

1985 INDEX - TOWN COUNCIL MEETINGS

Date      Page

ACCEPTANCE OF ROADS & STREETS--SEE PLANNING & ZONING

AGREEMENTS

Approved agreement between Wallingford Board of Education and Wallingford Education Association      1/24      1-4  
 Approved agreement between Middle Management Administrators and Wallingford Board of Education      1/24      5-13  
 Approved lease agreement for the Gymnasium at McKenna Court Project      12/10      22

AMBULANCE - Purchase of Sentinel Ambulance      8/07      28-30

APPOINTMENTS--See specific Ad Hoc Committee, Board, Commission or Committee

ASSESSOR

Discussion of The Real Personal and Property Appraiser      7/23      32  
 Approved changing position of Chief Clerk Assessor to Senior Clerk      8/07      14  
 Personnel Detail and Salary Calculations for Assessor's Office specifications      8/07      15  
 Real and Personal Property Appraiser job description specifications approved      8/07      16

AUDITORS

Waived bidding procedure and appointed Levitsky & Berney for fiscal year beginning July 1, 1984      4/09      16  
 Waived bidding procedure and appointed Levitsky & Berney for fiscal year beginning July 1, 1985      5/14      4-5

BARNES PARK ASSOCIATION/discussion of police patrol      4/09      8-11

BEAUTIFICATION COMMITTEE

Report from Beautification Committee      2/13      5  
 Beautification Program grant application report      2/26      6-8  
 Approved appropriation of \$5,000 from 805-326 to 130-670      3/26      1  
 Update presentation/Railroad Green Grant/Donald Roe      5/14      20  
 Adopted resolution appropriating funds for Wallingford Center Park: established a special revenue fund, appropriated funds.      5/28      3-7  
 Approved a transfer of \$150 from A/C3-845-799-35 to A/C3-845-200-35, requested by Donald W. Roe      5/28      6-7

BINDING ARBITRATION

Adopted resolution concerning mandatory binding arbitration      1/08      23

BOARD OF EDUCATION--See Parker Farms School also

Agreement approved between Wallingford Board of Education and Wallingford Education Association      1/24      1-4  
 Agreement approved between Middle Management Administrators and Wallingford Board of Education      1/24      5-13  
 Bidding procedure waived for alarm systems      6/25      22-23  
 Executive session to discuss security system      9/26      49  
 Bidding procedure waived for security system      9/26      49  
 Waived Rule V to discuss budget revisions and request for amended page showing in-kind contributions to Board of Education      5/28      19  
 Building Rehabilitation Committee for the Handicapped/report noted      10/08      3-5  
Double A Transportation  
 TABLED request regarding insurance on contract      9/26      48-49  
 Approved request to decrease liability coverage      10/08      6-10  
 Approved renewal elements in Double A contract      12/10      26-27  
 Fact Finding Report/Custodians Union/WITHDRAWN      9/10      5  
 Fact Finding Report/Custodians Union/REJECTED      9/26      48  
 Fact Finding Report/Wallingford Education Secretaries, Local 1303/DENIED REJECTION      10/22      3  
 FUN RUNS FOR EDUCATION resolution adopted      10/08      5  
 General Fund Budget amendment adopted by appropriating \$840,722 A/C 502 State Grants & \$840,722 Expenditure/Education Department      11/26      24-25  
 Handicapped Access & Asbestos Removal resolution      11/26      25-27  
 Negotiations regarding teachers contracts/discussion with Board of Education      9/05      4

Waived Bidding Procedure:

A. B. Dick Co., R. P. Alexander, Sapaulding Co., 3M Copier and Xerox for maintenance contracts	5/28	15
IBM, Digital, General Electric Corp., Radio Shack Corp., and Wang for computer maintenance	5/28	16
REJECTED waiver of bid for The Support Center, Inc. (formerly Applied Computer Technology) for technical computer service programming only	5/28	15-16
Hunter Ambulance, Nicholas Bus Co. & Yellow Cab Co.	5/28	17
Northeast Telephone Company/maintenance of system	5/28	17
Occupational and Physical Therapy for treatment	5/28	17
TABLED waiver of bid to allow Monitor Controls to provide surveillance and maintenance of alarms	5/28	17-18
Fruits and vegetables, perishable items and unfore- seen repairs and emergency breakdown of refrigera- tion and cooking equipment and fresh meat and canned goods, Food Service Division, Board of Education	5/28	18
Working Crew Leader job description approved	6/25	23
Yalesville School repairs/approved waiving bidding	10/22	3-5
Authorized Town Attorney to pursue and appeal decision by Judge Susco regarding recall of Board of Education Members	8/15	3-11

BOARD OF ETHICS

Requested advisory opinion regarding the use of Town Council stationery for political endorsements	11/12	20
Rev. Dale L. Moyer appointed by Mayor Dickinson/ confirmed by Town Council	11/26	1
Earl F. Dewey, II appointed by Mayor Dickinson/ confirmed by Town Council	11/26	1

BOARD OF TAX REVIEW

Appointed Tim Reardon/waived waiting period/sworn in	2/13	1-2
Appointed Gilbert Hunter/ " " " " "	2/13	2

BONDS & BOND ANTICIPATION NOTES

Awarded the sale of \$8,050,000 Bond Anticipation Notes	1/8	1-4
Resolution/\$7,667,000 Bond Anticipation Notes	6/11	4-5
Awarded sale of \$1,325,000 Bond Anticipation Notes	9/26	21-23
Resolution consolidating various purpose Bond Anticipa- tion Notes in the amount of \$5,400,000 As General Public Improvement Bonds Issue of 1986	12/10	2-6

BUDGET

1985-86 Budgets of Town of Wallingford adopted	5/14	2-10
Waived Rule V to discuss budget revisions and request for amended page showing in-kind contributions to Board of Education	5/28	19

BUILDING DEPARTMENT

Amended General Fund Revenue Budget A/C 210 Building Department Permits, increasing it \$1,755 and amended General Fund Expenditure Budget A/C 205-890 Permit Fund, increasing it \$1,755	3/12	8
Approved appropriation of \$420 from Unappropriated General Fund Balance to A/C 205-890 Refunds/Permits	12/10	11

CIVIL DEFENSE

Approved appropriation of \$400 to A Revenue Budget A/C 704 & appropriation to B Expenditure Budget A/C 209-476 \$400	10/22	26
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CODIFICATION OF ORDINANCES

8/15 1-3

COMMENDATIONS

Sgt. McNeil/DWI Enforcement Program	1/22	5-6
Lyman Hall Girls Basketball Team, CIAC Class L	3/26	
Town employees and volunteers for their efforts following Hurricane Gloria	10/08	23

COMMITTEE ON AGING

Approved transfer of \$742 from A/C 307-681 to 307-675	2/26	2-3
Approved budget amendment to implement grant for Dust Control Equipment	4/09	8
Request made by Councilman Krupp to insure continuity of Committee/TERM EXPIRES December 31, 1985	10/08	23

COMPTRROLLER

Waived bidding procedure and approved transfer of \$3,000 from A/C 140-120 to A/C 140-900 1/08 33

Transfers approved:

\$7,640 from A/C 805-326 to A/C 140-120 1/22 28-29

\$ 360 from A/C 140-120 to A/C 140-200 1/22 29

\$1,000 from A/C 140-120 & \$750 from A/C 140-525/total 3/26 3

\$1,750 to A/C 140-418 5/28 19

\$ 350 from A/C 140-120 to A/C 140-200 5/28 19

\$ 500 from A/C 804-826 to A/C 804-827 6/11 21

\$1,675 from A/C 805-323 to A/C 140-130 11/26 24

Approved waiving the bidding procedure for acquisition of hardware and software for financial accounting and reporting systems with the condition that the Comptroller instruct the Purchasing Department that all future computer purchases comply with the condition of the purchase act that the PC must be IBM PC compatible and be capable of accepting an emulator board that allows communication with the proposed system 10/22 5-8

Payroll clerk job specifications approved 9/26 47

COMPUTER ADVISORY COMMITTEE . . . . . 5/28 18-19

Adopted resolution amending Town Council Meeting Rules of Procedure adopted 1-10-84 to establish a standing committee "Computer Advisory Committee" 6/11 19-20

Report from Computer Advisory Committee 8/07 3-7

CONNECTICUT RESOURCE RECOVERY AUTHORITY

Report 4/09 1-6

Approved a transfer of \$2,500 from A/C 3-845-110-43 to A/C 3-845-145-35 for part time Planner Mr. Philip J. Hamel, Jr. 4/23 11

Approved resolution authorizing Mayor Dickinson to sign contract and loan agreement with Connecticut Resources Recovery Authority, subject to approval by Town Attorney/immediately certified 5/14 17-20

Discussion 6/20 14-18

Authorized Mayor and Town Attorney to negotiate and report to Town Council regarding payment in lieu of taxes and waiving lease agreements 7/11 6-16

Discussion with Mr. Philip J. Hamel, Jr. 9/26 36-47

Adopted resolution authorizing Municipal Solid Waste Management Services Contract 10/08 10-22

