

SUMMARY/TOWN COUNCIL MEET:

April 22, 1986

MOMENT OF SILENCE OBSERVED for Firefighter George A. Kelly and Karen A. O'Sullivan, member of Lyman Hall Girls' Basketball Team. 1

ACCEPTED report of Wallingford Committee on Aging. 1-3

EXECUTIVE SESSION. 3

REJECTED approval of Fact Finding Report, I.A.F.F., Local 1326, Case No. 8485-MBA-223 dated March 18, 1986. 3-4

DID NOT REJECT Fact Finding Report - AFSCME, Council #4, Local 1183, Town Hall Employees, Case No. 8485-MBA-188, March 25, 1986. 5

APPROVED SETTLEMENT of Agreement between The Wallingford Police Union Local #1570 and Council #15 AFSCME, AFL-CIO. 5-6

APPROVED TRANSFER of \$1,000 from A/C 201A-670 to A/C 201D-425, Police Department. 6

APPROVED TRANSFER of \$500 from 201P-146, \$2,500 from 201P-142 & \$7,000 from 201P-131, a total of \$10,000 to A/C 201P-140, Police. 6

APPROVED TRANSFER OF \$5,000 from 201P-300 to 805-319, Police Dept. 7

APPROVED TRANSFER OF \$126,021 from 805-323 to various accounts to cover approved settlement of Agreement/Police Local #1570. 7-8

APPROVED TRANSFERS of Public Works Department:
 \$3,000 from 506-300 to 506-330; \$2,500 from 503-300 to 505-500; 8-9
 \$2,400 from 503-300 to 511-201; \$1,000 from 504-455 to 503-650 9
 \$ 800 from 504-455 to 514-510; \$280 from C514-1 to 503-650 9-10
 \$ 945 from C503-002 to 503-511-01 10

WAIVED RULE V AND APPROVED TRANSFERS for Public Works Department:
 \$ 690 from A/C 520-201 to A/C 503-511-01 10
 \$1,970 from A/C C503-002 to A/C 503-513-01 10-11

REPORT NOTED from Parker Farms Renovation Committee/allowed architect to be chosen/contract to be forwarded to Town Attorney. 11-14

APPROVED TRANSFER of \$400 from 603-901 to 603-135, Town Clerk. 14

ADOPTED RESOLUTION for a Summer Work Experience Program. 15-16

ADOPTED RESOLUTION authorizing 2 part-time accounting interns. 16

APPROVED TRANSFER of \$2,500 from 140-130 to 140-418, Comptroller. 16

APPROVED APPROPRIATION of \$3,958 from Unappropriated Cash Balance to A/C 811-807 Police Station Capital Project. 16-17

APPROVED TRANSFER of \$995 from 142-120 to 130-603/Lyman Hall State Champions. 17

TABLED ACCEPTANCE of Town Council Meeting Minutes of 4/8/86. 17

PUBLIC HEARING SET at 9:00 p.m. on May 13, 1986 on AN ORDINANCE APPROPRIATING THE SUM OF ONE MILLION EIGHT HUNDRED NINETY-ONE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$1,891,150) FOR VARIOUS UTILITY DIVISION CAPITAL EXPENDITURES, 1986-1987, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION. 18

MEETING ADJOURNED. 18

TOWN COUNCIL MEETING

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April 22, 1986

7:30 p.m.

- (1) Roll call and Pledge of Allegiance to flag.
- (2) Public Question and Answer Period.
- (3) Consider and approve incorporation of the Committee on Aging as requested by May Warzocha, Chairperson, Wallingford Committee on Aging.
- (4) Consider approval of Fact Finding Report-Local 1326, I.A.F.F., Case No. 8485-MBA-223, March 18, 1986.
- (5) Consider approval of Fact Finding Report-Local 1183, AFSCME, Council #4, Town Hall Employees, Case No. 8485-MBA-188, March 25, 1986.
- (6) Consider approval of Police Agreement, Wallingford Police Union Local #1570 and Council #15, AFSCME, AFL-CIO, July 1, 1985, and associated transfer. (Backup on transfer forthcoming).
- (7) Consider and approve transfer of \$1,000 from A/C 201A-570 to A/C 201D-425 as requested by Police Chief Joseph J. Bevan.
- (8) Consider and approve transfer of \$500 from A/C 201P-146, \$2,500 from A/C 201P-142 and \$7,000 from A/C 201P-131, a total of \$10,000 to A/C 201P-140 as requested by Police Chief Joseph J. Bevan.
- (9) Consider and approve the following transfers as requested by Steven L. Deak, Director of Public Works:
 - (a) \$3,000 from A/C 506-300 to A/C 506-330.
 - (b) \$2,500 from A/C 503-300 to A/C 505-500.
 - (c) \$2,400 from A/C 503-300 to A/C 511-201.
 - (d) \$1,000 from A/C 504-455 to A/C 503-650.
 - (e) \$ 800 from A/C 504-455 to A/C 514-510.
 - (f) \$ 280 from A/C C514-1 to A/C 503-650.
 - (g) \$ 945 from A/C C503-002 to A/C 503-511-01.
- (10) Consider and approve the transfer of \$200 from A/C 603-901 to A/C 603-135 as requested by Rosemary A. Rascati, Town Clerk.
- (11) Consider and approve resolution authorizing the Mayor to make application for a Summer Work Experience Program in an amount not to exceed \$9,900.00 from the State Department of Human Resources. Immediate Certification Requested; as requested by Mayor William W. Dickinson, Jr.
- (12) Consider and approve resolution authorizing the two part time accounting interns full time employment for the period of approximately May 1, 1986 through September 1, 1986 to serve as replacement for full time accountant who will be absent for maternity purposes, as requested by Thomas A. Myers, Comptroller.
- (13) Consider and approve transfer of \$2,500 from A/C 140-130 to A/C 140-418 as requested by Thomas A. Myers, Comptroller.
- (14) Consider and approve transfer of \$3,958 from Unappropriated Cash Balance to A/C 811-807, Police Station Capital Project, as requested by Thomas A. Myers, Comptroller.
- (15) Consider and approve transfer of \$995 from A/C 142-120 to A/C 130-603 as requested by Mayor William W. Dickinson, Jr.
- (16) Consider acceptance of Town Council Meeting Minutes of 4/8/86.

