

TOWN COUNCIL MEETING

JUNE 23, 1992

7:00 P.M.

AGENDA

1. Roll Call & Pledge of Allegiance
2. Consent Agenda
 - a. Confirm the Appointment of Albert Killen to the Public Celebrations Committee
 - b. Consider and Approve a Transfer of Funds in the Amount of \$825 to Executive Secretary Overtime Acct. #8070-100-1400 from Part Time Secretary Acct. #8070-100-1250 - P.U.C.
 - c. Consider and Approve a Waiver of Bid for the Department of Police Services' Special Employee Assistance Program - Personnel Dept.
 - d. Consider and Approve a Request to Expend Drug Forfeiture Funds in the Amount of \$10,000 for the Migration of Police Records From the Old Computer System to the New System - Dept. of Police Services
 - e. Consider and Approve a Transfer of Funds in the Amount of \$4,300 from Blue Cross Acct. #001-8041-800-8310 to Self Insurance Unemployment Acct. #001-8040-800-8290 - Personnel Services
 - f. Consider and Approve Authorizing Wallingford Center Inc. the use of a Portion of Sidewalk on Simpson Court Island for Celebrate/Renovate Day on July 18, 1992 - Mayor's Office
 - g. Consider and Approve Designating Chase Manhattan Bank of Connecticut as an Official Depository of the Town of Wallingford for the Fiscal Year July 1, 1992 through June 30, 1993 - Comptroller's Office
 - h. Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Contingency Reserve Acct. #001-8050-800-3190 to Maintenance of Building and Properties Acct. #001-5025-500-5100 - (Fiscal Year 1992-93) - Public Works
 - i. Consider and Approve a Transfer of Funds in the Amount of \$340 from Outside Contracts Acct. #001-5030-600-6500 to Utilities (Administration) Acct. #001-5020-200-2010 - Public Works
 - j. Consider and Approve a Transfer of Funds in the Amount of \$480 from Printing Tickets and Permits Acct. #001-5060-400-4180 to Telephone Acct. #001-5030-200-2000 - Public Works
 - k. Consider and Approve a Transfer of Funds in the Amount of \$510 from Outside Contracts Acct. #001-5030-600-6500 to Utilities (General) Acct. #001-5030-200-2010 - Public Works

(OVER)

- l. Consider and Approve a Transfer of Funds in the Amount of \$650 from Outside Contracts Acct. #001-5030-600-6500 to Utilities (Sr. Citizens Center) Acct. #001-5130-200-2010 - Public Works
 - m. Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Contingency Reserve Acct. #001-8050-800-3190 to Utilities (Center St. & Wallace Ave.) Acct. #001-5026-200-2010 (Fiscal Year 1992-93) - Public Works
 - n. Consider and Approve a Transfer of Funds in the Amount of \$4,200 from Contingency Reserve Acct. #001-8050-800-3190 to Utilities (Town Hall) Acct. #001-5200-200-2100 - Public Works
 - o. Consider and Approve a Transfer of Funds in the Amount of \$1,300 from Outside Contracts to Acct. #001-5030-600-6500 to Utilities (Railroad Station) Acct. #001-5110-200-2010 - Public Works
 - p. Consider and Approve Tax Refunds (#262-263) in the Amount of \$1,201.74 - Tax Collector
 - q. Consider and Approve a Transfer of Funds in the Amount of \$870 from Acct. #001-2034-200-2020 Telephone - 911 to Utilities Acct. #001-2032-200-2010 - Dept. of Fire Services
 - r. Consider and Approve a Transfer of Funds in the Amount of \$650 from Acct. #001-2032-100-1950 to Training - Tech. College Acct. #001-2032-500-5700 - Dept. of Fire Services
 - s. Note for the Record Financial Reports of the Wallingford Public Library, Visiting Nurse Association and Senior Citizens Center for the Period of July 1, 1991 to March 31, 1992
3. Items Removed From the Consent Agenda
 4. Approve the Minutes of the June 16, 1992 Special Town Council Meeting
 5. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
 6. PUBLIC HEARING to Amend the Town of Wallingford, General Fund, Department of Education Budget for Fiscal Year 1992-93 to Include a Summer School Program for Severely Physically Handicapped by Appropriating Funds to the Revenue and Expenditure Sides of the Budget - 7:45 P.M.
 7. PUBLIC HEARING on a List of Municipal Projects to be Submitted to the State of Connecticut for the Applications of Funds Under the Neighborhood Assistance Program and Authorize the Mayor to Sign a Resolution Approving Said Projects and to Accept Any Funds Available for Them - 8:00 P.M.