Adopted resolution authorizing Mayor to enter into a Landfill Lease with the Connecticut Resource Recovery Authority 11/12 10-16

Adopted resolution authorizing Mayor to enter into a Payment-in-Lieu-of-Taxes Agreement with the Connecticut Resources Recovery Authority 11/12 16-18

CONVENTION AND VISITORS COMMISSION . . . . . 4/09 6-8

CONVEYANCES/Borbely, Joseph & Deborah 10/22 34-36

DAY CARE CENTER

Approved 1985-86 budget for Title XX-10 Supplement 6/25 3-8

Approved use of Simpson School for Before and After School Day Care Program/authorized Mayor to draw up lease for Town Council approval 9/10 12-15

Adopted resolution approving 1986-87 Day Care Center Budget 11/26 3-7

DEEDS

Deeds accepted for highway purposes:

Marjo Construction Company/Mansion Road 1/08 15-18

Neal Robison/Barnes Road 1/08 15-19

Fifth Wallingford Corporation/Cheshire Road 1/08 19-20

DIRECTIONAL SIGNS

2/26 p.5-6, 3/12 p.9, 5/14 p.13, 5/28 p.18, 6/11 p.5-9, 10/22 p.32-34

DOG POUND

Waived Rule V and approved a transfer of \$500 from  
 A/C 202-CAP to A/C 202-500 1/08 1  
 Approved transfer of \$110 from A/C 202-510 to  
 A/C 202-500 1/22 4-5  
 Approved transfer of \$100 from 202-200, \$100 from 202-  
 606, \$150 from 202-510 & \$35 from 202-001 to 202-500 2/26 3-4  
 Approved appropriation of \$800 from A/C 805-319 to  
 A/C 202-135 4/09 13  
 Established line item A/C 202-135 and approved ap-  
 propriation of \$1,000 from 805-319 to A/C 202-135 5/08 1

ROBERT EARLEY SCHOOL

Withdrew subject of Robert Earley Committee Report 1/22 1  
 Discussion regarding Robert Earley Committee Report 6/11 9-10  
 Discussion regarding Robert Earley School facility 6/20 4-10  
 Final report of Robert Earley Committee and  
 dissolution of Committee 8/27 14-20

EASEMENTS

Accepted open space easement/Masonic Charity  
 Foundation/Cheshire Road 1/08 19-20  
 Accepted abandonment of Borough Electric easement/  
 North Plains Industrial Road 6/25 3

ELECTRIC DIVISION

Distribution Technician job description approved 6/25 18-19  
 Fact Finding Report/IBEW, Local 457 REJECTED 8/07 10-12  
 Hurricane Gloria/discussion of extent of storm  
 damage of September 27, 1985 9/30 1-14  
 PASNY (Power Authority of the State of New York  
 Allocation Plan) discussion 6/20 1-4  
 PLM, Inc./waived bidding procedure and authorized  
 awarding contract to PLM, Inc. for power study 5/14 12-13  
 Surplus Earnings discussion TABLED until 3/12/85 2/26 5  
 Surplus Earnings discussion 3/12 10-15  
 Surplus Earnings discussion 6/25 30-36  
 Traffic light at South Cherry & John Street 8/07 30  
Transfers, appropriations & budget amendments approved:  
 \$ 5,000 from A/C 555 to A/C 588 1/24 15-19  
 \$47,000 from A/C 555 to A/C 593 1/24 15-19  
 \$10,000 from A/C 592 to A/C 582 1/24 15-19  
 \$ 1,500 from A/C 595 and \$2,500 from A/C 596 to 585 1/24 15-19  
 \$ 5,200 from A/C 584 to A/C 586 1/24 15-19  
 \$ 4,500 from A/C 591 to A/C 587 1/24 15-19  
 \$45,000 from A/C 408 and \$190,000 from A/C 555 to 403 1/24 15-19  
 \$ 900 from A/C 506-2 to A/C 505-4 1/24 15-19  
 \$20,000 from A/C 373 to A/C 369 1/24 15-19  
 \$30,000 from A/C 365 to A/C 364 1/24 15-19  
 \$ 2,150 from A/C 396 to A/C 392 2/13 29  
 \$ 1,500 from A/C 586 to A/C 597 3/12 15  
 \$ 5,100 from A/C 506-2 to A/C 511 3/26 4  
 \$25,000 from A/C 555 to A/C 925-1 3/26 4  
 \$ 4,000 from A/C 555 to A/C 431 DENIED 3/26 4  
 \$ 5,750 from A/C 555 to A/C 595 3/26 4  
 \$12,000 from A/C 555 to A/C 585 3/26 5  
 \$13,000 appropriation from Retained Earnings  
 to A/C 362 DENIED 3/26 5  
 \$17,000 appropriation from Retained Earnings to 391 3/26 5  
 Budget amendment to amend overtime A/C by increasing  
 it to \$276,000 4/09 14-15  
 Budget amendment of \$4,000 to A/C 419 and \$4,000  
 to A/C 431 4/09 15  
 \$ 1,432 from A/C 505-2 to A/C 501 5/14 12  
 \$43,000 from A/C 923-4 to A/C 923-3 5/14 13  
 Budget amendment of \$125,000 from Retained Earnings  
 to A/C 367 Underground Conductors 5/28 10-11  
 Budget amendment of \$10,000 from Retained Earnings  
 to A/C 362 Station Equipment 5/28 11  
 \$ 8,000 from A/C 924, \$10,000 from A/C 923-4,  
 \$ 8,000 from A/C 904 & \$2,000 from A/C 925, total  
 \$28,000 to A/C 925-1 5/28 11  
 \$ 4,000 from A/C 583 to A/C 587 5/28 11  
 \$40,000 from A/C 365 to A/C 364 5/28 11-12  
 \$ 5,000 from A/C 513-1 to A/C 506-2 5/28 12  
 \$ 3,500 from A/C 904 to A/C 902 5/28 12  
 \$ 600 from A/C 932 to A/C 408 REJECTED 5/28 12-13  
 \$ 1,000 from A/C 904 to A/C 921 5/28 13  
 \$66,550 from A/C 391 Contingency to A/C 391 DENIED 6/25 13-14  
 \$ 1,000 from A/C 598 and \$1,500 from A/C 592, total

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ELECTRIC DIVISION (continued)

\$ 2,500 to A/C 588	6/25	14-15
\$ 500 from A/C 596 to A/C 585	6/25	15
\$10,500 from A/C 592 as follows: \$9,000 to A/C 586,		
\$ 1,500 to A/C 587	6/25	15
\$ 2,500 from A/C 570 to A/C 582	6/25	15
\$10,000 from A/C 594 as follows: \$9,000 to 593 &		
\$ 1,000 to A/C 583	6/25	15
\$ 6,000 from A/C 592 to A/C 593	6/25	15
\$ 200 from A/C 505-4 to A/C 505-1	6/25	15-16
\$ 250 from A/C 597 to A/C 595	6/25	16
\$30,000 from A/C 368 to A/C 364	6/25	16
\$ 300 from A/C 597 to A/C 591	6/25	17
\$ 4,470 from A/C 903 to A/C 902	6/25	17
\$ 365 from A/C 505-4 to A/C 502-1	6/25	17
\$ 2,200 from A/C 923-4 to A/C 924	6/25	17
\$ 4,052 from A/C 930 to A/C 920-2	6/25	17-18
\$ 1,000 from A/C 513-1 to A/C 512-2	6/25	18
\$ 1,000 from A/C 590 to A/C 580	6/25	18
\$14,500 from A/C 923-2 & \$5,000 from 923-3, total		
\$19,500 to A/C 408-1 (1984-85 budget)	7/23	25
Approved appropriation of \$7,000 from Retained		
Earnings to A/C 390 Structures	8/27	23-24
\$63,150 from Council Contingency to A/C 391	10/22	23-24
\$50,000 from A/C 923-4 to A/C 923-2	10/22	23-24
\$60,000 from A/C 923-4 to A/C 923-3	10/22	23-24
\$12,000 from A/C 591 to A/C 925	10/22	23-24
\$21,000 from A/C 555 to A/C 925	10/22	23-24
\$88,000 from A/C 555 to A/C 924	10/22	23-24
\$ 6,743 appropriation from Retained Earnings to		
Personnel/Salary	11/26	2
\$ 4,800 from A/C 592 to A/C 595	11/26	2
\$ 1,500 from A/C 513-3 to A/C 512-4	11/26	2-3
WITHDREW request for transfer of \$138,400 from		
Council Contingency to A/C 391	12/10	--
Approved seeking proposals for collection agency		
services for Electric Division	8/27	24-25
Waived bidding procedure and authorized hiring of		
Miller, Balis & O'Neil, Attorneys, and Southern		
Engineering as Engineering Consultants for the		
rate case pending with Northeast Utilities	8/27	25-27
Waived the bidding for traffic light at South		
Cherry and John Street/awarded the bid to		
Marlin Controls of Danbury and approved a trans-		
fer of \$14,099 from A/C 805-319 to A/C 201T-520	8/27	27
Waived the bidding and authorized Electric Division		
to have Lewis Truck & Trailer replace the engine		
on Truck #23	9/05	1-2
Waived the bidding and authorized the repair of		
the boiler Feed Pump at the Pierce Plant	9/10	15-17
Established A/C 446, PASNY Savings/Budget Amendment	10/22	23
of \$850,000 credit to A/C 555 & \$850,000 to A/C 446	"	23
WITHDREW request to waive bidding procedure for		
purchase of computer items	12/10	26

