salaries Acct. In the F.Y. 1997-98 Budget of the Dept.	7/21	1-3
Approve Waiving the Bidding Process to Repair E. Wallingford Aerial Fire Apparatus	9/8	13-15
Approve a Transfer of \$93,290 to Replace Aerial Ladder Acct.	9/8	15
Approve a Transfer of \$29,300 to Public Safety Communications Tower Acct.	10/27	8-10

Gifts, Donation of

Accept a Gift of a Street Clock to the Town from the American Legion Shaw-Sinon Post 73 as Requested by Councilor Gerald E. Farrell, Jr.	1/27	7-8
Approve Accepting a \$2,500 Gift from the Estate of Charles R. Clulee for the Maintenance of Several Monuments and Historical Sites	9/8	1-3
Approve Accepting a \$1,000 Donation from Bank of Boston to the Dept. Of Youth and Social Services for the Purpose of Youth Activity Programming	9/8	1-3

Habitat for Humanity Council Committee

Approve Re-naming the Committee	1/13	12-13
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Health Department/Director

Approve a Transfer of \$1,000 to Telephone Acct.	1/13	12-13
Approve a Resolution to Make Application to the State of CT. Dept. of Public Health for a Per Capita Block Grant in the Amount of \$21,463.52	4/28	1
Approve a Transfer of \$500 to Transportation Reimbursement Acct.	5/26	1-2
Approve a Request by the Director of Health to Utilize Additional Grant Funds Offered by the State	7/21	22-24
Approve a Transfer of \$525 to Purchase Professional Services Lead Testing Acct.	11/5	1-2
Approve an Appropriation of Funds in the Amount of \$14,750 from State Grant Public Health Acct. to Various Accounts Within the Department of Health Budget	12/8	1-2

Historic Properties Study Committee

Approve Re-naming the Committee	1/13	12-13
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Law Department (cont.)

Approve the Settlement of a Tax Appeal Involving #116 & 118 Center Street	2/10	31
Approve a Transfer of \$15,000 to Professional Services - Specialists Acct.	3/24	10
Approve a Waiver of Bid for Appraisal Services	3/24	10-11
Approve Authorizing the Mayor to Sign a Lease Agreement Allowing the Use of Town Property as a Road During Construction of a Subdivision	3/24	53-56
Approve the Partial Release of Utility Easements and Right-of-Way	4/14	1-2
Approve a Five Year Lease Between the Town and the New Haven Society of Model Engineers, Inc. For a Portion of the Basement of the Railroad Station	4/14	1-2
Approve Authorizing the Purchase of Seventeen (17) Acres More or Less on Grieb and Durham Road owned by Mellor; Twenty-five and one-half (25 1/2) Acres More or Less on Grieb and Durham Road Owned by Maseychik; Sixty (60) Acres More or Less Owned by Wallingford Terrell Reserve Associates; and if Agreement Cannot be Reached the Town Attorney is Authorized to Proceed in a Manner Provided by Section 48-12 of the CT. General Statutes to Take Said Property by Eminent Domain	4/14	36
Approve a Transfer of \$2,500 to Office Supplies & Legal Expenses Acct.	5/12	1-2
Approve a Transfer of \$1,500 to Office Supplies and Legal Expenses Acct.	6/23	19
Approve a Transfer of \$1,550 to Computer Acct.	6/23	19
Approve a Transfer of \$226,447 to Employee Insurance & Other Benefits - Self Insurance Workers Comp. - Masko Acct.	6/23	19
Approve Waiving the Bidding Process to Hire M.D. Soil Mapping to Map Inland Wetlands on Property in Wallingford	7/21	32-34

Mayor (cont.)

