

The Third Budget Workshop was held on Thursday, April 25, 1991 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order at 7:11 P.M. by Chairman Albert E. Killen. All Council Members except for Mr. Parisi answered present to the Roll called by Town Clerk, Kathryn J. Wall. Mr. Parisi was ill. Mayor William W. Dickinson, Jr. and Town Attorney Janis Small were also absent. Comptroller Thomas A. Myers was present.

WALLINGFORD CENTER INC., Page 71

Motion was made by Mr. Holmes to accept Line #6851, Contr. Wallingford Center, in the amount of \$38,400, seconded by Mr. Bradley.

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

COMMITTEE ON AGING, Page 71

Motion was made by Mr. Bradley to accept Line #6750, Wlfd. Committee on Aging, in the amount of \$170,453, as presented, seconded by Mr. Holmes.

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

Motion was made by Mr. Bradley to accept Line #6760, Wlfd. Committee on Aging, Mini Bus, in the amount of \$35,557, seconded by Mr. Holmes.

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

Motion was made by Mr. Holmes to accept Line #6770, Wlfd. Committee on Aging, Meals, in the amount of \$10,269, seconded by Mr. Bradley.

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

Motion was made by Mr. Bradley to accept Line #6885, Contr. Emergency Shelter, in the amount of \$8,000, seconded by Mr. Holmes.

VOTE: Duryea & Parisi were absent; Killen, no; all others, aye; motion duly carried.

SOCIAL SERVICE CONTRIBUTION, Page 71

Motion was made by Mr. Bradley to accept Line #6881, Contr. Youth Service Bureau, Line #6710, Region Ctr. Retarded Chld, Line #6730, Meriden-Wallingford Hosp., Line #6740, WWII Vets. Memorial Hosp., Line #6780, Wlfd. Assoc. for Retarded, Line #6790, Wlfd. Red Cross CPR Prgm., Line #6810, Contr. Fuel Crisis Comm., Line #6840, Contr. Region II Mental Health, Line #6851, Contr. Wallingford Center, Line #6860, Contr. Quin River Water Assoc., Line #6870, Contr. Historic District, Line #6730 & #6740 will be combined and will read, Veteran's Memorial Medical Center, seconded by Ms. Papale.

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

BOARD OF ETHICS, Page 40

Motion was made by Mr. Zandri to reduce Line #6040, Secretarial Expense, from \$600 to \$300, seconded by Mr. Bradley.

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

Motion was made by Mr. Bradley to accept the Operating and Maintenance Budget of this department as amended, seconded by Mr. Zandri.

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

INLAND WETLANDS, Page 101

Motion was made by Mr. Bradley to accept the Operating and Maintenance Budget of this department as presented, seconded by Mr. Holmes.

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

INLAND WETLANDS, Page 184 - Personnel & Salary

Motion was made by Mr. Bradley to accept this page as presented, seconded by Ms. Papale.

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

INLAND WETLANDS, Page 125 - Capital Equipment Outlay

Motion was made by Mr. Bradley to reinstate \$1,900 for a computer and \$300 for a printer, seconded by Mr. Gouveia.

VOTE: Parisi was absent; Holmes, Papale & Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Bradley to accept the Capital account as amended, seconded by Mrs. Duryea.

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

PERSONNEL & LABOR RELATIONS, Page 41

Motion was made by Mrs. Duryea to reduce Line #2000, Telephone, from \$2,300 to \$1,800, seconded by Mr. Bradley.

VOTE: Parisi was absent; Holmes, Papale & Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Zandri to reduce Line #4180, Printing, from \$1,300 to \$1,200, seconded by Mr. Holmes.

VOTE: Parisi & Gouveia were absent; Holmes, Papale & Solinsky, no; all others, aye; failed.

Motion was made by Mr. Zandri to reduce Line #4190, Publications, from \$1,400 to \$1,200, seconded by Mr. Bradley.

VOTE: Parisi was absent; Holmes & Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Zandri to reduce Line #5200, Maintenance of Equipment, from \$2,000 to \$1,500, seconded by Mrs. Duryea.

VOTE: Parisi was absent; Holmes & Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mrs. Duryea to reduce Line #5750, Physical Exams, from \$15,000 to \$13,000, seconded by Mr. Zandri.

VOTE: Parisi was absent; Holmes & Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Zandri to reduce Line #6010, Oral Board Exams, from \$700 to \$600, seconded by Mrs. Duryea.

VOTE: Parisi was absent; Holmes & Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Zandri to reduce Line #6020, Labor Relations Expense, from \$650 to \$600, seconded by Mr. Bradley.

VOTE: Parisi was absent; Gouveia, Holmes & Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Bradley to accept the Operating and Maintenance Accounts of this department as amended, seconded by Mrs. Duryea.

VOTE: Parisi was absent; Holmes, no; all others, aye; motion duly carried.

PERSONNEL & LABOR RELATIONS, Page 153 - Personnel & Salary

Motion was made by Mr. Bradley to accept the page as presented, seconded by Mrs. Duryea. Motion was amended by Mr. Bradley to reduce Overtime from \$2,500 to \$1,875, seconded by Mr. Gouveia.

VOTE: Parisi was absent; Holmes & Papale, no; all others, aye; motion duly carried.

Motion was made by Mr. Bradley to accept the Personnel & Salary Account as amended, seconded by Mr. Zandri.

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

INSURANCE - EMPLOYEES, Page 115

Motion was made by Mr. Bradley to accept this page as presented, seconded by Mr. Holmes. Motion was amended by Mr. Holmes to reduce Line #8360, Retirement, Sick Leave, from \$85,000 to \$75,000, seconded by Mr. Solinsky.

E: Parisi was absent; all others, aye; motion duly carried.