ENGINEERING DEPARTMENT

Waived Rule V and approved appropriation of \$600		
from A/C 501A-2 to A/C 501-002	3/12	2

FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

10/22      21-22

FIRE DEPARTMENT--Also see Ambulance

Hurricane Gloria 9/27/85/discussion of storm damage	9/30	1-14
Pierce Arrow Pumper/discussion and authorization of		
purchase	7/01	14-15
1974 Pumper, Engine 2/waived Rule V to discuss		
waiving the bidding procedure and approved		
waiving bidding procedure for new equipment	7/11	5-6
Tanker: approved proposal to replace North Farms		
Tanker and immediately certified proposal	7/23	24-25

Appropriations, budget amendments & transfers approved:

\$ 2,000 from A/C 203R-163 to A/C 203R-150	1/24	24
\$ 1,000 from a/c 203R-155 to A/C 203R-150	1/24	24
\$ 1,500 from A/C 203R-570 to A/C 203R-170	1/24	24
\$ 1,000 from A/C 805-319 to A/C 203R-170	1/24	24
\$ 575 from A/C 203R-201 to A/C 203R-170	1/24	24
\$ 275 from A/C 203R-175 to A/C 203R-170	1/24	24
\$ 3,000 from A/C 203R-195 to A/C 203R-170	1/24	24
\$ 350 from A/C 203R-162 to A/C 203R-170	1/24	24

FIRE DEPARTMENT (continued)Appropriations, budget amendments & transfers approved:

\$ 1,175 from A/C 203A-901 to 203A-Capital	2/26	8-9
Approved budget resolution amending Revenue Budget A/C 704, increase of \$215 and amending Expenditure Budget A/C 203Y-600/Contribution in Memory of Ann Milligan to Yalesville Volunteer Fire Department, an increase to A/C 203Y-600 of \$215	3/12	6-7
\$ 900 from A/C 203R-300 to A/C 203R-170	3/12	7
\$ 280 from 203R-Capital Telescopic Lens to 203R-Capital Co. 1 Ceiling	3/12	7
\$ 120 from 203R-Capital Fire Hose-1-3/4" to 203R-Capital Co. 1 Ceiling	3/12	7
\$ 130 from 203R-Capital Fire Hose 2-1/2" to 203R-Capital Co. 1 Ceiling	3/12	7
\$ 365 from 203R-Capital Training Tower Roof to 203R-Capital Co. 1 Ceiling	3/12	7
\$150,000 appropriation from Unappropriated Cash Balance to A/C 203R-Capital for a 1,500 GPM Pumper	4/23	13-14
\$ 1,500 from 203R-571 to 203R-500	5/14	14
\$ 800 from 203A-901 to 203S-Capital	5/14	14
\$ 800 from 203R-166 to 203A-500	5/14	14
\$ 76 from 203R-Capital to 203CH-Capital/Pagers	5/14	15
\$ 138 from 203A-Capital " " " "	5/14	15
\$ 14 from 203A-Capital " " " "	5/14	15
\$ 80 from 203CH-Capital " " " "	5/14	15
\$ 140 from 203EW-Capital " " " "	5/14	15
\$ 170 from 203EW-Capital " " " "	5/14	15
\$ 280 from 203EW-Capital " " " "	5/14	15
\$ 140 from 203NF-Capital " " " "	5/14	15
\$ 80 from 203NF-Capital " " " "	5/14	15
\$ 60 from 203Y-Capital " " " "	5/14	15
\$ 40 from 203Y-Capital " " " "	5/14	15
\$ 1,200 from A/C 203R-167 to A/C 203R-150	6/11	16
\$ 1,419 from 203R-165 to A/C 203EW-Capital	6/11	17-18
\$ 1,419 from A/C 203R-165 to A/C 203CH-Capital	6/11	17-18
Established A/C 203FM-571 & approved a transfer of \$ 315 from A/C 203FM-900 to A/C 203FM-571	6/25	24
Established A/C 203FM-195 and approved transfer of \$ 1,000 from A/C 805-319 to A/C 203FM-195 (\$500 from fiscal year 1984-85 and \$500 from fiscal year 1985-86)	7/11	3-5
Established A/C 203FM-571 and approved a transfer \$ 800 from A/C 805-319 to A/C 203FM-571	7/11	5
\$ 2,010 from A/C 203R-165 to A/C 203R-120	11/26	31
\$ 2,330 from A/C 203R-165 to A/C 203Y-510	12/04	1-3
Waived bidding procedure on C-Med Contract 1985-86	6/25	24
Waived Rule V to discuss rejecting bids on pumper	6/25	24
Waived bidding procedure for 1,500 GPM Pumper	6/25	24-25
Waived Rule V to discuss waiving the bidding procedure for the repair for first line pumper, Engine 2/waived bidding procedure for pumper	7/11	5-6
Approved a transfer of \$3,400 from A/C 805-319 to A/C C 203-R	9/26	3-5
Waived bidding procedure to purchase and modify a 1978 Mack single axle cab/chassis with a new steel 2,100 gallon water tank and approved a transfer of \$5,145 from A/C 805-319 to A/C 203EW-Capital & \$455 from 203EC-Capital to 203EW-Capital	9/26	1-3
<u>GALLAGHER, John/Moment of Silence observed</u>	2/13	1
<u>GOPIAN'S TRAILER PARK</u>		
Authorized Mayor Dickinson re location	2/13	16-24
Site selections report	8/07	17-23
<u>GRANT APPLICATION/discussion</u>		
<u>HAVICAN, Ray/commendation given for service to Town</u>	2/19 2/26	12-13
<u>HEALTH DEPARTMENT</u>		
Approved transfer of \$200 from A/C 301-135 to 301-200	5/14	10
Approved revision of pay grade level of Town Sanitarian from Grade 7 to Grade 9 effective 10/1/85; approved transfer of \$930 from A/C 805-319 to A/C 301-120	7/23	27
Rodent control/authorized Town Sanitarian to negotiate with colleges and schools to correct the rat problem	8/27	28-30
Sanitary Inspector/waived Rule V & approved new job description for Sanitary Inspector	7/23	27

HURRICANE GLORIA

Extent of storm damage on 9/27/85 discussed	9/30	1-14
Commendation to Town employees and volunteers	10/08	23
Plaques presented to Electric Division, Fire Department, Mayor William W. Dickinson, Jr., Police Department, Auxiliary Police, Public Works and Red Cross. Explorer Scouts commended.	10/22	2
Report from Steven L. Deak, Director of Public Works, regarding costs of damage incurred during Hurricane Gloria	11/12	4

INSURANCE

Noted letter dated 4/11/85 regarding cancellation of insurance coverage by Aetna as of 6/30/85	4/23	17
Discussion of the authorization of insurance	7/01	1-14
Adopted resolution authorizing a special appropriation in amount of \$275,000 for payment of fiscal year 1985-86 insurance premiums for Town and authorizing the issuance of notes or other obligations to defray said appropriation in accordance with Chapter XV, Section 10 of Charter	7/01	3-11
Resolved to amend the 1985-86 General Fund Revenue Budget/Non-Operating Revenue A/C 901 Notes and Other Obligations \$275,000 and amend the 1985-86 General Fund Expenditure Budget Insurances A/C 804-825 Town Insurance \$188,000 and A/C 804-826 Education Insurances \$87,000	7/01	8-11
Approved Budget Amendment/Water Division as follows: \$37,000 from Net Income to \$ 5,000 Property Insurance A/C 924-000 \$32,000 Liability Insurance A/C 925-000	7/01	12
Approved Budget Amendment/Sewer Division as follows: \$19,266 from Net Income and \$ 3,734 from Power Purchased A/C 623-000 to \$ 500 to Property Insurance A/C 924-000 \$22,500 to Liability Insurance A/C 925-000	7/01	12
Waived bidding procedure on automobile, general liability, contractors equipment, fire & umbrella	7/01	13
Authorized Ferguson, McGuire as insurance agents of the Town of Wallingford through The Hartford	7/01	13
Waived Rule V and requested Mayor Dickinson to direct letter to Insurance Commission and Attorney General's Office	7/11	17-19
Discussion of insurance	7/23	33-36
Discussion of possible formation of Insurance Commission for the Town of Wallingford	8/07	26-28
Motion to send a letter to surrounding towns asking for their support in program asking the State to consider a bill to put a ceiling or cap on what a municipality can be sued/Councilman Diana	10/08	24-26
Waived bidding procedure and authorized Mayor Dickinson to seek RFP's for insurance consultant	10/22	27-29
Public Hearing set 11/12/85 at 8:00 p.m. on AN ORDINANCE ESTABLISHING AN INSURANCE COMMISSION OF THE TOWN OF WALLINGFORD.	10/22	29-31
REJECTED AN ORDINANCE ESTABLISHING AN INSURANCE COMMISSION OF THE TOWN OF WALLINGFORD	11/12	5-10
Discussion regarding insurance premiums	11/26	34-35