Approve Authorizing the Mayor to Sign a Lease Agreement Allowing the Use of Town Property as a Road During Construction of a Subdivision	3/24	53-56
Approve the Purchase of Real Property or Authorizing the Town Attorney to Proceed in a Manner Provided by Section 48-12 of the CT. General Statutes to Commence with Condemnation of Said Real Property	4/14	36
Approve a Transfer of \$500 to Telephone Acct.	6/9	2-3
Presentation of Jackets to the State Champion Lyman Hall Girls Softball Team	8/18	2
Approve a Budget Amendment in the Amount of \$98,233 to Town Aid Road Fund Revenue and Expenditure Accounts	9/8	1-3
Approve the Sale of Approximately 158 Acres of Land Located in the Town of Durham for an Amount Equal to Its Appraised Value to the Town of Durham	11/10	55-64
Presentation of Awards to the 1198 U-14 State Cup Champions, Wallingford Nightmares	12/8	6

Municipal Golf Course Study Committee

Approve Re-naming the Committee	1/13	12-13
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Neighborhood Assistance Program

Approve a List of Municipal Projects and Corresponding Resolution to be Submitted to the State of CT. under the Neighborhood Assistance Program		
SET A PUBLIC HEARING:	5/26	20
Public Hearing:	6/9	18

Open Space (cont.)

Approve the Contract for the Purchase of the Cooke Property and Authorize the Execution of a Contract by the Mayor	11/10	70
Table Making Application to the State for the Replacement of Open Space Property in Durham with the Cooke Property in Wallingford and that the Proceeds from the Sale of the Durham Property be Used to Offset the Cost Associated with the Purchase of the Cooke Property as Requested by Councilor Geno J. Zandri, Jr.	11/10	53-55
Remove from the Table and Approve Applying to the State for the Replacement of Open Space Property in Durham	11/10	64
Approve the Sale of Approximately 158 Acres of Land Located in the Town of Durham for an Amount Equal to Its Appraised Value to the Town of Durham	11/10	55-64

Ordinances

Ordinance Amending an Ordinance Appropriating \$315,000 for the Planning & Design of West Side Tankage and Associated System Improvements and Authorizing the Issue of \$315,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose	1/13	29
SET A PUBLIC HEARING:		
PUBLIC HEARING:	1/27	17-26
Approve Amending the Ordinance to Change the Total Appropriation and Bond Authorization to \$3,800,000 and Thereby Change the Figure of \$4,670,000 each Place it Appears to \$3,800,000 and to Change the Amount of the Increase in the Ordinance from \$4,355,000 to \$3,485,000	1/27	17-26
(No Vote Taken to Adopt the Ordinance as Amended)		
Approve Ratifying Council Action Taken at its Meeting of January 27, 1998 Pertaining to the West Side Tank Ordinance	2/10	2-3
Ordinance Repealing Ordinance #182 and #288 Entitled, "Public Celebrations Committee"		
SET A PUBLIC HEARING:	3/10	4-5
Public Hearing:	3/24	21-23
Adoption:	3/24	23

Ordinances (cont.)

Ordinance Amending an Ordinance Appropriating \$2,065,000 for the Planning, Acquisition and Construction of Renovations to the Wallingford Community Pool and Authorizing the Issue of \$2,065,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose (The purpose of the amendment is to increase the appropriation and bond authorization by \$47,000 from \$2,065,000 to \$2,112,000 and to ratify, confirm and adopt all prior authorizations with respect thereto.)

SET A PUBLIC HEARING:	6/9	16-18
Public Hearing:	6/23	8-10
Adoption:	6/23	10

Ordinance Appropriating \$800,000 to Extend Water Lines to the Seiter Hill Area and Authorizing the Issue of \$800,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

SET A PUBLIC HEARING:	7/30	1
Public Hearing:	8/18	31
CONTINUE PUBLIC HEARING to October 6, 1998 at 8:00 P.M.	8/18	31
Continued Public Hearing:	10/6	42-51
Adopt Ordinance:	10/6	51

Ordinance Establishing Assessments for the Seiter Hill Water Line Extension Project.

