

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
JUNE 11, 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 \$2,541.12 (#770-#778)
Acct. #1001001- 41020 - Tax Collector

3b. Acceptance of donations and consider and approve Appropriation of funds in the amount of \$1,052 to Misc. Revenue, Acct. #1009052-47040 and to Vet Acct., Acct. #10020100-56742 – Animal Control

3c. Acceptance of donations for Fireworks and consider and approve Appropriation of funds in the amount \$36,202 - Mayor

\$36,202	To: Revenue Donations	Acct. #1009052-47040
\$ 881	To: Rec.-Port-o-Lets	Acct. #10050050-56782
\$20,307	To: Public Celebrations	Acct. #10040150-58234
\$ 9,000	To: Police OT	Acct. #10020050-51400
\$ 3,350	To: Fire OT	Acct. #10020150-51400
\$ 1,300	To: Pub. Works OT	Acct. #10030000-51400
\$ 1,364	To: T.C. Office Supplies (Ads)	Acct. #10010050-56100

3d. Acceptance of Grants and consider and approve Appropriations - BOE

\$25,784	To: State Grant Revenues	Fund #235
\$25,784	To: Program Expenditures	Fund #235
\$ 1,390	To: State Grant Revenues	Fund #235
\$ 1,390	To: Program Expenditures	Fund #235
\$31,833	To: State Grant Revenues	Fund #235
\$31,833	To: Program Expenditures	Fund #235

\$ 9,000	To: State Grant Revenues	Fund #235
\$ 9,000	To: Program Expenditures	Fund #235
\$ 1,372	To: State Grant Revenues	Fund #235
\$ 1,372	To: Program Expenditures	Fund #235
\$85,875	To: State Grant Revenues	Fund #235
\$85,875	To: Program Expenditures	Fund #235
\$49,185	To: State Grant Revenues	Fund #235
\$49,185	To: Program Expenditures	Fund #235
\$53,375	To: State Grant Revenues	Fund #235
\$53,375	To: Program Expenditures	Fund #235
\$29,381	To: State Grant Revenues	Fund #235
\$29,381	To: Program Expenditures	Fund #235
\$30,000	To: State Grant Revenues	Fund #235
\$30,000	To: Program Expenditures	Fund #235
\$14,398	To: State Grant Revenues	Fund #235
\$14,398	To: Program Expenditures	Fund #235
\$12,122	To: State Grant Revenues	Fund #235
\$12,122	To: Program Expenditures	Fund #235
\$10,800	To: State Grant Revenues	Fund #235
\$10,800	To: Program Expenditures	Fund #235
\$ 5,992	To: State Grant Revenues	Fund #235
\$ 5,992	To: Program Expenditures	Fund #235
\$1,000	To: State Grant Revenues	Fund #235
\$1,000	To: Program Expenditures	Fund #235

3e. Consider and approve a Transfer in the amount of \$1,060 – P&Z

\$311.00	From: Cont. Education & Training	Acct. #10010700-55700
\$750	From: Purchased Svcs. Secretarial	Acct. #10010700-56702
\$1,060	To: Dues & Fees	Acct. #10010700-58810

- 3f. Consider and approve a Transfer in the amount of \$900 from Cont. Educ. & Training, Acct. #10030000-55700 to Telephone, Acct. #10030000-53000 – Public Works
- 3g. Consider and approve a Transfer in the amount of \$1,400 from Admin. and General – Salaries, Acct. #920 to Customer Records – Supervision, Acct. #901 – Electric Division
- 3h. Consider and approve a Transfer in the amount \$10,000 from Purchased Power, Acct. #555 to Other Purchased Power Expense, Acct. #557 – Electric Div.
- 3i. Consider and approve a Transfer in the amount of \$1,560 – ZBA
 - \$1,300 From: Office Exp. & Supplies Acct. #10010700-56100
 - \$ 260 From: Office Exp. & Supplies Acct. #10011000-56100
 - \$1,560 To: Office Exp. & Supplies Acct. #10010750-56100
- 3j. Acceptance of donation from Evonik Cyro LLC and consider and approve Appropriation of funds in the amount of \$1,500 from Donations – Revenue, Acct. #2502002-47152 and to Program Expenditures- Fire Dept., Acct. #25020150-58830-TBD – Fire Dept.
- 3k. Consider and approve a Transfer in the amount of \$5,000 from Utilities, Acct. #10020150-53010 to Purchased Serv. – Physicals, Acct. #10020150-56734 – Fire Dept.
- 3l. Acceptance of donation from Carney Strong Initiative valued at \$350 – Fire Dept.
- 3m. Acceptance of funds from the Wallingford Foundation and consider and approve Appropriation of funds in the amount of \$2,050 to Revenue, Acct. #2264002-47152 and to Expenses, Acct. #22640150-58830 – Y&SS
- 3n. Acceptance of funds from the Wallingford Rotary Foundation for Peer Advocate community projects and consider and approve Appropriation of funds in the amount of \$1,500 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3o. Consider and approve authorizing Resolution to obtain Clean Water Fund Financing for Water Pollution Abatement Facilities and Entering into contracts with the Department of Energy & Environmental Protection for Clean Water Fund (CWF) financing for Wallingford’s Water Pollution Control Facility (WPCF) upgrades. William W. Dickinson, Jr., the Mayor, is duly authorized to enter into and sign said contracts and to provide such additional information and execute such other documents as may be required by the state or federal government and to execute any amendments, rescissions, and revisions thereto – Water & Sewer Div.

- 3p. Approve Special Town Council Minutes of May 22, 2019.
- 3q. Approve Town Council Minutes of May 28, 2019.
- 4. **Items Removed from the Consent Agenda**
- 5. Discussion and possible action regarding the Agreement between the Town of Wallingford Board of Education and the Wallingford Connecticut Health Service Professional Association effective July 1, 2019 – June 30, 2022 (School Nurse) – BOE
- 6. Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(2) and 1-210(b)(4) with respect to the pending Workers' Compensation (BOE claim) *Bernice Annunziata v. Town of Wallingford* – Human Resources
- 7. Motion to consider and approve the settlement of the pending Workers' Compensation matter of *Bernice Annunziata v. Town of Wallingford* as discussed in executive session – Human Resources
- 8. Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(2) and 1-210(b)(4) with respect to the pending Workers' Compensation claim (Water Division) *Donald Gioiella v. Town of Wallingford* – Human Resources
- 9. Motion to consider and approve the settlement of the pending Workers' Compensation matter of *Donald Gioiella v. Town of Wallingford* as discussed in Executive Session – Human Resources
- 10. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) of the CGS to discuss the matter of *Town of Wallingford v. Iovene Investment Revocable Trust* – Law Dept.
- 11. Discussion and possible action regarding the matter of *Town of Wallingford v. Iovene Investment Revocable Trust* – Law Dept.
- 12. **PUBLIC QUESTION & ANSWER PERIOD**
- 13. 6:30 p.m. Conduct a Public Hearing and consider and act on the 2019 Neighborhood Assistance Program – Mayor

Consider and approve Resolution for 2019 Neighborhood Assistance Program authorizing the Mayor to submit to the Department of Revenue Services approved list of programs eligible and to provide additional information, to execute other documents as may be required by the Department and to execute any amendments, rescissions, and revisions thereto and to act as the authorized representative of the Town – Mayor

14. Motion to approve extension of the Contract with Covanta from July 2020 – July 2025 – Mayor
15. 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.

Wallingford Town Hall, 45 South Main Street