

TOWN COUNCIL MEETING

JUNE 25, 1991

7:00 P.M.

AGENDA

1. Roll Call and Pledge of Allegiance
2. Consider and Approve a Transfer of Funds in the Amount of \$2,000 to Provide Jackets for the Lyman Hall High School Track Team, Winners of the State Championship - Mayor's Office
3. Consider and Approve the Bid Waiver List for Fiscal Year 1991-92
4. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
5. PUBLIC HEARING on An Ordinance Establishing the Wallingford Housing Partnership - 7:45 P.M.
6. PUBLIC HEARING to Approve a List of Municipal Projects to be Submitted to the State of Connecticut For the Application of Funds Under the Neighborhood Assistance Program and Authorizing the Mayor to Sign a Resolution Approving Said Projects and to Accept Any Funds Available for Them - 8:00 P.M.
7. PUBLIC HEARING on An Ordinance Amending An Ordinance Appropriating \$1,075,000 For the Planning, Acquisition and Construction of the Lyman Hall High School Vocational Agricultural Center and Authorizing the Issue of \$1,075,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof, the Making of Temporary Borrowings for Such Purpose - 8:15 P.M.
8. Consider and Approve a Transfer of Funds in the Amount of \$249 to Transportation Expense - Department of Health
9. Consider and Approve Transfers (3) and Appropriation of Funds (2) Within the Youth Service Bureau
 - a. Transfer of \$213 from Wallingford Committee on Aging, Meals to Contribution Youth Service Bureau
 - b. Appropriation of Funds in the Amount of \$213 to increase the Youth Service Bureau Local Match and the Telephone Accounts
 - c. Appropriation of Funds in the Amount of \$1,500 to increase the Youth Service Bureau Local Match Account by \$1,500 and to increase the Counseling/Substance Abuse Service Account by \$1,000 and increase the Social Security Account by \$500, respectively
 - d. Transfer of \$1,500 from Wallingford Committee on Aging, meals to Contribution Youth Service Bureau

(OVER)

- e. Transfer of \$2,500 from Clerks Wages to Part Time Clerks Wages
10. Consider and Approve Transfers (6) Within the Public Works Department
 - a. \$250 from Street Lighting to Utilities
 - b. \$250 from Street Lighting to Utilities
 - c. \$450 from Street Lighting to Maint. Air Conditioning
 - d. \$500 from Street Lighting to Maint. of Fire Alarm and Emergency Lighting
 - e. \$600 from Street Lighting to Utilities
 - f. \$400 from Street Lighting to HVAC System Repair - Town Hall to Fund the Design of Bid Specifications for Repair Work on the HVAC System at the Town Hall
 11. Consider and Approve the Transfer of Funds (4) Within the Fire Department
 - a. \$1,500 from Fire Chief's Wages to Overtime
 - b. \$2,000 from Fire Chief's Wages to Vacation Replacement
 - c. \$4,200 from Fire Chief's Wages to General Wage
 - d. \$1,000 from Fire Chief's Wages to Training Replacement
 12. Consider and Approve a Budget Amendment in the Amount of \$23,371 to Increase the Crime Control Seizure Program and Crime Seizure Capital Contingency Accounts - Police Department
 13. Consider and Approve A Resolution Authorizing the Mayor to Execute and File a Grant Application to the State of Connecticut for Drug Enforcement Grant Funds - Mayor's Office
 14. Discussion and Possible Action on the Securing and Protection of the Yalesville School Building While It Remains Vacant as Requested by Councilor Zandri
 15. Consider and Approve the Re-Appropriation of Funds in the Amount of \$11,941.40 to the 1991-92 Budget - Board of Education
 16. Consider and Approve Budget Amendments to the Electric Division 1991-92 Budget Personnel Pages
 17. Consider and Approve the Waiving of the Bidding Process to Hire Outside Counsel for the Board of Education - Town Attorney
 18. Consider and Approve a Transfer of Funds in the Amount of \$1,675.00 from Microfilming for Storage to Computerized Indexing - Town Clerk
 19. Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes to Discuss Possible Purchase of Real Property
 20. Consider and Approve Authorizing the Mayor to Execute Contracts to Purchase Real Property
 21. SET A PUBLIC HEARING to Authorize Bonding to Fund the Purchase of Property
 22. Approve and Accept the Minutes of the 2/9/91, 4/23/91 & 6/11/91 Town Council Meetings

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SUMMARY

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2. Approve a Transfer of \$2,000 to Provide Jackets for the Lyman Hall High School Track Team

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3. Approve the Bid Waiver List for Fiscal Year 1991-92 (with the exception of the Electric Division)

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Table the Bid Waiver List for the Electric Division for Fiscal Year 1991-92

4. PUBLIC QUESTION AND ANSWER PERIOD

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5. PUBLIC HEARING on an Ordinance Establishing the Wallingford Housing Partnership - 7:45 P.M.

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6. PUBLIC HEARING to Approve a List of Municipal Projects to be Submitted to the State of Connecticut for the Application of Funds Under the Neighborhood Assistance Program and Authorizing the Mayor to Sign a Resolution Approving Said Projects and to Accept Any Funds Available for Them - 8:00 P.M.

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7. PUBLIC HEARING on An Ordinance Amending an Ordinance Appropriating \$1,075,000 For the Planning, Acquisition and Construction of the Lyman Hall High School Vocational Agricultural Center - 8:15 P.M.

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8. Approve an Appropriation of Funds in the Amount of \$1,500 to Increase the Youth Service Bureau Local Match and Counseling/Substance Abuse Service Accts.

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9e. Approve a Transfer of \$2,500 from Clerks Wages to Part Time Clerks Wages within the Youth Service Bureau

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9c. Approve a Transfer of \$500 from Street Lighting to Maint. Air Conditioning - Public Works

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9d. Approve a Transfer of \$500 from Street Lighting to Maintenance of Fire Alarm & Emergency Lighting - Public Works

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f. Approve a Transfer of \$400 from Street Lighting to HVAC System Repair - Town Hall to Fund the Design of Bid Specifications for Repair Work to the HVAC System at the Town Hall - Public Works

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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, June 25, 1991 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order at 7:08 P.M. by Chairman Albert E. Killen, Jr. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Mr. Holmes who arrived at 7:12 P.M. Mayor William W. Dickinson, Jr., Town Attorney Janis Small and Comptroller Thomas A. Myers were also present at the meeting.

The Pledge of Allegiance was given to the Flag.

A moment of Silence was observed for Gerald Harrington, former Town Clerk for the Town of Wallingford.

Motion was made by Mr. Bradley to place the following items on the Consent Agenda to be Voted Upon by One Unanimous Vote of the Council, seconded by Ms. Papale.

