

EMERGENCY TOWN COUNCIL MEETING

AUGUST 14, 1992

5:30 P.M.

AGENDA

1. Roll Call & Pledge of Allegiance
2. Consider and Approve a Waiver of Bid to Allow Atlantic Diesel Allison Company (the authorized repair dealer) to Perform Emergency Repairs in the Amount of \$7,000 to Ladder 1 of the Fire Department
3. Consider and Approve a Corresponding Transfer of Funds in the Amount of \$7,000 from Acct. #001-2032-999-9904, Repairs to Engine I to Capital Account #001-2032-999-9924, Repairs to Ladder I - Dept. of Fire Services
4. Consider and Approve a Transfer of Funds in the Amount of \$24,249 from Contingency Reserve For Emergency Acct. #001-8050-800-3190 to Primary Elections - Part Time Wages Acct. #001-6011-100-1350, \$21,009; to Telephone Acct. #001-6011-200-2000, \$1,400; to Polling Place Rental Acct. #001-6011-500-5800, \$600; to Custodians Acct. #001-6011-900-9000, \$900; to Outside Services Security Acct. #001-6011-900-9030, \$250 and to Rental Tables & Chairs Acct. #001-6011-500-5810, \$90 - Registrar of Voters

EMERGENCY TOWN COUNCIL MEETING

AUGUST 14, 1992

5:30 P.M.

An Emergency Meeting of the Wallingford Town Council was held on Friday, August 14, 1992 at 5:30 P.M. in the Robert Earley Auditorium of the Wallingford Town Hall and Called to Order at 5:34 P.M. by Chairperson Iris F. Papale. Answering present to the Roll called by Town Council Secretary Kathryn F. Milano were Councilors Doherty, Duryea, McDermott, Papale, Parisi and Zandri. Mayor William W. Dickinson, Jr. was also present. Comptroller Thomas A. Myers and Town Attorney Janis M. Small were absent.

The Pledge of Allegiance was given to the Flag.

The posting of this emergency meeting was performed in accordance with Section 1-21 of the CT. General Statutes.

ITEM #4 Consider and Approve a Transfer of Funds in the Amount of \$24,249 from Contingency Reserve for Emergency Acct. #001-8050-800-3190 to Primary Elections - Part Time Wages Acct. #001-6011-100-1350, \$21,009; to Telephone Acct. #001-6011-200-2000, \$1,400; to Polling Place Rental Acct. #001-6011-500-5800, \$600; to Custodians Acct. #001-6011-900-9000, \$900; to Outside Services Security Acct. #001-6011-900-9030, \$250 and to Rental Tables and Chairs Acct. #001-6011-500-5810, \$90 - Registrar of Voters

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

It is to be noted for the record that the Council voted to reduce the Primary Elections Budget by \$33,105 bringing the balance in the account to \$0.00 at the seventh budget workshop held on April 23, 1992.

The Registrar of Voters received notification on August 12th that there will be primaries for both the Democratic and Republican parties scheduled to be held on September 15, 1992. It is necessary to begin the hiring process for these primaries. The transfers are required in order to do so.

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

ITEM #2 Consider and Approve a Waiver of Bid to Allow Atlantic Diesel Allison Company (the authorized repair dealer) to Perform Emergency Repairs in the Amount of \$7,000 to Ladder 1 of the Fire Department

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

Mr. Parisi suggested that the Council be presented with an estimate of work to be performed if the company has taken the engine apart to determine the scope of work necessary. It would help to have listed in front of them the work to be performed on the truck.

Chief Lefebvre explained that the engine is eighteen (18) years old

and once the work is completed it will be used as a backup engine and should last approximately ten (10) years.

Mrs. Duryea asked if this was the same engine viewed by some Councilors during their informational meeting recently held?

Chief Lefebvre responded, yes.

Mrs. Duryea urged those Council members that did not attend the informational meeting to visit the firehouse and let the Fire Chief give them a brief presentation, it was very informative.

Mr. Zandri pointed out that there was currently money allocated in this budget for anticipated work on the vehicle. He asked what was the scheduled repairs?

Chief Lefebvre explained that the vehicle needed brake work in the amount of \$8,000. The work will be performed next week sometime.

Mrs. Duryea asked if another vehicle could be brought up in its place for the time being?

Chief Lefebvre responded, no, neutral aid would be called for from North Haven and/or Meriden rather than pull a vehicle from another station in town.

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

ITEM #3 Consider and Approve a Corresponding Transfer of Funds in the Amount of \$7,000 from Acct. #001-2032-999-9904, Repairs to Engine 1 to Capital Acct. #001-2032-999-9924, Repairs to Ladder 1 - Dept. of Fire Services

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

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

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

VOTE: All present, aye; motion duly carried.

There being no further business, the meeting adjourned at 5:47 P.M.

Meeting recorded and transcribed by:

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

Approved by:	<u><i>Iris F. Papale</i></u>	<u>9/8/92</u>
	Iris F. Papale, Chairperson	Date
	<u><i>Kathryn J. Wall</i></u>	<u>9/8/92</u>
	Kathryn J. Wall, Town Clerk	Date