(OVER)

8. PUBLIC HEARING to Amend the 1992-93 Annual Budget for the Center Park Special Revenue Fund - 8:15 P.M.

The Purpose is to appropriate a sum of money for the purpose of renovations to the Railroad Station: such local funds to match federal and state grant funds.

9. PUBLIC HEARING on a Budget Amendment to Increase Revenues to Offset Increase Expenditure for Power Adjustment Account - Electric Division - 8:30 P.M.
10. Acceptance of a Donation of a Parcel of Land Known as 11 Ridgeland Road to the Town of Wallingford - Mayor's Office
11. Consider and Approve a Transfer of Funds in the Amount of \$30,000 to Engineering - General Improvements Repair Storm Damage Acct. #001-5011-999-0004 from the following accounts:

<u>Acct. #</u>	<u>Title</u>	<u>Amounts</u>
001-1116-600-6500	Recycling Comm. Recycling Contract	\$8,000
001-6011-100-1350	Primary Elections Workers Wages	\$10,000
001-6102-100-1350	Town Committee Election Workers Wages	\$12,000

12. Consider and Approve a Transfer of Funds in the Amount of \$10,000 to Outside Work/Recoverable Acct. #001-2015-100-1800 from the Following Accounts within the Dept. of Police Services:

<u>Acct. #</u>	<u>Title</u>	<u>Amounts</u>
001-2015-100-1420	Overtime - Training	\$5,000
001-2014-100-1420	Overtime - Training	\$3,000
001-2011-100-1420	Overtime - Training	\$500
001-2012-100-1420	Overtime - Training	\$500
001-2013-100-1420	Overtime - Training	\$500
001-2016-100-1420	Overtime - Training	\$500

13. Re-Consider Leasing Office Space at the Town Hall to the Wallingford Municipal Federal Credit Union

14. Status of Implementation of the Community Pool Renovation Building Committee Recommendations Regarding the Opening of Community Pool

(OVER)

15. Consider and Approve a Waiver of Bid to Award Pool Analysts and Design Consultants a Contract to Design, Supply and Install a Portable Circulation System to Community Pool
16. Consider and Approve a Transfer of Funds in the Amount of \$16,100. to Maintenance of Pool - Recreation Department
17. Report Out on the Board of Education Master Plan
18. Consider and Approve a Transfer of Funds in the Amount of \$24,198. to Self-Insurance Worker's Compensation Acct. #001-8040-800-8350 from the Following Accounts Within the Risk Manager's Dept.:

<u>Acct. #</u>	<u>Title</u>	<u>Amounts</u>
001-1430-200-2000	Finance Dept. Assessor Telephone	\$3,000
001-1390-600-6040	Board of Tax Review Secretarial Services	\$9,198
001-1590-400-4100	Advertising	\$4,000
001-1590-500-5750	Physical Exams	\$5,500
001-1620-900-9000	Investigative Professional Serv.	\$2,500

19. Consider and Approve Budget Transfers Within the Water and Sewer Divisions:
 - a. Water Division - \$4,200 from Acct. #673-000 Maint. Transmissions & Distrib. Lines to:

Acct. #642-000, Operating Labor & Expense	- \$1,200
Acct. #652-000, Maint. Water Treat. Equip.	- 500
Acct. #920-000, Administrative & Gen. Salaries	- \$2,500
 - b. Sewer Division - \$4,500 from Acct. #642-000, Operation Labor & Expense to Administrative & General Salaries Acct. #920-000
20. Consider and Approve a Renewal Contract between the Town of Wallingf and CRRA for the Period of July 1, 1992 to June 30, 1995 - Resource Recovery Project Coordinator
21. Consider and Approve a Resolution Authorizing the Mayor to Sign a Contract and Loan Agreement with CRRA
22. Consider and Approve a Transfer of Funds in the Amount of \$20,000 from Professional Services Acct. #001-1320-900-9010 to Self-Insurance Claims Acct. #001-8040-800-8280 - Town Attorney

(OVER)

23. SET A PUBLIC HEARING to Amend the 1992-93 Annual Budget for the Center Park Special Revenue Fund - July 7, 1992 (time to be announced)

The Purpose is to appropriate a sum of money for the purpose of renovations to the Railroad Station: such local funds to match federal and state grant funds.

24. SET A PUBLIC HEARING to Amend the 1992-93 Water Enterprise Fund Budget, the Purpose of Which is to Provide Funds for Principle and Interest for a \$7,000,000 Bond Issue - July 7, 1992 (time to be announced)

15. SET A PUBLIC HEARING to Amend the 1992-93 Sewer Enterprise Fund Budget, the Purpose of Which is to Provide Funds for Principle and Interest for a \$1,000,000 Bond Issue - July 7, 1992 (time to be announced)

- 26a. Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes Regarding the Purchase, Sale or Lease of Property as Requested by Councilor Geno J. Zandri, Jr.

