

TOWN COUNCIL MEETING

FEBRUARY 27, 1990

The following is a record of motions made and acted upon at the Town Council Meeting on February 27, 1990. All Council Members were present.

Agenda Item

- 14 & 19 Motion was made by Mr. Bradley to place Items 14 and 19 on the Consent Agenda. Motion seconded by Mr. Holmes.

All Council Members voted YES.

Motion Passed

- 2 PRESENTATION of a letter re Stop Signs at Railroad Crossings was made by Students of Third Grade Class of Most Holy Trinity School to the Mayor.
- 4 A PRESENTATION was made by the Mayor and Council Chairman of Certificates and Gifts to Lyman Hall Girls Soccer State Champions of 1989.
- 5 PRESENTATION of Feasibility Report from Black & Veach re Pierce Plant Expansion.
- 7 A PUBLIC HEARING on an Ordinance Amending Ordinance No. 282 Establishing Fees and Penalties Pursuant to the Authority of the State Building Code.

Motion was made by Mr. Gouveia to adjourn the Public Hearing until March 13th. Seconded by Mr. Zandri.

All Council Members voted YES.

Motion Passed

Motion was made by Mrs. Papale to hold the Public Hearing on March 13, 1990 at 7:45 P.M. Seconded by Mr. Parisi.

All Council Members voted YES.

Motion Passed

- 8 A PUBLIC HEARING on an Ordinance Amending Ordinance No. 155 Establishing a Code for Housing and Commercial Properties in the Town of Wallingford.

Motion was made by Mr. Parisi that this Ordinance be referred to the Ordinance Committee and they will report back to the Council. Seconded by Mrs. Papale.

All Council Members voted YES.

Motion Passed

10 Motion by Mr. Bradley to move Item 10 up on the Agenda. Seconded by Mr. Holmes.

All Council Members voted YES.

Motion Passed

Motion by Mr. Bradley to Consider and Approve the Appointment of Allen Bulmer to the Board of Tax Review for a three year term. Seconded by Mr. Holmes.

All Council Members voted YES.

Motion Passed

11 Motion by Mr. Bradley to move up Item 11 on the Agenda. Seconded by Mr. Parisi.

All Council Members voted YES.

Motion Passed

Motion by Mr. Bradley to Consider Confirmation of MAYORAL appointments to the Board of Ethics as follows:

Charlotte Wallace,	Term expires	3/1/91
James L. Kendall,	" "	3/1/92
Rev. Bruce Bunker,	" "	3/1/92
Atty. Richard Gee,	" "	3/1/93
Laurie Manke,	" "	3/1/93

Alternates:

Mary Conant,	" "	3/1/91
Willard Burghoff,	" "	3/1/92
Jack Winkleman,	" "	3/1/93

Motion seconded by Mr. Solinsky.

All Council Members voted YES.

Motion Passed

12 Motion by Mr. Bradley to Consider and Approve a Transfer of \$999.00 to Maintenance Heating System, Acct. No. 001-5200-500-5400 as follows: \$789.00 from Janitorial Contract, Acct. 001-5110-600-6290 and \$210.00 from Janitorial Contract, Acct. 001-5130-600-6290. Seconded by Mr. Parisi.

All Council Members voted YES.

Motion Passed

14 CONSIDER and Approve a Transfer of \$4050. within the Youth Service Bureau Accounts. CONSENT AGENDA. See attached.

15 Motion by Mr. Bradley to Consider Rescinding Previous Transfer approved for Police Department and Approve Amended Transfer as follows: \$3000. from A & I Clerk Wages, Acct. 001-2012-100-1300; \$800. from Wages - Youth Officers, Acct. 001-2018-100-1200; \$500. from Longevity, Acct. 001-2014-100-1750; \$2300. from Dispatcher Wages, Acct. 001-2015-100-1300; \$1400. from Longevity, Acct. 001-2015-100-1750; \$2000. from Shift Bonus, Acct. 001-2015-100-1450; to Capital - Traffic Upgrade, Acct. 001-2017-100-9911. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Zandri who voted NO.

Motion Passed

16 Motion by Mr. Bradley to move up Item 16 on the Agenda. Seconded by Mr. Parisi.

All Council Members voted Yes.

Motion Passed

Motion by Mr. Bradley to Consider Adoption of Resolution Authorizing Expenditure of \$1000. Award from Drug Seizure Account. Seconded by Mr. Holmes. SEE RESOLUTION ATTACHED.

All Council Members voted YES.

Motion Passed

17 Motion by Mr. Bradley to Consider and Approve a Waiver of Bid for Two-Way Radio System - Police Department. Seconded by Mrs. Papale.

All Council Members voted YES.

Motion Passed

Motion by Mr. Bradley to Adopt Resolution for Expenditure of Funds - Police Department. Seconded by Mr. Parisi.

