

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

April 26, 2005

6:30 P.M.

MINUTES

The following is a record of the minutes made of the Wallingford Town Council at its regular meeting held on Tuesday, April 26, 2005 in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman James M. Vumbaco Called the Meeting to Order at 6:37 P.M. Responding present to the Roll Call given by Town Council Secretary Sandra R. Weekes were Councilors, Lois Doherty, Gerald E. Farrell, Jr., Stephen W. Knight, Iris F. Papale, Robert F. Parisi, Michael Spiteri, Vincent F. Testa, Jr., and James M. Vumbaco. Mayor William W. Dickinson, Jr. and Corporation Counsel Adam Mantzaris were also present. Vincenzo M. DiNatale arrived at the meeting at 6:55 P.M.

There was a Moment of Self Reflection and the Pledge of Allegiance was said.

2. Correspondence – No correspondence.
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#663 - #698) totaling \$14,895.14 Account #001-1000-010-1170 – Tax Collector
 - 3b. Consider and Approve a Transfer in the amount of \$600 to Contractual Clothing Allowance Acct. # 2030-401/4800 from Hydraulic Tools Acct. # 2030-999/9091 – Fire Department
 - 3c. Consider and Approve a Transfer in the amount of \$1,400 to Wages Differential Acct. # 2030-101/1450 from Regular Salary & Wages Acct. # 2030-101/1000 – Fire Department
 - 3d. Schedule a Public Hearing for Monday, May 9, 2005 at 7:00 P.M. to be held in connection with an Ordinance entitled:

AN ORDINANCE APPROPRIATING \$2,340,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2005-2006 AND

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AUTHORIZING THE ISSUE OF \$2,340,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

- 3e. Approve minutes of the Town Council Meeting of April 27, 2004

Withdrawn

Ms. Papale moved to accept Consent Agenda Items 3a. to 3d.
Mr. Farrell seconded.

Eight Councilors voted aye. Mr. DiNatale was absent. The motion passed.

4. Items Removed from the Consent Agenda - None
6. Holiday for Giving Recognition of Yalesville Volunteer Fire Department for their Outstanding Assistance during the Holiday for Giving Campaign – Youth and Social Services

A presentation was given and acknowledgement made by Karen Segal and Linda Adamo from Youth and Social Services to the Yalesville Volunteer Fire Department for their service during holiday gift coordination and distribution.

5. PUBLIC QUESTION AND ANSWER PERIOD

Robert Sheehan asked for an update regarding Little League.

7. Consider and Approve transfers/budget amendments in the Amount of \$64,000 to Sludge Disposal Acct. # 461-8640-645 from various accounts listed in the agenda packet.– Sewer Division

Ms. Papale made a motion to Approve transfers/amendments in the Amount of \$64,000 to Sludge Disposal Acct. from various accounts.
Mr. Farrell seconded.

Mr. DiNatale arrived at the meeting.

All (9) Councilors voted aye, and the motion passed.

8. Consider and Approve a transfer in the Amount of \$8,000 to Maintenance of Signals Acct. # 001-5010-570-5210-00 from Regular Salaries & Wages Acct. # 001-5010-101-1000-00 – Engineering

Ms. Papale made a motion to Approve a transfer in the Amount of \$8,000 to Maintenance of Signals Acct. from Regular Salaries & Wages Acct. as requested by Engineering. Mr. Farrell seconded.

All (9) Councilors voted aye, and the motion passed.

9. Consider and Approve a transfer in the Amount of \$12,000 to Ambulance Revenue Recovery Acct. # 2030-901/9035 from Regular Salary & Wages Acct. # 2030-101/1000 – Fire Department

Ms. Papale made a motion to Approve to Approve a transfer in the Amount of \$12,000 to Ambulance Revenue Recovery Acct. # 2030-901/9035 from Regular Salary & Wages Acct. # 2030-101/1000 as asked for by the Fire Department. Mr. Parisi seconded.

All (9) Councilors voted aye, and the motion passed.

