

TOWN COUNCIL MEETING

APRIL 9, 1991

7:00 P.M.

AGENDA

1. Roll Call & Pledge of Allegiance
2. Confirmation of Mayoral Appointments of G. Randolph Erskine, Rev. Lawrence Dunlap and Mary Conant to the Board of Ethics
3. Consider and Approve the Naming of the Economic Development Incentives Committee to Evaluate Local Options to Assist in Attraction and Retention of Companies to Wallingford - Program Planner's Office
4. Consider and Approve Appointments (5) to Fill Three Vacancies and Two Expired Terms on the Committee on Aging
5. PUBLIC QUESTION & ANSWER PERIOD - 7:30 P.M.
6. Discussion and Possible Action on Approval of the Inclusion of Additional Open Space Parcel in the Farm Lease Program and Approve Authorization for Mayor to Lease Property Based on Public Bids - Mayor's Office
7. Discussion and Possible Action on the Approval of a Lease for the Smith and Satori Properties with a Term of Six Years - Mayor's Office
8. Consider and Approve the Waiver of Public Bid and Authorization for the Mayor to Execute a Lease with Mr. Kondracki for the Satori Parcel of Land - Mayor's Office
9. Consider and Approve a Resolution Authorizing the Town of Wallingford to Request the State of Connecticut, Soil Conservation Service Undertake a More Detailed Feasibility Study of the Flood Mitigation Measures - Program Planner's Office
10. Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Blue Cross Acct. to Retirement Sick Leave Acct. - Personnel Dept.
11. Consider and Approve Transfer of Funds (4) Within the Public Works Department:
 - a. \$750.00 from Salt Supplies to Maintenance of Equipment
 - b. \$1,500 from Street Sweeping to Brooms
 - c. \$2,000 from Salt Supplies to Utilities
 - d. \$2,000 from Waste Disposal to Utilities

(OVER)

12. Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Police Hypertension to Self-Insured Deductible - Risk Manager's Office
13. Consider and Approve a Transfer of Funds in the Amount of \$1,100 from Overtime - Clerical to Outside Services - Assessor's Office
14. Consider and Approve Tax Refunds (#180-195) in the Amount of \$3,274.35 - Tax Collector's Office
15. Consider and Approve the Naming of the Building Committee for 88 S. Main Street
16. Discussion and Possible Action and Approval of Funding for the Costs Associated with the Renovation/Moving of the Structure Located at 88 S. Main Street
17. Consider and Approve TPA Design Group as the Architect for the Community Pool Project - Community Pool Building Committee
18. Consider and Approve Extending the Contract for Bid #88-233 with William Ulbrich Company for Plumbing Services with the Board of Education
19. Consider and Approve the Purchase of a Aquatech Pump from Tri-County Contractors Supply Company and Waiver of the Bid for any Repairs to Said Pump Thereafter for the Fiscal Year - Water Division
20. Consider and Approve Amending the Town Council Procedures to Adopt a Procedure for Presenting Ordinances to the Town Council as requested by Council Member Edward R. Bradley
21. Consider and Approve Expanding the Charge of the Spacial Needs Building Committee to Include Looking Into the Possibility of Using Yalesville School for Office Space for the Board of Education
22. Consider and Approve Waiving the Bid to Allow for the Firm of DeCarlo and Doll to Perform a Study on the Feasibility of Using Yalesville School for Office Space for the Board of Education
23. Consider and Approve a Transfer of Funds in the Amount of \$2,850 from Contribution SSBG Food Program Acct. to Spacial Needs Yalesville School Acct.
24. Consider and Approve a Transfer of Funds in the Amount of \$3,100 from Comptroller C.P.U. Lease Acct. to Comptroller Professional Services Acct. - Comptroller's Office

25. Consider and Approve an Appropriation of Funds in the Amount of \$47,700 to Revenues: Insurance Recovery Acct. and to Expenditures: Insurance Claim LHHS Boiler to Establish a Budget for the Receipt of Insurance Funds for Boiler Repairs at Lyman Hall High School - Comptroller's Office
26. Note for the Record Mayoral Transfers Approved to Date
27. Note for the Record Anniversary Increases Approved Following the Town Council Meeting of March 26, 1991.
28. Approve and Accept the Minutes of the 3/5/91 & 3/6/91 Town Council Meetings

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TOWN COUNCIL MEETING

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7:00 P.M.

