

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
MAY 14, 2019
6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$3,930.28 (#724-#748)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve Suspense List – Tax Dept.
 - 3c. Consider and Approve use of the Parade Grounds at 9, 23 and 35 South Main Street on Sunday, September 8, 2019 for First Congregational Church for annual Catch the Spirit celebration – Chairman Cervoni
 - 3d. Acceptance of State of Connecticut Dispatcher 911 Training funds and consider and approve Appropriation of funds in the amount of \$779 – Police Dept.

\$779.00	To: Revenue	Acct. #1009052-47040
\$320.64	To: Police Overtime	Acct. #10020050-51400
\$458.00	To: Continuing Education & Training	Acct. #10020050-55700
 - 3e. Consider and approve a Transfer in the amount of \$1,700 – Town Clerk

\$ 500	From: Maintenance of Equip.	Acct. #10010650-54325
\$1,200	From: Vital Statistics	Acct. #10010650-58850
\$1,700	To: Office Expenses	Acct. #10010650-56100
 - 3f. Consider and approve a Transfer in the amount of \$149,447 from Contingency-Accrued Expenses, Acct. #10019000-58821 to Various Lines- (see attached) – Human Resources

- 3g. Consider and approve a Transfer in the amount of \$44,624 from Contingency, Acct. #10019000-58820 to Retirement Sick Leave, Acct. #10012100-51750 – Human Resources
- 3h. Consider and approve a Transfer in the amount of \$7,000 from Distribution Plant-Underground Conductors, Acct. #367 to Distribution Maintenance-Underground Lines, Acct. #594- Electric Div.
- 3i. Consider and approve a Transfer in the amount of \$12,000 from Distribution Plant-Poles Towers Fixtures, Acct. #364 to Distribution Operations-Overhead Lines, Acct. #583 – Electric Div.
- 3j. Acceptance of donation and consider and approve Appropriation of funds in the amount of \$100 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3k. Acceptance of donations and consider and approve Appropriation of funds in the amount of \$600 to Revenue-Donations, Acct. #2524002-47152 and to Expenses, Acct. #25240150-58830 – Wallingford 350th Committee
- 3l. Acceptance of donation from Ulbrich Specialty Steel Corporation and consider and approve Appropriation of funds in the amount of \$20,000 to Revenue-Donations, Acct. #252-4002-47152 and to Expenses, Acct. #252-40150-58830 – 350 Parade Committee
- 3m. Consider and approve a Transfer in the amount of \$4,000 from Contingency, Acct. #10019000-58820 to Reg. Salaries & Wages, Acct. #10020100-51000 – Animal Control Office
- 3n. Consider and approve a Transfer in the amount of \$7,980 from Maint. of Bld., Acct. #10030000-54315 to RTU Unit – Park & Rec/Capital Account, Acct. #TBD – Public Works
- 3o. Consider and approve a Transfer in the amount of \$68,032 from New Debt, Acct. #10070050-58920 to Interest Expense, Acct. #10070050-58915 - Comptroller
- 3p. Consider and approve a Transfer in the amount of \$1,000 from Telephone, Acct. #10010600-53000 to Continuing Education, Acct. #10010600-55700 - Registrars
- 3q. Consider and approve a Transfer in the amount of \$6,000 from Professional Services-Specialists, Acct. #10010300-56714 to Professional Services-Lawyers, Acct. #10010300-56710 - Law Dept.

- 3r. Consider and approve a Transfer in the amount of \$5,000 from Professional Services-Specialists , Acct. #10010300-56714 to Office Supplies & Expenses, Acct. #10010300-56100 – Law Dept.
- 3s. Consider and approve a Transfer in the amount of \$700 from Purchased Svcs. Envir. , Acct. #10011000-56706 to Office Expense & Supplies, Acct. #10011000-56100 – Wetlands
- 3t. Acceptance of funds from Workforce Alliance for Summer Youth Program and consider and approve Appropriation of funds in the amount of \$4,953 to Revenue, Acct. #2274002-47010 to Expenditures, Acct. #22702019-51000 – Y&SS
- 3u. Consider and approve FY 2019-2020 Bid Waiver request for Animal Control - Mayor
- 3v. Consider and approve FY 2019-2020 Bid Waiver request for BOE – Mayor
- 3w. Consider and approve FY 2019-2020 Bid Waiver request for EDC – Mayor
- 3x. Consider and approve FY 2019-2020 Bid Waiver request for Engineering – Mayor
- 3y. Consider and approve FY 2019-2020 Bid Waiver request for Finance – Mayor
- 3z. Consider and approve FY 2019-2020 Bid Waiver request for Fire Dept. – Mayor
- 3aa. Consider and approve FY 2019-2020 Bid Waiver request for Human Resources – Mayor
- 3bb. Consider and approve FY 2019-2020 Bid Waiver request for Police Dept. – Mayor
- 3cc. Consider and approve FY 2019-2020 Bid Waiver request for Program Planning - Mayor
- 3dd. Consider and approve FY 2019-2020 Bid Waiver request for Public Works - Mayor
- 3ee. Consider and approve FY 2019-2020 Bid Waiver request for Town Attorney - Mayor
- 3ff. Consider and approve FY 2019-2020 Bid Waiver request for Town Clerk - Mayor
- 3gg. Consider and approve FY 2019-2020 Bid Waiver request for Utilities – Electric Div. - Mayor
- 3hh. Consider and approve FY 2019-2020 Bid Waiver request for Utilities – Water/Sewer - Mayor

- 3ii. Consider and approve FY 2019-2020 Bid Waiver request for Hardware Items; Frontier Telecommunications – Mayor
 - 3jj. Consider and approve Site Access Agreement between the Town of Wallingford and Eversource regarding property located at 226 Washington Street, the former Wallingford Manufactured Gas Plant – Engineering Dept.
 - 3kk. Approval of Minutes of Budget Workshop Meeting of April 18, 2019, Town Council Meeting of April 23, 2019 and Budget Workshop of April 25, 2019.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. 6:30 p.m. Conduct a Public Hearing and Consider and Act on the following Ordinance entitled:
- AN ORDINANCE APPROPRIATING \$1,808,104 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2019-2020 AND AUTHORIZING THE ISSUE OF \$1,808,104 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
7. 6:45 p.m. Conduct a Public Hearing and Consider and Act on the following Ordinance entitled:
- AMENDMENT TO CHAPTER 62, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWN OF WALLINGFORD.
8. Adoption of FY 2019-2020 Annual Budget.
9. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

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.