

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY**

**MAY 11, 2021**

**6:30 P.M.**

**AGENDA**

The Town Council meeting of May 11, 2021, will take place REMOTELY only. It shall commence at 6:30 P.M. It is expected that the public will be permitted to comment on the Agenda Items as instructed by the Chairman. Materials from this meeting will also be posted on the Town's website for viewing prior to the meeting. The meeting can be accessed through:

**<https://global.gotomeeting.com/join/134173901>**

**YOU CAN ALSO DIAL IN USING YOUR PHONE:**

**United States (Toll Free): 1-877-309-2073**

**United States +1(571) 317-3129**

**Access Code: 134-173-901**

**Live stream of the meeting will also be available on the Town of Wallingford You Tube Channel:**

**<https://www.youtube.com/c/wallingfordgovernmenttelevision>**

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$1,703.15 (#883-892)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Acceptance of donation of funds to assist needy children in participating in youth recreation sports programs and consider and approve Appropriation of funds in the amount of \$240 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3c. Acceptance of donation of funds for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$300 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3d. Acceptance of funds from Operation Fuel and consider and approve Appropriation of funds in the amount of \$300 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3e. Acceptance of funds from Workforce Alliance for Summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$8,435 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702020-51000 – Y&SS
- 3f. Acceptance of funds for the Emergency Food and Shelter National Program Award and consider and approve Appropriation of funds in the amount of \$2,500 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3g. Acceptance of donation for Wallingford STEM Academy and consider and approve Appropriation of funds in the amount of \$2,605 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 - Y&SS
- 3h. Acceptance of funds received for STEM programs and consider and approve Appropriation of funds in the amount of \$19,925 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 - Y&SS
- 3i. Budget Amendment in the amount of \$30,000 – Sewer Division
- |          |                                               |                  |
|----------|-----------------------------------------------|------------------|
| \$30,000 | From: Maintenance Collection System           | Acct. #461-00673 |
| \$30,000 | To: Appropriation to Retained Earnings (Cash) |                  |
- 3j. Budget Amendment in the amount of \$30,000 – Sewer Division
- |          |                                                 |                  |
|----------|-------------------------------------------------|------------------|
| \$30,000 | To: Collection System and Appurtenances         | Acct. #463-00343 |
| \$30,000 | To: Appropriation from Retained Earnings (Cash) |                  |
- 3k. Budget Amendment in the amount of \$3,500 – Water Division
- |         |                                                 |                  |
|---------|-------------------------------------------------|------------------|
| \$3,500 | To: Communication Equipment                     | Acct. #433-00397 |
| \$3,500 | To: Appropriation from Retained Earnings (Cash) |                  |
- 3l. Consider and approve a Transfer in the amount of \$45,000 – Fire Dept.
- |          |                               |                       |
|----------|-------------------------------|-----------------------|
| \$25,000 | From: Wage Differential       | Acct. #10020150-51450 |
| \$10,000 | From: Other Pay               | Acct. #10020150-51900 |
| \$ 5,000 | From: Maintenance of Vehicles | Acct. #10020150-54320 |
| \$ 5,000 | From: General Operating       | Acct. #10020150-58735 |
| \$45,000 | To: Replacement Pay           | Acct. #10020150-51500 |
- 3m. Consider and approve a Transfer in the amount of \$19,000 from Regular Wages, Acct. #10010401-51000 to P.S. Microfilming, Acct. #TBD - Finance

- 3n. Consider and approve a Transfer in the amount of \$10,000 from Contingency-General, Acct. #10019000-58820 to P.W.-Telephone, Acct. #10030000-53000 – Public Works
  - 3o. Consider and approve a Transfer in the amount of \$37,000 from Contingency Accrued Expenses, Acct. #1001900-58821 to Retirement Sick Leave, Acct. #12100-51750 – Human Resources
  - 3p. Approval of April 13, 2021 Town Council Minutes, April 13, 2021 Budget Minutes, and April 15, 2021 Budget Minutes.
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 \$2,107,062 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2021-2022 AND AUTHORIZING THE ISSUE OF \$2,107,062 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
  7. Adoption of FY 2021-2022 Annual Budget.
  8. Discussion and Possible action regarding Wrinn Street Associates buying 1,500 square feet of town land abutting Barberino's property on Route 5 for \$500 by Quit Claim Deed – Law Dept.
  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.*