- b. Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes to Discuss Strategy and Negotiations with Respect to the Following Pending Litigation Matters:

1. Barberino v. Inland Wetlands Commission
2. Tax Appeals
3. Morascini v. Cioffi

27. Consider and Approve a Waiver of Bid for the Hiring of Experts with Regards to Pending Litigation - Town Attorney

TOWN COUNCIL MEETING

JUNE 23, 1992

7:00 P.M.

SUMMARY

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23. SET A PUBLIC HEARING for July 7, 1992 at 7:00 P.M. to Amend the 1992-93 Annual Budget for the Center Park Special Revenue Fund	12
24. SET A PUBLIC HEARING for July 7, 1992 at 7:15 P.M. to Amend the 1992-93 Water Enterprise Fund Budget to Provide Funds for Principle and Interest for a \$7,000,000 Bond Issue	12
25. SET A PUBLIC HEARING for July 7, 1992 at 7:30 P.M. to Amend the 1992-93 Sewer Enterprise Fund Budget to Provide Funds for Principle and Interest for a \$1,000,000 Bond Issue	12

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26a. Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes Regarding the Purchase, Sale or Lease of Property 13

26b. Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes to Discuss Strategy and Negotiations with Respect to the Following Pending Litigation Matters:

1. Barberino v. Inland Wetlands Commission
2. Tax Appeals
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WAIVE RULE V

To Approve a Transfer of \$1,550 to Gas & Oil Acct. - Dept. of Public Works 9 - 10

TOWN COUNCIL MEETING

JUNE 23, 1992

7:00 P.M.

A meeting of the Wallingford Town Council was held on Tuesday, June 23, 1992 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairperson Iris F. Papale at 7:05 P.M. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Mrs. Duryea who was vacationing and Mr. Doherty who was visiting his daughter in the Peace Corps in Africa. Mr. Solinsky arrived at 8:30 P.M. Mayor William W. Dickinson, Jr. and Comptroller Thomas A. Myers were also present. Town Attorney Janis M. Small arrived at 7:10 P.M.

The Pledge of Allegiance was given to the Flag.

Ms. Papale extended congratulations to Town Clerk Kathryn J. Wall for her recent certification as Town Clerk by the Secretary of the State of Connecticut.

Items #8, #13, #15, #16 and #17 were withdrawn from the agenda.

Mr. Killen made a motion to place the following items on the consent agenda to be voted upon by one unanimous vote of the Council:

ITEM #2a. Confirm the Appointment of Albert Killen to the Public Celebrations Committee

ITEM #2e. Consider and Approve a Transfer of Funds in the Amount of \$4,300 from Blue Cross Acct. #001-8041-800-8310 to Self Insurance Unemployment Acct. #001-8040-800-8290 - Personnel Services

ITEM #2f. Consider and Approve Authorizing Wallingford Center Inc. the use of a Portion of Sidewalk on Simpson Court Island for Celebrate/Renovate Day on July 18, 1992 - Mayor's Office

ITEM #2g. Consider and Approve Designating Chase Manhattan Bank of Connecticut as an Official Depository of the Town of Wallingford for the Fiscal Year July 1, 1992 through June 30, 1993 - Comptroller's Office

ITEM #2i. Consider and Approve a Transfer of Funds in the Amount of \$340 from Outside Contracts Acct. #001-5030-600-6500 to Utilities (Administration) Acct. #001-5020-200-2010 - Public Works

ITEM #2j. Consider and Approve a Transfer of Funds in the Amount of \$480 from Printing Tickets and Permits Acct. #001-5060-400-4180 to Telephone Acct. #001-5030-200-2000 - Public Works

ITEM #2k. Consider and Approve a Transfer of Funds in the Amount of \$510 from Outside Contracts Acct. #001-5030-600-6500 to Utilities (General) Acct. #001-5030-200-2010 - Public Works

ITEM #2l. Consider and Approve a Transfer of Funds in the Amount of \$650 from Outside Contracts Acct. #001-5030-600-6500 to Utilities (Sr. Citizens Center) Acct. #001-5130-200-2010 - Public Works

It was noted that the Utilities (Sr. Citizens Center) account number should read #001-5150-200-2010

ITEM #2m. Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Contingency Reserve Acct. #001-8050-800-3190 to Utilities (Center St. Wallace Ave.) Acct. #001-5026-200-2010 (Fiscal Year 1992-93) - Public Works

It was noted that the original transfer shows correct Contingency Acct. #001-8050-800-3190 the Councilor's copy reflected Acct. #001-8050-800-3230 which was corrected after the agenda packets were mailed out.