A meeting of the Wallingford Town Council was held on Tuesday, April 9, 1991 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order at 7:07 P.M. by Chairman Albert E. Killen. Answering present to the Roll called by Town Clerk Kathryn J. Wall were Councilors Bradley, Killen, Papale, Parisi, Solinsky and Zandri. Council Member Duryea was absent due to a death in the family, Council Member Gouveia was absent due to a previous commitment, Council Member Holmes was out of town on a business trip. Mayor William W. Dickinson, Jr. was present; Town Attorney Janis Small arrived at 7:08 P.M. and Comptroller Thomas A. Myers was also present.

The Pledge of Allegiance was given to the Flag.

Mr. Killen extended the sympathy of the Council in the matter of Mrs. Duryea's situation.

Mr. Bradley made a motion to place the following items on the Consent Agenda to be voted upon by one unanimous vote:

ITEM #10 Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Blue Cross Acct. #001-8041-800-8310 to Retirement Sick Leave Acct. #001-8041-800-8360 - Personnel Dept.

ITEM #11a Consider and Approve a Transfer of Funds in the Amount of \$750.00 from Salt Supplies Acct. #001-5040-400-4550 to Maintenance of Equipment Acct. #001-5030-500-5200 - Public Works Dept.

ITEM #11b Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Street Sweeping Acct. #001-5040-600-6500 to Brooms Acct. #001-5040-400-4560 - Public Works Dept.

ITEM #11c Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Salt Supplies Acct. #001-5040-400-4550 to Utilities Acct. #001-5050-200-2010 - Public Works Dept.

ITEM #11d Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Waste Disposal Acct. #001-5060-600-6540 to Utilities Acct. #001-5030-200-2010 - Public Works Dept.

ITEM #14 Consider and Approve Tax Refunds (#180-195) in the Amount of \$3,274.35 - Tax Collector's Office

ITEM #25 Consider and Approve an Appropriation of Funds in the Amount of \$47,700 to Revenues: Insurance Recovery Acct. #001-1065-060-6240 to Expenditures Insurance Claim LHHS Boiler Acct. #001-8040-800-8282 - Comptroller's Office

ITEM #26 Note for the Record Mayoral Transfers Approved to Date

ITEM #27 Note for the Record Anniversary Increases Approved Following the Town Council Meeting of March 26, 1991.

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ITEM #28 Approve and Accept the Minutes of the March 5, 1991 and March 6, 1991 Town Council Meetings.

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

ITEM #15 & 16 Withdrawn due to the fact that the minority representation has not yet been achieved.

Mayor Dickinson was unaware that Item #15 & 16 was being withdrawn until this evening. He stated that he did not have a problem with a building committee so long as he had an idea of what function the committee would serve. The committee normally hires an architect, contractor, funds are appropriated for the committee to oversee, in this instance renovations would all be departmental work and money would be within the departments. It is unclear to him what the building committee would actually do.

Mr. Killen pointed out that the Council may receive recommendations from the committee on the general movement itself, how the building would be renovated, etc. Their role would be simply an advisory one.

Mr. Solinsky felt that Item #16 could still be discussed and it was not necessary to withdraw it from the agenda. He shared the same concerns as the Mayor. He did not see the purpose of a building committee. He felt it would only cost more money and cause the project to expand.

The Mayor wanted the record to show that the item was withdrawn at the request of the Council, not of the Mayor's Office nor the departments involved.

ITEM #18 Withdrawn

ITEM #2 Confirmation of Mayoral Appointments of G. Randolph Erskine, Rev. Lawrence Dunlap and Mary Conant to the Board of Ethics - Mayor's Office

Motion was made by Mr. Bradley, seconded by Mr. Parisi.

Mr. Bradley read correspondence from the Mayor's Office into the record.

Mr. Bradley asked if there is something that can be done in the way of educating the members with a seminar of some sort on the code of ethics, Charter and procedures of the Board. It is a vital Board dealing with ethical behavior of individuals. Perhaps the Town Attorney's Office could assist in some way to make sure the members have a good understanding of what the Board is all about.

Mayor Dickinson stated that his office can look into whether the State Ethics Board has resource material available or a speaker who would be willing to give a presentation.

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Attorney Erskine will have a pretty good understanding of the matter at hand, but the information will be obtained from the State.