JUDD DRAPERY HARDWARE

Approved funds for feasibility study for Judd	10/22	8-16
Established a/c 703-650 and approved transfer of \$1,000 from A/C 703-602 and \$2,615 from A/C 805-319, a total of \$3,615 to A/C 703-650	10/22	14-15
Waived bidding and directed expenditures of this account to be administered by Economic Development Commission	10/22	15-16
Adopted resolution to assist employees of Judd	10/22	17-18

KONDRACKI LANE/LAUREL DRIVE

Authorized execution of legal mechanisms to abandon easement and abandon walkway	6/25	21-22
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<u>KROFTA ENGINEERING CORPORATION/Water Treatment Plant</u>	3/14	1-5
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<u>LABOR RELATIONS NEGOTIATOR</u>	8/27	32
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LANDFILL

Closure report/Donald W. Roe and Steven L. Deak 3/14 5-11  
 Discussion concerning illegal dumping and hazardous shoot at Landfill 4/09 11-12  
 Increased tip fee to \$16.00 per ton 4/23 2-9  
 Adopted resolution concerning HOURS OF OPERATION and official days closed 4/23 9-11  
 Adopted AN ORDINANCE APPROPRIATING THE SUM OF FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$480,000) FOR COSTS TO BE INCURRED IN CONNECTION WITH THE CLOSING OF THE WALLINGFORD LANDFILL, 1985-1986, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION 5/14 16-17  
 Adopted resolution authorizing Mayor Dickinson to file an application on behalf of Town of Wallingford for grant for Landfill Scale and Scale House 7/23 29-30  
 Approved reducing the umbrella insurance requirement from \$10,000,000 to \$1,000,000 for the inspection of closure of hydroxide site 8/27 27-28  
 Approved lowering liability for Innes Brothers from \$10,000,000 to \$1,000,000 8/27 28  
 Adopted resolution authorizing closure of Landfill at 4:00 p.m. on Wednesday 10/22 31

LEVITSKY & BERNEY/AUDITORS

Waived bidding procedure and appointed for the fiscal year beginning July 1, 1984 4/09 16  
 Waived bidding procedure and appointed for the fiscal year beginning July 1, 1985 5/14 4-5

LITIGATION

Authorized payment of \$1,472.50 in settlement of a claim by 66 Realty Associates vs. Town of Wlfd. 1/22 29-30  
 Authorized Town Attorney to settle a claim in the amount of \$12,500 in the case of Dean Hucul vs. Town of Wallingford 4/09 16  
 Authorized Town Attorney to pay judgment of \$1,796.80 in the case of McCarthy vs. Town 4/09 16  
 Authorized Town Attorney to settle a claim in the amount of \$500/Mr. Schnakenberg 7/11 24  
 Accepted \$950 settlement 9/26 51  
 Authorized Town Attorney to settle a claim in the amount of \$750 to a young man whose motorcycle hit a depressed manhole cover at Christian St. 11/12 21

MAYOR'S OFFICE

Denied an appropriation of \$1,850 from A/C 805-319 to A/C 701-675 7/11 21-23  
 Approved " " " " " " " " 12/10 26

MCKENNA COURT PROJECT LEASE AGREEMENT/GYMNASIUM

12/10 22

METHANE GAS--Also see Dog Pound & Landfill

Discussion of use of methane gas to heat Sewer Treatment Plant 1/24 1

NEIGHBORHOOD ASSISTANCE PROGRAM

Public Hearing set June 25, 1985 6/11 10  
 Adopted Summary List/Neighborhood Assistance Program 6/25 9

NORTH PLAINS INDUSTRIAL ROAD

Abandonment of Borough Electric Easement 6/25 3

ORDINANCES

AN ORDINANCE AMENDING ORDINANCE NO. 307 APPROPRIATING THE SUM OF TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000) FOR THE ACQUISITION OF THE STATE ARMORY, NORTH MAIN STREET, WALLINGFORD, CONNECTICUT, ITS CONVERSION TO A NEW POLICE STATION, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION. Public Hearing set November 26, 1985 at 8:00 p.m. 11/12 20



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ORDINANCES (continued):

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING THE SUM OF \$2,400,000 FOR THE ACQUISITION OF THE STATE ARMORY, NORTH MAIN STREET, WALLINGFORD, CONNECTICUT, ITS CONVERSION TO A NEW POLICE STATION, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION" BY INCREASING THE AMOUNT THEREIN APPROPRIATED FROM \$2,400,000 TO \$2,587,545. THIS SUM SHALL BE EXPENDED FOR COMMUNICATIONS EQUIPMENT, FURNITURE (NEW) FURNITURE (REFURBISHED), BLINDS (33 TOTAL), CELLS (4) WITH ELECTRICAL, PLUMBING AND PAINTING.

ADOPTED " " " " " " " 11/26 8-20

CODIFICATION OF ORDINANCES 8/15 1-3

AN ORDINANCE REGULATING OUTDOOR FIRES WITHIN THE TOWN OF WALLINGFORD, AND RESCINDING ORDINANCE #23. Public Hearing set July 23, 1985 at 7:45 p.m.

ADOPTED " " " " " " " 7/11 1

ADOPTED " " " " " " " 7/23 5-8

AN ORDINANCE ESTABLISHING AN INSURANCE COMMISSION OF THE TOWN OF WALLINGFORD.

Public Hearing set November 12, 1985 at 8:00 p.m. 10/22 29-31  
REJECTED " " " " " " " 11/12 5-10

AN ORDINANCE APPROPRIATING THE SUM OF FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$480,000) FOR COSTS TO BE INCURRED IN CONNECTION WITH THE CLOSING OF THE WALLINGFORD LANDFILL, 1985-1986, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.

Public Hearing set May 14, 1985 at 9:30 p.m. 4/23 2  
ADOPTED " " " " " " " 5/14 16-17

AN ORDINANCE APPROPRIATING THE SUM OF SEVEN HUNDRED EIGHTY THOUSAND DOLLARS (\$780,000) FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS, 1985-1986, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.

Public Hearing set May 14, 1985 at 9:00 p.m. 4/23 1  
ADOPTED " " " " " " " 5/14 14

ORDINANCE COMMITTEE/adopted resolution defining activities of the Ordinance Committee.

6/25 27-28

AN ORDINANCE REGARDING ENFORCEMENT OF PROVISIONS OF TITLE 21, U. S. CODE, SECTION 881(a)(7) FOR FORFEITURE OF REAL PROPERTY USED TO FACILITATE VIOLATION OF TITLE 21, U. S. CODE SECTION 841(a)(1).

Public Hearing set September 24, 1985 at 8:00 p.m. 9/10 9-10

ADOPTED AN ORDINANCE PERMITTING THE POLICE DEPARTMENT OF THE TOWN OF WALLINGFORD TO PURSUE APPLICATIONS UNDER TITLE 21 U. S. CODE SECTION 881, ET. SEQ. AND 19 U. S. CODE 1616 ET. SEQ.

9/24 4-11

AN ORDINANCE RESCINDING ORDINANCE #251

Public Hearing set September 24, 1985 at 7:45 p.m. 9/10 2  
ADOPTED " " " " " " " 9/24 2-3

AN ORDINANCE PROHIBITING THE DISTRIBUTION AND DISPLAY OF PORNOGRAPHIC MATTER TO MINORS WITHIN THE TOWN OF WALLINGFORD.

Public Hearing set August 27, 1985 at 7:45 p.m. 8/15 1  
ADOPTED " " " " " " " 8/27 6-12

AN ORDINANCE REQUIRING EXTERMINATION OF RODENTS PRIOR TO DEMOLITION OR RENOVATION OF A STRUCTURE.

Public Hearing set December 10, 1985 at 8:00 p.m. 11/26 31  
ADOPTED " " " " " " " 12/10 7-10

AN ORDINANCE APPROPRIATING FUNDS FOR THE CONSTRUCTION OF A SEWER TREATMENT PLANT, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION (\$38,300,000).