ITEM #2n. Consider and Approve a Transfer of Funds in the Amount of \$4,200 from Contingency Reserve Acct. #001-8050-800-3190 to Utilities (Town Hall) Acct. #001-5200-200-2100 - Public Works

It was noted that the Utilities (Town Hall) account number was typed incorrectly on the transfer and should read Acct. #001-5200-200-2010

ITEM #2o. Consider and Approve a Transfer of Funds in the Amount of \$1,300 from Outside Contracts to Acct. #001-5030-600-6500 to Utilities (Railroad Station) Acct. #001-5110-200-2010 - Public Works

ITEM #2p. Consider and Approve Tax Refunds (#262-263) in the Amount of \$1,201.74 - Tax Collector

ITEM #2q. Consider and Approve a Transfer of Funds in the Amount of \$870 from Acct. #001-2034-200-2020 Telephone - 911 to Utilities Acct. #001-2032-200-2010 - Dept. of Fire Services

ITEM #2r. Consider and Approve a Transfer of Funds in the Amount of \$650 from Acct. #001-2032-100-1950 to Training - Tech. College Acct. #001-2032-500-5700 - Dept. of Fire Services

VOTE: Doherty, Duryea and Solinsky were absent; all others, aye; motion duly carried.

ITEM #3 Items Removed from the Consent Agenda

ITEM #2b. Consider and Approve a Transfer of Funds in the Amount of \$825 to Executive Secretary Overtime Acct. #8070-100-1400 from Part Time Secretary Acct. #8070-100-1250 - P.U.C.

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

Mr. Killen was troubled over this transfer due to the fact that the expense was incurred in 1991-92 yet the funds were being transferred in the 1992-93 fiscal year.

Mr. Myers explained that accounting principles allow for "insignificant" charges to be carried over to the next fiscal year in order to close the books on the current year. There is no way to make a clean cut of the budget years. The exceptional transfers are reviewed during the independent audit process.

Mr. Parisi stated that he would vote in favor of the item for the sake of the employee, however, there is not rhyme or reason for this to have occurred. It is improper planning and poor execution.

Mr. Zandri suggested that the flex time provision be done away with so as to avoid situations such as this. Pay the employee for the number of hours worked.

VOTE: Doherty, Duryea and Solinsky were absent; Killen, no; all others, aye; motion duly carried.

TEM #2c. Consider and Approve a Waiver of Bid for the Department of Police Services' Special Employee Assistance Program - Personnel Dept.

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

Mr. Killen referred to the fifth paragraph of correspondence from Chief Dortenzio to Tom Sharkey which states, "When an officer is referred to a hospital based E.A.P. where he/she encounters people with whom they deal daily through their work environment, it is unrealistic to expect they will admit they are in need of assistance. To do so forces the employee to confront his own pride and self respect and to surrender any hope of acquiring unidentified, confidential assistance". He felt that this applies not only to police officers but all employees of the town.

Mr. Sharkey explained that he recently sent out the proposed bid specifications to the Board of Education, Electric, Water & Sewer Divisions, etc., for the overall employee assistance program which the Council asked for. When they are reviewed and returned then they will be prepared for bidding.

VOTE: Doherty, Duryea and Solinsky were absent; all others, aye; motion duly carried.

TEM #2d. Consider and Approve a Request to Expend Drug Forfeiture Funds in the Amount of \$10,000 for the Migration of Police Records From the Old Computer System to the New System - Dept. of Police Services

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

Mr. Killen pointed out that there was no supporting transfers showing the movement of funds from the account.

Chief Dortenzio explained that, long before he began his employment with the town, the Council determined that it was not necessary for the Police Department to request approval for the expenditure of funds from this account. The Police Department, out of courtesy, appears before the Council to keep them informed of how the funds are being used. It is not a necessity.

Mr. Myers explained that no town department holds their own cash. It is deposited into accounts through the Finance Department.

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Mr. Killen did not feel comfortable approving the expenditure without an accounting of where the funds would be coming from.

Chief Dortenzio explained that the source of the funds are as follows:

\$ 5,060.64 will come from the 1988-89 account
4,939.36 will come from the 1989-90 account (leaving a balance of
\$5,963.64 for that fiscal year).

\$10,000.00 Total

The government requires that the Police Department dedicates the account so that it cannot be used to supplant the department budget; mandates that the Police Department is the only body that can expend the funds; and allows the funds to carry over to future fiscal years.