Ms. Wall will mail each Board member with a copy of the Code of Ethics as well as a Town Charter.

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

ITEM #3 Consider and Approve the Naming of the Economic Development Incentives Committee to Evaluate Local Options to Assist in Attraction and Retention of Companies to Wallingford - Program Planner's Office

Mr. Bradley read correspondence from Don Roe, Program Planner into the record. The following are names of individuals willing to serve on the committee:

Mrs. Charlotte Collins, Mr. Rosario DiNoia, Mr. Gary Powell, Mr. John Shortell, Mr. Fred Ulbrich, Mr. Greg Peterson. Mr. Robert Parisi and Ms. Iris Papale have offered their names as the Council Representatives to the Committee and Mr. Wayne McDermott will be an alternate.

Motion was made by Mr. Bradley, seconded by Mr. Solinsky.

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

ITEM #4 Consider and Approve Appointments (5) to Fill Three Vacancies and Two Expired Terms on the Committee on Aging

The agenda incorrectly listed three vacancies, only one vacancy existed with the resignation of Rev. Bruce Bunker. Two terms had expired.

Motion was made by Mr. Bradley to Re-Appoint Madeline Erskine and Louis Hodos to the Committee to Fill the Expired Terms, seconded by Mr. Parisi.

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

Motion was made by Mr. Bradley to Appoint the Rev. David Dean to the Committee to Fill the Vacancy Created by Rev. Bunker's Resignation, seconded by Mr. Parisi.

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

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PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.

Wayne McDermott, 22 Cooper Avenue asked if the Town has the right to terminate the Department Heads in the Town of Wallingford without going through court over it?

Mr. Killen responded that the Police and Fire Chief would fall under the purview of the Mayor, thereby they can be removed for cause. There is a section in the Charter that allows Department Heads a hearing even if they are being removed for a cause.

Mayor Dickinson: What it comes down to is the authority of the hiring and firing office. For administrative offices that is generally the Mayor's Office, for education offices it would be the Board of Education, but that entity would have the right to hire or fire within the rules that labor laws require.

The Chair declared a five minute recess.

ITEM #6 Discussion and Possible Action on the Approval of the Inclusion of Additional Open Space Parcel in the Farm Lease Program and Approve Authorization for Mayor to Lease Property Based on Public Bids - Mayor's Office

Mr. Bradley read correspondence from Don Roe, Program Planner into the record.

Motion was made by Mr. Bradley, seconded by Mr. Parisi.

The first order of business will be to include the Smith and Satori properties and to change the contract which is normally five years.

Mr. Bradley asked which properties the lease is being extended on?

Mr. Roe stated that it was only the Smith and Satori properties just this one time. Then it will resume the regular five year rotation.

Mr. Bradley asked who the soil test results and documentation of lime and fertilizer applications are submitted to and reviewed by?

Mr. Roe believed it to be the Conservation Commission. He did not believe that this provision of the lease has been rigorously adhered to in the past.

Mr. Bradley's concern was whether or not the Conservation Commission exists? He has checked with the Town Clerk's Office to see if there are any recorded minutes on file and there are none from 1990 or 1991.

Mayor Dickinson responded that they recently met on at least two occasions. They met with regards to the Boys & Girls Club and these two properties.

Town Clerk Kathryn J. Wall stated that meetings have been posted but no minutes are on record.

There has been an election of officers and the Commission did forward recommendations to the Mayor's Office, one of which was a 75' setback for the property that is to be leased. This will reduce the area that is available for the farmer to devote to agriculture and could significantly impact the value of the land. The Mayor wished to encourage agriculture and what remains of it in Wallingford. The Commission did meet with regard to the open space and did agree to recommendations.

Mr. Zandri was curious as to why the Dapkus property was being excluded?

Mr. Roe explained that it was due to two reasons. One, is the possible siting of a relocation of wells and, two, is a concern of the Water Division with chemical loading of the area in such close proximity to the current well.

Mr. Solinsky asked why a six year lease?

Mr. Roe pointed out that it was taking into account this year and the next five years to bring all the leases into sequence.