ITEM #8 Consider and Approve a Transfer of Funds in the Amount of \$249 to Transportation Expense Acct. #001-3010-300-3200 from Telephone Acct. #001-3010-200-2000, \$95.00; from Sanitary Refuse Removal Acct. #001-3010-600-6300, \$80.00 and from Maintenance of Equipment Acct. #001-3010-500-5200, \$74.00 - Health Dept.

ITEM #9a Consider and Approve a Transfer of Funds in the Amount of \$213.00 from Wallingford Committee on Aging, Meals Acct. #001-3070-600-6770 to Contribution Youth Service Bureau Acct. #001-3070-600-6881, Youth Service Bureau

ITEM #9b Consider and Approve an Appropriation of Funds in the Amount of \$213.00 to Increase the Youth Service Bureau Local Match Acct. #012-1040-60-6000 and to Increase the Telephone Acct. #012-9000-200-2000 - Youth Service Bureau

ITEM #9d Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Wallingford Committee on Aging, Meals Acct. #001-3070-600-6770 to Contribution Youth Service Bureau Acct. #001-3070-600-6881 - Youth Service Bureau

ITEM #10a Consider and Approve a Transfer of Funds in the Amount of \$250 from Street Lighting Acct. #001-5080-600-6460 to Utilities Acct. #001-5110-200-2010 - Public Works Dept.

ITEM #10b Consider and Approve a Transfer of Funds in the Amount of \$250 from Street Lighting Acct. #001-5080-600-6460 to Utilities Acct. #001-5031-200-2010 - Public Works Dept.

ITEM #10e Consider and Approve a Transfer of Funds in the Amount of \$600 from Street Lighting Acct. #001-5080-600-6460 to Utilities Acct. #001-5030-200-2010 - Public Works Dept.

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ITEM #11a Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Fire Chief's Wages Acct. #2032-100-1200 to Overtime Acct. #2032-100-1400 - Fire Dept.

ITEM #11b Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Fire Chief's Wages Acct. #2032-100-1200 to Vacation Replacement Acct. #2032-100-1500 - Fire Dept.

ITEM #11c Consider and Approve a Transfer of Funds in the Amount of \$4,200 from Fire Chief's Wages Acct. #2032-100-1200 to General Wage Acct. #2032-100-1320 - Fire Dept.

ITEM #11d Consider and Approve a Transfer of Funds in the Amount of \$1,000 from Fire Chief's Wages Acct. #2032-100-1200 to Training Replacement Acct. #2032-100-1550 - Fire Dept.

ITEM #12 Consider and Approve an Appropriation of Funds in the Amount of \$23,371 to Crime Control Seizure Program Acct. #001-1050-050-5870 and to Crime Seizure Capital Contingency Acct. #001-2011-999-9908 - Police Dept.

ITEM #18 Consider and Approve a Transfer of Funds in the Amount of \$1,675.00 from Microfilming For Storage Acct. #001-6030-400-4040 to Computerized Indexing Acct. #001-6030-600-6500 - Town Clerk

ITEM #22 Approve and Accept the Minutes of the 4/9/91, 4/23/91 and 6/11/91 Town Council Meetings

VOTE: All aye; motion duly carried.

ITEM #2 Consider and Approve a Transfer of Funds in the Amount of \$2,000 to Provide Jackets for the Lyman Hall High School Track Team, Winners of the State Championship - Mayor's Office

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

Mr. Bradley read the correspondence into the record.

VOTE: All ayes; motion duly carried.

ITEM #3 Consider and Approve the Bid Waiver List for Fiscal Year 1991-92

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

Mr. Bradley read correspondence from the Town Attorney into the record.

Mayor Dickinson suggested that the Comptroller explain the Operating Department Request for Blanket (Open) Purchases to the Council.

Mr. Myers complied with the Mayor's suggestion and read the explanation into the record (see attached).

Mr. Bradley asked if the Council will receive the three year expend-

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iture reports each time the bid waiver list comes before the Council?

Mr. Myers responded, yes. The Purchasing Agent will monitor the system quarterly and will look for other alternatives. The list has been shortened since April 1, 1991. The Purchasing Office has issued 116 bids over the past ten weeks. The heaviest users of the system are the Board of Education and the Electric Division.

The Electric Division will piggyback on the Police Department's bid for the electronic paging system (beepers). Mike Holmes, Asst. General Manager, Electric Division urged the Council not to let the service expire.

Chief Dortenzio, Department of Police Services stated that they have authored the specifications of the bidding for the paging system and any Town department can take advantage of the same specifications.

Councilor Holmes asked Chief Dortenzio if there is a need for the Police Department to have their film developed off-site, why doesn't the department develop their own film?

Chief Dortenzio responded that it is cost-prohibitive. The department would also have to meet O.S.H.A.'s requirements for the safe storage of chemicals used in the developmental process. The Chief is satisfied with the confidentiality aspect of using the outside vendor.

Mr. Zandri asked if the Town receives a percentage of discount from the vendors on the list?

Mr. Myers stated that it depends on the item and where it is being purchased from.

Mr. Zandri asked why the Town cannot solicit bids from all the hardware stores on our list for the most frequently purchased items?

Myers responded that the percentage of discount would vary by item. Over the next year the new Purchasing Agent will look at this issue.

Mr. Zandri felt that the Council is put in a pressure situation each year due to the fact that this issue is not presented until one week prior to the start of the new fiscal year.

Mr. Myers felt that not to be the case. Each department could still purchase, they would have to go through the tedious and time-consuming process of filling out all the paperwork, calling the order into the store and getting a price, etc.

Mr. Zandri asked what it would take to go out to bid on a percentage basis?

Mr. Myers stated that it cannot be done.

Mayor Dickinson explained that the vendors won't provide a list of every item of interest to the Town and without a price you cannot

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determine the percentage of discount.

Mr. Zandri then asked, how does the employee know which vendor to go to currently?

Mr. Myers replied, the closest one.

Mr. Parisi remarked that the Council may not be totally pleased with what is going on in Purchasing and everyone made that known last year. He asked that the hiring process address the Council's concerns regarding this issue. The new Purchasing Agent will have to possess a wide knowledge of the bidding process. He was hopeful that the concerns of the Council will be addressed next year when this issue comes before them again. Until such time he expressed reservations about the request before him this evening.

Mr. Bradley noted that the Purchasing Committee has done a good job with the recommendations they have made.

Mr. Myers reminded the Council that the current bid waiver system is the same one that has been in practice for the past twenty years in this Town. Minor improvements have been made this year and the Council must be patient. The changes cannot occur overnight. It is too cumbersome a problem to tackle all at once. Procedures need to be reviewed.

Ms. Papale admitted that she has witnessed a change in the system over the past sixteen years and asked that the Council be patient one more year until the new Purchasing Agent is hired.

Mayor Dickinson attributed some of the problems to the fact that the Town continues to work with a low threshold of \$2,000. This rule was placed into effect twenty years ago. For that same amount of money back in 1971 a new car could be purchased. It is not a large amount of money in today's economy.