Public Hearing set January 22, 1985 at 9:00 p.m. 1/08 7-8  
ADOPTED " " " " " " " 1/22 6-28

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ORDINANCES (continued):

AN ORDINANCE CONCERNING THE PARTICIPATION OF THE TOWN OF WALLINGFORD IN THE SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS, AND REPEALING ORDINANCE NO. 48, AN ORDINANCE FOR PARTICIPATION OF THE TOWN OF WALLINGFORD IN REGIONAL PLANNING, AND NO. 134, AN ORDINANCE CONCERNING PARTICIPATION IN A REGIONAL COUNCIL OF ELECTED OFFICIALS.  
Public Hearing set January 8, 1985 at 7:45 p.m. 12/11/84 2  
ADOPTED " " " " " " " " " " 1/08 4-7

AN ORDINANCE ESTABLISHING STANDARDS OF CONDUCT RELATING TO THE PARTICIPATION IN REAL ESTATE TRANSACTIONS BY OFFICIALS AND EMPLOYEES OF THE PLANNING AND ZONING COMMISSION, ZONING BOARD OF APPEALS, AND BUILDING DEPARTMENT OF THE TOWN OF WALLINGFORD.  
Public Hearing set January 22, 1985 at 7:45 p.m. 12/11/84 1  
ADOPTED " " " " " " " " " " 1/22 1-4

AN ORDINANCE AMENDING SECTION 16(e) OF THE PURCHASING ORDINANCE NO. 272, ENTITLED "COMPETITIVE BIDDING"  
Public Hearing set January 22, 1985 at 8:00 p.m. 11/27/84 20-21  
DID NOT RESCIND ACTION " " " " " " " " " " 1/22 4

PARKER FARMS SCHOOL

Adopted resolution/construction of public restroom 2/13 29-30  
Authorized preparation of football field 2/26 5  
Parker Farms School Committee Report 2/26 9-14  
Requested Board of Education to get formalized estimate of renovation costs for school 4/23 11-13  
Presentation by Architect Gregory L. Montana on reopening cost analysis of Parker Farms School 5/14 15-16  
Discussion of Parker Farms School 6/20 11-14  
Adopted resolution to establish building committee to plan and implement renovation of Parker Farms School/1. appointment by each Town Council Member, 1 appointment by the Board of Education and 1 appointment by Mayor 11/26 27-31

PARKS AND RECREATION --See Recreation Department

PAYMENT-IN-LIEU-OF-TAXES

Adopted resolution to waive Payment-in-Lieu-of-Taxes on State Elderly Housing Project 1/08 23-24  
Adopted resolution authorizing application for Payment-in-Lieu-of-Taxes Program 10/22 16-17

PENT HIGHWAY

TABLED acceptance of Pent Highway until 5/28/85 5/14 21-22  
ACCEPTED deeds on Pent Highway 5/28 7-8

PERSONNEL

Approved transfer of \$1,200 from A/C 805-319 to A/C 159-410 1/22 6  
Approved transfer of \$975 from A/C 159-903 to A/C 159-520 2/13 28  
Approved transfer of \$4,500 from A/C 804-A-831 to A/C 804-829 3/26 3  
Established A/C 159-135 and approved transfer of \$2,500 from A/C 805-319 to A/C 159-135 7/23 28  
Accepted amended resolution/language developed by Personnel Department describing benefits to be enjoyed by full-time employees (appointed) 7/23 30-32

PERSONNEL AND PENSIONS APPEALS BOARD

Accepted recommendation re Henry McCully 10/08 2

PISTAPAUG POND/area designated as protected PLANNING AND ZONING

Acceptances of Roads and Streets:  
Fawn Drive, Templeton Road and Gina Lane 1/08 14-15  
Wisk-Key Wind Road, Valley View Drive & Cliffside 1/08 15  
Wisk-Key Wind Road and Cliffside Drive 11/12 18  
Jeremy Wood Drive, Nod Brook Road, Woods Edge Circle 2/19 1-2  
Fox Run Drive/DELETED ACCEPTANCE OF REGENT COURT 2/19 2-10  
Mettler Drive 7/11 pp. 1-3 & 7/11 19-21  
Partridge Run ACCEPTANCE WITHDRAWN FROM AGENDA 7/23 20  
Regent Court 8/07 9-10  
Partridge Run 9/10 2-4  
Valley View Drive and Saw Mill Drive 11/26 23-24

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PLANNING AND ZONING (continued):

Appointments:

Henry E. Toman appointed	2/26	1-2
Doris A. Bevan nominated	2/26	1-2
Henry E. Toman confirmed and sworn in	3/12	4
Edwin Makepeace, Alternate, appointed, waiting period waived and sworn in	8/27	12-13

Deeds accepted for highway purposes:

Marjo Construction Company/Mansion Road	1/08	15-18
Neal Robison/Barnes Road	1/08	15-19
Fifth Wallingford Corporation/Cheshire Road	1/08	19-20

Easement accepted:

Open space easement/Masonic Charity Foundation/Cheshire Road	1/08	19-20
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Directional Signs 2/26 pp.5-6, 3/12 p.9, 5/14 p.13, 5/28 p.18, 6/11 pp.5-9, 10/22 32-34

Rejected request to waive Rule V to accept roads rejected	2/13	2-5
Special meeting to be held 2/19/85 to accept roads rejected	2/13	7
Discussion of Planning and Zoning procedures	2/19	10-12
Approved transfer of \$1,732 from A/C 701-140 & A/C 805-319 to A/C 701-410	2/26	6

POLICE DEPARTMENT

Barnes Park Association/police patrol discussion	4/09	8-11
<u>Building Committee/Conversion of Armory</u>		
Status update report	1/08	24-29
Report	2/26	14-16
Approved waiving the bidding procedure to obtain requests for proposals for telephone system	5/28	15
Waived Rule V for discussion with Building Committee	6/25	25
Authorized Building committee to choose Executone	6/25	25-27
Authorized Mayor Dickinson to sign lease between Town of Wallingford and SNETCO.	6/25	27
Discussion of EXECUTONE/SONECOR communication system	7/18	1-9
Waived bidding procedure for recorder system for communications system for the New Police Station/awarded the bid to DICTAPHONE for \$12,949.50	12/19	1-2
Clerk Typist II reclassified to Senior Clerk	9/26	47
Approved transfer of \$1,668 from 805-323 to 201A-131	9/26	47
DWI Enforcement Program Report	1/22	5-6
DWI Enforcement Program continuation & funding report	2/26	4-5
Quartermaster System Contract/waived bidding	4/23	17

Appropriations, Budget Amendments & Transfers Approved:

\$ 177 from A/C 201P-130 to A/C 201P-535	1/24	19-23
\$ 180 from A/C 201P-130 to A/C 201P-410	1/24	19-23
\$ 3,390 from A/C 201P-131 to A/C 201P-150	1/24	19-23
\$ 3,793 from A/C 201T-131 to A/C 201P-160	1/24	19-23
\$ 3,000 from A/C 201T-131 to A/C 201P-501	1/24	19-23
\$ 3,400 from A/C 201T-131 to A/C 201P-181	1/24	19-23
\$ 1,340 from A/C 201P-131 as follows:		
\$ 670 to A/C 201D-200 & \$670 to A/C 201P-200	1/24	19-23
\$ 2,350 from A/C 201T-131 as follows:		
\$ 500 to A/C 201D-428 & \$1,850 to A/C 201P-428	1/24	19-23
\$ 7,405 from A/C 201P-131 to A/C 201P-140	1/24	19-23
Amended A Budget A/C 602 by increasing it \$3,600		
\$ 3,600 appropriated from A/C 602 to A/C 201P-180	1/24	23
\$ 5,200 from A/C 201T-131 to 201AI-140	2/26	5
\$ 4,000 from A/C 201D-131 to 201D-140	3/26	3
\$ 6,200 from A/C 201T-131 & \$3,800 from A/C 201P-300/to:		
\$10,000 to A/C 201P-140	4/23	16-17
\$ 1,000 from A/C 201P-300 to 201P-511	5/14	11
\$ 2,000 Budget Amendment from A/C 602 to 201P-180	6/11	11
\$ 2,000 appropriation from 805-319 to 201A-670	6/11	11-12
\$ 4,519 from A/C 201P-CAP to 201P-CAP/Cruiser	7/23	21-23
Established A/C 201P-651, 201P-427, 201P-203, 201P-202, 201P-201, 201-613	10/22	24
\$ 1,720 from A/C 805-323 to A/C 201P-651	10/22	24-25
\$ 2,000 from A/C 805-323 to A/C 201P-427	10/22	25
\$ 2,000 from A/C 805-323 to A/C 201P-203	10/22	25-26
\$ 9,000 from A/C 805-323 to A/C 201P-202	10/22	25-26
\$ 9,000 from A/C 805-323 to A/C 201P-201	10/22	25-26
\$ 7,414 from A/C 805-323 to A/C 201-613	10/22	25-26
\$ 500 from A/C 201P-131 to A/C 201P-410	10/22	26
\$ 300 from A/C 201P-405 to A/C 201P-143	10/22	26

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Police Department (continued):

Approved change in wording of Capital Requests  
Police Patrol from ".357 Magnums" to ".357  
Magnums, appropriate model speed loaders  
and appropriate size holsters." 10/22 26

Approved appropriation of \$1,131 from General Fund  
Unappropriated Balance to A/C 201P-143 10/22 26