VOTE: Doherty, Duryea and Solinsky were absent; Killen, no; all others, aye; motion duly carried.

ITEM #2h. Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Contingency Reserve Acct. #001-8050-800-3190 to Maintenance of Building and Properties Acct. #001-5025-500-5100 - (Fiscal Year 1992-93)
- Public Works

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

Mr. Deak explained that these funds are needed to maintain the recently purchased property of 390-392 Center Street, 11 & 29 Wallace Avenue and 43, 45 & 47 Wallace Avenue.

Mr. Killen asked why dollars were not put aside during budget time for this?

Mr. Deak responded that there was no indication at the time that he was preparing his budget that the town was going to purchase this property.

VOTE: Doherty, Duryea and Solinsky were absent; all others, aye; motion duly carried.

ITEM #6 PUBLIC HEARING to Amend the Town of Wallingford, General Fund, Department of Education Budget for Fiscal Year 1992-93 to Include a Summer School Program for Severely Physically Handicapped by Appropriating Funds to the Revenue and Expenditure Sides of the Budget - 7:45 P.M.

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

As of this date, a firm commitment has been received from two of the school districts which translates to two students. Therefore the Director of Pupil Personnel Services, Joseph J. Bivona, recommends reducing the staffing of the program to one teacher and one paraprofessional. The total cost of the program will be approximately \$5,218.60.

Mr. Edward Musso felt that the Board of Education and the Pupil Personnel

Services Department are turning Wallingford into a subsidiary of Middletown. If the students cannot fit into the regular programs, let them go elsewhere.

Bernadette Renda, 753 N. Main Street Extension disagreed with Mr. Musso. She felt that the children should not be deprived of their education because they are physically handicapped. They are entitled to an education.

Tim Cronin, 47 S. Ridgeland Road stated that there should be written material on this subject copied and available for the public when a public hearing is scheduled.

Ms. Wall stated that, in the past, we offer that service for ordinances but not for every public hearing item.

Mr. Zandri pointed out that this program will not cost the town one cent. In fact, it will save the town approximately \$5,000.

VOTE: Doherty, Duryea and Solinsky were absent; all others, aye; motion duly carried.

Mr. Myers would like the cost of the program included in the motion.

Mr. Holmes restated the motion with a cost of \$5,220 listed for the program.

VOTE: Doherty, Duryea and Solinsky were absent; all others, aye; motion duly carried.

ITEM #7 PUBLIC HEARING on a List of Municipal Projects to be Submitted to the State of Connecticut for the Applications of Funds Under the Neighborhood Assistance Program and Authorize the Mayor to Sign a Resolution Approving Said Projects and to Accept Any Funds Available for Them - 8:00 P.M.

otion was made by Mr. Killen, seconded by Mr. Parisi.

Mr. Killen asked that a copy of the list of projects be appended to the Town Council Minutes.

Mr. Parisi disqualified himself from voting since Gaylord Hospital, his employer, is part of the list of projects.

VOTE: Doherty, Duryea and Solinsky were absent; Parisi abstained, all others, aye; motion duly carried.

ITEM #4 Approve the Minutes of the June 16, 1992 Special Town Council Meeting

Mr. Killen noted the following corrections;

Page #2, Line #17, should read, Mr. Dann answered, approximately 40'X 700' long.

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Page #3, Line #4 should read, Mr. Dann answered, no, the flash boards did not give way. They are designed to give at some point to avoid damage to the main spillway which would be far worse.

With those corrections noted, the Council voted to approve the minutes.

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

PUBLIC QUESTION AND ANSWER PERIOD

Mr. Frank Wasilewski asked Mr. Myers, how much money is left unexpended from the 1991-92 budget?

Mr. Myers stated that it is impossible to give a rough estimate of the total amount. It could be done by department, by division, but not as a whole that easily.

Mr. Wasilewski felt that all monies left at the end of the current fiscal year should be placed in a reserve and start the new fiscal year with a new budget. He is against transferring funds from the past fiscal year's budget in the new fiscal year. It happens every year.

Mr. Myers answered, that is the procedure that we follow. Spending ceases on the 1991-92 fiscal year on June 30, 1992.

Another issue raised by Mr. Wasilewski was the routes that the refuse truckers use in town to arrive at the incinerator. He remembered years back that a promise or deal of some sort was made to keep the trucks off of route #5 in the center of town and have them come in via I-91 to Exit 13 and proceed from there.

Mayor Dickinson did not recall such an arrangement.

Mr. Killen brought the matter up at a CRRA meeting and it is being looked into. He will keep Mr. Wasilewski informed.