Mr. Gouveia felt that every vendor should have access to public funds. Certain vendors receive more business from the Town than others. If one vendor provides to six or seven departments, that \$2,000 limit now becomes \$12,000 - \$14,000 worth of business.

Mr. Parisi pointed out that \$60,000 was attributed to computer related expenditures last year. He suggested that the Town settle on one or two types of computers and enter into a service contract to avoid expending so much on too many different types of computer equipment.

Mr. Myers will take Mr. Parisi's suggestion into consideration.

Mr. Zandri suggested that a list be generated of the most common purchased items by all Town departments to solicit a percentage of discount from a vendor(s).

Mr. Myers will also consider Mr. Zandri's suggestion.

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Edward Musso, 56 Dibble Edge Road urged the Comptroller and Council to follow up on this issue, do not let it pass lightly.

Mr. Gouveia asked how it is determined which vendors are placed on the list and which ones are not?

Mr. Myers stated that the vendors names are submitted from the respective departments. No one is refused.

Mr. Solinsky asked, if the Council waives the bid, does the Town still have to stay within the budget?

Mr. Myers explained that the Budget Document provides a limitation on spending.

Motion was amended by Mr. Bradley to Accept the Operating Department Request for Blanket (Open) Purchases, seconded by Mr. Holmes.

VOTE: Zandri, no; all others, aye; motion duly carried.

Motion was made by Mr. Bradley to Waive the Bid for Services Provided to the Fire Department by C-Med Services, seconded by Ms. Papale.

VOTE: All ayes; motion duly carried.

Mr. Zandri asked if H.L. Moore was the only company used by the department as a medical supplier?

Chief Lefebvre responded that they are have the best quality and the quickest delivery system. The only other bidders would be the local drug stores who do not stock the items that the department requires. The drug stores would purchase them through H.L. Moore themselves.

ion was made by Mr. Bradley to Waive the Bid for Colonial Photo Dictaphone Corp. as requested by the Police Department, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Bradley to Waive the Bid for the Payne Elevator Company for Service at the Town Hall, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Bradley to Table Waiving the Bid for the Electric Division Until the Three Year Expenditure Report is Presented, seconded by Ms. Papale.

VOTE: Bradley, no; all others, aye; motion duly carried.

Motion was made by Mr. Bradley to Waive the Bid for the Water Division, seconded by Ms. Papale (see attached list).

VOTE: All ayes; motion duly carried.

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Motion was made by Mr. Bradley to Waive the Bid for the Sewer Division for the Following Vendors: Environmental Products Assoc.; Fisher & Porter; Katadyn; Magna-Wind; Kenneth Green & Associates; R.D.P. Company; Tri-County Contractor's Supply; Universal Blower Pac, Inc.; Vanco Inc.; Walker Process Equipment and Wescor Associates, Inc., seconded by Ms. Papale.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Bradley to Waive the Bid for the Board of Education (see attached page) with a Friendly Amendment made by Mr. Gouveia stating that the Waiver for the Two Law Firms be Strictly for Labor Matters, seconded by Ms. Papale.

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

Motion was made by Mr. Bradley to Waive the Bid for the Finance Department with IBM for the System 38 Maintenance and also for Aloha Leasing and CT. Business Machines for the Central Services Department, seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

ITEM #5 PUBLIC HEARING on An Ordinance Establishing the Wallingford Housing Partnership - 7:45 P.M.

Mr. Holmes left at 9:45 P.M. due to illness.

Motion was made by Mr. Bradley to Accept the Ordinance, seconded by Ms. Papale.

Mr. Bradley read the ordinance into the record.

Mr. Fred Gettner, 14 Chestnut Lane in Wallingford, Chairman of Wallingford Partnership and Representative of the Quinnipiac Chamber of Commerce was the first to address the Council. Both the Committee and the Chamber endorse the ordinance. He introduced Rev. McCormick and Brendon Sharkey, members of the Wallingford Partnership Committee. Other members who constitute the committee are professionals such as realtors, educators, bankers, developers, surveyors, Chamber members, Planning & Zoning Commission members, clergy, Town citizens, the Mayor and people from the Town Personnel Department.

After the Mayor's Advisory Committee met several times it was suggested by Mayor Dickinson that a Wallingford Housing Partnership be formed. The first meeting was held on February 3, 1991. Since that time, based on some of the requirements from the State, the committee has appointed members to the partnership and are here this evening to pass an ordinance. Another requirement by the State is that funds and people from the community contribute to this partnership. Dime Savings Bank has offered to make available to the committee up to \$5,000 for survey work. The survey has been conducted and a list has been compiled of property that may be available for affordable housing. The Zoning regulations have been reviewed to

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determine any restrictions to affordable housing. The committee still needs to work on identifying changes in the Zoning Regulations, establish priorities and start an activity.

Without an ordinance some of the money that has been allocated for the Wallingford Housing Authority could be in jeopardy.

Brendon Sharkey, 473 N. Main Street and Executive Director of Regional Housing has been working with the Housing Partnership Committee over the past couple of years. A survey of more than 16,000 Town residents was conducted with almost 18% responding, mostly 2-4 person households

mostly homeowners (85%), representing a 40+ age group, identifying a need for affordable housing. This is based on the fact that many of the residents are over-spending on housing and the burden of the lack of affordable housing is being borne disproportionately by low and moderate income households in Town. He stated statistics confirming this. In general, of all those who responded to the survey, 43% over-spent on housing, they spent more than 30% of their gross, monthly income on housing costs. In addition, 12% of the respondents spent over 50% of their gross incomes on housing. Of the entire category of respondents who spend over 30% of their monthly incomes on housing, 71% are from low and moderate income households whose incomes are less than \$50,000/year. In households making less than \$30,000, almost 56% spent over 30% of their incomes on housing and almost 21% of our lower income households spent over 50% of their incomes on housing. The burden of the lack of affordable housing is being placed primarily on the lower income members of the community.

Mr. Killen noted that the survey was not limited to homeowners but to renters as well. If a young couple desires a home out of their range they immediately over-spend and that throws the survey out of line.

Mr. Sharkey stated that is why the data was compared against what the actual income levels were. He pointed out that you cannot over-spend when it comes to applying for a mortgage, the banks will not grant one that cannot be afforded.

Mr. Killen wished the statistics were broken down into renters vs. homeowners.

Brendon McCormick, 1471 Tuttle Ave. remarked that as the Wallingford Housing Partnership Committee was conducting its survey, the U.S. Dept. of Commerce was also conducting a survey entitled, "Who Can Afford to Buy a House?". Their survey pointed out also that few renters seem able to move into the homeownership market. Young couples who rent in Wallingford and wish to purchase a home here are finding it virtually impossible. The median priced house in Wallingford is \$140,000 and in order to qualify for a mortgage for that type of home, a person would have to make more than \$50,000 a year salary. In looking at the Town Personnel files, there is a very small number of employees who earn in excess of \$50,000/year. In essence, what is happening is that homeowners could not afford to buy the very homes that they are living in at the moment if they had to.

