

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
JUNE 25, 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 \$3,732.50 (#779-#790)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve Merit Review – Human Resources
 - 3c. Consider and approve a Transfer in the amount of \$1,280 from Cont. Education & Training, Acct #10030000-55700 to Capital Account TBA – Public Works
 - 3d. Consider and approve a Transfer in the amount of \$875 from Main. of Bld. & Grounds, Acct. #10030000-54315 to Capital Acct TBA – Public Works
 - 3e. Consider and approve a Transfer in the amount of \$12,000 from Maint. of Transmission & Distrib. Mains, Acct. #43100673 to Administrative & General Salaries, Acct. #43100920 – Water Division
 - 3f. Consider and approve a Transfer in the amount of \$12,000 from Maint. of Transmission & Distrib. Mains, Acct. #43100673 to Maint. of Treatment Equipment, Acct. #43100652 – Water Division
 - 3g. Consider and approve a Transfer in the amount of \$37,200 from Operation Labor & Expense, Acct. #46100642 to Administrative & General Salaries, Acct. #46100920 – Sewer Division
 - 3h. Consider and approve a Transfer in the amount of \$13,300 – Sewer Division

\$13,300 From: Operation Labor & Expense Acct. #46100642

\$ 800 To: Customer Installations Acct. #46100664

\$ 8,000 To: Miscellaneous Expenses Acct. #46100665

\$3,800 To: Maintenance of Meters Acct. #46100676
\$ 700 To: Meter Reading Expense Acct. #46100902

3i. Consider and approve a Transfer in the amount of \$7,300 from Taxes, Acct. #408 to Interest on Customer Deposits, Acct. #431 – Electric Division

3j. Consider and approve a Transfer in the amount of \$7,400 - Comptroller

\$7,400 From: Contingency-Accrued Expenses Acct. #10019000-58821

\$4,900 To: P&Z Reg. Wages Acct. #10010700-51000

\$2,500 To: Animal Cont. – Reg. Wages Acct. #10020100-51000

3k. Consider and approve a bid waiver for Security 101 in the amount of \$18,000 for additional blue lights to the existing system – BOE

3l. Schedule a Public Hearing for 6:30 p.m. on July 9, 2019 to consider and act upon an Ordinance appropriating \$490,000 for school system capital improvement program Phase III and authorizing the issue of \$490,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

3m. Approve Town Council Minutes of June 11, 2019.

4. **Items Removed from the Consent Agenda**

5. **PUBLIC QUESTION & ANSWER PERIOD**

6. Discussion and possible action regarding Interest Arbitration Award for UPSEU, Local 424-16 (Water) Case No. 2019-MBA-311 – Human Resources

7. Discussion and possible action regarding transferring remaining benefit of Tax Incentive Program for Winston Hospitality to Emerald Hospitality Assn. - EDC

8. Consider and approve Lease for Town owned land on Youngs Apple Orchard Road with EIP Communications I, LLC for five (5) years from October 1, 2019 through September 30, 2024 and Authorize the Mayor to Sign said Lease Agreement – Water & Sewer Division

9. Consider and approve the assignment of tax liens for property located at 51 Western Sands to Garden Homes Management Corp. – Law Dept.

10. Discussion regarding the Simpson Court rear parking lot – drainage repair and leases – Mayor

11. 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