

SPECIAL TOWN COUNCIL MEETING

TUESDAY, AUGUST 31, 1999

5:30 P.M.

A special meeting of the Wallingford Town Council was held on Tuesday, August 31, 1999 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 5:40 P.M. Councilors Centner, Farrell, Knight, Papale, Parisi, Renda, Rys and Zandri answered present to the Roll called by Town Clerk Rosemary A. Rascati. Councilor Zappala was detained by a previous commitment. Mayor William W. Dickinson, Jr. and Town Attorney Janis M. Small were also in attendance.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes Pertaining to the Purchase, Sale and/or Lease of Property - Mayor's Office

Motion was made by Mr. Rys to Enter Into Executive Session, seconded by Mr. Farrell.

VOTE: Zappala was absent; all others, aye; motion duly carried.

Pasquale Melillo, 15 Haller Place, Yalesville questioned why this item was not placed on a regular agenda?

Mr. Parisi explained that it is a matter which needed addressing before the next Town Council Meeting, therefore a special meeting was scheduled to deal with it.

The Council entered into executive session at 5:44 P.M.

Present in executive session were all Councilors listed above, Mayor Dickinson and Atty. Small.

Motion was made by Mr. Rys to Exit Executive Session, seconded by Mr. Farrell.

VOTE: Zappala was absent; all others, aye; motion duly carried.

The Council exited Executive Session at 5:58 P.M.

Motion was made by Mr. Farrell to Adjourn the Meeting, seconded by Mr. Rys.

VOTE: Zappala was absent; all others, aye; motion duly carried.

There being no further business the meeting adjourned at 5:59 P.M.

Meeting recorded and transcribed by:

Kathryn F. Zandri
Kathryn F. Zandri
Town Council Secretary

Approved:

Robert F. Parisi by RR
Robert F. Parisi, Chairman

Date

11-5-99

Rosemary A. Rascati
Rosemary A. Rascati, Town Clerk

Date

11-5-99

TOWN COUNCIL MEETING

SEPTEMBER 14, 1999

6:30 P.M.

AGENDA

Blessing - To Be Announced

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - a. Approve and Accept the Minutes of the 6/8/99 Town Council Meeting
 - b. Approve and Accept the Minutes of the 7/19/99 Special Town Council Meeting
 - c. Approve and Accept the Minutes of the 7/20/99 Town Council Meeting
 - d. Approve and Accept the Minutes of the 7/27/99 Special Town Council Meeting
 - e. Approve and Accept the Minutes of the 8/5/99 Special Town Council Meeting
 - f. Approve and Accept the Minutes of the 8/17/99 Town Council Meeting
 - g. Approve and Accept the Minutes of the 8/31/99 Special Town Council Meeting
 - h. Consider and Approve a Transfer of Funds in the Amount of \$545 from Overtime Acct. #2030-101-1400 to Regular Salaries & Wages Acct. #2030-101-1000 in the F.Y. 1998-99 Budget of the Fire Department
 - I. Consider and Approve a Transfer of Funds in the Amount of \$346 from Transportation Acct. #7020-300-3200 to Advertising Acct. #7020-401-4000 in the F.Y. 1998-99 Budget of the Zoning Board of Appeals

- j. Consider and Approve a Transfer of Funds in the Amount of \$1,700 from Roof Repairs - Co. #1 Acct. #2030-999-9932 to Beautification Project Acct. #2030-999-9021 - Department of Fire Services
 - k. Consider and Approve an Appropriation of Funds in the Amount of \$2,380 to Revenue Highway Safety Acct. #1050-050-5883 and to Police Overtime Acct. #001-2005-101-1400 - Dept. Of Police Services
 - l. Consider and Approve a Lease Between the Town of Wallingford and Committee on Aging for Property Known as 284 Washington Street, Wallingford for a Term of One (1) Year Commencing September 1, 1999 to August 30, 2000 - Mayor
 - m. Consider and Approve Tax Refunds (#30-35) Totaling \$4,282.73 - Tax Collector
 - n. Consider and Approve an Appropriation of Funds in the Amount of \$6,501 to Revenue - State Grant and to Expense - Wages in the Food Protection Program Special Fund - Director of Health
4. Items Removed from the Consent Agenda
 5. PUBLIC QUESTION AND ANSWER PERIOD
 6. Consider and Approve a Transfer of Funds in an Amount Totaling \$11,225 to New Service Installation Acct. #345-099 of which \$7,875 is Transferred from New Meters Acct. #346-099; \$1,850 is Transferred from New Hydrants Acct. #348-099 and \$1,500 is Transferred from Laboratory Equipment Acct. #345-099 - of the F. Y. 1998-99 Water Division Budget
 7. Consider and Approve a Waiver of Bid to Award a Contract to Area Cooperative Educational Services (ACES) for Prorated Monthly Filesaver Usage Fees - Superintendent of Schools
 8. Consider and Approve a Formal Recommendation by the Town Council that the Mayor Consider the Installation of a Canopy at the Community Pool Facility to Provide Patrons with a Shaded Area for Protection from the Sun and/or Inclement Weather as Requested by Councilor Geno J. Zandri, Jr.
 9. Report Out by the Director of Parks & Recreation on the Re-Opening of Community Pool as Requested by Councilor Frank A. Renda, Sr.

10. Consider and Approve Ratifying a Tentative Agreement Between the Town of Wallingford and AFSCME Local 1183 for Position Changes at the Sewer Division - Personnel
11. Consider and Approve a Waiver of Bid to Award a Contract to DeCarlo & Doll, Inc. to Prepare Design Work for Expanded No. Main Street Ext. Reconstruction Project - Engineering
12. Report Out by the Town Engineer on the Quinnipiac Corridor Project and Other Quinnipiac Streetscape Construction as Requested by Councilor Stephen W. Knight
13. Report Out by the Town Engineer on Sidewalk Repair and Reconstruction Work as Requested by Councilor Stephen W. Knight
14. Consider and Approve a Waiver of Bid to Hire Appraisers for Pending Tax Appeal Litigation - Town Attorney
15. Consider and Approve an Amended Contract Between the Town of Wallingford and the Town of Durham for the Sale of Town-Owned Land in Durham - Town Attorney
16. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes with Regards to Pending Litigation - Town Attorney
17. Discussion and Possible Action On Items Discussed in Executive Session - Town Attorney
18. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes with Regards to Pending Litigation Involving Wallingford Center Assoc. V. Town of Wallingford - Town Attorney
19. Consider and Approve Settlement of Pending Litigation - Town Attorney
20. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes with Regards to Pending Litigation Involving Brinkley v. Town of Wallingford - Town Attorney
21. Consider and Approve the Settlement of Pending Litigation - Town Attorney
22. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes with Regards to Pending Litigation Involving the Town of Wallingford v. James M. Slosser - Town Attorney

23. Consider and Approve the Sale of Personal Property - Town Attorney
24. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes with Regards to Pending Litigation Involving Charette v. Town of Wallingford - Town Attorney
25. Consider and Approve the Settlement of Pending Litigation - Town Attorney
26. Consider and Approve Remaining Appointments to be Made to the School Building Expansion Committee - Mayor/Town Council