

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING

December 11, 2007

6:30 P.M.

The following is a list of motions made and acted upon by the Wallingford Town Council at its regular meeting held on Tuesday, December 11, 2007, in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman Robert F. Parisi Called the Meeting to Order at 6:45 P.M. Responding present to the Roll Call given by Town Clerk Barbara Thompson were Councilors Michael Brodinsky, Lois Doherty, Gerald E. Farrell, Jr., Stephen W. Knight, Iris F. Papale, Robert F. Parisi, Rosemary Rascati, and Vincent F. Testa, Jr. Vincenzo M. DiNatale was absent from the meeting. Corporation Counsel Adam Mantzaris and Comptroller James Bowes were also present. Mayor William W. Dickinson, Jr. arrived at the meeting at 7:00 P.M.

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

2. Correspondence

None

Chairman Parisi read the Public Service Announcement as follows:

Regarding letters of interest for appointment to the Connecticut Resource Recovery Authority should be submitted by December 20, 2007.

3. Consent Agenda

- 3a.** Consider and Approve Tax Refunds (#354- #357) totaling \$7,882.24 Acct. #001-1000-010-1170 - Tax Collector
- 3b.** Note for the Record Mayoral Transfers to date -Mayor
- 3c.** Note for the Record Mayoral Anniversary Increases to date- Mayor
- 3d.** Acceptance of Highway Safety Grant – Police Department
- 3e.** Consider and Approve an Appropriation in the Amount of \$7,567 to Police Overtime Acct # 001-2005-101-1400 and to Revenue Highway Safety Acct # 001-1050-050-5883 - Police Department
- 3f.** Consider and Approve an Appropriation in the Amount of \$1,199 to Expenditures Acct # 213-3070-6000 and to Donations Acct # 213-1042-070-7010 – Youth and Social Services

- 3g. Consider and Approve a Transfer in the Amount of \$1,775 to Maintenance of Equipment Acct # 001-2035-570-5200 from Regular Salaries and Wages Acct # 001-2035-101-1000 - Fire Chief
- 3h. Schedule a Public Hearing for January 8, 2008 at 7:00 P.M. to amend Chapter 8 "*Boards and Commissions*" Article II, *Conservation Commission*, of the Code of the Town of Wallingford.
 - § 8-2 Establishment; Members; Terms of Office
 - § 8-3 Powers and Duties
- 3i. Consider and Approve Town Council minutes of November 13, 2007
- 3j. Consider and Approve an Appropriation in the Amount of \$3,000 to Fund Expenditures FY 2007/2008 Acct # 228-6030-999-9906 and to Preservation Town Acct # 228-1010-020-2030 - Town Clerk

Mr. Knight made a motion, seconded by Mr. Farrell, Jr., to accept the Consent Agenda 3a to 3j.

All Councilors present (8) voted Aye. Mr. DiNatale was absent from the meeting. The motion passed.

4. Items Removed from the Consent Agenda

None

14. Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the Workers' Compensation case of Philip Paszek - Law Department

Mr. Knight made a motion to move up Items 14 and 15. Mr. Farrell, Jr. seconded.

All Councilors present (8) voted Aye. Mr. DiNatale was absent from the meeting. The motion passed.

Mr. Knight made a motion to go into Executive Session. Mr. Farrell, Jr. seconded.

All Councilors present (8) voted Aye. Mr. DiNatale was absent from the meeting. The motion passed.

The Council went into Executive Session at 6:47 P.M.

Mr. Knight made a motion to come out of Executive Session. Mr. Farrell, Jr. seconded.

All Councilors present (8) voted Aye. Mr. DiNatale was absent from the meeting. The motion passed.

The Council came out of Executive Session at 7:03 P.M.

EXECUTIVE SESSION ATTENDANCE:

All Councilors present (8). Mr. DiNatale was absent from the meeting. Corporation Counsel Adam Mantzaris, Attorney Bryant Prindall, Kurt Treiber, Risk Manager and Terence Sullivan, Personnel Director.

15. Motion to consider and Approve the Settlement of the pending Workers' Compensation in matter of Philip Paszek as discussed in Executive Session

Mr. Knight made a motion to Approve the Settlement of the pending Workers' Compensation in matter of Philip Paszek as discussed in Executive Session. Mr. Farrell, Jr. seconded.

All Councilors present (8) voted aye. Mr. DiNatale was absent from the meeting.