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Those individuals bought their homes when the market was in a better position and homes were cheaper. They rode the market and now could not afford to buy the very same property at the prices for real estate today with their incomes what they are.

More and more wealthy people are moving into Town because they are the only people who can afford the housing. Those who have moved in over the past five years by and large are making over \$50,000 per year income. Those owners who earn less than \$50,000 per year are the ones who have lived here the longest.

Edward Musso, 56 Dibble Edge Road stated that the Board of Education is spending money as if it is going out of style.

Much discussion ensued surrounding this issue when the Partnership Committee stated that their plan is to make the housing affordable by building on 1/4 acre lots and to permit less expensive infrastructure materials. The Council wanted more detail on the infrastructure materials.

Linda Bush, Town Planner, explained that a cost-savings could be realized by cutting back on unnecessary materials, thirty feet of pavement curb to curb, for example.

It was felt that residents who own 1 acre lots and \$200,000+ homes would not appreciate a smaller, less expensive home constructed on a 1/4 acre lot in the same area.

The committee stated that they are not building hundreds of homes but just a few sprinkled throughout the Town.

Mr. Zandri asked what happens to the program if the Council fails to pass the ordinance?

Mayor Dickinson responded that it could jeopardize other funds from the State such as congregate housing.

Mr. Parisi asked if the Council votes in favor does the Council release itself of all control over the project?

Mr. Bradley noted that any changes made to the Planning & Zoning Regulations will have to come back to the Council for final approval.

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

ITEM #6 PUBLIC HEARING to Approve a List of Municipal Projects to be Submitted to the State of Connecticut for the Application of Funds Under the Neighborhood Assistance Program and Authorizing the Mayor to Sign a Resolution Approving Said Projects and to Accept Any Funds Available for Them - 8:00 P.M.

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

Mr. Bradley read the Resolution into the Record (attached).

Edward Musso, 56 Dibble Edge Road asked if this was the same as the previous item, Housing Partnership?

Mr. Killen explained the difference.

Mr. Gouveia asked what kind of tax incentives are being offered?

Mr. Don Roe, Program Planner explained that it depends on the nature of the program. The State makes the determination as to whether or not the tax incentive is 50% or 80% and it depends on the program. Day Care Programs receive 80%.

Mr. Gouveia asked what percentage of money is actually received of the requested funds?

Mr. Roe could not give specific numbers. The amounts on the non-multi-year projects are very small.

Ms. Papale asked how the agencies get on the list?

Mr. Roe explained that notices are sent out in the spring and a direct mailing to the not-for-profit agencies and any other agency who has ever requested admission to the list are mailed an application package.

Ms. Papale stated that, in prioritizing the list, she would tend to lean towards voting for funding for the Wallingford agencies. She was not saying that Wallingford residents would not gain from the Curtis Home and the American Silver City Museum, she felt that Wallingford should take care of Wallingford first.

Mr. Roe remarked that the system does not allow the prioritizing of requests. It depends on how effective the agency is with the knocking on doors of local businesses. It depends on their network in the community with local companies and their ability to go out and "beat the bushes" and convince them that that is a worthy organization.

Mr. Parisi asked if he should abstain from voting since he is an employee of Gaylord Hospital, an agency who has previously received multi-year project funding.

Mr. Killen responded that he saw no conflict of interest for Mr. Parisi to vote on this issue.

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

ITEM #7 PUBLIC HEARING on An Ordinance Amending an Ordinance Appropriating \$1,075,000 For the Planning, Acquisition and Construction of the Lyman Hall High School Vocational Agricultural Center and Authorizing the Issue of \$1,075,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof, the Making of

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Temporary Borrowings for Such Purpose - 8:15 P.M.

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

The motion was amended by Mr. Bradley to include that the Council Waive the Reading of the Ordinance in its Entirety and Append a Copy of the Ordinance to the Town Council Minutes, seconded by Mrs. Duryea.

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

Mr. Gouveia commended the committee on the Project History Report. He felt that it was very thorough and saved the Council asking a lot of questions on the project status.

Ms. Papale agreed with Mr. Gouveia.

Mr. Tom Wall, Chairman of the Vo-Ag Expansion Committee stated that after reviewing the budget, the committee feels very strongly that the job can be finished with only an additional \$35,000. The committee does not want to create a "slush fund".

Motion was made by Mr. Bradley to Amend the Ordinance so that the Total Amount that is to be Authorized is \$1,110,000 Bonds of the Town and to Make the Necessary Changes Throughout the Ordinance, seconded by Mrs. Duryea.

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

Motion was made by Mr. Bradley to Approve the Ordinance, seconded by Ms. Papale.

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

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

There was no input from the public at this time.

ITEM #9c Consider and Approve an Appropriation of Funds in the Amount of \$1,500 to Increase the Youth Service Bureau Local Match Acct. #012-1040-60-6000 by \$1,500, to Increase the Counseling/ Substance Abuse Service Acct. #012-9000-900-9120 by \$1,000 and to Increase the Social Security Acct. #012-9000-800-8010 by \$500 - Youth Service Bureau

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

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

Mr. Parisi asked how this could have happened, two withdrawals from the same account this evening?

Ms. McLaughlin stated that she was not aware that a withdrawal had been put through prior to her request.

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Mr. Parisi asked if she had solved that problem so that it will not occur again?

Ms. McLaughlin responded, yes.

Mr. Killen asked Mr. Myers if he was aware of how this occurred? He pointed out that at the last meeting a transfer was needed due to the fact that the Mayor's secretary's account had become overdrawn. He asked if anyone in the Finance Dept. is keeping track of the unning accounts? If it bears Mr. Myers signature on it the Council assumes that the funds are there.

Mr. Myers stated that the staff checks the transfers, they are very careful, but the volume of work must be appreciated, it is tremendous. From time to time mistakes are going to occur and when they do they will have to be corrected. He felt that they were isolated instances. The accounting system is such that the transfers come through during the middle of the week, in the middle of the processing schedule and are normally approved on a Tuesday or Wednesday. This is the same time that payroll is going on.

Mr. Killen reminded Mr. Myers that the reason that the paperwork goes through Finance is because that office has to ascertain the money is or is not there.

Mr. Myers agreed and stated that the office cannot stop doing everything else just to check transfers either.

Mr. Killen did not expect them to shut down, just to check if the funds are available.

Mr. Myers feels that Department Heads must also be held accountable for the paperwork at their level. In the Mayor's case the Finance Dept. approved one transfer on one day and another on another day. It is up to someone in the Finance Dept. to remember that the transfer was looked at in the books and approved on Tuesday and then another one came through on Wednesday.