Mr. Solinsky questioned page #5, in regards to the statement that the lease can be terminated by any party giving 180 days notice to the other party. The paragraph immediately following talks about the death about the person entering into the agreement and states that the "heirs shall have the right to harvest any and all crops until the end of the lease term". He asked if that lease term will be the 180 days or the five years? It says that the heirs have the right to harvest the crops but it does not state that they have to abide by the terms of the lease. The reason for this question is that the Satori property is being considered as a site for a golf course.

Mr. Roe stated that his interpretation is that it means the 180 days.

Atty. Small was consulted on the matter.

Atty. Small stated that it would seem as though the crops planted for that growing season would be harvested in the event of the lessor's death.

Mr. Roe stated that the language needed to be cleaned up a bit and that Atty. Adam Mantzaris was working on it.

Salvatore Falconieri, 281 Grieb Road asked if the Council realizes that they appointed a Golf Committee to look at property in the same area, that being the Satori property? If the Council authorizes the Mayor to sign a lease for six years then the Golf Course project is tied up for six years.

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Mr. Killen stated that, with six months' notice the lease could be terminated.

Mr. Bradley made a motion for Approval of the Inclusion of Additional Open Space Parcel in the Farm Lease Program (Smith Property) and Approve Authorization for Mayor to Lease Property Based on Public Bids, seconded by Mr. Parisi.

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

ITEM #7 Discussion and Possible Action on the Approval of a Lease for the Smith and Satori Properties with a Term of Six Years - Mayor's Office

Motion was made by Mr. Bradley, seconded by Mr. Parisi.

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

ITEM #8 Consider and Approve the Waiver of Public Bid and Authorization for the Mayor to Execute a Lease with Mr. Kondracki for the Satori Parcel of Land - Mayor's Office

Motion was made by Mr. Bradley, seconded by Mr. Parisi.

Mr. Killen asked why the Council is asked to Waive the Bid on this item?

Mr. Roe stated that Mr. Kondracki has assisted in the maintenance and operation of the parcels of land. Mr. Kondracki would like to continue to do that. In exchange, he agreed to provide services to the Town, plow the community garden for the Town, provide brush hauling, cutting along East Center Street, maintain the stretch of property by Vietnam Park and assist in overseeing the vandalism and dumping in that area.

Mr. Killen asked where do the above-mentioned conditions appear in writing?

Mr. Roe has a letter from Mr. Kondracki outlining the services which will be incorporated into the lease document.

The Council felt that it would like to Table this item until the next meeting when all of the legal papers are in order. Mr. Roe stated that he would be out of town at the next meeting but will forward everything to the Council with accompanying correspondence so that the item can go forward.

Mr. Solinsky asked how much land is involved in total.

Mr. Roe stated approximately 40 acres.

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Mr. Parisi made a motion to Table this Item Until the Meeting of April 23, 1991, seconded by Mr. Bradley.

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

ITEM #9 Consider and Approve a Resolution Authorizing the Town of Wallingford to Request the State of Connecticut, Soil Conservation Service Undertake a More Detailed Feasibility Study of the Flood Mitigation Measures - Program Planner's Office

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

Mr. Bradley read correspondence and the resolution into the record (resolution attached).

Mr. Bradley asked if this study interfaces in any way with the study currently being performed of the dam by the D.E.P. (Fuss & O'Neil Report).

Mr. Roe responded that he does not believe there is any connection.

Mr. Killen asked what form this will take, did the Town simply decide on its own to go forward with this plan and then assess the property owners? Is that within the Town's purview to do so?

Mr. Roe has to check the Statute under which our Flood Control Board operates and the mechanism by which it gets passed on to the private property owner. D.E.P. has represented that this is what has been done in other communities.

The next step is to bring in the engineers and do detailed plans to come up with detailed cost analysis. The key in the next phase is to get the engineering analysis developed.

Mr. Bradley suggested sending copies of this study to the Inland Wetlands Commission as well as the Environmental Planner.

Mr. Zandri asked, what if the property owners do not want to get involved in this?

Mr. Killen felt that it was the Town's obligation to find out what the Statute reads and make sure we are not imposing costs on the property owners illegally.

Motion was made by Mr. Bradley to Table this Item for Further Research, seconded by Mr. Parisi.

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

ITEM #12 Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Police Hypertension Acct. #001-8040-800-8400 to Self-Insured Deductible Acct. #001-8040-800-8270 - Risk Manager's Office

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Mr. Bradley read correspondence into the record.

Motion was made by Mr. Bradley, seconded by Mr. Parisi.

