

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

June 8, 2021

6:30 P.M.

AGENDA

The Town Council meeting of June 8, 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 for 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/193207261>

YOU CAN ALSO DIAL IN USING YOUR PHONE:

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

United States +1(646) 749-3129

Access Code: 193-207-261

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

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

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$1,434.28 (#920-929)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve a Transfer of Various Real Estate and Personal Property to
Suspense List – Tax Dept.
 - 3c. Consider and approve a Transfer in the amount of \$1,000 – P&Z
 - \$700 From: Dues & Fees Acct. #10010700-58810
 - \$300 From: Purchased Services Acct. #10010700-56702
 - \$1,000 To: Office Expenses & Supplies Acct. #10010700-56100

- 3d. Consider and approve a Transfer in the amount of \$90 from Dues-Fees, Acct. #10010750-58810 to Salaries & Wages, Acct. #10010750-51000 - ZBA
- 3e. Consider and approve a Transfer in the amount of \$1,500 from Contingency, Acct. #10019000-58820 to Office Expenses & Supplies, Acct. #10010750-56100 - ZBA
- 3f. Consider and approve a Transfer in the amount of \$15,500 from Regular Wages, Acct. #10020050-55100 to Cruiser Camera Systems, Acct. #TBD – Police Dept.
- 3g. Acceptance of Federal/State Highway 2020-2021 Distracted Driving High Visibility Enforcement Program and consider and approve Appropriation of funds in the amount of \$16,987.70 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3h. Consider and approve a Transfer in the amount of \$19,558 from Pick-up Truck 4x4, Acct. #10030000-57000-00946 to Overtime, Acct. #10030000-51400 – Public Works
- 3i. Consider and approve a Transfer in the amount of \$2,540 from Materials & Supplies, Acct. #10030000-56140 to Capital Act – Public Works
- 3j. Consider and approve a Transfer in the amount of \$320 from Maintenance of Building, Acct. #10020150-54315 to Purchased Services-Custodial Services, Acct. #10020150-56736 – Fire Dept.
- 3k. Consider and approve a Transfer in the amount of \$37,000 – Fire Dept.
 - \$20,000 From: General Wages Acct. #10020150-51000
 - 5,000 From: Overtime Acct. #10020150-51400
 - 7,000 From: Wage Differential Acct. #10020150-51450
 - 5,000 From: Other Pay Acct. #10020150-51900

 - \$37,000 To: Replacement Pay Acct. #10020150-51500
- 3l. Consider and approve a Transfer in the amount of \$1,800 from Regular Salaries & Wages, Acct. #10012000-51000 to Overtime, Acct. #10012000-51400 – Human Resources
- 3m. Consider and approve a Transfer in the amount of \$5,000 from Regular Wages, Acct. #10010401-51000 to Overtime, Acct. #10010401-51400 - Finance
- 3n. Consider and approve a Transfer in the amount of \$1,000 from Vital Statistics, Acct. #10010650-58850 to PS Index, Acct. #10010650-56758 – Town Clerk

3o. Consider and approve a Transfer in the amount of \$500 from Regular Salaries & Wages, Acct. #100106505-1000 to Overtime, Acct. #10010650-51400 – Town Clerk

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

\$2,706,998	To: State Grant Revenues	Fund #235
\$2,706,998	To: Program Expenditures	Fund #235

\$12,000	To: State Grant Revenues	Fund #235
\$12,000	To: Program Expenditures	Fund #235

\$55,811	To: State Grant Revenues	Fund #235
\$55,811	To: Program Expenditures	Fund #235

\$2,027,836	To: State Grant Revenues	Fund #235
\$2,027,836	To: Program Expenditures	Fund #235

\$41,618	To: State Grant Revenues	Fund #235
\$41,618	To: Program Expenditures	Fund #235

\$2,974	To: State Grant Revenues	Fund #235
\$2,974	To: Program Expenditures	Fund #235

\$3,476	To: State Grant Revenues	Fund #235
\$3,476	To: Program Expenditures	Fund #235

\$39,537	To: State Grant Revenues	Fund #235
\$39,537	To: Program Expenditures	Fund #235

\$1,254	To: State Grant Revenues	Fund #235
\$1,254	To: Program Expenditures	Fund #235

\$2,636	To: State Grant Revenues	Fund #235
\$2,636	To: Program Expenditures	Fund #235

\$3,102	To: State Grant Revenues	Fund #235
\$3,102	To: Program Expenditures	Fund #235

\$6,800	To: State Grant Revenues	Fund #235
\$6,800	To: Program Expenditures	Fund #235

3q. Consider and approve a Transfer in the amount of \$70,000 from General Plant-Structures & Improvements, Acct. #390 to Distribution Plant-Street Lighting & Signal, Acct. #373 – Electric Div.

- 3r. Consider and approve Resolution authorizing the Mayor to apply for a 2021 Small Cities Community Development Block Grant in the amount of \$1,500,000 to undertake various improvements at the Wallingford Housing Authority's 132 unit Ulbrich Heights Complex and to Authorize the Mayor to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Wallingford – Mayor
- 3s. (a) Consider and approve request to award the private out-of-district transportation bid to three lowest qualified bidders through a public bid reflecting aggregate bid pricing for 33 identified routes – BOE

(b) Consider and approve request for a bid waiver for the three selected bidders to provide quotes through the Town Purchasing Department for awarding of additional transportation routes as a result of new and/or changed student placements as described above – BOE
- 3t. Consider and approve an Agreement with the Town and Choate Rosemary Hall regarding pedestrian safety at mid-block crosswalks – Mayor
- 3u. Approval of Town Council Minutes of May 6, 2021, May 11, 2021 and May 18, 2021.
4. **Items Removed from the Consent Agenda**
5. Public Question & Answer Period
6. 6:30 p.m. Hold a Public Hearing to Consider and Act on the 2021 Neighborhood Assistance Program – Mayor
7. Consider and approve Resolution authorizing the Mayor to submit Neighborhood Assistance Applications to the State Department of Revenue Services and Summary List of programs for 2021 Neighborhood Assistance Program and to exercise any amendments, rescissions and revisions thereto and to act as the authorized representative of the Town of Wallingford – Mayor
8. 6:30 p.m. Hold a Public Hearing to Consider and Act on amendment to Chapter 138, Littering and Dumping Ordinance.
9. Discussion and possible action regarding AFSCME Co. 4, Local 1570 Police Officers Contract Tentative Agreement for three years from July 1, 2021 through June 30, 2024 – Human Resources
10. Discussion and possible action regarding BOE Custodian/Maintenance Union Local 1303 -60 AFL-CIO, Council 4 for three years from July 1, 2021 through June 30, 2024 – BOE

11. Discussion and Possible action regarding Facility and Fee Waiver Application – Parks & Recreation Dept.
12. Discussion and possible action on an agreement with GotSPACE LLC for the development of Data Centers – EDC
13. 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
14. Executive Session pursuant to the CGS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending tax appeal matter of *Bear Industries, LLC v. Town of Wallingford* – Law Dept.
15. Executive Session pursuant to CGS Section 1-200(6)(B) and Section 1-225(f) for discussion regarding pending claims and litigation involving Covanta and the Disposal Agreements – Law Dept.
16. Possible action on the tax appeal, *Bear Industries, LLC. V. Town of Wallingford* as discussed in Executive Session.
17. Consider authorization of action with respect to Covanta mediation 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.