Mr. Killen remarked, "don't tell me that someone has to remember, I would assume that when someone requests a transfer it is recorded when the person gives the o.k. for the funds".

Mr. Myers responded, "absolutely not. It is not recorded until after the Council approves it. There is no way to record it, where are you going to record it?"

Mr. Killen: Can't a note to that affect be put on the account that \$5,000 was just taken out of this particular account?

Mr. Myers: There is no way to put a note. It is on a computer. There is a lot of volume involved here.

Mr. Killen: We are being told that because things are on computer we can no longer ascertain that these things going through here have been o.k.'d. The signatures are not worth the paper that they are

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written upon. I don't like to believe that kind of stuff.

Mr. Parisi stated that perhaps the staff should not approve transfers when they are out of cycle.

Mr. Myers: The first line of defense is the department, we cannot keep track of every department, to know what they spend on their budget, what their salaries are, how many open positions they have, etc. We send a report to the department every week.

Mr. Killen: What you are saying is, when a department fouls up then you people are going to o.k. it anyway.....

Mr. Myers: No, I am not saying that. I am saying from time to time there are going to be foul-ups. There are in any system, I would be dishonest if I said any system is perfect.

Mayor Dickinson: Overall there is a very good track record. There will be errors now and then, but overall, we don't see a lot of instances like this.

Mr. Roe: This one was actually my fault in that I accessed that account and did not properly inform the Youth Service Bureau. If my office had done so, this would not have happened. It was a problem with the timing that caused it. It was a confluence of two events, one is that I had provided proper notification to YSB and then the timing was another.

Mr. Killen: I am not seeking to hang someone, I am trying to find out why the system does not take care of itself, knowing that as dollars are taken out.....I am less and less impressed when I see signature after signature on this thinking, well there are no problems here because it has all been taken care of. Then I find out that the system itself is a computer which is subject to all kinds of malfunctions and all those signatures are not worth much.

Mr. Myers: Every Friday we send reports out to departments, so from Friday to Tuesday the departments have to keep track of what they are doing, we cannot.

Mr. Zandri asked why a symbol could not be placed in the system next to the dollar amount, in that account that tells everyone else that a portion of this dollar amount is being used for something else.

Mr. Myers responded that the system is not capable of this. There would have to be program changes for this capability.

Mr. Zandri recommended looking into it since it will give the system the check it needs to tell someone that the entire dollar amount is not available.

Mayor Dickinson stated that someone would have to take that check out of the system at some point.

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There was much debate over this issue since it was hard to believe that the computer system was not capable of entering a symbol or character in the field that the dollar amounts were entered.

Both Mayor Dickinson and Mr. Myers stressed the point that this does not occur very often and no system is perfect.

Mr. Killen argued the point that it has not happened often nor with a great deal of money but what if it had happened with a request of very large sum of money?

Mayor Dickinson did not feel the problem was a significant one.

Mr. Killen disagreed.

ITEM #9e Consider and Approve a Transfer of Funds in the Amount of \$2,500 from Clerks Wages Acct. #012-9000-100-1300 to Part Time Clerks Wages Acct. #012-9000-100-1310 - Youth Service Bureau

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

Mr. Zandri asked if this transfer was for F.Y. '91-92?

Ms. McLaughlin responded, yes. She explained that the arrangement made with the Council back in February was that if she wished to extend the temporary situation, two part-time secretaries, that she would come before the Council prior to July 1st and request an extension and transfer for the first quarter, July 1 through October 1, 1991.

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

Motion was made by Mr. Bradley to Move Up Agenda Items #15 & 17, seconded by Mr. Parisi.

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

ITEM #15 Consider and Approve the Re-Appropriation of Funds in the Amount of \$11,941.40 to the 1991-92 Budget - Board of Education

The appropriation of funds is to the Close-Out Board of Education 1989-90 Accounts Payable and Encumbrances Acct. #001-1090-090-9060 and to the Board of Education Improvement to Buildings Acct. #001-8500-800-5200

It is noted that the \$.40 is not transferred since the Finance Dept. does not transfer less than \$1.00.

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

Mr. Parisi noted that a superb job was done with the Wilcox Tech. School's athletic field in Meriden and suggested that the firm responsible for the high quality of work be added to our vendor list.

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Mr. Myers explained that these funds were committed in 1989-90 but the commitment was for a specific vendor. Because the work was not completed by the end of 1989-90 an outstanding balance due the vendor was carried forward as a liability. It was encumbered and forward as an account payable to a specific vendor. That limits the use of the payable to that vendor. We are going to close out that account payable from '89-90 which makes the money available and re-appropriate it in '90-91. This procedure has been done in the past, but not very frequently. It is an isolated incident and is the only way to make the money available to the Board of Ed to complete the project.

Mr. Killen asked if all the duties were accomplished by the vendor?

Mr. Andrew Masko, Business Manager with the Board of Education responded, yes, and it came under bid by \$11,941.00.

The funds will be used to help pay for the electrical work that needs to be done on the football field at Sheehan High School.

Edward Musso, 56 Dibble Edge Road did not want the Council to give the Board of Education any funds.

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

ITEM #17 Consider and Approve the Waiving of the Bidding Process to Hire Outside Counsel for the Board of Education - Town Attorney

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

Mr. Bradley read the correspondence into the record.

Attorney Janis Small explained that in the normal outside counsel file the office receives copies of all pleadings, correspondence, etc., from the attorney. The file is physically present in the office. In these two cases there were oral conversation, no written follow-up. The office, therefore, lost track of it as far as placing it on the Council Agenda. She addressed the issue with the Superintendent of Schools so that it could be corrected. Copies will now be forwarded to the Town Attorney's Office in the future from the Board of Ed and the practice will hopefully be instituted with the P.U.C. as well to avoid this happening again. There has been no objection to this point from the Board of Ed.

Mr. Zandri asked Atty. Small if the new procedure implemented by her office can be applied to the Board of Ed and P.U.C.? (The procedure is to provide a monthly statement to the Council of all legal fees expended to date listed by case.)

Mr. Myers responded that it can if an agreement is reached with the Board of Ed because they control their line items in their budget. Their legal costs are accounted for in their budget. They would have to establish separate line items by case.

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Mr. Solinsky asked the dollar amount of the item before the Council before waiving the bid on it.

Atty. Small stated it was \$12,000.00 (approximately), the Nelson Kari trial.

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

Bradley made a motion to Consider and Approve the Waiving of Bidding Process to Hire Outside Counsel for the Board of Education, seconded by Mr. Parisi.

Mr. Bradley read correspondence from Attorney Adam Mantzaris, Corporation Counselor into the record.

Mr. Bradley asked why the Superintendent of Schools hired a separate attorney in the Piazza Case?