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

ITEM #13 Consider and Approve a Transfer of Funds in the Amount of \$1,100 from Overtime Account #1400-100-4000 to Outside Services Acct. #1430-900-9020- Assessor's Office.

Motion was made by Mr. Bradley to Approve the Transfer with a Corrected Acct. #1430-100-1400 for the Overtime Acct., seconded by Ms. Papale.

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

ITEM #15 Consider and Approve the Naming of the 88 S. Main Street Building Committee

This item was withdrawn.

ITEM #16 Discussion and Possible Action and Approval of Funding for the Costs Associated with the Renovation/Moving of the Structure Located at 88 S. Main Street.

This item was withdrawn.

ITEM #17 Consider and Approve TPA Design Group as the Architect for the Community Pool Project - Community Pool Building Committee

Mr. Bradley read correspondence into the record from Jon Walworth, Chairman of the Community Pool Building Committee.

Motion was made by Mr. Bradley, seconded by Mr. Parisi.

Mr. Walworth's recommendation to the Council this evening was for \$80,000 for funding the design phase of the project.

Mr. Zandri was concerned with funding the design phase when it has not yet been determined whether or not a need exists for the pool.

Mr. Walworth agreed. He is recommending a feasibility study be performed which will review the renovations of the existing pool, the need, size, etc. The \$80,000 will encompass the design phase only and separate funds would have to be allocated for the feasibility study. If the bonding is not secured now, the pool will be forced to close next year during the summer. The committee was hoping to have the feasibility study done while the project is being bonded for design.

The Mayor stated that if the feasibility study is part of the entire

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assignment for the TPA Design firm and it only means choosing option A vs. B, he felt that the Town should stick with the usual procedure of bonding just the design phase, not include the feasibility study.

Motion was made by Ms. Papale to Authorize \$15,000 for the Feasibility Study Concept Plan, seconded by Mr. Solinsky.

Mr. Myers recommended against spending money up front and then proceed to with another ordinance at the same time. The ordinance procedure involves a very strict set of steps governed by the CT. statutes and the public has rights under those steps to call a referendum. He felt there was a criss-crossing of the two processes and recommended against it.

This item was withdrawn until Mr. Myers could check the budget and present a transfer at the next meeting to facilitate the funding of the study. An ordinance will need to be drafted by Atty. Fasi's Office for sufficient funding of the project and a Public Hearing scheduled as well.

Edward Musso, 56 Dibble Edge Road asked what happen to the pool that it requires \$87,000 to fix it? He felt that someone should just repair it with some tar.

No action was taken.

ITEM #19 Consider and Approve the Purchase of a Aquatech Pump from Tri-County Contractors Supply Company and Waiver of the Bid for any Repairs to Said Pump Thereafter for the Fiscal Year - Sewer Division.

Correspondence was read into the record by Mr. Bradley.

Motion was made by Mr. Bradley to Waive the Bid for the Purchase of a Aquatech Pump from Tri-County Contractors Supply Company, seconded by Mr. Parisi.

It must be noted that the Mayor signed this transfer with the agreement that Aquatech is the necessary brand and Tri-County is the only source.

Mr. Dann explained that in order to purchase parts for the Aquatech unit in this region, that is the vendor with whom we would deal.

Mr. Parisi asked if this is a part or an entire unit?

Mr. Dann responded that it is a repair component.

Mr. Parisi was curious as to why the bid needs to be waived for the remainder of the year?

Mr. Dann explained that it is solely if this problem arises again during the remainder of the year.

Some Council Members found it hard to identify the manufacturer/distributor for this

Mr. Dann explained that it is not the same as the other but parts to repair it.

VOTE: Duryea, Gouveia & Holmes w
duly carried.

Mr. Bradley made a motion to Authorize the remainder of this Fiscal Year with
seconded by Ms. Papale.

VOTE: Duryea, Gouveia & Holmes w
duly carried.

Motion was made by Mr. Bradley to Approve the Next Order of Business, seconded

VOTE: Duryea, Gouveia & Holmes w
duly carried.

ITEM #21 Consider and Approve Expanding the Needs Building Committee to Include the Use of the Yalesville School for Office

Mr. Bradley made a motion to Remove the Item by Mr. Parisi.

VOTE: Duryea, Gouveia & Holmes w
duly carried.