Motion by Mr. Gouveia to Amend Resolution by changing the amount of \$27,619. to \$28,619. Seconded by Mr. Parisi.

All Council Members voted YES.

Motion Passed. SEE RESOLUTION ATTACHED

- 18 Motion by Mr. Bradley to Consider and Approve a Transfer of \$203,025. from Contingency Reserve - General Government, Acct. 8050-800-3230 to Insurance - Self Insurance, Oil Spill - Dag Hammarskjold School, Acct. 8040-800-8420. Seconded by Mr. Zandri.

VOTE: Bradley, Duryea, Gouveia, Papale, Solinsky, and Zandri, YES  
Parisi and Killen, NO  
Holmes, Absent

Motion Passed

- 19 Consider and Approve Change of Capital Line Item Title from File Cabinets to PC Printer - Finance Department. CONSENT AGENDA

WAIVE Motion by Mr. Bradley to Waive Rule V. Seconded by  
RULE V Mr. Holmes.

All Council Members voted YES.

Motion Passed

Motion by Mr. Bradley to Transfer \$6000. from Yardman/ Dispatcher Wages, Acct. 001-5030-100-1200 and \$14,000. From Wages - General, Acct. 001-5030-100-1300 to Overtime, Acct. 001-5040-100-1400. PW Dept. Seconded by Mrs. Papale.

All Council Members voted YES.

Motion Passed

Motion by Mr. Zandri to adjourn the meeting to Wednesday at 7:00 P.M. Seconded by Mr. Bradley.

VOTE: Bradley, Duryea, Gouveia and Zandri, YES.  
Papale, Parisi, Solinsky and Killen, NO  
Holmes, Absent

Motion Failed

Motion by Mr. Solinsky to adjourn. Seconded by Mr. Zandri.

VOTE: Bradley, Duryea, Gouveia, Parisi, Solinsky, and Zandri, YES  
Papale and Killen, NO  
Holmes, Absent

Motion Passed

Meeting adjourned at 11:35 PM.

Submitted by: Rosemary Rascati

RECEIVED ON FILE MAR 1 1990  
AT 3:00 P M  
ATTEST *Kathryn J. W. D.*  
TOWN CLERK

TOWN OF WALLINGFORD, CONNECTICUT

Honorable William W. Dickinson, Jr.  
 Mayor, Town of Wallingford

Date: February 20, 1990

I. Request for: XX transfer of funds  
 \_\_\_\_\_ appropriation of funds

Fund: \_\_\_\_\_ General Fund  
XX Other Title \_\_\_\_\_ Youth Service Bureau

Amount: \$	<u>4,050</u>	FROM: Title	<u>Directors Salary</u>	Acct. No.	<u>012-9000-100-1200</u>
Amount: \$	<u>1,025</u>	TO: Title	<u>Community Service Worker</u>	Acct. No.	<u>012-9000-100-1360</u>
	<u>400</u>		<u>Telephone</u>		<u>012-9000-200-2000</u>
	<u>875</u>		<u>Materials &amp; Supplies</u>		<u>012-9000-400-4000</u>
	<u>500</u>		<u>Maintenance of Vehicle</u>		<u>012-9000-500-5000</u>
	<u>1,000</u>		<u>Professional Services</u>		<u>012-9000-900-9000</u>
	<u>250</u>		<u>Furniture</u>		<u>012-9000-999-0001</u>

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: Susan D. McLaughlin  
 Department/Division Head

Certified as to the availability of funds: Youth Service Bureau/Susan D. McLaughlin

Eva M. Lamothe  
 Dep Comptroller Thomas A. Myers

APPROVED -- subject to vote of the Town Council:

W Dickinson  
 Mayor William W. Dickinson, Jr.

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ 4,050<sup>00</sup> as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
 Town Clerk

#16

RESOLUTION

WHEREAS, The Police Department has received funds from arrests involving drug dealers, pursuant to the Federal Drug Seizure Program, and

WHEREAS, The Police Department desires to have available an award as an incentive to ensure the capture of a dangerous criminal.

BE IT RESOLVED, That the Town Council authorizes the expenditure of \$1,000 award money to assist the Department in the capture of a particular criminal.

RESOLUTION

WHEREAS, The Police Department has received funds from arrests involving drug dealers, pursuant to the Federal Drug Seizure Program, and

WHEREAS, The Police Department seeks to purchase equipment which will allow communications during undercover operations and felony arrests with assurances that we are not being monitored, and

WHEREAS, The proposed equipment will allow the Police Department to maintain the current radio system, and during a hostage or crisis management operation, communications will be tied into the system without breaching security.

BE IT RESOLVED, That the Town Council authorizes the expenditure of (\$27,619) to purchase the two-way radio system. *28,619.*