Atty. Mantzaris was told by Dr. Cirasuolo that the interests of the Board of Ed might be different from his own in the particular hearing. He recommends an action and the Board of Ed decides. He perceived that he could have a separate interest in the matter and felt that he needed his own attorney. Atty. Mantzaris authorized him to hire his own attorney apart from the counsel the Board had.

Mr. Zandri asked what the estimate was for the total cost?

Atty. Small answered, \$4,000.

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

ITEM #10c Consider and Approve a Transfer of Funds in the Amount of \$500 from Street Lighting Acct. #001-5080-600-6460 to Maint. Air Conditioning Acct. #001-5200-500-5201 - Public Works Dept.

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

Mr. Bradley asked if this maintenance was above and beyond what the Town is currently going out to bid for on the HVAC system at the Town Hall?

Mr. Stephen Deak, Director of Public Works stated this was a repair job which was already performed. A new transformer and other parts were needed.

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

ITEM #10d Consider and Approve a Transfer of Funds in the Amount of \$500 from the Street Lighting Acct. #001-5080-600-6460 to Maintenance of Fire Alarm & Emergency Lighting Acct. #001-5030-500-5240 - Public Works

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

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Mr. Bradley asked when this occurred?

Mr. Deak responded that it was when the Police Department was hit by lightening. The parts covered by insurance.

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

ITEM #10f Consider and Approve a Transfer of Funds in the Amount of \$400 from Street Lighting Acct. #001-5080-600-6460 to HVAC System Repair - Town Hall to Fund the Design of the Bid Specifications for Repair Work on the HVAC System at the Town Hall - Public Works

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

Mr. Killen explained that this item was before the Council again this evening due to the fact that it was not properly before the Council at the last meeting when it was voted upon. The original item was a request to waive the bid with a corresponding transfer of \$6,800 to repair the HVAC System at the Town Hall. That request was denied due to the fact that the majority of the Council felt that the work should go out to bid. To that end Mr. Deak requested \$400 that evening to fund the design of the bid specifications and it was granted.

Mr. Killen apologized for the inconvenience.

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

ITEM #13 Consider and Approve a Resolution Authorizing the Mayor to Execute and File a Grant Application to the State of Connecticut for Drug Enforcement Grant Funds - Mayor's Office

Mr. Bradley read correspondence from the Mayor into the record as well as the Resolution (attached).

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

Motion was made by Ms. Papale to Move Agenda Item #16 Up to the Next Order of Business, seconded by Mr. Solinsky.

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

ITEM #16 Consider and Approve Budget Amendments to the Electric Division's 1991-92 Budget Personnel Pages

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

Mr. Bradley read correspondence from Mr. Mike Holmes into the record.

The purpose for amending the budget for the overtime funding is due to the fact that during the budget workshops the Electric Division committed to reducing the overtime to a level agreed upon by the Council. They wish to stand by that commitment, therefore

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the reason for the amendment this evening. The reduction of \$141,000 in overtime brings the division-wide total of overtime down to \$329,000.

Mr. Zandri stated that the way to save overtime is to not work the overtime. There is no need to transfer dollars.

Mr. Holmes remarked that the division committed to that lower level and they feel that they will make their best effort to stay under that amount.

Mr. Zandri made this statement regarding the utility's budgets: I hope you have budgeted accurately, because as far as I am concerned I am not going to vote yes on anything that comes before me over here unless it is of an emergency nature on any of the utility budgets, that is my final say as far as that is concerned.

Mr. Gouveia asked if Mr. Holmes envisions any adverse affects on the plant maintenance and operation and also the rate structure as a result from the reduction?

Mr. Holmes stated, no, not at all.

Mr. Gouveia offered a friendly amendment to the motion to Take the \$141,000.00 And Add it to the PILOT (Payment In Lieu Of Taxes) to the Town and Increase that Amount by \$141,000.00, seconded by Mrs. Duryea.

Mayor Dickinson stated that this action cannot be taken because there is no transfer/amendment form properly before the Council.

Mr. Gouveia would withdrew his amendment to the original motion and Mrs. Duryea withdrew her second.

YE: Holmes was absent; Parisi, passed; Bradley, Duryea, Gouveia, Zandri & Killen, no; Papale & Solinsky, aye. Motion failed.

Mr. Holmes then asked the Council to approve the Live Line Glove Method used in the construction and maintenance of energized 13,800 volt lines, typical throughout the Electric Division Distribution System as opposed to the older, "stick" method. This is a preferable work method from the standpoints of workman safety and work productivity.

Motion was then made by Mr. Bradley to Amend the Personnel Pages to Reflect the Electric Division's Live Line Glove Method Change with the IBEW in Cooperation with the Personnel Director and Mayor, seconded by Ms. Papale.

The reason the Council approved this method during the budget workshops was due to the fact that it was an amendment to the contract. The Electric Division took advantage of a clause in the contract that states if the Division proposes to change a work

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method, it can be negotiated with the union. This agreement states that the new method will be the work method effective May 12, 1991 assuming that all the proper training and equipment is available. The agreement provides for a work method premium of 5% of base rate as a constant. It is not related to how many hours they actually spend performing the work.

Mr. Killen asked what happens if the motion fails in this instance?

Mr. Holmes was not entirely sure, there is a signed agreement with IBEW and he is not sure of the legalities of the issue should it fail.

Mayor Dickinson stated that if the Division could not go back to the previous work method, the Town would then owe the money. The union could sue the Town.

Mr. Zandri replied that this has been voted on by the Council before. Why do we need to vote on it again?

Mayor Dickinson responded that the personnel pages were not drawn up before with the increases for the linesmen.

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

Motion was made by Mr. Bradley to Remove From the Table for Discussion and Possible Action the Electric Division's Bid Waiver Request, seconded by Ms. Papale.

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

Motion was made by Mr. Bradley to Consider and Approve Waiving the Bid for the Electric Division for the Following Vendors: APTUS; CL&P; NEPPA, RADIX and UNISYS, seconded by Ms. Papale.

Mr. Holmes apologized to the Council for not having the three year expenditure report available earlier this evening and thanked them for the opportunity to revisit the item this evening instead of waiting for the next meeting to do so.

Mr. Parisi asked how much money was allocated to UNISYS?

Mr. Killen responded, for the last three years \$46,241, \$49,421 and \$63,989, respectively.

Mr. Parisi asked why the Council is being asked to waive the bid for that large a sum of money (\$63,989)?

Mr. Holmes explained that the current year is higher because, two computer systems are being run at the same time and have had overlapping maintenance. There are user fees, licensing and software fees and in the past years there have also been materials,

supplies and training costs.

Gertrude Brady, Data Processing Manager estimates the cost of maintenance, user fees and software licensing for the upcoming year to be approximately \$45,000 to \$50,000.

