

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

JANUARY 18, 2022

6:30 P.M.

CORRECTED AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$25,066.25 (#678-738)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of donation from Fuller Family and consider and approve
Appropriation of funds in the amount of \$100 to Revenue Donations-Police, Acct.
#2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-
10135 – Police Dept.
 - 3c. Acceptance of Federal/State Highway Safety grant “2022 Click it or Ticket
Enforcement Campaign” and consider and approve Appropriation of funds in the
amount of \$2,730 to Revenue Highway Safety, Acct. #1002001-45208 and to
Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3d. Acceptance of Federal/State Highway Safety grant 2021/2022 Distracted Driving
High Visibility Enforcement Program funds and consider and approve
Appropriation of funds in the amount of \$5,347 to Revenue Highway Safety,
Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police
Dept.
 - 3e. Acceptance of US Secret Service computer fraud investigating and consider and
approve Appropriation of funds in the amount of \$2,108 to Misc. Revenue, Acct.
#1009052-47040 and to Police Overtime, Acct. #10020050-51400 - Police Dept.

- 3f. Consider and approve a Transfer in the amount of \$5,000 from Regular Salaries and Wages, Acct. #10020050-51000 to Redactive Tower, Acct. #TBD – Police Dept.

- 3g. Budget Amendment in the amount of \$48,000 from Appropriation from Cash to Injuries & Damages, Acct. #431-00925 – Water Division

- 3h. Consider and approve a Transfer in the amount of \$3,500 & \$2,600 for a total of \$6,100 – Public Works
 - \$3,500 From: Air Compressor Acct. #10030000-57000-01053
 - \$2,600 From: 60-Inch Mower Acct. #10030000-57000- 01052

 - \$6,100 To: Pick-Up Truck Acct. #10030000-57000-01050

- 3i. Consider and approve a Transfer in the amount of \$13,500 From Pay Loader, Acct. #002022-57000-10063 to Class 7 Plow Truck, Acct. #2002022-57000-10064 – Public Works

- 3j. Consider and approve a Transfer in the amount of \$43,200 from Contingency Accrued Expenses, Acct. #1001900-58821 to Retirement Sick Leave, Acct. #12100-51750 – Human Resources

- 3k. Consider and approve a Transfer in the amount of \$5,000 – Human Resources
 - \$4,000 From: Longevity Acct. #12100-51700
 - \$1,000 From: Life Insurance Acct. #12100-55940

 - \$5,000 To: Office Expense & Supplies Acct. #12000-56100

- 3l. Acceptance of donation from Louis and Deborah Tagliatela and consider and approve Appropriation of funds in the amount of \$500 to Revenue Account Miscellaneous-Fund-250, Acct. #TBD and to Expense Account Misc. Donations – Fire Department – Acct. # TBD - Fire Dept.

- 3m. Consider and approve Appointment of Bruce Conroy to fill a vacancy on the Zoning Board of Appeals effective immediately and expiring January 8, 2023 – Chairman Cervoni

- 3n. Consider and approve Appointment of Attorney Jonathan Chappell to the Personnel and Pensions Appeals Board for a five year term effective immediately and expiring December 31, 2026 – Mayor

- 3o. Town Council Minutes of November 23, 2021, December 7, 2021, December 14, 2021 and January 3, 2022.

- 3p. Consider and approve Ordinance Committee Schedule 2022-2023.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and Action to fill a Town Councilor vacancy due to resignation of Gina Morgenstein – Chairman Cervoni
7. Discussion and possible action regarding Wallingford’s Historic Rail Road Station RFP – EDC
8. Discussion and Approval of Re-districting as follows:
 - A. The small section of the 8th District that was in the 90th and is now in the 85th to be added to the 2nd District.
 - B. Legislature essentially eliminated the 1st District, giving its area to the 9th District. Request splitting this district into the 1st and 9th; dividing it along East Center Street (after Interstate 91) to Whirlwind Hill Road, then to the Durham border making the North (top) part the 9th District and the South (bottom) part the 1st District – Registrar of Voters
9. Discussion regarding the 2020-2021 fiscal year independent audit and Comprehensive Annual Financial Report – Councilor Tatta
10. Discussion and action to adopt new 2022 Town Council Rules – Chairman Cervoni
11. Executive Session pursuant to Section 1-200(6)(D) of the CGS 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.

TO: Deborah McKiernan
Town Clerk, Wallingford

FROM: Vincent Cervoni
Chairman, Wallingford Town Council

RE: 2022-2023 Meeting Schedule, Ordinance Committee

DATE: January 7, 2022

In assisting the council before I appoint an ordinance committee chairman, I provide the following proposed calendar of meetings of the ordinance committee. All meetings will start at 6:30pm.

2022

Tuesday, February 1 (special meeting)
Tuesday, March 1
Tuesday, April 5
Tuesday, May 3
Tuesday, June 7
Tuesday, August 2
Tuesday, September 6
Tuesday, October 4
Tuesday, November 1
Tuesday, December 6

2023

Tuesday, January 3
Tuesday, February 7
Tuesday, March 7
Tuesday, April 4
Tuesday, May 2
Tuesday, June 6
Tuesday, August 1
Tuesday, September 5
Tuesday, October 3
Tuesday, November 7
Tuesday, December 5