10. Consider and Approve a transfer in the Amount of \$4,750 to Vehicle & PD Deductible Acct. # 2030-800/8270 from various accounts– Fire Department

Ms. Papale made a motion to Approve a transfer in the Amount of \$4,750 to Vehicle & PD Deductible Acct. # 2030-800/8270 from various accounts as asked for by the Fire Department. Mr. Farrell seconded.

All (9) Councilors voted aye, and the motion passed.

11. Consider and Approve a transfer in the Amount of \$11,000 to Utilities Acct. # 2030-201/2010 from Regular Salary & Wages Acct. # 2030-101/1000 – Fire Department

Ms. Papale made a motion to Approve a transfer in the Amount of \$11,000 to Utilities Acct. from Regular Salary & Wages Acct. as asked for by the Fire Department. Mr. Parisi seconded.

All (9) Councilors voted aye, and the motion passed.

12. Consider and Approve a transfer in the Amount of \$9,000 to Elderly Meals on Wheels, Fuel Crisis & Regular Salaries Acct. #001-1303-101-1000 from Regular Salaries various accounts – Program Planning

Ms. Papale made a motion to Approve a transfer in the Amount of \$9,000 to Elderly Meals on Wheels, Fuel Crisis & Regular Salaries Acct. from Regular Salaries various accounts as asked for by Program Planning. Mr. Farrell seconded.

All (9) Councilors voted aye, and the motion passed.

13. Consider and Approve an appropriation in the Amount of \$3,000 to Community Action Agency- 2 Acct. # 233-3070-606-6810 to General Fund Acct # 233-1040-070-7010- Program Planning

Ms. Papale made a motion to Approve an Appropriation in the Amount of \$3,000 to Community Action Agency- 2 Acct. to General Fund Acct as asked for by Program Planning Mr. Parisi seconded.

All (9) Councilors voted aye, and the motion passed.

14. Motion to Consider and Approve Acceptance of the Landfill Closure Grant and Immediate Disbursement of Same to CRRA in Accordance with the Terms of the Grant - Mayor

Ms. Papale made a motion to Approve Acceptance of the Landfill Closure Grant and Immediate Disbursement of Same to CRRA in Accordance with the Terms of the Grant as requested by the Mayor. Mr. Parisi seconded.

All (9) Councilors voted aye, and the motion passed.

15. 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

16. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Town of Wallingford v. Charles A. Ruszczyk et al
- Law Department

Ms. Papale made a motion to enter into Executive Session pursuant to- (Item #15) Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property as asked for by the Mayor and

(Item #16) Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Town of Wallingford v. Charles A. Ruszczyk et al as requested by the Law Department. Mr. Parisi seconded.

All (9) Councilors voted aye, and the motion passed.

The Council entered into Executive Session at 7:55 P.M.

Ms. Papale made a motion to exit from Executive Session.

All (9) Councilors voted aye, and the motion passed.

The Council exited from Executive Session at 8:53 P.M.

Attendance at the Executive Sessions:

#15. Council, Mayor, Adam Mantzaris and Lucille Trzcinski.

#16. Council, Mayor and Adam Mantzaris.

17. Motion to consider and approve the settlement of the pending matter of Town of Wallingford v. Charles A. Ruszczyk et al as discussed in Executive Session - Law Department

No action taken.

Ms. Papale made a motion to adjourn the meeting. Mr. Farrell seconded.

All (9) Councilors voted aye, and the motion passed.

There being no further business to consider, the meeting adjourned at 8:55 P.M.

Respectfully submitted,

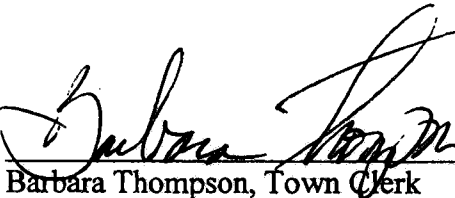


Sandra R. Weekes
Town Council Secretary

Meeting recorded by Sandra Weekes


Robert F. Parisi, Chairman

11/14/06
Date


Barbara Thompson, Town Clerk

11/14/06
Date

RECEIVED FOR RECORD 10/20/06

AT 4 H 00 M P M AND RECORDED BY

Barbara Thompson TOWN CLERK