Mr. Parisi pointed out that \$150,000 has been spent on the equipment to date, equipment that was not going to cost us more than the \$396,000 that was paid for it. There are other costs that the Council is not even aware of besides, i.e., peripheral equipment that had be purchased. He was tired of finding out two years down the d how sour a purchase has gone which is very frustrating and irritating. A private individual tried to advise and, unfortunately, he is proving out to be correct.

Mr. Holmes was only presenting the facts and could not be held accountable for promises made a few years ago by other individuals.

Mr. Parisi realized this and did not mean to direct the criticism to Mr. Holmes. He would like to have a report submitted to the Council in the near future from Ms. Brady showing the year to date expenditures on the system.

Mr. Holmes agreed that it will be compiled for the Council.

Mr. Solinsky asked that Mr. Holmes explain NEPPA to him.

Mr. Holmes responded that it is the Northeast Public Power Assoc. which is an organization of municipal electric utilities in New England. They provide a wide range of services to all the utilities. Everything from joint bids in purchasing to training on oil spills, PCB work, environmental matters, lineman training, etc.

Mr. Solinsky then asked if this involves out of state travel?

Mr. Holmes answered, on occasion.

Mr. Solinsky reminded Mr. Holmes that the Mayor stated no one is to travel out of state this year, does this apply?

Mayor Dickinson responded, unless the travel is for a specific school it would definitely be effected. If it is a conference that has some seminars attached to it, it is probably not enough.

Mr. Holmes explained that a great deal of training is done on-site. If there is a seminar that is improper to attend, Mr. Holmes assured the Council that they will not attend.

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

ITEM #14 Discussion and Possible Action on the Securing and Protection of the Yalesville School Building While It Remains Vacant as requested by Councilor Zandri.

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Motion was made by Mr. Bradley to Hear Discussion on the Item, seconded by Mrs. Duryea.

The reason Mr. Zandri requested this item be placed on the agenda is due to the fact that he had concerns about the time frame between now and when the building is supposedly put on hold and some of the issues of concern in the report, i.e., the roof, windows, doors and heating system. He felt that it is something that should be discussed so a gameplan could be devised as to what should be done with the building for the time being.

Mayor Dickinson feels that the best thing to do is have the building occupied. He hopes to come in with some proposals for uses, possibly by a Town Department on a temporary basis. In the meantime perhaps a decision will be made with regards to the use of the building as a school. It should be repaired and heated to facilitate the use of it. He expected to come in at the next meeting with suggestions on this matter.

Mrs. Duryea explained that she will be absent from the next meeting due to vacationing plans and therefore wanted to address a suggestion she had with regards to the use of the building.

She was very concerned with the safety factor at Simpson School with Park & Recreation and the senior housing that is behind that school. She spoke with Stephen Neir today, there are approximately thirty-five vehicles for the thirty-five units at the housing complex, all of which will be traveling out of Martin Ave. vs. Bayberry. She felt that the Park & Recreation Dept. should consider the Yalesville School location.

Mayor Dickinson stated that there has been a show of interest on the part of the Recreation Dept. to use Yalesville School but he reminded everyone to remember that it will be for temporary use until a final disposition is reached.

Mrs. Duryea felt that the safety issue was much more important and should be considered now instead of later.

Mayor Dickinson could not see how a final decision could be made without an indication from the Board of Education. They have asked for a final decision after their needs assessment is complete which will be sometime in March of 1992.

Edward Musso, 56 Dibble Edge Road asked that the school remain in use to prevent vandalism. He feels the roof should be repaired and the heating system upgraded and place the special education classes at the school. This will alleviate the shortage of classrooms and make the move by the Board of Education unnecessary.

No action was taken.

WAIVER OF RULE V Mr. Bradley made a motion to Waive Rule V of the Town Council Meeting Procedures, seconded by Mr. Parisi.

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

Motion was made by Mr. Bradley to Consider and Approve Waiving the Bid for Appraisal Fees in the Amount of \$5,000 for Acquisition of Easements and/or Rights of Way for the Installation of Water Mains by the Town of Wallingford, seconded by Ms. Papale.

Mr. Bradley read correspondence from Roger Dann, General Manager, Water & Sewer Divisions, into the record.

Zandri asked why this could not be bid?

A "gentlemen's agreement" has been reached with the owners of who we will and will not be impacting in regards to this issue, stated Ray Smith, Director, Public Utilities Commission. At this time those agreements need to be finalized. Other appraisers have been contacted and were not interested, because of the economy they are quite busy with foreclosures. Mr. Nitz is the only one who has agreed to respond within a reasonable amount of time.

Mr. Zandri asked if this is a new addition to the project?

Mr. Smith responded, no. This was known at the beginning at the project except for the routing that would be taken. The Law Dept. recommended that a certified appraiser so that in the event that there is some dispute or the Town has to enact eminent domain, the appraiser's information will be useful in a court of law.

Edward Musso, 56 Dibble Edge Road was confused as to the location of the project.

Mr. Smith clarified the location for Mr. Musso.

Mr. Killen asked Ms. Papale that the next time she attends a P.U.C. Council Liaison Meeting she inform them that the Council wants the action requested by the divisions voted upon at a P.U.C. Meeting prior to coming before the Council. He also suggested that before the P.U.C. changes its meeting they check with all of the divisions to see if they have an item on the Town Council Agenda that will be affected by the change. This item before the Council this evening was almost rejected due to a scenario such as this.

The meeting change occurred due to the absence of one of the P.U.C. members and one other unidentified conflict.

Atty. Small stated that as of July 1st in order for an appraiser to appraise commercial property they will have to be certified by the federal government. With new laws such as this it makes it difficult to find an appraiser who will take the work and will be certified to the court's and Town's satisfaction should that situation arise. Mr. Nitz possesses an M.A.I. certification for appraisals. That is the highest certification possible for an appraiser.

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Mr. Smith feels that the easements will be successfully obtained and therefore has no contingency plan as of yet should this fail to occur. A new route and design would have to be the way to go.

Mr. Parisi asked if all the property owners have been notified?

Mr. Smith responded that a couple of meetings have been held for those property owners that will be impacted as well as abutting property owners. There are about six owners involved.

Mr. Smith invited all interested parties to come down to the office to view a map of the anticipated routing with all the property owners names listed.

Mr. Gouveia asked how long it would take to put this together for bidding?

Mr. Smith responded, three to four weeks by the time you turned it around, maybe five weeks to receive responses.

Mr. Gouveia's concern was over the correspondence by Mr. Nitz to the Water Division, it was dated May 20. That is five weeks ago. He had trouble buying the need to expedite the situation. He was also bothered by the statement in Atty. Farrell's correspondence referring to the appraiser in New Haven who is equally as good and reasonably priced but elderly. Mr. Gouveia did not think that we should be playing God.

