

TOWN COUNCIL MEETING

JUNE 8, 1993

7:00 P.M.

AGENDA

1. Roll Call and Pledge of Allegiance
2. Consent Agenda
  - a. Consider and Approve a Transfer of Funds in the Amount of \$347,848.31 from the Grand List to the Suspense Tax Book to Comply with State Statute #12-165 - Tax Collector
  - b. Consider and Approve Tax Refunds (#216-217) in the Amount of \$188.43 - Tax Collector
  - c. Consider and Approve a Transfer of Funds in the Amount of \$1,000 from Office Supplies Acct. #001-1420-400-4000 to Telephone Acct. #001-1420-200-2000 - Tax Collector
  - d. Consider and Approve a Waiver of Bid for the Registrar of Voters to Allow for the Purchase of Four (4) Voting Machines from Sequoia Pacific Voting Equipment, Inc.
  - e. Consider and Approve a Transfer of Funds in the Amount of \$1,616.00 from Traffic Signs Acct. #001-2003-400-4240 to a Newly Established Account Entitled, "Portable Electric Generator" Acct. #001-2003-999-9901 - Dept. of Police Services
  - f. Consider and Approve a Transfer of Funds in the Amount of \$500 from Maintenance of Vehicles Acct. #2036-500-5000 and \$775 from Maintenance of Vehicles Acct. #2037-500-5000 and \$250 from Maintenance of Vehicles Acct. #2038-500-5000 for a Total of \$1,525 to Maintenance of Vehicles Acct. #2032-500-5000 - Dept. of Fire Services
  - g. Consider and Approve a Transfer of Funds in the Amount of \$2,355 from General Public Works Wages Acct. #001-5030-100-1300 to Superintendent - Foreman - Yardman Wages Acct. #001-5030-100-1200 - Dept. of Public Works
  - h. Consider and Approve a Transfer of Funds in the Amount of \$1,822 from General Public Works Wages Acct. #001-5030-100-1300 to Director and Administrative Aide Salaries Acct. #001-5020-100-1200 - Dept. of Public Works
  - i. Consider and Approve a Transfer of Funds in the Amount of \$199 from Maintenance Alarm & Lights Acct. #001-5020-500-5240 and \$251 from Maintenance Fire Alarm - Emergency Light Acct. #001-5050-500-5240 for a Total of \$450 to Telephone Acct. #001-5050-200-2000 - Dept. of Public Works

(OVER)

- j. Consider and Approve a Transfer of Funds in the Amount of \$700 from Maintenance of Building Acct. #001-5130-500-5100 to Utilities Acct. #001-5130-200-2010 - Dept. of Public Works
  - k. Consider and Approve a Transfer of Funds in the Amount of \$1,400 Temporary Services Acct. #1450-900-9000 and \$1,600 from Copier Rental and Supplies Acct. #1460-600-6120 for a Total of \$3,000 to Postage Acct. #1460-400-4080 - Purchasing
  - l. Consider and Approve a Budget Amendment in the Amount of \$32,000 to Increase Acct. #403-000, Depreciation and to Decrease Net Income by \$32,000 - Sewer Division
  - m. Consider and Approve Amending the Personnel Pages of the 1993-94 Budget of the Sewer Division for the Purpose of Correcting a Payroll Step by Increasing the Position of Asst. Superintendent Treatment in the Amount of \$2,407
  - n. Consider and Approve a Transfer of Funds in the Amount of \$1,600 from Family Counseling Acct. #012-9000-900-9140 to Youth Service Bureau Counselor Acct. #012-9000-100-1350 and \$1,100 from Clerk's Wages Acct. #012-9000-100-1300 to Youth Projects Acct. #012-9000-900-9010 for a Total of \$2,700 - Youth Service Bureau
  - o. Consider and Approve a Transfer of Funds in the Amount of \$26,000 from Property/Casualty Self-Insurance - Town Acct. #001-8040-800-8250 and \$26,000 from Property/Casualty Self-Insurance - Board of Education Acct. #001-8040-800-8260 for a Total of \$52,000 to Self-Insurance Workers' Compensation Acct. #001-8040-800-8350 - Risk Manager
3. Items Removed From the Consent Agenda
  4. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
  5. PUBLIC HEARING on an Ordinance Appropriating \$1,250,000 for the Planning, Acquisition and Construction of Various Municipal Capital Improvements 1993-94 and Authorizing the Issue of \$1,250,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose - 7:45 P.M.
  6. Remove From the Table to Consider and Approve Authorizing the Town of Wallingford to Release Certain Easements Running to the Wallingford Water Division and Lying Within the Area of Northford Road East to Pistapaug Pond - Asst. Town Attorney
  - 7a. Discussion and Possible Action on Assigning a Charge to the Committee to Review the Establishment of a New Recreation Building and Ice Rink
    - b. Consider and Approve a Waiver of Bid to Authorize Said Committee to Interview Consultants and Report Back to the Council with Cost Estimates

8. Consider and Approve the Sale of Land by CYTEC of Wallingford to the Town for a Fee of \$1.00 in Order to Provide an Alternate Access Route, to be Developed by the Town, to St. Casimirs Cemetery - Mayor's Office
9. Consider and Approve a Transfer of Funds (amount to be determined) for the Removal and Installation of a Fence on Toelles Road for a New Entrance to St. Casimir's Cemetery - Dept. of Public Works
10. Approve and Accept the Firefighters Pension Plan (Length of Service Awards Program)
11. Consider and Approve a Resolution Authorizing the Disabled Senior Citizens and Medicare Recipients of the Town to Use Free Coupons at the Landfill - Mayor's Office
12. SET A PUBLIC HEARING for June 22, 1993 at 7:45 P.M. to Approve a List of Municipal Projects to be Submitted to the State Under the Neighborhood Assistance Program - Program Planner's Office
13. Consider and Approve Amending the Guidelines of the Economic Development Incentive Program - Mayor's Office
- 14a. Discussion and Possible Action on Approval of a Grant Application for Vo-Ag Equipment
- b. Consider and Approve Authorizing the Board of Education to File Application for Said Grant
15. Consider and Approve an Increase of 3% in the Retirement Benefits of Retirees and Beneficiaries of the Town of Wallingford - Personnel
16. Consider and Approve a Waiver of Bid for the Water and Sewer Division to Contract with MDC for Sludge Removal for Fiscal Year 1993-94
17. Consider and Approve the Bid Waiver List for F.Y. 1993-93 - Comptroller's Office
18. Discussion on the Condition of the Town Ball Fields as Requested by Councilor Geno J. Zandri, Jr.
19. Discussion and Possible Action on the Status of the Boys & Girls Club
20. Remove From the Table to Consider and Approve
  - a. Retaining the Former Yalesville Fire House for Use as Studio Space for WPL-TV or the Sale of or
  - b. The Sale of Town Property Known as the Former Yalesville Fire House
21. Consider and Approve a Transfer of Funds from the Capital and Non-Recurring Expenditures Fund in the Amount of \$175,000 from Bond Issue - New and \$78,750 from Bond Interest - New Issue

#10

Transferring \$50,000 to 1989-90 Capital Improvements and  
\$203,750 to 1990-91 Capital Improvements Accounts - Comptroller

22. Consider and Approve a Transfer of Funds in the Amount of  
\$75,000 from Principle Retirements Acct. #001-8010-800-  
8500 and \$33,750 from Interest on Debt Acct. #001-8010-  
800-8510 to School Handicapped - Self-Financed Acct. #001-  
8010-800-8581 - Comptroller