

EMERGENCY SPECIAL TOWN COUNCIL MEETING

JUNE 28, 1990

5:00 p.m.

Agenda

1. Rescind a Transfer of Funds in the amount of \$275,000.00 to Portable Classroom Fund voted on at the June 26, 1990 Town Council Meeting - Comptroller's Office
2. Consider and Approve a Revised Transfer of Funds in the amount of \$275,000.00 to Portable Classroom Fund - Comptroller's Office
3. Consider and Approve an extension of time regarding the Office Paper Recycling Program as requested by Philp Hamel, Resource Recovery Project Coordinator

EMERGENCY SPECIAL TOWN COUNCIL MEETING

JUNE 28, 1990

5:00 P.M.

An Emergency Special Meeting of the Wallingford Town Council was held on Thursday, June 28, 1990 in Council Chambers and called to order by Albert E. Killen, Chairman at 5:05 p.m. Answering present to the Roll called by Kathryn J. Wall, Town Clerk were Council Members Bradley, Duryea, Gouveia, Killen, Papale & Zandri. Mayor William W. Dickinson, Jr. and Comptroller Thomas A. Myers were also present. Town Attorney Adam Mantzaris was absent.

The Pledge of Allegiance was given to the flag.

Mr. Bradley read into the record the reason for this emergency special meeting:

"This emergency special meeting is being called pursuant to Section 1-21(a) of the Connecticut General Statutes for the reason that a quorum of this Council could not be obtained for any other day prior to the closing of the current fiscal year, and that the matters to be acted upon at this emergency special meeting are absolutely necessary for the orderly continuation of the business of the various departments of the government of the Town of Wallingford."

The statement was rendered by Town Attorney Adam Mantzaris.

Item #1 Rescind a Transfer of Funds in the amount of \$275,000.00 to account titled, Portable Classroom Fund from the following accounts:

|                                |                    |                  |
|--------------------------------|--------------------|------------------|
| Principal (Bond) Retirements   | #001-8010-800-8500 | \$ 59,000.00     |
| Debt Administration            | #001-8010-900-9000 | 7,000.00         |
| Contingency Res. for Emergency | #001-8050-800-3190 | 110,000.00       |
| Property & Casualty Insurance  | #001-8040-800-8250 | 28,000.00        |
| Contingency General Govt.      | #001-8050-800-3230 | <u>71,000.00</u> |
| Total                          |                    | \$ 275,000.00    |

Motion was made by Mr. Bradley, seconded by Ms. Papale.

VOTE: Holmes, Parisi & Solinsky were absent; all others, aye; motion duly carried.

ITEM #2 Consider and Approve a Revised Transfer of Funds in the amount of \$275,000.00 to Acct. #001-8010-800-8520, Portable Classroom Fund from the following accounts:

|                                   |                    |                  |
|-----------------------------------|--------------------|------------------|
| Principal (Bond) Retirements      | #001-9010-800-8500 | \$ 64,000.00     |
| Debt Administration               | #001-8010-900-9000 | 7,000.00         |
| Town Committee Election Wages     | #001-6012-100-1350 | 12,000.00        |
| Contingency Reserve for Emergency | #001-8050-800-3190 | 110,000.00       |
| Contingency General Government    | #001-8050-800-3230 | 71,000.00        |
| Primary Election Wages            | #001-6011-100-1350 | <u>11,000.00</u> |
| Total                             |                    | \$ 275,000.00    |

Motion was made by Mr. Bradley, seconded by Mrs. Duryea.

VOTE: Holmes, Parisi & Solinsky were absent; all others, aye; motion duly carried.

ITEM #3 Consider and Approve an extension of time regarding the Office Paper Recycling Program as requested by Philip Hamel, Resource Recovery Project Coordinator

Mr. Bradley made a motion to consider Automated Material Handling to be put on the Town's Bid Waiver List for fiscal year 1990-91, seconded by Ms. Papale.

Mr. Zandri asked if there was a dollar amount associated with this?

Mr. Hamel answered yes, last year the Town recycled 51.7 tons - 103,400 pounds of paper which is an impressive amount, but the revenue from the program is under \$1,000.00, just over \$750.00. That amounts to approximately \$15.00/ton. It may be possible to get additional money for that, the specifications for the program where people pay more money are much tighter. Automated Material Handling will take colored paper, window envelopes, that other companies will not. There is a greater amount of paper we can recycle with Automated Material Handling. The service has been very good with this company over the past year.

Mr. Zandri: Is this going out for a waiver of bid on this?

Mr. Hamel: I believe the motion was to place this on the Bid Waiver List, we would require a bid waiver and approval to extend this for 1 year.

Mr. Gouveia: There may be some question as to why we did not adopt this the other night (6/26/90) with the Bid Waiver List we accepted.

Mr. Killen: That was a separate issue. Please withdraw the motion and second, please.

Mr. Bradley and Ms. Papale withdrew the motion and second, respectively.

Mr. Bradley made a motion to Waive the Bid for the collection of the paper from the Town Hall from Automated Material Handling, Inc., seconded by Mrs. Duryea.

Mr. Gouveia: Will the conditions of this contract change at all?

Mr. Hamel: There may be one minor change in that, last year we asked that we expand the program to include Public Works and Engineering, it probably changes that one paragraph to say, continue to include... or we can just leave the language just exactly as it is and have it resigned but with the date changed to June 30, 1991, if that is the preference of the Council.

Mr. Gouveia: If something changes in the contract don't we have to stipulate that change to be made?

Mr. Killen: I would assume so. The language should stay the same to assure the same service we are now receiving.

Mr. Hamel: There is no intended change in service and price.

Mr. Zandri: At our last meeting, I believe Mr. Parisi mentioned that a contract could be extended. Does anyone have any concrete evidence to that effect?

Mr. Killen: From my understanding, it was checked out with the Town Attorney and with the Purchasing Agent, am I correct?

Mr. Hamel: I met with Mr. Dunleavy and Atty. Mantzaris on Wednesday. They agreed that I needed to appear before the Council.

VOTE: Holmes, Parisi & Solinsky were absent; all others, aye; motion duly carried.

Motion was made by Mr. Bradley to adjourn the meeting, seconded by Ms. Papale.

VOTE: Holmes, Parisi & Solinsky were absent; all others, aye; motion duly carried.

There being no further business, the meeting adjourned at 5:15 p.m.

Recorded and Transcribed by:  
Kathryn Milano, Town Council Secretary

Approved by:

\_\_\_\_\_  
Albert E. Killen, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathryn J. Wall, Town Clerk

\_\_\_\_\_  
Date

JUN 29 1990  
RECEIVED ON FILE  
AT 1:20 PM  
ATTEST *[Signature]*  
TOWN CLERK

TOWN COUNCIL MEETING

A special meeting of the Town Council has been scheduled for Friday, June 29, 1990 at 5:00 p.m. in the Town Council Chambers.

AGENDA

1. Rescind a Transfer of Funds in the amount of \$275,000 within the Comptroller's Office which was approved at the June 26, 1990 meeting of the Town Council to acct. titled Trans. to Portable Classroom Fund
2. Consider and Approve a Transfer of Funds in the amount of \$275,000. to acct. titled Trans. to Portable Classroom Fund - Comptroller's Office
3. Consider and Approve an extension of time regarding the Office Paper Recycling Program as requested by Philip Hamel, Recycling Coordinator

Cancelled  
6/28/90  
@ 1:30 PM  
KJW

RECEIVED ON FILE 6/28/90  
AT 11:25 AM  
ATTEST [Signature]  
TOWN CLERK