Motion was made by Mr. Bradley to accept the Operating and Maintenance Accounts of this department as amended, seconded by Mr. Holmes.

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

INSURANCE, Page 114

Motion was made by Mr. Bradley to accept this page as presented, seconded by Mrs. Duryea. Motion was amended by Mr. Holmes to reduce Line #8290, Self-Insurance, Unemployment, from \$13,000 to \$12,000, seconded by Mr. Solinsky.

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

PENSION FUNDS, Page 113

Motion was made by Mr. Holmes to accept this page as presented, seconded by Ms. Papale. Motion was amended by Mr. Zandri to reduce Line #8010, Medicare Tax, from \$52,000 to \$45,000, seconded by Mr. Holmes.

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

Motion was made by Mr. Bradley to accept the page as amended, seconded by Mr. Holmes.

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

COUNCIL CONTINGENCY, Page 113

Motion was made by Mr. Bradley to accept Line #3230, Contingency Reserve for Emergency, as presented, seconded by Mr. Holmes.

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

RISK MANAGEMENT OFFICE, Page 43

Motion was made by Mr. Bradley to accept the Operating and Main-

tenance Accounts of this department as presented, seconded by Mr. Holmes.

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

RISK MANAGEMENT, Page 153-154, Personnel & Salary

Motion was made by Mr. Bradley to accept this page as presented, seconded by Mrs. Duryea. Motion was amended by reduce Overtime to \$0.00 from \$500, seconded by Mr. Holmes.

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

Motion was made by Mr. Bradley to accept the Personnel & Salary amount as amended, seconded by Mr. Holmes.

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

RISK MANAGEMENT, Page 122, Capital

Motion was made by Mr. Bradley to accept the Capital accounts for this department as presented, seconded by Mr. Holmes.

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

INSURANCE, Page #114

Motion was made by Mr. Holmes to consider Line #8250, Prop & Casualty - Gen. Gov., Line #8260, Prop & Casualty - Educ, Line #8270, Self Insurance - Deductible, Line #8400, Hypertension - Police, Line #8410, Hypertension - Fire, and Line #8350, Self Ins - Workers Comp., seconded by Mr. Solinsky.

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

Motion was made by Mr. Bradley to accept Line #8260 as presented, seconded by Mr. Holmes.

VOTE: Parisi was absent; Papale, passed, all others, aye; motion duly carried.

Motion was made by Mr. Bradley to accept Line #8270 as presented, seconded by Mr. Holmes.

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

Motion was made by Mr. Bradley to accept Line #8350 as presented, seconded by Mr. Solinsky.

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

Holmes left for work at 11:02 P.M.

Motion was made by Mr. Bradley to accept Line #8400 as presented, seconded by Ms. Papale.

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

Motion was made by Mr. Bradley to accept Line #8410 as presented, seconded by Mr. Zandri.

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

COMPTROLLER, Page 33

Motion was made by Mr. Bradley to accept the Operating and Maintenance Accounts of this department as presented, seconded by Mr. Zandri.

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

COMPTROLLER, Page 150-151, Personnel & Salary

Motion was made by Mr. Bradley to accept this account as presented, seconded by Mr. Zandri.

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

COMPTROLLER, Page 122 - Capital Equipment and Outlay

Motion was made by Mr. Bradley to accept this account as presented, seconded by Mr. Zandri.

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

AUDIT, Page 31

Motion was made by Mr. Bradley to accept this account as presented, seconded by Mr. Zandri.

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

Motion was made by Mr. Bradley to accept the Audit Account in its entirety, seconded by Mr. Zandri.

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

DEBT SERVICE, Page 105

Motion was made by Mr. Bradley to accept this account as presented, seconded by Mr. Zandri.

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

PITAL AND NON-RECURRING - GENERAL GOVERNMENT, Page 119

Motion was made by Mr. Bradley to accept this page as presented, seconded by Ms. Papale. Motion was amended by Mr. Zandri to increase Line #8010, Contribution from G/F: Electric Division Earnings from \$1,275,000 to \$1,920,000, seconded by Mr. Bradley.

VOTE: Holmes & Parisi were absent; Papale and Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Zandri to reduce Line #8040, Contribution from G/F: General Taxation, from \$645,000 to \$0.00, seconded by Mrs. Duryea.

VOTE: Holmes & Parisi were absent; Papale and Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Bradley to accept this page as amended, seconded by Mr. Zandri.

VOTE: Holmes & Parisi were absent; Papale and Solinsky, no; all others, aye; motion duly carried.

APITAL AND NON-RECURRING FUND, Page 143A - Revenues

Motion was made by Mr. Bradley to Increase the Electric Division Revenues to \$1,920,000 from \$1,275,000, seconded by Mr. Zandri.

VOTE: Holmes & Parisi were absent; Papale and Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Bradley to reduce the General Taxation Revenues from \$645,000 to \$0.00, seconded by Mr. Zandri.

VOTE: Holmes & Parisi were absent; Papale and Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Bradley to accept Page 143A as amended, seconded by Mr. Zandri.

Third Budget Workshop

- 8 -

April 25, 1991

VOTE: Holmes & Parisi were absent; Papale and Solinsky, no;  
all others, aye; motion duly carried.

COUNCIL CONTINGENCY, Page 116

Motion was made by Mr. Bradley to accept Line #3190, Reserve for  
Emergency, as presented in the amount of \$350,000, seconded by Mr.  
Solinsky.

VOTE: Holmes & Parisi were absent; Killen, no; all others, aye;  
motion duly carried.

Meeting adjourned at 12:01 A.M.

Meeting recorded and transcribed by:

*Kathryn F. Milano 4.29.91*

Kathryn F. Milano, Town Council Secretary