Sharon Sanders, 100 Franklin Street stated that Wallingford is fortunate to have an administration in office who has the foresight to set aside reserves for the security of the town. Without this planning we would end up similar to Bridgeport, Hartford, New Haven and now Meriden.

Mr. Tim Cronin, 47 S. Ridgeland Road left material for the Councilors to refer to regarding "overcrowding" of the elementary level. He felt that the students were not suffering due to "bulging" class sizes right now. We should challenge some of the statistics being brought forth by the Board of Education.

Mr. Bob Dreyer, 838 E. Center Street stated that he was quite upset with the fact that his taxes have increased thirty percent in the past year due to revaluation, however, the town services have not increased respectively. He asked why? He is tired of the Federal, State and Municipal taxes visited upon him when his salary has not increased to match.

Mayor Dickinson responded that the assessment was performed by Cole

Layer and Trumbull by the Assessor's Office. If property owners chose to appeal their assessment, the Board of Tax Review would address that. There were approximately 3-4 mailings regarding the revaluation giving residents ample time to file an appeal. The percentage relates to the increase on the property. If the property doubled then the taxes reflect that.

Mr. Dreyer asked, where does it stop? I am already paying State taxes and they funnel \$14 million back to the State which sends it to varying municipalities depending upon how the politicians divide it up and funnel it back to their appropriate cities. Why are we also being taxed at this level?

Mr. Killen explained that that was a self-serving rule put in by the State legislature telling you how much more your taxes would have been. They never advertise how much your taxes have gone up because they have mandated certain programs here. There are certain things that the State mandates that we do and the cost is borne by each municipality simply because the State said, here, start this program we will fund you 100%. They cut back the funding to 75% then to 50% and then they eliminate the funding completely. They gave the teachers the raises that they did and then step aside from it. Your mill rate is set after all the outside revenues are brought into it, all the monies coming from the State, all the monies we can earn on investments for services, etc. Your mill rate generates that taxes that are used to offset what the costs are. We have to meet our costs.

Edward Bradley, 2 Hampton Trail asked what was the status of the Committee to Study Simpson School which was established at the last meeting and was to be named this evening?

Ms. Papale explained that two Councilors were vacationing and that it will be done at the next Town Council Meeting scheduled for July 28, 1992.

Edward Musso stated that he was at the Board of Education meeting and he agrees with Mr. Cronin, there is no overcrowding at the elementary level. He presented the Board with facts supporting his accusation and the Board was not interested. They are only interested in receiving \$14 million for the project.

ITEM #9 PUBLIC HEARING on a Budget Amendment to Increase Revenues to Offset Increase Expenditure for Power Adjustment Account - Electric Division - 8:30 P.M.

The amendment will increase Acct. #455, Power Adjustment Revenue by \$1,200,000 and increase Acct. #555FA, Power Adjustment Expense by \$1,543,000 and to Decrease Acct. #555, Purchased Power by \$743,000.

The Council failed to approve this amendment two weeks ago at its last Town Council Meeting.

Mr. Smith explained that Acct. #555FA is an internal account, not in the uniform system of accounts, which is an internal mechanism used to track. There is no "bill" that comes in per se to pay. It is an accounting technique which identifies certain costs that are recaptured

through the power cost adjustment.

The transfers tonight are to straighten out bookkeeping and to make sure there is enough money to pay the final bill.

Mr. Solinsky arrived at 8:30 P.M.

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

ITEM #10 Acceptance of a Donation of a Parcel of Land Known as 11 Ridge-land Road to the Town of Wallingford - Mayor's Office

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

The donation was approved by Planning and Zoning at their meeting of June 8, 1992. The site is adjacent to an open space parcel of land owned by the town. This donation will give the town a second means of access to that property should we need it. There will be no major loss of tax revenue from this donation.

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

ITEM #11 Consider and Approve a Transfer of Funds in the Amount of \$30,000 to Engineering - General Improvements Repair Storm Damage Acct. #001-5011-999-0004 from the following accounts:

FROM:	Acct. #001-1116-600-6500	Recycling Comm. Recycling Contract	\$ 8,000
FROM:	Acct. #001-6011-100-1350	Primary Elections Workers Wages	\$ 10,000
FROM:	Acct. #001-6012-100-1350	Town Committee Election Workers Wages	\$ 12,000
		TOTAL	\$ 30,000

VOTE: Doherty, Duryea and Holmes were absent; Zandri, no; all others, aye; motion duly carried.