Waived Rule V to consider transfer for Communication  
Tower & approved a transfer of \$14,950 from A/C  
201-131-02 to 201-CAP-16 11/12 20

Approved a transfer of \$203 from 201AI-150 to  
201AI-175 11/12 18

Approved a transfer of \$150 from 201P-300 to  
201P-580 11/26 3

Established new line item A/C 811-801 and approved  
appropriation of \$24,548 to Unappropriated Fund  
Balance and appropriation of \$24,548 to A/C 811-  
801 Police Station Capital Project Fund/Furniture 12/10 18-22

PROGRAM PLANNER

Approved transfer of \$200 from A/C 3-845-800-35  
to A/C 3-845-200-35 6/25 3

Approved increasing pay rates for part-time sec'y. 10/22 17

PUBLIC CELEBRATIONS COMMITTEE

Waived Rule V to discuss 350th birthday of State 4/09 6

PUBLIC WORKS DEPARTMENT--Also see Landfill

Foreman job description/approval request WITHDRAWN 2/13 1

Hurricane Gloria/damage from storm on 9/27/85 9/30 1-14

Personnel & Pensions Appeals Board recommendation  
accepted/Henry McCully 10/08 2

Snow Plow Trucks/waived bidding procedure 5/14 10-11

Upgrading supervisory personnel approved:  
Foreman, Mr. McCully from 8 to 10 (1985-86) 6/11 14-15

Yardman Dispatcher, Mr. Sullivan, from 8-4 to 10-3 6/11 14-15

and approved transfer of \$1,300 from 805-326 to  
503-120 6/11 14-15

Garage Foreman, Mr. Rogers, from 9-4 to 11-3  
(1985-86) and approved transfer of \$1,362 from  
805-326 to 505-120 6/11 14-15

Report re costs of damage incurred/Hurricane Gloria 11/12 4

Waived bidding procedure to allow Hamden Salvage  
to dispose of tires 9/26 10-18

Established A/C 506-650 and approved transfer of  
\$1,500 from 503-1 & \$500 from 511-01, a total of  
\$2,000 to A/C 506-650 9/26 18

Appropriations and transfers approved:  
\$ 900 from A/C 503-300 to A/C 511-629 1/08 29-31

\$ 3,300 from A/C C503-34 to A/C 507-642 1/08 31

Waived bidding procedure for compactor repairs,  
established A/C 506-332 & approved transfer of  
\$ 2,300 from A/C 506-553 to A/C 506-332 & approved  
\$ 9,700 appropriation from 805-319 to A/C 506-332 1/24 14

\$ 1,000 from A/C 521-540 to A/C 504-481 2/13 26-27

\$10,000 appropriation from 805-319 to A/C 504-140 2/13 27

\$ 3,200 from A/C 505-130 and \$3,000 from A/C 503-300,  
\$ 6,200 to A/C 504-455 2/13 28

\$3,000 from A/C 503-135 to A/C 505-500 3/12 7

\$3,000 from A/C 504-455 to A/C 505-500 3/12 7

\$1,850 from A/C 503-130 to A/C 506-330  
under waiver of Rule V 3/12 8

\$3,000 from A/C 504-140 to A/C 511-201 4/09 12

\$1,050 from A/C 504-140 to A/C 503-482 4/09 12

\$2,500 from A/C 503-300 to A/C 505-500 4/23 15-16

\$1,500 from A/C 520-201 to A/C 506-330 4/23 15-16

\$ 500 from A/C 515-524 to A/C 506-201 4/23 15-16

\$ 600 from A/C 521-524 to A/C 507-642 4/23 15-16

\$ 280 from A/C 521-510 to A/C 510-510 4/23 15-16

\$ 260 from A/C 521-540 to A/C 510-540 4/23 15-16

\$1,350 from A/C 504-455 to A/C 503-650 4/23 15-16

\$ 600 from A/C 504-140 to A/C 503-650 4/23 15-16

\$1,500 from A/C 805-319 to A/C 505-500 4/23 15-16

\$ 800 from A/C 503-130 to A/C 507-642 5/14 11

\$ 500 from A/C 504-481 to A/C 502-201 5/14 11

\$1,772 from A/C 805-319 to A/C 506-900 WITHDRAWN 5/28 9

\$5,786 from A/C 805-319 to A/C 506-901 WITHDRAWN 5/28 9

\$1,500 from A/C 505-130 to A/C 509-201 5/28 9

\$1,000 from A/C 521-510 to A/C 509-201 5/28 9

\$ 500 from A/C 506-900 to A/C 510-201 5/28 9

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PUBLIC WORKS DEPARTMENT (continued):

Appropriations and transfers approved:

\$ 500 from A/C 503-524 to A/C 513-201	5/28	9-10
\$1,260 from A/C 804A-831 to A/C 503-512-01	6/03	1
\$7,450 from A/C 804A-831 to A/C CAP 503-01 DENIED	6/11	12
\$1,400 from A/C 503-201 to A/C 506-330	6/11	13
\$ 340 from A/C 503-201 to A/C 521-201	6/11	13
\$ 500 from A/C 503-201 to A/C 507-642	6/11	13
\$ 490 from A/C 804A-831 to A/C 512-510	6/11	13
\$1,562 from A/C 805-319 to A/C 506-901 DENIED	6/11	14
\$ 772 from A/C 506-900 to A/C 506-901 DENIED	6/11	14
Established new line item A/C #506-890	6/25	20
\$3,731 from A/C 804-831-01 to A/C 506-890	6/25	20
\$10,000 from A/C 503-130 to A/C 508-646	6/25	20-21
\$5,050 from A/C 505-130 to A/C 508-646	6/25	20-21
\$ 600 from A/C 504-140 to A/C 503-201-01	6/25	20-21
\$ 350 from A/C 511-201 to A/C 509-201	6/25	20-21
\$2,800 from A/C 503-130 to A/C C-504-2	8/07	14
\$2,554 from A/C 505-130 to A/C C-504-2	8/07	14
\$ 729 from A/C C-503-01-01 to A/C C-505-1	8/27	13
\$3,500 from A/C 805-319 to A/C 512-540 TABLED	9/26	20-21
Established new line item accounts and approved a transfer from Unappropriated General Fund Balance \$201,284 to the following accounts/Hurricane Gloria:		
\$11,686 to A/C 201P-143	10/08	22
\$ 910 to A/C 201P-405	10/08	22
\$4,174 to A/C 203R-143	10/08	22
\$ 400 to A/C 204R-405	10/08	22
\$72,664 to A/C 503-143	10/08	22
\$11,450 to A/C 503-405/TOTAL TRANSFERRED \$201,284	10/08	22
\$1,855 from A/C 805-319 to A/C 512-540	10/22	22-23
\$1,177 from A/C 503-130 to A/C 503-120	10/22	23
\$17,568 from A/C 503-143 to A/C 503-405	11/12	4
\$1,125 from A/C 503-130 to A/C 503-520-01 TABLED	11/12	4-5
\$1,511 from A/C 505-130 to A/C 502-120	11/26	20
\$2,022 from A/C 505-130 as follows:		
\$1,403 to A/C 503-120 & \$619 to A/C 505-120	11/26	20
\$7,325 from A/C 805-319 to A/C 507-642	11/26	20-22
\$1,125 from A/C 503-130 to A/C 503-520-01	11/26	22-23

PUBLIC UTILITIES COMMISSION

Special meeting to discuss South Broad Street Condominium Project	3/06	1-27
Confirmed Mayor Dickinson's appointment of Robert N. Beaumont, PUC Commissioner	3/12	3-4
" " " " " " " "	3/26	1
Discussion with PUC of options available regarding Water Treatment Plant issue	3/12	15-18

PURCHASING DEPARTMENT

Requested letter to be directed to Donald T. Dunleavy re newspaper ad to sell surplus town equipment	3/12	2
Approved transfer of \$1,000 from 145-130 to 145-410	4/23	14
Approved transfer of \$2,000 from 146-612 to 146-408	6/11	11

QUINNIPIAC RIVER WATERSHED 2/13 12-16

RAILROAD GREEN GRANT UPDATE PRESENTATION 5/14 20  
(Also see Beautification)

RAILROAD STATION  
Adopted resolution authorizing Mayor Dickinson to  
enter into agreement with Mr. & Mrs. Corriere 2/13 24-25

RECALL VOTE--See Board of Education

<u>RECREATION DEPARTMENT</u>		
Approved transfer of \$600 from 401-135 to 401-201	2/13	28
Adopted resolution amending budget for revenue received from woodcutting program	2/13	28
Established A/C 400-677 and approved transfer of \$75 from A/C 400-901 to A/C 400-677	6/11	16

REGIONAL PLANNING AGENCY--SEE SOUTH CENTRAL REGIONAL PLANNING COMMISSION

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REGISTRARS OF VOTERS

Transfers approved:

\$1,500 from A/C 601-418 to 601-135 & 601-400	1/08	14
Established A/C 1-601-401 Canvass Cards & transfer of		
\$1,100 from A/C 1-601-418 to A/C 1-601-401	3/12	4
\$6,000 transfer request TABLED	4/09	12
\$6,000 from A/C 1-601-418 to A/C 1-601-408	4/23	14-15
\$ 200 from 601-400, \$415 from 601-900, \$415 from 601-520 & \$225 from 804A-831, a total of		
\$1,255 to A/C 601-408	6/03	1
\$ 850 from A/C 601-418 to A/C 601-135	6/11	18-19
\$ 210 from A/C 601-901 to A/C 601-135/under Rule V	6/11	19
\$9,169 from A/C 805-319 for September primary to:		
\$1,600 to A/C 601A-200		
\$5,736 to A/C 601A-135		
\$ 300 to A/C 601A-580		
\$ 488 to A/C 601A-660		
\$ 875 to A/C 601A-900		
\$ 170 to A/C 601A-901/TOTAL OF \$9,169 TRANSFERRED	8/27	14
Comptroller requested to check amount transferred		
to A/C 601A-900 for September primary	9/10	4
\$ 245 from A/C 601A-900 to A/C 805-319/see above	9/26	50

RESOURCE RECOVERY--SEE CONNECTICUT RESOURCE RECOVERY AUTHORITY

SANITARIAN--See Health Department

SCOW

SCOW/Resolution for Grant Application	9/26	7-10
SCOW/discussion of services provided	9/26	18-20
SCOW Funds approved	10/22	18-20
Adopted resolution authorizing the General Fund to advance cash in an amount not to exceed \$2,500 to SCOW, to be returned upon receipt of State funds	12/10	6-7

SOCIAL SERVICES BLOCK GRANT PROGRAM

9/26 5-7

SOUTH BROAD STREET CONDOMINIUM PROJECT/discussion

3/06 1-27

SOUTH CENTRAL REGIONAL PLANNING COMMISSION

Appointed and confirmed Henry E. Toman	3/12	4
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STATE OF CONNECTICUT

Adopted resolution authorizing execution of agree- ment between State of Connecticut and Town of Wallingford for traffic control signal at inter- section of Route 68 and Highland Avenue	9/10	10-11
Request for traffic control report	9/10	11

STATE OF CONNECTICUT ASSISTANCE GRANT/YOUTH SERVICE

3/26 4

SUMMER WORK EXPERIENCE PROGRAM

Adopted resolution authorizing application for SWEP	4/23	11
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SURPLUS TOWN EQUIPMENT SALE/Newspaper ad

3/12 2

TABER HOUSE

Discussion to accept new proposals	3/12	2
Proposal by Larry Northrop	7/23	8-19
Contract to be negotiated by Larry Northrop and brought back to Town Council and Mayor Dickinson will be authorized to execute the contract	7/23	19-20
Legal opinion requested from Town Attorney regarding Town council's power to dispose of Taber House	8/07	23-26
Discussion to override disapproval of sale of Taber House by Planning & Zoning Commission	8/15	12-20
Discussion of Taber House	9/26	23-26
Rejected amendment to put Taber House issue on November, 1985 ballot	9/26	36
Town Council overrides Planning & Zoning disapproval & authorized Mayor Dickinson to sign contract with Larry Northrop	9/26	26-36
Denied motion to exclude Taber House from the lease to the Wallingford Public Library	10/08	26-29
Recommendation by Town Attorney re Statute 22A19A	11/26	32-34

1985 INDEX - TOWN COUNCIL MEETINGS

Date      Page      15

TAX ASSESSOR--See Assessor

TAX COLLECTOR

Norman Rosow, Tax collector, introduced to Council	11/26	1
Approved tax refunds totalling \$48.13	1/22	1
Approved tax refunds totalling \$897.61	3/12	5
Amended Revenue Budget/Appropriated \$38,003 to to A/C 101-003 & Expenditure Budget/Appropriated \$38,003 to A/C 142-891	3/26	1
Approved tax refunds totalling \$38,002.81	3/26	2
Approved refund of \$29.00 from A/C 142-890	3/26	2
Approved refunds totalling \$2,062.36	5/14	10
Approved refunds totalling \$1,853.87	6/11	10
Established new line item A/C #142-135 and approved a transfer of \$1,000 from A/C 142-130 to 142-135	6/25	10
Approved transfer of \$67,748.67 to SUSPENSE TAX BOOK		
1978 Grand List   \$ 1,313.09		
1979 Grand List    3,331.07		
1980 Grand List     209.56		
1981 Grand List   41,751.01		
1982 Grand List   13,937.49		
1983 Grand List     7,206.45		
<u>\$67,748.67</u>	6/25	10
Approved tax refunds totalling \$1,761.54	9/26	49
Amended the General Fund Revenue Budget A/C 101-003 \$18,834.00/amended General Fund Expenditure Budget A/C 142-891 Refund of Overpayments \$18,834.00 and authorized refund to Mohawk Aluminum of \$18,833.88	9/26	50
Approved transfer of \$1,000 from A/C 142-130 to A/C 142-140	9/26	50
Approved transfer of \$3,336 from 142-130 to 142-890	11/12	19
Approved tax refunds totalling \$9,073.86	11/12	19

TOWN ATTORNEY--Also see Litigation

Established A/C 132-126 and approved a transfer of \$3,125 from A/C 804-828 to A/C 132-126	4/23	18
Approved transfer of \$129 from 804-828 to 132-421	6/25	30
Approved transfer of \$23 from 804-828 to 132-421	6/25	30
Authorized Town Attorney to pursue and appeal decision by Judge Susco regarding recall of Board of Education Members	8/15	3-11
Established A/C 132-604 and approved a transfer of \$2,500 from A/C 132-125 to A/C 132-604	9/26	50
Approved transfer of \$604 from 132-125 to 132-604	11/12	20
Recommendation by Town Attorney requesting Town Council to ask legislators to review Statute 22A19A, what it does, and ask for repeal, i.e. Taber House issue	11/26	32-34

TOWN CLERK

Codification of Ordinances	8/15	1-3
Approved transfer of \$900 from 603-406 to 603-404	2/26	16
Approved transfers totalling \$1,850 to 603-404	6/11	21
Approved transfer of \$65 from 603-110 to 603-200	6/25	29
Established A/C 603-CAP and approved transfer of \$670 from A/C 603-650 to 603-CAP	8/27	31
Waived Rule V and approved transfer of \$52 from A/C 603-140 to A/C 603-415	6/11	19
Approved transfer of \$150 from 603-140 and transfer of \$150 from 603-415, total of \$300 to A/C 603-135	10/22	34

TOWN COUNCIL

Waived Rule V to discuss procedure regarding agenda	2/13	7-12
Requested advisory opinion from Board of Ethics regarding use of Town Council stationery for political endorsements	11/12	20

TOWN COUNCIL (continued):

Waived Rule V to discuss monthly budget report	4/09	13
Adopted resolution amending Town Council Meeting Rules of Procedure adopted 1/10/84 to establish a standing committee/COMPUTER ADVISORY COMMITTEE	6/11	19-20
Approved rate increase for Town Council Secretary	9/10	5
Established A/C 1-111-002 Town Council Furniture & appropriated \$1,999 from 805-319 to 1-111-002	3/12	18-19

