

TOWN COUNCIL MEETING

APRIL 13, 1999

6:30 P.M.

AGENDA

Blessing – Reverend Dean Warburton, First Congregational Church

1. Pledge of Allegiance and Roll Call
2. Correspondence -Letter from Durham First Selectman
Letter from Attorney Small re: Garden Road
3. Certificates of Appreciation Awarded to Wallingford Hawks Hockey Team, Bantam A's, State Championship-Division II
4. Consent Agenda
 - a. Consider and Approve Tax Refunds (#486-510) Totaling \$16,950.59 – Tax Collector
 - b. Note for the Record Mayoral Transfers to Date/Mayor Dickinson
 - c. Note for the Record Anniversary Increases to Date/Mayor Dickinson
 - d. Consider and Approve a Transfer of Funds in the Amount of \$1,995 from Engineering Regular Wages Account #001-5010-101-1000 to Purchase Services Secretarial Account #001-5010-901-9000 (new account) – Engineering Dept.
 - e. Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Paving Machine Account #001-5015-999-9127 to Purchase Services-Tree Contract Account #001-5015-901-9023 – Public Works
 - f. Consider and Approve a Transfer of Funds in the Amount of \$855. from Weed Wackers Account #001-5015-999-9101 (\$849.) and Backhoe Account #001-5015-999-9133 (\$6.) to Other Pay Account #001-5015-101-1700 – Public Works

- g. Consider and Approve a Transfer of Funds in the Amount of \$5,445 from Paving Machine Account #001-5015-999-9127 (\$4,679), Overhead Doors Account #001-5015-999-9951 (\$710) and Chain Link Fence-Parker Farms Account #001-5015-999-9106 (\$56) to Repair & Resurface Tennis Court Account #001-5015-999-9900 – Public Works
 - h. Consider and Approve a Transfer of Funds in the Amount of \$5,500 from Purchase Service-Waste & Compost Account # 001-5015-901-9022 to Purchase Services-Hazardous Waste Account #001-5015-901-9020 – Public Works
 - i. Consider and Approve an Appropriation of Funds in the Amount of \$20,000 to Non-operating Revenue Refunds of Overpayments Account #001-1090-090-9040 and to Refund of Overpayments Account #001-1401-800-8910 – Finance
 - j. Approve and Accept the Minutes of the March 9, 1999 Town Council Meeting
 - k. Approve and Accept the Minutes of the March 23, 1999 Town Council Meeting
 - l. Approve and Accept the Minutes of the March 30, 1999 Special Town Council Meeting
5. Items Removed from the Consent Agenda
6. PUBLIC QUESTION AND ANSWER PERIOD
7. Consider and Approve a Transfer of Funds in the Amount of \$15,624 from Fire Dept. Regular Wages Acct. #001-2030-101-1000 to Wages Differential Acct. #001-2030-101-1450 – Fire Department
8. Consider and Approve a Transfer of Funds in the Amount of \$49,000 from Roof-Town Hall Account #001-5015-999-9151 (\$30,000) and Regular Salaries and Wages Account #001-5015-101-1000 (\$19,000) to Lights-Prageman Park Account #001-5015-999-9160 – Public Works
9. Consider and Approve a Transfer of Funds in the Amount of \$10,000 from Fire Repl. Aerial Ladder Account #001-2030-999-9998 to Professional Services-Lawyers Account #001-1320-901-9002 – Law Department
10. Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Fire Repl. Aerial Ladder Account #001-2030-999-9998 to Office Supplies & Legal Expenses Account #001-1320-401-4000 – Law Department
11. Consider and Approve the Acceptance of Shweky Court – Planning & Zoning

12. Consider and Approve the Acceptance of a Snow Storage Easement from Sunwood Development on Roxbury Lane – Planning & Zoning
13. Consider and Approve a Deed for Additional R.O.W. Along Williams Road and a Drainage Easement from Oscar Williams – Planning & Zoning
14. Consider and Approve a Deed for an Additional R.O.W. along North Elm Street from J. Pimentel – Planning & Zoning
15. Consider and Approve a Deed for Additional R.O.W. along Williams Road from Heritage Hills – Planning & Zoning
16. Consider and Approve a Deed from Tom Wall for Additional R.O.W. along Williams Road and Any Interest he may have in two 25' R.O.W.'s that are now part of Doherty Drive - Planning & Zoning
17. Consider and Approve a Deed from J. Kranyak for Additional R.O.W. along Cooke Road – Planning & Zoning
18. PUBLIC HEARING to Consider and Act Upon a Proposed Ordinance Entitled "An Ordinance Appropriating \$1,076,000 For the Acquisition of Approximately 21 Acres of Real Property on Tyler Mill Road for Town Purposes and Authorizing the Issue of \$1,076,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings For Such Purpose – 7:45 P.M.
19. Presentation by CCM (Connecticut Conference of Municipalities) on the benefits the Town will Derive from Membership in said Organization as Requested by Councilor Geno J. Zandri, Jr.
20. Discussion and Possible Action Regarding the Approval of a Resolution Authorizing the Mayor to Sign An Agreement Between the Town and the State of Connecticut for the Design, Construction, Inspection, and Maintenance of Safety Improvements to the Intersection of North Plains Industrial Road and Pent Highway as Requested by Mayor Dickinson
21. Report Out by the Law Department on the Status of the Buy-Out of Garden Road Properties as Requested by Councilor Geno J. Zandri, Jr.
22. Remove from the Table to Discuss and Possibly Act upon the Status of Town-Owned Land in Durham as Requested by Councilor G. Tom Zappala
23. Discussion and Action Regarding the Town Entering into a Tax Assessment Agreement with Bristol Myers Company now known as Bristol Myers Squibb Co. on the F Wing Construction Pursuant to the Terms of the 1983 Agreement as Requested by Town Attorney Janis M. Small

24. Consider and Approve a Bid Waiver to Hire Appraisers to do Second Appraisals of the Durham Property and the Cooke Property for State of Connecticut Open Space Application as Requested by Town Attorney Janis Small
25. Executive Session Pursuant to Section 1-18a(6)(D) of the CT General Statutes Pertaining to the Purchase, Sale and/or Lease of Property as Requested by Mayor Dickinson