SET A PUBLIC HEARING:	7/30	1
Public Hearing:	8/18	7-31
CONTINUE PUBLIC HEARING to October 6, 1998 at 7:45 P.M.	8/18	31
Continued Public Hearing:	10/6	1-41
Adopt Ordinance:	10/6	41

Ordinance Appropriating \$195,000 for the Acquisition of Real Property Known as 1070 East Center Street for Open Space, Recreation and Town Purposes and Authorizing the Issuance of \$195,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

SET A PUBLIC HEARING:	8/18	39-40
Public Hearing:	9/8	15-20
CONTINUE PUBLIC HEARING to September 22, 1998 at 7:45 P.M.	9/8	20
Continued Public Hearing:	9/22	14-20

Parade Grounds, Use of

Approve Granting WCI Use of the Parade Grounds on 6/13/98 for a Country Craft Show	1/27	9
Approve the Use of the Parade Grounds in Front of Town Hall by the American Legion Shaw-Sinon Post No. 73 on May 16, 1998 at 11:00 A.M. for the Purpose of Formally Presenting a Gift of a Street Clock to the Town	5/12	1-2
Approve the Use of the Parade Grounds in the Front of the Congregational Church by Habitat for Humanity on May 16, 1998 at 9:00 A.M. for the Purpose of Conducting its Fifth Annual Walkathon	5/12	1-2
Approve a Request by WCI for Permission to Use the Parade Grounds on Saturday, October 3, 1998 and Use of Johanna Manfreda Fishbein Park and Municipal Parking Lot on October 3 & 4, 1998 for Celebrate Wallingford Festivities	8/18	2-3
Approve a Request by the First Congregational Church to Use the Parade Grounds in Front of 9 S. Main Street and 23 S. Main Street on Sunday, September 13, 1998 for a "Catch the Spirit Festival"	9/8	1-3
Approve a Request by American Legion Post 73 to Use the Parade Grounds on Veterans' Day, November 11, 1998	10/27	2
Approve a Request by Wallingford Center Inc. to Use the Parade Grounds on Saturday, November 28, 1998 from 10AM to 6PM to Hold WCI's Third Annual Ice Carving Contest	11/10	1-2

Parks & Recreation Department

Approve a Transfer of \$1,205 to Capital, Digitimers Acct. and \$1,500 to Capital, Batters' Boxes Acct.	1/13	12-13
Approve a Transfer of \$8,000 to Purchase Services - Secretarial Acct.	2/24	1
Approve a Transfer of \$1,500 to Office Supplies Acct.	4/14	1-2

Personnel Pensions and Appeals Board (cont.)

12/31/99 on the Personnel Pensions and Appeals Board	6/9	16
Confirm the Mayoral Appointment of Larry Drapela to Fill a Vacancy Expiring 12/31/2000	9/22	8

Planning & Zoning Commission

Approve the Re-Appointment of Vincenzo DiNatale as Commissioner to the Planning and Zoning Commission for a Five Year Term to Expire 1/8/2003	1/13	28
Approve the Re-Appointment of Doug Harnois to the Position of Alternate on the Planning & Zoning Commission for a Term of Three Years to Expire 1/8/2001	2/10	15

Police Department

Approve Payment of a Claim Involving the EPA and the Dept. Of Police Services	1/27	49-50
Approve an Appropriation of Funds in the Amount of \$3,587 to Revenue (Highway Safety) Acct. and to Police Overtime Acct.	3/10	1-2
Approve a Transfer of \$294,995 to Police Computer System	4/14	8-16
Approve an Appropriation of \$126,489 to Federal Funds Acct. and \$32,116 to State Funds Acct. in the Narcotics Forfeiture Funds Budget of the Police Dept. For the Purchase of a Computer System	4/14	16
Approve a Waiver of Bid to Hire the Power Phone Co. For the Purpose of Re-Writing the Dept. Of Fire Services' Dispatch Procedures to Maintain Continuity of Training and Operational Procedures with the Dept. Of Police Services	5/26	18-19
Approve a Transfer of \$1,1000 to Purchased Services Grossing Guard Acct.	6/9	2-3