Mr. Smith believed that the individual in question was on the verge of retirement.

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

Mr. Myers pointed out that Item #10f has now been acted upon twice, both this evening and at the June 11, 1991 Town Council Meeting. Therefore the Council must rescind the action taken on June 11th to prevent two transfers from taking place.

Mr. Bradley made a motion to Rescind a Transfer of Funds in the Amount of \$400 from Acct. #001-5080-600-6460, Street Lighting, to Acct. #001-5200-999-9905, HVAC System Repair - Town Hall that was Acted Upon at the June 11, 1991 Town Council Meeting, seconded by Mrs. Duryea.

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

ITEM #19 Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes to Discuss Possible Purchase of Real Property

Motion was made by Mr. Bradley to Move Into Executive Session, seconded by Ms. Papale.

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

Motion was made by Mr. Bradley to Exit the Executive Session, seconded by Ms. Papale.

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

ITEM #20 Consider and Approve Authorizing the Mayor to Execute Contracts to Purchase Real Property

Motion was made by Mr. Bradley to Authorize the Mayor to Execute Contracts to Purchase Property at 43 Wallace Ave., 45 Wallace Ave., 47 Wallace Ave., owned by John M. Wooding and to Purchase Property known as 390-392 Center Street, 11 Wallace Ave., 29 Wallace Ave., owned by Wallace Realty Company Subject to the Following; the Purchase of the Wooding Property Must Be Contingent Upon the Purchase of the Wallace Realty Property and the Purchase of the Wallace Realty Property Must Be Contingent Upon the Purchase of the Wooding Property and Contingent Upon the Approval of The Bonding to Fund the Purchase Price of the Wooding Property and the Wallace Realty Property with No Referendum Required, seconded by Mr. Solinsky.

Mr. Solinsky questioned the wording with regards to the referendum.

Corporation Counselor Adam Mantzaris explained out of the range of the microphone.

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

ITEM #21 SET A PUBLIC HEARING to Authorize Bonding to Fund the Purchase of Property

Motion was made by Mr. Bradley to Schedule a Public Hearing to Authorize Bonding to Fund the Purchase of Property

Motion was made by Mr. Bradley to Schedule a Public Hearing on July 9, 1991 at 7:45 P.M. to Authorize the Bonding to Fund the Purchase of Property, seconded by Ms. Papale.

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

Motion was made by Mr. Bradley to Adjourn the Meeting, seconded by Mr. Parisi.

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

There being no further business, the meeting adjourned at 1:11 A.M.

Respectfully submitted,
Kathryn F. Milano
Kathryn F. Milano
Town Council Secretary

June 25, 1991

Approved by:

Albert E. Killen, Jr., Chairman

Date

Kathryn J. Wall, Town Clerk

Date

RESOLUTION

WHEREAS, pursuant to Connecticut General Statutes 12-631, the State of Connecticut has provided tax incentives for Connecticut businesses that donate to Community programs under certain circumstances, and

WHEREAS, it is required under Connecticut General Statutes 12-631 that any municipality desiring to obtain benefits under the provisions of this Act shall, after holding at least one public hearing and after approval of the legislative bodies, submit to the Commission of Revenue Services a list of programs eligible for investment by business firms under the provisions of this Act; and

WHEREAS, it is desirable and in the best interest that the Town of Wallingford submit such a list to the State of Connecticut.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD:

1. That after holding a public hearing on the list required under Connecticut General Statutes 12-631, the Town Council of the Town of Wallingford hereby approves the attached list entitled: Summary List of Neighborhood Assistance Programs,
2. That the Mayor of the Town of Wallingford is hereby authorized and directed to submit to the Commissioner of Revenue Services the approved list of programs eligible for investment by business firms and to provide such additional information; to execute such other documents as may be required by the Commissioner; to accept on behalf of the Town any funds available for those municipal programs on the list; to execute any amendments, recisions, and revisions thereto; and to act as the authorized representative of the Town of Wallingford.

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

(DATE)

(CLERK)

Attachment II

1991-1992
Water Division
Bid Waiver Request List

<u>Company</u>	<u>Materials/Service Provided</u>
EML	This is a state certified laboratory utilized to perform various water analysis as necessary. Utilization of this laboratory has been significantly reduced due to increased use of the Wastewater Treatment Plant laboratory. Bid waiver is requested due to location in Wallingford and state certification for analysis which is performed.
Hach Co.	Provides reagents, supplies and service for existing Hach Co. equipment used for water analysis. Manufacturer is the sole source of supply for the items purchased.
IBM	Provides computer maintenance services for existing IBM computer system.
Systems Development	Provides system software support services for all system software which was written and installed by Systems Development.
A-Copy	This provides for a continuation of existing leases of copiers at the Sewer Treatment Plant and South Cherry St offices.
Joseph Pollard G & L Waterworks Superior Waterworks George A. Caldwell Public Works Supply Co. EPPCO E.J. Prescott Ti Sales	These vendors supply a wide variety of incidental and non-recurring type of items generic to the waterworks industry. In some cases, the vendors are the sole area representative for various manufacturers of equipment used by the Water Division and are, therefore, the source of spare parts. During the past year, the Water Division has made considerable progress

toward bidding of items such as these whenever possible. Examples include larger meters, meter parts, valve box risers and covers, corporation and curb stops, hydrants and hydrant parts.

BID WAIVERS

(Exclusive of Generic Waivers Requested By the Town of Wallingford)

I. Special Education Services

Deborah Bajek
Cross Health Care
Marie Solomon

II. Legal Services

Sullivan, Lettick, Shoen
Siegel, O'Connor, Shiff

III. Waivers - Full Year

- ▼ Carter-Pertaine - Application Software Support
- Eastern Fire Door - Doors, Partitions, Repairs (Will investigate over the next 12 months)
- Hewlett Packard - Computer Services
- Keystone - Exterior Wall Repair
- Magna Wind - Motors/Vented Equipment
- Meriden Yellow Cab - Special Education Transportation
- Monitor Controls - Security Services
- Pitney Bowes - Copier Maintenance Support & Leases
- Professional Wheelchair - Special Education Transportation
- Project Learn - Special Education Transportation
- Telelink - Telephone Support
- *Software Systems - Software Support
- *Wang - Hardware/Software Support
(* Planning to migrate completely off these systems next year)

IV. Waivers - Half Year (12/31/91)

Central Connecticut Acoustics - Ceiling Tiles
Dual Lite Batteries - Battery Supplies
Dumouchel Paper - Toilet Paper & Supplies
Housatonic Paper - Toilet Paper & Supplies
Hunter Ambulance - Sports Covering & Student Transportation
Nynex - IBM PC Support
Roybal - Fire Extinguisher Service

V. Waivers - Three Months (9/30/91)

- *Xerotech - Xerox Copier Maintenance Service
(* Will Bid item or replace existing unit within three months)