The motion passed.

5. PUBLIC QUESTION AND ANSWER PERIOD

The following people spoke at the public session:

Bob Gross, 114 Long Hill Road
Phil Wright, Sr., 160 Cedar Street
Peter Wasilewski, 164 High Hill Road
Wes Lube, Montowese Trail
Susan Huizenga, 36 Story Drive

6. Consider and Approve a Three-Year Bid Waiver for Durham School Bus Services – Dale Wilson, Board of Education

Mr. Knight made a motion to approve a Three-Year Bid Waiver for Durham School Bus Services as requested by the Board of Education. Mr. Farrell, Jr. seconded.

ROLL CALL VOTE:

Brodinski – no; Doherty – yes; Farrell – yes; Knight – yes; Papale – yes; Rascati – yes; Testa – yes; Parisi – yes. Mr. DiNatale was absent from the meeting. 7 aye, 1 no.

The motion passed.

7. Consider and Approve a Bid Waiver for the July 5, 2008 Fireworks Celebration for Telstar Fireworks Company - Parks and Recreation

Mr. Knight made a motion to approve a Bid Waiver for the July 5, 2008 Fireworks Celebration for Telstar Fireworks Company as presented by Parks & Recreation Department. Mr. Farrell, Jr. seconded.

All Councilors present (8) voted aye. Mr. DiNatale was absent from the meeting.

The motion passed.

8. Consider and Approve a Transfer in the Amount of \$15,000 to Professional Services – Employment Exams Acct # 001-1600-901-9009 from Health Insurance Acct. # 001-1602-800-8300 – Personnel

Mr. Knight made a motion to approve a Transfer in the Amount of \$15,000 to Professional Services – Employment Exams Acct # 001-1600-901-9009 from Health Insurance Acct. # 001-1602-800-8300 as presented by Personnel. Mr. Farrell, Jr. seconded.

All Councilors present (8) voted aye. Mr. DiNatale was absent from the meeting.

The motion passed.

9. Consider and Approve a Transfer in the Amount of \$35,000 to Self-Insurance Deductible Acct # 001-1603-800-8270 from Property & Casualty- General Government \$15,000 Acct # 001-1603-800-8250 and from Property and Casualty Board of Education \$20,000 Acct # 001-1603-800-8260 – Personnel

Mr. Knight made a motion to approve a Transfer in the Amount of \$35,000 to Self-Insurance Deductible Acct # 001-1603-800-8270 from Property & Casualty- General Government \$15,000 Acct # 001-1603-800-8250 and from Property and Casualty Board of Education \$20,000 Acct # 001-1603-800-8260 as presented by Personnel. Mr. Farrell, Jr. seconded.

All Councilors present (8) voted aye. Mr. DiNatale was absent from the meeting.

The motion passed.

10. Discussion of Health Care Benefits – Councilor Vincent Testa

In attendance:

Representatives from Anthem

Lisa Daley

Christine Higgins

Representatives from Segal:

Robert Pernicka

Terry Demattie

No action was taken.

11. Discussion and Possible Action on the future of the Wooding Caplan
Development area – Town Council

There was no new information.

12. Discussion and Possible Action regarding possible action the Proposed Fish Way
at the Quinnipiac Street Dam on the Quinnipiac River – Town Council

Appearing to present possible designs for the proposed Fish Way were:
Stephen Gephard, Supervising Fisheries Biologist, Connecticut
Department of Environmental Protection.

Representative Mary Mushinsky

Mr. Farrell, Jr. made a motion to adopt Scheme 4 as presented by Mr.
Gephard. Ms. Doherty seconded.

All Councilors present (8) voted aye. Mr. DiNatale was absent from the
meeting.

The motion passed.

13. Executive Session pursuant to §1-200 (6)(D) of the Connecticut General
Statutes with respect to the purchase, sale and/or leasing of property
– Mayor

Withdrawn

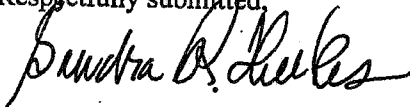
Mr. Farrell, Jr. made a motion to adjourn the meeting. Ms. Papale seconded.

All Councilors present (8) voted aye. Mr. DiNatale was absent from the meeting.

The motion passed.

The meeting was adjourned at 11:20 P.M.

Respectfully submitted,



Sandra R. Weekes
Town Council Secretary

Meeting recorded by Sandra Weekes.