Property, Sale/Purchase of

Proposed Bond Ordinance and Appropriation for the Acquisition of Various Parcels of Real Property by the Town of Wallingford		
SET A PUBLIC HEARING:	4/14	36
Public Hearing on an Ordinance Appropriating \$4,542,000 for the Acquisition of Various Parcels of Real Property for Open Space, Recreation and Town Purposes and Authorizing the Issuance of \$4,542,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose	4/28	29-59
Adoption:	4/28	59
Repeal:	6/23	13-19
Approve the Sale of Property Known as 33 N. Cherry Street Measuring 4.7' x 70' at a Sales Price of \$1,546.30 and Request that the Town Attorney and Mayor Draft and Execute a Contract for Sale to the Bounding Owner, Ralph DeMatteo, of Brother's Restaurant	7/21	35
Approve the Purchase of Twenty-Two Acres of Land for Open Space at 159 Cheshire Road, Wallingford	8/18	31-36
Approve a Transfer of \$12,100 to Land Acquisition 159 Cheshire Road Acct.	8/18	36
Approve the Purchase of Property Known as 1070 East Center St. for Open Space, Recreation and Town Purposes Subject to Approval of a Bonding Ordinance	8/18	39
Ordinance Appropriating \$195,000 for the Acquisition of Real Property Known as 1070 East Center Street for Open Space, Recreation and Town Purposes and Authorizing the Issuance of \$195,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose		
SET A PUBLIC HEARING:	8/18	39-40
PUBLIC HEARING:	9/8	15-20
Continue Public Hearing to Sept. 22, 1998 at 7:45 P.M.	9/8	20
Continued Public Hearing:	9/22	14-20

Public Works Department (cont.)

Report Out by the Director of Public Works Regarding the Removal of the Trees in Johanna Manfreda Fishbein Park as Requested by Councilor Stephen Knight	2/24	11-32
Approve a Transfer of \$6,000 to Purchase Professional Services - Custodial Acct.	4/14	1-2
Approve a Transfer Totaling \$1,300 to Other Pay Acct.	4/14	1-2
Approve a Transfer Totaling \$5,000 to Purchase Professional Services - Tree Contracts	4/14	1-2
Approve a Transfer Totaling \$20,000 to Overtime Acct.	4/14	6-8
Approve an Informal Settlement Agreement Between the CT. Department of Labor, Occupational Safety and Health and the Department of Public Works	4/28	61-62
Approve a Transfer Totaling \$10,968 to Midsize Plow Trucks Acct.	10/13	13-14
Approve a Transfer of \$4,120 to Ingersoll Rand Roller Acct.	11/24	17-18

Quinnipiac Street Corridor Project

Introductory Remarks by Mayor Dickinson followed by General Discussion on the Topic of the Undergrounding of Utilities Associated with the Quinnipiac Corridor Project	3/31	1-35
Approve a Waiver of Bid to Allow Contractor (Under State Bid) to Perform Work for the Town	3/31	42
Approve an Appropriation of \$200,000 for Water Division Improvements in Quinnipiac Street	3/31	42-43
Fail to Approve a Motion to Underground all Overhead Utilities Associated with the Quinnipiac Street Project from Bull Avenue to Colony Road	3/31	37-42

Quinnipiac River Linear Trail Advisory Committee (cont.)

Approve Hiring Johnson Land Design Team as a Vision Consultant for \$38,500 for the Quinnipiac River Linear Trail Project as Requested by the Town Engineer and Councilor Rich Centner, Jr. 11/24 21

Recreation Center/Ice Rink Committee

Approve Disbanding the Committee 1/13 12-13

Registrar of Voters

Approve a Transfer of \$300 to Rental of Polling Places Acct. 12/8 1-2

Resolutions

Approve a Resolution Authorizing the Mayor to Enter into an Agreement with the State Dept. of Social Services for Funding Associated with Child Day Care Program 148-CDC-27 for the Period of Jan. 1, 1998 to Dec. 31, 1998 1/13 12-13

Approve a Resolution Permitting the Wallingford Day Care Center to Borrow from the Town Amounts Necessary to Meet Essential Operating Expenses of the Center Prior to the Time its Program is Approved for Funding by the State 1/13 12-13

Approve a Resolution Supporting Various ISTEA-STP Projects 1/13 29-35

Approve a Resolution to Make Application to the State of CT. Dept. Of Public Health for a Per Capita Block Grant in the Amount of \$21,463.52 4/28 1

Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Dept. Of Education for a Youth Service Bureau Grant in an Amount Not to Exceed \$60,000 5/12 1-2

Approve a List of Municipal Projects and Corresponding Resolution to be Submitted to the State of CT. Under the Neighborhood Assistance Program 6/9 18

Risk Manager (cont.)