Mr. Bradley read correspondence from the Vice President of DeCarlo & Doll

Motion was made by Mr. Bradley to Approve the Item seconded by Mr. Parisi.

Mr. Joseph Ferrara, Board of Education took a consensus because of the public interest to expand the charge of the school to be done within a thirty day period to determine if any figures whatsoever to proceed with whether or not a decision has been made for Sheehan High School or Yalesville

Mr. Killen wanted Mr. Ferrara to make sure the Yalesville option considered especially with the fact that money

Mr. Solinsky asked how the Board could

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Sheehan High School/Stevens School conversion, did the Board hire an architect?

Mr. Ferrara responded, yes. The Center for Architecture in Wallingford was hired to do a study of both sites.

Mr. Solinsky asked if moving the computers and telephone systems were taken into consideration?

Mr. Ferrara answered, yes it did as well as extra funding for having extra telephone lines put into Sheehan High School and extra cables for the computers, everything. It was under \$200,000. It also included some of the architectural fees.

Mr. Solinsky had a problem with the fact that two different firms would be performing two different studies. He asked who identified the need to move to Sheehan?

Mr. Ferrara responded, the Superintendent.

Susan Wright, Board of Education Member stated that the Superintendent met with the architect and outlined his needs pertaining to the amount of square feet required as well as conference room space, individual offices, secretaries, areas requiring sprinkler installation, etc.

Mr. Solinsky asked if costs were projected out over the years to include electricity, heating, etc., and included in the Superintendent's information?

Mr. Ferrara did not believe so.

Mr. Solinsky stated that this would make a big difference in his decision if that information were available to him this evening. He asked Mr. Ferrara if he felt that the Board could move into Walesville School for approximately the same amount of money, \$200,000?

Mr. Ferrara responded, no. It would not even be close. He felt it would seem silly to preclude any options on his side of the issue. He wants to do what is the cheapest for the Town and school system but also what is best for the children. Every number and option has to be looked at before that decision can be made.

Ms. Wright stated that Sheehan is not a permanent solution to the problem. That classroom area that is being designated as available for office space right now is not.....the superintendent anticipates between five and ten years that the Board offices will be able to stay at Sheehan High School. At that point they would have to leave in order to return that space to classroom space because of the projected enrollment.

Mr. Solinsky did not believe there is such a thing as a permanent solution. Everything changes. He felt that the \$200,000 for the

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Board to move into Sheehan is the way to go.

Mr. Parisi felt that the plan to move to Sheehan High School was a very prudent one. He is very comfortable with it.

Mr. Zandri felt that this is one piece of a larger puzzle and this is the reason the study should be performed. It is obvious that if the Board moves to Sheehan, there will eventually be another move at some other point in time. If a permanent location can be established now, it will be a final move.

Mr. Solinsky felt that there were no guarantees.

Ms. Papale felt that it made sense to have DeCarlo & Doll perform a feasibility study of Yalesville School for the \$4,150.00.

George Lang, 88 Sieter Hill Road, Spacial Needs Committee Member, spoke in favor of the Yalesville School project for the purpose of elementary space. Not for the use of the Board of Education.

Edward Musso, 56 Dibble Edge Road felt that the school space should be used for children not for offices. He felt that some of the grades in the middle school could be moved into vacant rooms at Sheehan.

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

ITEM #22 & #23 Withdrawn due to the failure of Item #21.

ITEM #24 Consider and Approve a Transfer of Funds in the Amount of \$3,100 from Comptroller C.P.U. Lease Acct. to Comptroller Professional Services Acct. - Comptroller's Office

A waiver of bid is required in this instance, therefore, Mr. Bradley made a motion to Waive the Bid for the Hiring of Professional Services, seconded by Mr. Solinsky.

With the recent retirement of the Purchasing Agent, the Comptroller's Office would like to seek assistance from an outside professional firm until the review and testing of the candidates for the position has been completed.

Mr. Bradley asked why it was not planned to have a replacement in the position to avoid spending this money? It was common knowledge that Mr. Dunleavy was retiring.

Mr. Myers stated that Mr. Dunleavy was utilizing five weeks of vacation upon his last day. There is also a Personnel rule that states an employee must give their retirement notice sixty days prior to their last day of work. When Mr. Dunleavy did issue his retirement notice, Personnel did start the hiring procedure.