<u>TOWN FLAG/donated by Kathleen &amp; Richard McCormick</u>	10/08	1
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<u>TRAFFIC CONTROL SIGNAL/Route 68 &amp; Highland Avenue</u>	9/10	10-11
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<u>1985 INDEX - TOWN COUNCIL MEETINGS</u>	<u>Date</u>	<u>Page</u>
<u>TRANSIT AUTHORITY</u>		
Reappointed Eugene H. Dauplaise, Daniel A. Lucas & Ann R. Pikor for the term commencing 9/16/85 and ending 9/16/89/waiting period waived/sworn in	12/10	11
Approved transfer of \$11,600 from 805-319 to 804-840	3/12	5-6
<u>VETERANS SERVICE CENTER</u>		
Approved transfer of \$300 from 309-135 to 309-798	6/11	18
<u>VIET NAM VETERANS</u>		
Established A/C 131-619 & approved transfer of \$3,000 from 805-319 to 131-619 for parade	8/07	7-9
Accepted Vietnam Veterans Memorial from Committee	11/12	1-2
Authorized Vietnam Veterans Committee continued use of office space at 701 Center Street for 12 mos.	11/12	2
Adopted resolution concerning POW's and MIA's	12/10	11-17
<u>VISITING NURSE ASSOCIATION</u>		
Presentation by Muriel J. Lemay, Director, VNA	2/13	25-26
<u>WALLINGFORD CENTER PARK--Also see Beautification</u>		
	5/28	3-7
<u>WALLINGFORD CONVALESCENT HOME</u>		
Discussion with Commissioner Worrell	9/24	11-27
Authorized pursuing legal action against conversion	11/12	3
<u>WALLINGFORD, ENGLAND</u>		
Presentation of gift & accompanying letter of greeting by Mayor William W. Dickinson, Jr.	7/23	4
Articles sent from Wallingford, England to be put on display at Library and then donated to the Historical Society	7/23	4
<u>WATER &amp; SEWER DEPARTMENT</u>		
Distribution Supervisor/approved job description	6/25	12
Hydrants/noted letter from Councilman Krupp re private tankers filling with Town water supply	5/14	20
Sewer Treatment Plant/history/history of delays	1/22	9-28
Sewer Treatment Plant options/PUC discussion	3/12	15-18
Sick leave granted to Joseph Zaluski/to be repaid	7/23	25-27
Water & Sewer Manager John Byrne introduced	9/24	2
Water Treatment Plant/Krofta Engineering Corporation	3/14	1-5
Wage scale for Water & Sewer Engineer & Junior Engineer changed from 3 to 5	6/11	15
<u>WATER &amp; SEWER DEPARTMENT (continued):</u>		
<u>Appropriations, Budget Amendments &amp; Transfers approved:</u>		
\$ 7,000 from 920-000 to 633-000/Sewer Division	1/08	20-21
\$ 1,000 from 920-000 to 923-001/Sewer Division	1/08	21
\$ 7,000 from 920-000 to 652-000/Sewer Division	1/08	21
\$ 3,000 from 623-000 to 925-001	3/12	8-9
\$ 8,300 from 920-000 to 926-000	3/12	8-9
\$12,380 from 343-085 to 346-085	3/12	9
\$10,000 appropriation from Estimated Unappropriated Balance to 314-085	3/12	9
\$ 400 from 925-000 to 924-000/Water Division	3/26	2
\$ 2,100 from 920-000 to 925-000/Sewer Division	3/26	2
\$ 4,000 from 642-000 to 925-001/Sewer Division	3/26	2
\$ 4,500 from 673-001 to 925-001/Sewer Division	3/26	3
Adopted resolution authorizing Chairman of Water Pollution Control Authority to file federal application for grant for STP, III	3/26	3
\$ 4,100 from 677-005 to 652-000/Water Division	4/09	13
\$ 1,500 from 920-000 to 930-000/Water Division	5/14	13
\$ 6,390 from 677-005 & \$1,000 from 403-000, total		
\$ 7,390 as follows: \$600 to 633-000, \$5,140 to 642-000, \$550 to 651-000, \$1,100 to 652-000/Water Division	5/14	13
\$ 2,450 from 920-000 to 930-000/Sewer Division	5/14	13
<u>Budget Amendments:</u>		
Amend funds to increase 419-000 by \$8,500 as follows:		
\$5,000 to 643-000, \$1,500 to 651-000 & \$2,000 to 652-000	5/28	14
Amend funds to increase 461-000 by \$39,000 as follows:		
\$25,000 to 623-000, \$5,000 to 641-000 & \$9,000 to 904-000	5/28	14
Amend funds to increase 461-000 by \$60,000/		
\$60,000 to 403-000	6/25	10-11
\$5,000 transfer from 348-085 to 332-085	6/25	11
\$2,000 transfer from 673-001 & \$2,000 from 926-001/		
\$4,000 to 925-001	6/25	12



1985 INDEX - TOWN COUNCIL MEETINGS

	<u>Date</u>	<u>Page</u>
<u>Budget Amendments:</u>		
\$37,000 from Net Income to:		17
\$ 5,000 to Property Insurance 924-000/Water Div.		
\$32,000 to Liability Insurance 925-000/Water Div.	7/01	12
\$19,266 from Net Income & \$3,734 from 623-000 to:		
\$ 500 to Property Insurance 924-000/Sewer Division		
\$22,500 to Liability Insurance 925-000/Sewer Div.	7/01	12
Established A/C 332-086/Water Division	8/07	12-13
Waived bidding procedure to enter into pilot study programs to evaluate alternative water treatment	8/07	13
\$70,000 Budget Amendment to reduce Water Division Retained Earnings and increase A/C 332-086	8/07	14
\$50,000 Budget Amendment from Net Income to 641-000	8/27	20-21
\$50,000 from Prior Retained Earnings to increase net cash available by \$50,000	8/27	21-22
Adopted resolution authorizing cash advance from Sewer Enterprise Fund to Sewer Treatment Plant	8/27	22-23
Discussion re transfer pump at MacKenzie Reservoir	9/05	2-3
Waived bidding procedure for MacKenzie Reservoir transfer pump/3 proposals to be obtained and reported to Town Council by form of letter	9/10	6-8

WATER & SEWER DEPARTMENT (continued):Budget amendment to amend 1985/86 budget:

\$11,785 from Net Income to:		
\$ 8,565 to 642-000 & \$3,220 to 926-000	12/10	23-24
\$11,785 from Prior Retained Earnings to Net Cash	12/10	23-24
\$10,000 from Net Income to 633-000	12/10	23-24
\$10,000 from Prior Retained Earnings to Net Cash	12/10	23-24
\$17,000 from Prior Retained Earnings to Bond Payment	12/10	23-24
\$ 7,000 from Net Income to 427-000	12/10	23-24
\$ 7,000 from Prior Retained Earnings to Net Cash	12/10	23-24
\$ 450 transfer from 344-086, \$2,250 from 345-086, \$ 450 from 348-086/fiscal year 1986, \$900 from 612-000, \$450 from 663-000, \$1,800 from 673-000, \$1,800 from 675-000 & \$900 from 677-000, a total of \$9,000 to 925-001	12/10	23-24
\$ 850 from 601-000, \$850 from 642-000, \$1,700 from 664-000, \$2,100 from 665-000, \$6,200 from 920-000, a total of \$11,700 to 925-001	12/10	24
\$ 331 from 343-086, \$1,653 from 345-086, \$389 from 346-086, \$331 from 348-086, \$661 from 612-000, \$913 from 663-000, \$1,322 from 673-000, \$1,322 from 675-000, \$428 from 676-000, \$661 from 677-000, \$776 from 902-000 & \$285 from 932-000, a total of \$ 9,072 to A/C 642-000	12/10	24-25
\$ 217 from 920-000 Administrative Salary General Manager to 920-000 Administrative Salary Superintendent/Sewer Division	12/10	25
\$ 251 from 920-000 Administrative Salary General Manager to 920-000 Administrative Salary Superintendent/Water Division	12/10	25

<u>WATERSHED/Resolution for Quinnipiac River Watershed</u>	2/13	12-16
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WELFARE DEPARTMENT

Approved transfer of \$20,000 from 306-701 to 306-704	6/11	11
Approved transfer of \$3,000 from 306-701 to 306-700	6/11	11

WOODCUTTING PROGRAM--See Recreation DepartmentYOUTH SERVICE BUREAU

Adopted resolution authorizing Mayor Dickinson to apply for State of Connecticut Assistance Grant of \$28,000 for 1985-86		
Approved transfer of \$900 from 3-845-135-44 to 3-845-001-44	3/26	4
	5/28	8

ZONING BOARD OF APPEALS

Reappointed William Moraza/term 1/8/85 to 1/8/90	1/22	1
Appointed Gary J. Solnik, Alternate	2/26	1
Confirmed Gary J. Solnik, Alternate/sworn in	3/12	4
Approved appropriation of \$600 from 805-319 to A/C 702-410		
Appointed & confirmed Philip A. Wright, Sr., Alt.	4/09	13
Approved transfer of \$103 from 804A-831 to 702-135	5/28	3
Approved transfer of \$700 from 804-831-01 to 702-410	6/11	3-4
	6/25	19-20



TOWN COUNCIL

Town of Wallingford, Connecticut

MUNICIPAL BUILDING WALLINGFORD, CONNECTICUT 06492

DAVID A. GESSERT CHAIRMAN
MARIE B. BERGAMINI VICE CHAIRWOMAN
EDWARD L. DIANA
STEVEN B. HOLMES
ALBERT E. KILLEN
JAMES A. G. KRUPP
IRIS F. PAPALE
EDWARD G. POLANSKI
RAYMOND J. RYS, SR.
TELEPHONE (203) 265-6021

1985 MEETINGS

- January 8, 1985
January 22, 1985
January 24, 1985 (Special)
February 13, 1985
February 19, 1985 (Special)
February 26, 1985
March 6, 1985 (Special)
March 12, 1985
March 14, 1985 (Special)
March 26, 1985
April 9, 1985
April 23, 1985
May 8, 1985 (Special)
May 14, 1985
May 28, 1985
June 3, 1985 (Special)
June 11, 1985
June 20, 1985 (Special)
June 25, 1985

- July 1, 1985 (Special)
July 11, 1985
July 18, 1985 (Special)
July 23, 1985
August 7, 1985
August 15, 1985 (Special)
August 27, 1985
September 5, 1985 (Special)
September 10, 1985
September 24, 1985 (2 Sessions)
September 26, 1985
September 30, 1985 (Special)
October 8, 1985
October 22, 1985
November 12, 1985
November 26, 1985
December 4, 1985 (Special)
December 10, 1985
December 19, 1985 (Special)

24 Scheduled Meetings
14 Special Meetings
38 Meetings