Approve a Transfer of \$49,000 to Self-Insurance Workers Comp. Acct.,
\$2,300 to Heart & Hypertension - Police Acct., \$14,200 to Heart and Hypertension
- Fire Acct. 6/9 2-3

S.C.O.W. (Spanish Community of Wallingford)

Approve a Resolution Authorizing the Town to Apply to the State Department of
Social Services for a Community Service Grant for S.C.O.W. 6/9 2-3

Approve an Agreement Between the Town and the Comunidad Hispana de
Wallingford (Spanish Community of Wallingford, Inc.) for a Term of One (1) Year
from July 1, 1998 to June 30, 1999 Binding S.C.O.W. to the Town's Contract with
the State for the Social Service Block Grant 8/18 2-3

S.N.E.T.

Approve an Interconnection Agreement Between the Town and S.N.E.T.
Personal Vision, Inc. 3/10 5

Approve a Waiver of Bid with SNET to Provide Town Departments with
CentraLink 3100 Tariff System 3/24 14-21

Approve Authorizing the Mayor to Execute All Agreements Dealing with
SNET CentraLink and All Distance Telephone Service 3/24 52-53

School Building Expansion Committee

Final Report Out by the Committee 1/27 26-35

Sewer Division (cont.)

Approve a Budget Amendment in the Amount of \$26,925 to Various Payroll Accounts Within the Sewer Division in Connection with the Ratification of AFSCME Local 1183 Contract 12/1 12

Simpson School, Former

Discuss and Fail to Approve Selling the Former Simpson School Property and all Proceeds Derived from the Sale be Used to Offset the Cost Associated with the Purchase of the Cooke Property as Requested by Councilor Geno J. Zandri, Jr. 11/10 64-67

Steering Committee Jubilee 2000 Celebration

Approve Re-naming the Committee 1/13 12-13

Streets, Acceptance/Approval of

Approve and Accept Bridle Lane; Hitching Post and Megan Lane 1/13 26-28

Streets, Naming of

Approve Naming the Street Designated "Squire Place" in the Terrill Subdivision Maps as "Merriman Lane" as Requested by Councilor Jerry Farrell, Jr. 1/13 35

Approve Naming the Street Designated "Manor Court" in the Terrill Subdivision Maps as "Davenport Road" as Requested by Councilor Jerry Farrell, Jr. 1/13 35

Approve Naming the Street Designated "Churchhill Drive" in the Terrill Subdivision Maps as "Dana Drive" as Requested by Councilor Jerry Farrell, Jr. 1/13 35-36

Approve a Request to Name a Street in a New Subdivision off High Hill Road "Dogwood Lane" 10/27 3

Tax Collector (cont.)

Approve Tax Refunds (#110-164) Totaling \$7,633.50	9/22	1-2
Approve Tax Refunds (#165-228) Totaling \$5,874.22	10/13	1-2
Approve Tax Refunds (#230-240) Totaling \$399.95	10/27	2
Approve Tax Refunds (#287-356) Totaling \$3,919.23	11/24	1
Approve Tax Refunds (#357-377) Totaling \$4,747.71	12/8	1-2

Towing Regulations

Fail to Table Amending Section 1(g) and 2(b)(4) of the Wlfd. Towing Regulations	3/10	5-8
Fail to Act upon Amending the Wlfd. Towing Regulations	3/10	5-8

Town Attorney (see Law Department)

Town Clerk

Approve a Waiver of Bid for a Two Year Contract with Adkins Printers for Microfilming Services	2/10	1-2
Approve a Waiver of Bid for a One and One-Half Year Contract with Cott Systems for Computerized Indexing Services	2/10	1-2
Approve a Transfer of \$1,730 to Shelving for Vault Acct.	5/26	1-2
Approve a Waiver of Bid to Authorize the Purchase of Services for the Re-Formatting of the Town Ordinances, Excluding Bond Ordinances, from General Code Publishers for a Cost of \$9,650	5/26	28
Approve a Transfer of \$450 to Regular Salaries & Wages Acct.	6/23	1

Town Council (cont.)

