

TOWN OF WALLINGFORD, CONNECTICUT
SPECIAL TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers
TUESDAY, AUGUST 20, 2024

6:30 P.M.

AGENDA

1. Pledge of Allegiance

2. Roll Call

Presentation of Certificates of Recognition and Jackets for Boys LHHS Indoor Track Connecticut State Champions.

3. Consent Agenda

3a. Consider and approve Tax Refunds totaling \$4,129.22 (#14-#27)
Acct. #1001001- 41020 - Tax Collector

3b. Consider and approve a Transfer in the amount of \$11,000 from ARPA-Municipal Doolittle Cameras, Acct. #23940320-58830-AM001 to ARPA-Municipal Recreation Gym Floors, Acct. #23940320-58830-TBD – Parks & Recreation

3c. Consider and approve a Transfer in the amount of \$7,500 from Capital – Police Cruisers, Acct. #10020050 57000 01304 to Maintenance of Vehicles, Acct. #10020050 54320 – Police Dept.

3d. Acceptance of Federal/State Highway Safety Grant “FY 2024 Speed and Aggressive Driving Enforcement” and consider and approve Appropriation of funds in the amount of \$39,387 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.

3e. Consider and approve Re-Appropriation of Project Graduation Funds into 2024-2025 Council on Substance Abuse budget for Project Graduation in the amount of \$478 to Revenue, Acct. #2324002-49000 and to Expenditures, Acct. #23240150-58252 – Y&SS

3f. Acceptance of Donation in memory of Guy Russo for youth sports scholarships and consider and approve Appropriation of funds in the amount of \$1,810 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

3g. Acceptance of Operation Fuel Grant and consider and approve Appropriation of funds in the amount of \$475 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

RECEIVED FOR RECORD

8/19/24

Wallingford Town Hall, 45 South Main Street

AT

9:30 AM

AND RECEIVED BY

Mister Ponzio (16)

TOWN CLERK

- 3h. Acceptance of Wallingford STEM Academy “ARPA Summer Enrichment” Grant and consider and approve Appropriation of funds in the amount of \$37,000 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS

- 3i. Consider and approve a Transfer in the amount of \$2,372 from Regular Salaries & Wages, Acct. #10050050-51000 to Capital Acct. Carpeting Hallways, Acct. #10050050-57000-01340 – Parks & Recreation

- 3j. Consider and approve FY 2023-2024 Budget Transfer in the amount of \$110,200 - Sewer Div.

\$ 85,000 From: Maintenance Collection System Expenses Acct. #46100673
\$ 25,200 From: Salaries Acct. #46100920

\$110,200 To: Attendant & Laboratory Expenses Acct. #46100642

- 3k. Consider and approve FY 2024-2025 Budget Amendment and Appropriation of funds in the amount of \$1,224 from Retained Earnings, Acct. #N/A to Admin-Injuries and Damages, Acct. #925 – Electric Div.

- 3l. Consider and approve FY 2024-2025 Budget Amendment and Appropriation of funds in the amount of \$199 from Retained Earnings, Acct. #N/A to Admin-Property Insurance Expense, Acct. #924 – Electric Div.

- 3m. Consider and approve FY 2023-2024 Budget Transfer in the amount of \$60,000 – Electric Div.

\$45,000 From: Distribution Operations-Underground Line Acct. #584
\$15,000 From: Distribution Maint.-Station Equipment Acct. #592

\$60,000 To: Distribution Maint.- Maintenance Overhead Lines Acct. #593

- 3n. Consider and approve FY 2023-2024 Budget Appropriation in the amount of \$356,358 from Retained Earnings, Acct. #N/A to Various-per attachment, Acct. #VAR – Electric Div.

- 3o. Consider and approve FY 2023-2024 Budget Appropriation in the amount of \$1,643,248 from Retained Earnings, Acct. #N/A to Accounts per attached Memo, Acct. #Various – Electric Div.

- 3p. Consider and approve a Transfer in the amount of \$262,000 from Contingency - Accrued Expenses, Acct. #10019000-58821 to Exp.- Fire - Overtime, Acct. #10020150-51400 – Comptroller

- 3q. Consider and approve FY 2023-2024 Transfer in the amount of \$1,150 from Longevity, Acct. #10012100-51700 to Unemployment Insurance, Acct. #10012100-52970 – Human Resources
 - 3r. Consider and approve a Transfer in the amount of \$15,000 from Contingency-Misc. Expenses, Acct. #10019000-58820 to Exp. PS-Consulting, Acct. #10011000-56774 – Mayor
 - 3s. Consider and approve Merit Review Board (2) – Human Resources
 - 3t. Consider and approve revisions to the Maintainer 1 – Water Division Job Description – Human Resources
 - 3u. Consider and approve Appointment of Jeffrey Knickerbocker effective immediately to fill an alternate vacancy on the Board of Ethics for a term of three (3) years and expiring on March 1, 2026 – Mayor
 - 3v. Adopt a Resolution authorizing Mayor Cervoni to apply for and accept a grant for the restoration of the historic train station – Public Works
 - 3w. Approve Town Council Minutes of July 23, 2024 and Special Town Council Minutes of August 7, 2024.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion of old business – Chairman Marrone
- (a) Update on Hidden Brook Lane
7. 6:30 p.m. Conduct a Public Hearing and consider and act on the following ordinance entitled:
- AN ORDINANCE APPROPRIATING \$905,000 FOR THE REPLACEMENT OF BOILERS AT LYMAN HALL HIGH SCHOOL AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$905,000 TO FINANCE SAID APPROPRIATION.
8. 6:30 p.m. Conduct a Public Hearing and consider and act on an Amendment to the Seasonal Outdoor Dining Ordinance.
9. 6:30 p.m. Conduct a Public Hearing and consider and act on the Line of Duty Determination ordinance.

10. Consider and approve Bid Waiver to enter into an Interlocal Contract for Cooperative Purchasing via the HGAC to purchase a new Frazer Ambulance for \$303,725 – Fire Dept.
11. Discussion and possible action with regard to the Fire Department RFP – Chairman Marrone
12. Discussion and possible action for seeking proposals for development of senior housing to include affordable housing on the boat house property – Mayor
13. Consider and approve the proposed Choate Bridge Easement Agreement – Law Dept.
14. Report out on the ARPA program and accounting of expenditures and balance of funds – Councilor Reynolds
15. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss pending litigation in the matter of *Pattison v. Town of Wallingford* – Law Dept.
16. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) regarding pending foreclosure matter of *Town of Wallingford v. Lavoie* – Law Dept.
17. Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-200(6)(E), §1-200(9)(C) and §1-210(b)(10) regarding Gotspace Agreement – Law Dept.
18. Discussion and possible action regarding the matter of *Pattison v. Town of Wallingford* as discussed in Executive Session – Law Dept.
19. Discussion and possible action regarding the matter of *Town of Wallingford v. Lavoie* as discussed in Executive Session – Law Dept.
20. Discussion and possible action on the formal termination of the Gotspace Agreement as discussed in Executive Session – Law Dept.

In accordance with Title II of the Americans with Disabilities Act- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.