

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
SEPTEMBER 13, 2022
6:30 P.M.
AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call

Congratulations and Distribution of Certificates to Wallingford U10 Girls Little League Softball Team winners of the 2022 State Championship.

3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$14,672.88 (#22 - #88)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve a transfer in the amount of \$1,098 from Office Expenses & Supplies Acct. #10040100-56100 to Capital Acct - Youth & Social Services
 - 3c. Acceptance of funds from Operation Fuel for fuel bank application fees and consider and approve Appropriation of funds in the amount of \$450 to Expenditure Acct #21340100-58830 – Youth & Social Services
 - 3d. Acceptance of Donations received for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$390 to Expenditure Acct #21340100-58830 – Youth & Social Services
 - 3e. Acceptance of funds received from Workforce Alliance for the Summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$14,773 to Expenditure Acct #22702023-51000 - Youth & Social Services
 - 3f. Acceptance of Federal/State Highway Safety grant 2021/2022 Comprehensive DUI Enforcement Program and consider and approve Appropriation of funds in the amount of \$4,910 to Police Overtime Acct #10020050-51400 – Police Dept

- 3g. Consider and approve a transfer in the amount of \$5,013 from Police Equipment Acct. #21220050-57000-10221 to Police Vehicle Acct. #21220050-57000-00965 – Police Dept.
- 3h. Consider and approve Appropriation of funds in the amount of \$119,330 for new vehicle equipment and graphics – Police Dept
- \$19,330 from: Rev-Town Recovery Insurance Acct #1009053-46240
\$35,000 from: Rev-Town Sale of Assets Acct #1009052-47020
\$65,000 from: Rev-Fund Balance
- \$99,330 to: Police Cruiser-Capital Acct #10020050-57000-01111
\$20,000 to: Police ATV-Capital Acct #10020050-57000-TBD
- 3i. Acceptance of Donation from Ms. Joan V. Ginter for R Band’s supplies and expenses and consider and approve Appropriation of funds in the amount of \$100 to Operating Expenses Acct. #10050050-58735 – Parks and Recreation Dept
- 3j. Consider and Approve Budget Amendment for FY 2021/2022 and consider and approve Appropriation of funds in the amount of \$133,000 from Electric Sales Acct #4400 to Taxes Acct #408 – Electric Division
- 3k. Consider and Approve Budget Amendment for FY 2021/2022 and consider and approve Transfer of funds in the amount of \$144,000 – Electric Division
- \$72,000 from: Transmission Exp. Maint. of Plant Equip. Acct #570
\$72,000 from: Distribution Exp. Maint. of Plant Equip. Acct #592
- \$144,000 to: Depreciation Expense Acct #403
- 3l. Consider and approve Appropriation of funds in the amount of \$6,900 for new flow transmitter to Maintenance of Treatment Equipment Acct #431-00652 – Water/Sewer Division
- 3m. Acceptance of Donations received for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$550 to Expenditure Acct #21340100-58830 – Youth & Social Services
- 3n. Acceptance of babysitting registration fees received and approve Appropriation of funds in the amount of \$180 to Expenditure Acct #21340100-58830 – Youth & Social Services
- 3o. Acceptance of Donation received from Masonicare Ashlar Village for new Smartboard and consider and approve Appropriation of funds in the amount of \$1,500 to Miscellaneous Donations Acct #Fund 250 – Fire Dept.

- 3p. Acceptance of Donation received from Wallingford Energy LLC for new Paratech Maxiforce Air Lifting Bag and consider and approve Appropriation of funds in the amount of \$11,000 to Miscellaneous Donations Acct #Fund 250 – Fire Dept.
- 3q. Consider and Approve Transfer of funds for purchase of replacement computers in the amount of \$5,974 from Contingency-General Acct #10019000-58826 to Building Dept-Capital-PC & Accessories Acct #10010550-57000 – Building Dept.
- 3r. Consider and Approve a Resolution authorizing Mayor William Dickinson to enter into and/or amend contractual instruments between the Town of Wallingford and the State of Connecticut Office of Early Childhood for a Child Day Care Program from June 27, 2022 to June 30, 2024 - Mayor
- 3s. Consider and Approve an Agreement between Wallingford Community Day Care Center, Inc. and the Town of Wallingford, which authorizes the Wallingford Community Day Care Center, Inc. to carry out funding programs in the amount of \$1,265,019 as provided in the contract between the Town of Wallingford and the State of Connecticut Office of Early Childhood from June 27, 2022 to June 30, 2024 - Mayor
- 3t. Consider and Approve a Resolution permitting the Wallingford Community Day Care Center, Inc. to borrow from the Town of Wallingford amounts necessary to meet the essential operation expenses of said Day Care Center prior to the time its program is approved for funding from the State of Connecticut - Mayor
- 3u. Consider and Approve Town Council minutes of August 16, 2022.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Executive Session pursuant to CGS Section 1-200 6(b) regarding Attorney Roberts' legal opinion on the Town Council's distribution of ARPA funds – Fishbein
- 7. Update on new Police Headquarters – Police Steering Committee

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.