Note for the Record the Town Council Chairman's Appointments to the Town Council Standing Committees (Education Liaison, P.U.C. Liaison, Merit Review, Ordinance, Finance, Planning & Zoning and Public Safety)	2/10	1
Report Out by the Director of Public Works Regarding the Removal of the Trees in Johanna Manfreda Fishbein Park as Requested by Councilor Stephen Knight	2/24	11-32
Fail to Approve a Recommendation to the Mayor that the Town Hire a Professional Arborist on a Yearly Basis to Perform a Systematic Schedule of Care for the Ornamental Trees Planted in Association with the Downtown Revitalization and Streetscape Projects as Requested by Councilor Geno J. Zandri, Jr.	2/24	35-39
Approve adding the Name of "Breck" to the List of Proposed Historical Street Names as Requested by Councilor Gerald E. Farrell, Jr.	2/24	39
Table Approval of Retaining Staff of the Welfare Dept. On an Interim Basis to Help Facilitate a Smooth Transition of Welfare Services from the Local Level to the State Level as Requested by Councilor Geno J. Zandri, Jr.	3/24	57-67
Approve Clarifying the Vote Taken at the 3/31/98 Special Meeting on the Quinnipiac Street Project - Waive the Bid to Allow the Contractor (Under State Bid) to Perform Work for the Town Including Sidewalk, Roadway, Water Main and Other Streetscape Improvements Including Period Lighting from Route 5 to the Quinnipiac Street Bridge as Designed and Planner by the Town Engineering Department	4/14	17-28
Report Out on the Status of Simpson School Property, Particularly the Condition of the Roof as Requested by Councilor Tom Zappala	4/14	30
Recommend the Mayor Make Sure the Town Engineer is Involved in the Community Pool Renovation Project as Requested by Councilor Tom Zappala	4/14	30-31
Fail to Approve Televising all Special Meetings of the Wallingford Town Council as Requested by Councilor Geno J. Zandri, Jr.	4/14	32-35
Presentation of Facts Regarding the Senior Center, Its Operation and the Impending Expansion Project as Requested by Councilor Geno J. Zandri, Jr.	5/26	7-18

Town Council Meeting Procedures

Fail to Approve Amending Section IV of the Town Council Meeting Procedures	1/13	1-3
Fail to Approve Amending the Town Council Meeting Procedures by Adding Section XVII, "Public Question and Answer Period"	1/13	3-5
Fail to Approve Amending Section XV, "Consent Agenda" of the Town Council Meeting Procedures	1/13	5-9
Approve Amending the Revised Meeting Procedures as Presented	2/24	39-67
Approve Adopting the Town Council Meeting Procedures	1/13	9-12
Approve Supporting Enforcement of Rule #4 Regarding the Three Min. Time Limit for Public Discussion	6/23	1-2
Table Amending Section I.B. of the Town Council Meeting Procedures as Requested by Chairman Robert F. Parisi	9/22	9-13
Remove from the Table and Approve Amending Section I.B. of the Town Council Meeting Procedures Pertaining to the Deadline for Signing up to Speak at the Third Meeting of the Month	10/13	33-36

Town Council Minutes

Approve and Accept the Minutes of the 11/25/97 Town Council Meeting	1/13	12-13
Approve and Accept the Minutes of the 12/9/97 Town Council Meeting	1/13	12-13
Approve and Accept the Minutes of the Swearing-In Ceremony of 1/5/98	1/27	9
Approve and Accept the Minutes of the 1/13/98 Town Council Meeting	2/10	1-2
Approve and Accept the Minutes of the 1/27/98 Town Council Meeting	3/10	1-2
Approve and Accept the Minutes of the 2/10/98 Town Council Meeting	3/10	1-2

Town Council Minutes (cont.)