ITEM #12 Consider and Approve a Transfer of Funds in the Amount of \$11,130 to Outside Work/Recoverable Acct.#001-2015-100-1800 from the following accounts within the Department of Police Services (the original transfer submitted for the agenda was for \$10,000 - since that time more funds were needed and a revised transfer was submitted in the amount of \$11,130):

FROM:	#001-2015-100-1420	Overtime - Training	\$ 6,130
	#001-2014-100-1420	Overtime - Training	3,000
	#001-2011-100-1420	Overtime - Training	500
	#001-2012-100-1420	Overtime - Training	500
	#001-2013-100-1420	Overtime - Training	500
	#001-2016-100-1420	Overtime - Training	500

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

Motion was amended to reflect the change in the transfer amount; seconded by Mr. Parisi.

Chief Dortenzio explained that the wages are going to be reimbursed to the town by the Della Construction. Due to the flood the work schedule has been accelerated and have been working the employees and police officers around the clock to divert the traffic through the new section of road.

Mr. Zandri felt that the dollars should be booked against this fiscal year if we were to be reimbursed.

Chief Dortenzio explained that it started out that way, increasing the revenue and expenditure sides of the budget but he was asked to change it to take care of the matter in this manner.

Mr. Zandri wanted a clarification on that response.

Mr. Parisi asked the Chief who gave him that order?

Chief Dortenzio responded that the Comptroller's Office gave his staff the direction to change it.

Mr. Parisi asked if the bill is paid promptly by Della Construction?

Chief Dortenzio could not respond since payment is forwarded to the Comptroller's Office.

Mr. Killen felt that it should have been a "wash" item.

The Council, as a whole, wanted an explanation as to why this was not a "wash" item?

Mr. Myers responded, if it were to be handled as a budget amendment then we would have to go through the necessary procedures of setting a public hearing and waiting two weeks to pass prior to the action being taken. Admittedly, under normal conditions it would have been a budget amendment, however, there was no way to accomplish passing it tonight, therefore in lieu of the more lengthy procedure the transfer was evoked.

VOTE: Doherty and Duryea were absent; all others, aye; motion duly carried.

WAIVER OF RULE V Mr. Killen made a motion to Waive Rule V of the Town Council Meeting Procedures to Consider and Approve a Transfer of Funds, seconded by Mr. Parisi.

VOTE: Doherty, Duryea and Solinsky were absent; all others, aye; motion duly carried.

Consider and Approve a Transfer of Funds in the Amount of \$1,550 from Maintenance of Building Acct. #001-5130-500-5100 to Gas & Oil Acct. #001-5030-300-3000 - Public Works Dept.

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VOTE: Doherty and Duryea were absent; all others, aye; motion duly carried.

The Chairperson declared a ten minute recess.

ITEM #14 Status of Implementation of the Community Pool Renovation Building Committee Recommendations Regarding the Opening of Community Pool.

Jon Walworth and Steven Knight presented an advisory report to the Council with the understanding that it should by no means be interpreted to take the place of recommendations of the Director of Health or his agents. It should also be noted that this report does not outline all the areas of noncompliance with the Connecticut Public Health Code, but only those areas where correction is essential in order to open Community Pool in its present condition for the 1992 season. Out of the 70+ recommendations 62% have been completed. The remaining 30% are in the process of being completed or will be completed by July 1, 1992. Eight percent will not be completed this year. One of the recommendations that will not be implemented is the connection of the pool outlets to the sanitary sewer system due to the time requirements to receive permit approval.

The Council felt that the permit process could be accelerated by contacting the Water/Sewer Division and asked the Mayor to look into the possibility of obtaining a permit in-house.

The study neither supplements nor replaces the original findings of the committee. It is still their considered opinion that the best long-term interests of the community are best served by replacing Community Pool with a new facility that meets all the standards set forth in the Connecticut Public Swimming Pool Design Guide. Not only will it provide a superior recreational experience for a wider range of users, but it will also significantly reduce the potential liability to which the Town of Wallingford is exposed. The pool is scheduled to open on June 28, 1992. The pool will be closed one day per week to allow it to "rest" and to shock it with chemicals.

At a past public hearing on this issue, the majority of the public impressed their desire to keep the unique design of Community Pool as it currently exists and were opposed to building a new pool.

Some felt that at some point the town has to draw the line on when to cease repairing the pool, throwing good money after bad in exchange for a new pool.

Much discussion ensued and the Council thanked the committee representatives for their input on the matter.

No action was taken.