Mr. Bradley asked why can't we begin the process prior to that?

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Mr. Myers was not of the opinion that we should. He felt that there was no written requirement notice that the employee will, in fact, exit. It can put you in an embarrassing position.

Mr. Bradley felt that there should be an "overlapping" process to avoid expenditures such as this.

Mr. Zandri felt that perhaps in the future, with regards to strategic positions, the Town should consider approaching an individual within a year of possible retirement to see if the individual may be willing to give more than sixty days notice of retirement. If more notice is given then there is a greater chance this situation will not occur again.

Mr. Myers stated that he very well may not be spending the entire amount of the transfer since he will not have someone in here on a full-time basis.

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

Motion was made by Mr. Bradley to Consider and Approve the Transfer of \$3,100 to Comptroller, Professional Services Acct.

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

ITEM #20 Consider and Approve Amending the Town Council Procedures to Adopt a Procedure for Presenting Ordinances to the Town Council as Requested by Council Member Edward R. Bradley.

Motion was made by Mr. Bradley, seconded by Mr. Parisi.

Mr. Bradley's concern was over the last public hearing held on the Code for Rental Housing and how it transpired. He felt that a better job could be done with a procedure incorporated for handling the presentation of an ordinance at the public hearing.

Mr. Zandri felt that the Rental Housing Ordinance was an exception to the rule. Most of the procedures outlined by Mr. Bradley have been followed for the majority of the time. That particular ordinance would be extremely difficult to apply the procedures to simply because the existing one was in excess of sixty pages and the revised one was over twenty-five. Therefore, to follow procedure and read the existing and revised ordinance into the record would not have been beneficial to the meeting.

Mr. Bradley took Mr. Zandri's point into consideration. He did feel, however, that a summary page should be generated to outline the changes to the ordinance. This ordinance was so extensive and so involved, the easiest thing to do was to forward a copy of both the existing and revised ordinances to everyone for review.

Mr. Killen did not feel the problem was with the Council that evening, but with the public and their questions that were being

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asked. They were unwilling to read what the ordinance was about and expected the Council to take the extensive ordinance and explain to them the changes.

Mr. Bradley felt that the benefit of a procedure is not only for the Council now, but for those future Council Members and the public as well. A representative from the Committee should make a formal presentation when an ordinance is presented that has been reviewed by the Ordinance Committee.

He went on to say that other procedures should be incorporated one of which is the area of establishing committees and assigning charges to them. Many committees are given a charge that they fully do not understand and are dispatched to their job and fail to complete their assignment. This could eliminate confusion.

The majority of the Council was not receptive to the idea.

VOTE: Duryea, Gouveia & Holmes were absent; Bradley, aye; all others, no; motion failed.

Motion was made by Ms. Papale to Adjourn the Meeting, seconded by Mr. Solinsky.

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

There being no further business, the meeting adjourned at 11:07 P.M.

Meeting recorded and transcribed by:

Kathryn F. Milano

Kathryn F. Milano, Town Council Secretary

Approved by:

Albert E. Killen, Chairman

Date

Kathryn J. Wall, Town Clerk

Date

CERTIFIED RESOLUTION OF THE TOWN OF WALLINGFORD

WHEREAS, The Connecticut Department of Environmental Protection and the United States Soil Conservation Service have jointly sponsored a study of the Quinnipiac River in Wallingford as part of the Central Coastal River Basin Study; and

WHEREAS, As a result of said study the United States Soil Conservation Service has determined that a section of the Quinnipiac River known as Reach #1 in said study is eligible for Federal cost sharing in a "P.L. 566 Small Watershed Project" to employ flood damage reduction measures to a number of buildings within this reach; and

WHEREAS, The Town of Wallingford is interested in obtaining flood protection assistance for its residents, merchants, and employers;

NOW THEREFORE BE IT RESOLVED: That the Mayor of the Town of Wallingford is hereby directed to formally request from the Commissioner of the Department of Environmental Protection assistance in initiating a small watershed protection and flood prevention project feasibility study for Reach #1 of the Quinnipiac River in Wallingford.

Certified a true copy of a resolution duly adopted by the Town of Wallingford at a meeting of its Town Council on _____, (Date) and which has not been rescinded or modified in any way whatsoever.

(Date)

(Clerk)

(SEAL)