

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

MARCH 28, 2023

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 \$4,936.26 (#654-669)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of Workforce Alliance funds for summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$7,811 to Revenue, Acct. #2274002-47010 and to Expenditures. Acct. #22702023-51000 – Y&SS
 - 3c. Consider and approve a Transfer in the amount of \$24,000 from Admin & Gen'l - Meter Reading Expense, Acct. #902 to Admin & Gen'l-Customer Records & Collection Exp., Acct. #903 - Electric
 - 3d. Consider and approve a Transfer in the amount of \$12,000 from Distribution-Operation Underground Line Exp., Acct. #584 to Distribution-Operation Overhead Line Exp., Acct. #583 - Electric
 - 3e. Consider and approve a Transfer in the amount \$20,000 from Distribution-Maint. of Underground Lines, Acct. #594 to Distribution-Maintenance Station Equipment, Acct. #592 - Electric
 - 3f. Consider and approve a Transfer in the amount of \$5,000 from Distribution Plant-Station Equipment Dist., Acct. #362 to General Plant-Tools, Shop, & Garage Equipment, Acct. #394 - Electric
 - 3g. Consider and approve Appropriation of funds in the amount of \$45,000 from Retained Earning, Acct. # N/A to Trans-Maintenance of Station Equipment, Acct. #570 – Electric
 - 3h. Consider and approve Appropriation of funds in the amount of \$35,000 from Retained Earning, Acct. # N/A to Admin-Outside Services, Acct. #923 - Electric

- 3i. Consider and approve a Transfer in the amount of \$1,712.50 from Operation Labor and Expenses, Acct. #43100642 to Employee Pensions and Benefits, Acct. #43100926 – Water Div.
- 3j. Consider and approve a Transfer in the amount of \$1,204.50 from Attendant and Laboratory Expenses, Acct. #46100642 to Employee Pensions and Benefits, Acct. #46100926 – Sewer Div.
- 3k. Consider and approve Bid Waiver request for WD-3 Valve Truck Engine replacement by Morin Diesel, LLC at a cost estimate of \$25,428 - Water Div.
- 3l. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$20.00 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
- 3m. Consider and approve a Transfer in the amount of \$9,000 from Capital-Modems, Acct. #10020050-57000-01110 to Capital-PC & Accessories, Acct. #10020050-57000-01109 – Police Dept.
- 3n. Acceptance of Youth Firesetter Intervention Specialist Reimbursement and consider and approve Appropriation of funds in the amount of \$600 from Misc. Revenue, Acct. #1009052-47040 to Continuing Education & Training, Acct. #10020150-55700 – Fire Dept.
- 3o. Acceptance of Fire Watch Funds and consider and approve Appropriation of funds in the amount of \$294 from Misc. Revenue, Acct. #1009052-47040 to Overtime, Acct. #10020150-51400 – Fire Dept.
- 3p. Consider and approve a Transfer in the amount of \$13,000 – Public Works Dept.
 - \$13,000 From: Overtime Acct. #10030000-51400
 - \$6,500 To: 4x4 Pick-up Truck Acct. #10030000-57000-01158
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- 3q. Consider and approve a Transfer in the amount of \$30,000 – Public Works Dept.
 - \$20,000 From: Overtime Acct. #10030000-51400
 - \$10,000 From: Other Pay Acct. #10030000-51900
 - \$30,000 To: Maint. of Bldg. and Grounds Acct. #10030000-54315
- 3r. Consider and approve a Transfer in the amount of \$1,050 from Regular Salary & Wages, Acct. #10010401-51000 to PS – Software Support, Acct. #10010401-56718 – Comptroller

- 3s. Acceptance of National Opioid Settlement funds and consider and approve Appropriation of funds in the amount of \$147,851 to Revenue, Acct. #2504002-45200 and to Expenditures, Acct. #250-TBD – Health Dept.
 - 3t. Consider and approve Reappointment of Cheryl Christie Collett as a regular member to the Wallingford Historic Properties Commission for a five year term effective immediately and expiring March 27, 2028 – Chairman Cervoni
 - 3u. Consider and approve Fair Housing Resolution for 2023 – Mayor
 - 3v. Approve Town Council Minutes of March 14, 2023 and Special Town Council Minutes of March 14, 2023.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion with Police Chief regarding traffic concerns on Johnson Road – Councilor Testa
7. Presentation, discussion and possible action regarding one consolidated High School - BOE

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.