

October 6, 1988

ADDENDUM: Transfer to: Maintenance of Buildings
Account No. 001-2038-500/5100

The Cook Hill Fire Station, a 2900 sq. ft. building was built in 1980.

The suspended furnace in the apparatus room is burned out and must be replaced as soon as possible.

The burner on this furnace was replaced about five years ago, but no warranty exists and the installation company has gone out of business. The manufacturers guarantee is void because the replacement burner was not of the same brand.

Three estimates have been obtained (copies enclosed).

This transfer will enable us to replace the burned out unit. However, the Council should be aware that we will request another \$1,200 in next year's budget to install a fuel pump with service tank for the over-head furnace. This pump will greatly reduce maintenance and breakdown problems experienced with the present furnace. We will not be able to install the pump at this time due to insufficient funds.

Transfer from: Fire Fighting Gear - 001-2038-999/9902
Radio Pagers - 001-2038-999/9909

Funds are available in Cook Hill's two capital accounts due to the successful bidding process and lower than anticipated prices.



OFFICE OF THE MAYOR
TOWN OF WALLINGFORD
CONNECTICUT

WILLIAM W. DICKINSON, JR.
MAYOR

September 28, 1988

Wallingford Town Council
Wallingford, CT 06492

ATTN: Mr. Albert E. Killen, Chairman
Dear Council Members:

This letter will serve as my official appointment of Attorney Richard Gee to the Board of Ethics. This term of office is effective immediately upon Council approval and expires December 31, 1989. Attorney Gee would fill the vacancy created by the resignation of Attorney Janis Small.

Please place this appointment for Council approval on your agenda for Tuesday, October 11th.

Sincerely,

William W. Dickinson, Jr.
Mayor

jms

cc: Attorney Richard Gee

TOWN COUNCIL MEETING SUMMARY

OCTOBER 25, 1988

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<u>CONSENT AGENDA:</u> Items 4, 6, 14, 18	1
Approved Transfer of \$3,000 to Fund the Prevention of Sludge Overflow into the Quinnipiac River, Water & Sewer Division	1-2
Approved Release of Right-of-Way/Property at 1209 Old Colony Road, Electric Division	2-3
Waived Rule V to Provide Update on DEP's Findings Relative to the Conrail Incident and Town Resident's Complaints of Sewer-Type Odors	3
Approved Additional Funds of \$2,500 for the Historic District Study Commission	4-5
Public Question and Answer Period	5-6
Approved Transfer of \$2,000 to Fund the Relocation of the Recreation Department to the Former Comptroller's Office, Public Works Department	6-7
Discussion Regarding the Placement of Stop Sign in the Area of Deme Road	7-8
Approved Fire Fighter's Contract	8-10
Approved Transfer of \$152,518 to Fund Fire Contract	10-11
Announced Change in Date of Next Council Meeting to November 7	11
Waived Waiting Period for Vincent Celeste's Appointment to the Visitor's Council	11
Set Public Hearing to Consider the Lyman Hall High School Vocational Agricultural Building Expansion Committee's Bond Request of \$1,000,000	11
Set Public Hearing to Consider Amending Ordinance #344 by Increasing the Asbestos Abatement Program Appropriation to \$1,223,000	11
Discussion of Feasibility Report Concerning Full-Time Town Attorney	11-14
Reappointed Richard Nunn to the Visitor's Council	14
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Adopted Resolution to Initiate Action for Charter Revision	14-15
Waived Rule V to Receive Update on the Committee Investigating Bidding Procedures	15-19
Tabled Town Council Minutes of October 4 and October 11, 1988	19-20
Correspondence	20
Meeting Adjourned	