Approve and Accept the Minutes of the 8/18/98 Town Council Meeting	9/8	1-3
Approve and Accept the Minutes of the 8/25/98 Special Joint Town Council/ PUC Commission Meeting	9/22	1-2
Approve and Accept the Minutes of the 9/8/98 Town Council Meeting	10/13	1-2
Approve and Accept the Minutes of the 9/22/98 Town Council Meeting	10/13	1-2
Approve and Accept the Minutes of the 7/30/98 Special Town Council Meeting	10/27	2
Approve and Accept the Minutes of the 10/6/98 Special Town Council Meeting	10/27	2
Approve and Accept the Minutes of the 9/15/98 Public Speaking Meeting	11/10	1-2
Approve and Accept the Minutes of the 10/13/98 Town Council Meeting	11/10	1-2
Approve and Accept the Minutes of the 10/20/98 Public Speaking Meeting	11/10	1-2
Approve and Accept the Minutes of the 10/27/98 Town Council Meeting	11/10	1-2
Approve and Accept the Minutes of the 11/5/98 Special Town Council Meeting	12/8	1-2
Approve and Accept the Minutes of the 11/10/98 Town Council Meeting	12/8	1-2
Approve and Accept the Minutes of the 11/17/98 Public Speaking Meeting	12/8	1-2

Town Hall Parking Lot Enhancement Project

Approve an Agreement for the Exchange of Land Between the Town and Property Owners on Prince Street to Allow for the Widening of Prince Street in Connection with the Town Hall Parking Lot Enhancement Project	5/12	16-19
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Wallingford Center, Inc. (cont.)

Approve a Request by WCI for Permission to Use the Parade Grounds on Saturday, October 3, 1998 and Use of Johanna Manfreda Fishbein Park and Municipal Parking Lot on October 3 & 4, 1998 for Celebrate Wallingford Festivities	8/18	2-3
Approve a Request by Wallingford Center Inc. To Use the Parade Grounds on Saturday, November 28, 1998 from 10AM to 6PM to Hold WCI's Third Annual Ice Carving Contest	11/10	1-2

Water Division

Approve a Budget Amendment Totaling \$53,700 to New Distribution Mains Acct.	1/13	24-26
Approve Granting Authorization for the Execution of an Encroachment Agreement with AT&T on Behalf of the Water Division	1/27	16-17
Report Out by the Water, Sewer and Electric Divisions on Upcoming Major Capital Projects Scheduled for the Next Two Years as Requested by Councilor Geno J. Zandri, Jr.	2/10	24-30
Approve a Transfer of \$19,000 to Electricity, Gas & Misc. Utilities Acct.	5/26	23-24
Approve a Transfer of \$4,000 to Power Purchased for Pumping Acct.	5/26	24
Approve a Transfer of \$12,500 to Maintenance of Wells & Springs Acct.	5/26	24-25
Approve a Transfer of \$4,500 to Maintenance of Hydrants Acct.	5/26	26-27
Approve a Budget Amendment of \$17,500 to New Meters Acct.	5/26	27
Approve a Transfer of \$9,025 to Workmans Compensation Acct. (F.Y. '97-98)	9/8	1-3
Approve a Transfer of \$7,000 to Employees Pension & Benefits Acct. (F.Y. '97/98)	9/8	1-3
Approve a Transfer of \$3,000 to Laboratory Expenses Acct.	11/10	67

Youth & Social Services (cont.)

Approve a Budget Amendment in the Amount of \$1,000 to Increase Revenue Acct. , Other Revenue and Increase Expenditure Acct., Youth Projects by \$1,000	9/8	1-3
Approve a Transfer of \$2,000 to Purchased Professional Services: Sexual Assault Crisis Service Acct.	9/8	20
Approve a Transfer of \$15,000 to Town Contribution to Youth and Social Services Acct.	9/8	20-21
Approve a Budget Amendment in the Amount of \$15,000 Increasing Local Match Acct. and General Assistance Acct.	9/8	20-21
Approve a Re-Appropriation of Funds in the Amount of \$1,919.80 to Project Graduation - Contributions Acct. and to Project Graduation Appropriation from 1997/98 Fund Balance Acct.	9/22	1-2
Approve the Establishment of a Special Revenue Fund for the Purpose of Administering the Community Employment Incentive Program	11/10	1-2
Approve a Transfer of \$1,200 to General Assistance Acct.	12/8	1-2
Approve an Appropriation of \$700 to Youth Projects Acct. and to Other Revenue Acct.	12/8	1-2
 <u>Zoning Board of Appeals</u>		
Approve the Re-Appointment of Steven Hacku to the Position of Commissioner on the Zoning Board of Appeals for a Term of Five Years to Expire 1/8/2003	1/13	28-29