ITEM #18 Consider and Approve a Transfer of Funds in the Amount of \$24,198 to Self-Insurance Worker's Compensation Acct. #001-8040-800-8350 from the following accounts within the Risk Manager's Dept.:

FROM: #001-1430-200-2000	Finance Dept. Assessor Telephone	\$ 3,000
#001-1390-600-6040	Board of Tax Review Secretarial Services	9,198
#001-1590-400-4100	Advertising	4,000
#001-1620-900-9000	Investigative Professional Serv.	\$ 2,500

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

VOTE: Doherty, Duryea and McDermott were absent; Zandri, no; all others, aye; motion duly carried.

ITEM #19a Consider and Approve Budget Transfers Within the Water Division

FROM: #673-000	Maintenance Transmissions & Distrib. Lines	\$ 4,200
TO: #642-000	Operating Labor & Expense	\$ 1,200
#652-000	Maintenance Water Treatment Equipment	500
#920-000	Administrative & General Salaries	\$ 2,500

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

VOTE: Doherty and Duryea were absent; all others, aye; motion duly carried.

ITEM #19b Consider and Approve Budget Transfers Within the Sewer Division

FROM: #642-000	Operation Labor & Expense	\$ 4,500
TO: #920-000	Administrative & General Salaries	\$ 4,500

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

VOTE: Doherty and Duryea were absent; all others, aye; motion duly carried.

ITEM #20 Consider and Approve a Renewal Contract between the Town of Wallingford and CRRA for the Period of July 1, 1992 to June 30, 1995 - Resource Recovery Project Coordinator

Motion was made by Mr. Killen, seconded by Mr. McDermott.

The Council questioned why the contract term had been changed from one to three years?

Mr. Philip Hamel, Resource Recovery Project Coordinator responded, due to the fact that it is a lengthy review process by both the Town Attorney and CRRA's attorneys for minor language changes, it was suggested that the term of the contract be extended from one year to three. All attorneys involved favored the change.

Mr. Killen amended the motion to include Exhibit A&B and the Departmental Budget as part of the Town Council Minutes, seconded by Mr. McDermott.

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VOTE: Doherty and Duryea were absent; Zandri, no; all others, aye; motion duly carried.

ITEM #21 Consider and Approve a Resolution Authorizing the Mayor to Sign a Contract and Loan Agreement with CRRA

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

VOTE: Doherty and Duryea were absent; Zandri, no; all others, aye; motion duly carried.

ITEM #22 Consider and Approve a Transfer of Funds in Amount of \$20,000 from Professional Services Acct. #001-1320-900-9010 to Self-Insurance Claims Acct. #001-8040-800-8280 - Town Attorney

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

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

ITEM #23 SET A PUBLIC HEARING to Amend the 1992-93 Annual Budget for the Center Park Special Revenue Fund - July 7, 1992 at 7:00 P.M.

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

The purpose is to appropriate a sum of money for the purpose of renovations to the Railroad Station: such local funds to match federal and state grant funds.

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

Mr. Parisi stated that he would vote in opposition of the public hearings solely because they are scheduled for a special meeting. He felt that there are far too many special meetings being scheduled. The Council should adhere to its regularly scheduled meetings.

ITEM #24 SET A PUBLIC HEARING to Amend the 1992-93 Water Enterprise Fund Budget, the Purpose of Which is to Provide Funds for Principle and Interest for a \$7,000,000 Bond Issue - July 7, 1992 at 7:15 P.M.

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

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

ITEM #25 SET A PUBLIC HEARING to Amend the 1992-93 Sewer Enterprise Fund Budget, the Purpose of Which is to Provide Funds for Principle and Interest for a \$1,000,000 Bond Issue - July 7, 1992 at 7:30 P.M.

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

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

ITEM #26a Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes Regarding the Purchase, Sale or Lease of Property as Requested by Councilor Geno J. Zandri, Jr.

ITEM #26b Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes to Discuss Strategy and Negotiations with Respect to the Following Pending Litigation Matters:

1. Barberino v. Inland Wetlands Commission
2. Tax Appeals
3. Morascini v. Cioffi

Motion was made by Mr. Killen to Enter Into the Executive Sessions under both of the CT. General Statutes, seconded by Mr. Parisi.

VOTE: Doherty and Duryea were absent; all others, aye; motion duly carried.

Motion was made by Mr. McDermott to Exit the Executive Sessions, seconded by Mr. Zandri.

Mr. Holmes left at 10:55 P.M.; Mr. Parisi left at 11:00 P.M.

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

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

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

There being no further business, the meeting adjourned at 11:18 P.M.

Meeting recorded and transcribed by:

Kathryn F. Milano

Kathryn F. Milano, Town Council Secretary

Approved by: *Iris F. Papale*
Iris F. Papale, Chairperson

July 28, 1992
Date

Kathryn J. Wall
Kathryn J. Wall, Town Clerk

July 28, 1992
Date