/lmb
4/16/86

ADDENDA

TOWN COUNCIL AGENDA

Tuesday, April 22, 1986

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Report from Parker Farms Renovation Committee and Selection of Architect.

Consider Transfer of \$5,000 to Council Contingency from Gas & Oil a/c - Police Department

Consider an Ordinance Appropriating the Sum of One Million Eight Hundred Ninety-One Thousand One Hundred Fifty Dollars (\$1,891,150) for Various Utility Division Capital Expenditures, 1986-1987; and Authorizing the Issuance of Bonds and Notes to Defray Said Appropriation (SET PUBLIC HEARING)

TOWN COUNCIL MEETING

APRIL 22, 1986

7:30 p.m.

A regular meeting of the Wallingford Town Council was held on April 22, 1986 in Council Chambers, called to order by Chairman David A. Gessert at 7:37 p.m. Answering present to the roll called by Town Clerk Rosemary A. Rascati were Council Members Bergamini, Gessert, Gouveia, Holmes, Killen, Papale, Polanski and Rys. Also present were Mayor William W. Dickinson, Jr. and Comptroller Thomas A. Myers. The pledge of allegiance was given to the flag.

Mr. Gessert asked everyone to remain standing for a moment of silence for Firefighter George A. Kelly who passed away and also Karen A. O'Sullivan, a member of the Lyman Hall Girls' Basketball Team. A moment of silence was observed.

ITEM 2 - PUBLIC QUESTION AND ANSWER PERIOD. There were no questions from the public and Mr. Gessert proceeded to item 3.

ITEM 3 - CONSIDER INCORPORATION OF THE COMMITTEE ON AGING.

Mr. Gessert explained that the purpose is to set the Committee on Aging up as an organization which the town would still fund but would have their own articles of incorporation and still basically provide the same services to the town. Present from the Committee on Aging Study Committee were May Warzocha, George Mushinsky, Rose Pascale and Dianne Dwyer.

Mr. Holmes moved to approve incorporation of the Committee on Aging with suggestions incorporated in report. Mr. Polanski seconded the motion. (MOTION WITHDRAWN ON PAGE 2.)

Mr. Killen pointed out that this calls for certain actions on the part of the Council and the Committee such as lease agreements; etc. which are open ended and Mr. Killen feels that at this point, a liaison committee should be appointed to determine figures. Mr. Gessert asked if Mr. Killen would be willing to serve on the liaison committee and Mr. Killen agreed to serve. Mr. Gessert suggested that the Mayor's Office also appoint to this committee and Mayor Dickinson felt that Adam Mantzaris would serve.

Mr. Gouveia mentioned that there are several advantages to incorporating and only one disadvantage--insurance. Ms. Dwyer felt that this was the only disadvantage and they planned to have a quote tonight on insurance and Ferguson and McGuire has a quote but it was not available this evening. Mayor Dickinson asked what the insurance coverage entailed and Ms. Dwyer stated that the bus would be leased so they would not obtain insurance for this but it included a multiperil policy for the building

and contents/\$140,000, comprehensive liability for products and operations, independent contractors and volunteers because much of the work done is through seniors fund raising; also, an employee bond and money coverage for robbery; comprehensive catastrophic would go under the town if the building were leased and it will be astronomical without leasing the building. 37

Ms. Dwyer stated that the insurance also covers workers' compensation which is already in place for about \$800 per year and health insurance which is currently under the town and will have to change. Mr. Killen asked if Ms. Dwyer recently spoke to Mr. Ferguson about the comprehensive catastrophic liability and Ms. Dwyer indicated that the last time she spoke with him was on St. Patrick's Day but a carrier has not been arrived at. Ms. Dwyer distributed sample by-laws which must be in place before incorporating.

Mayor Dickinson felt that the the Council may not be in a position to approve, in a legal sense, the incorporation at this time and would not suggest that action. He further stated that if there is no objections to the ongoing relationship with the Senior Center and the Committee on Aging if they do incorporate, he would recommend that as an appropriate motion but he does not know that we are in a position to approve or disapprove their action as a separate committee to incorporate or not incorporate. Mayor Dickinson explained that they have the right to incorporate or not incorporate on their own and he feels that they are looking for an idea from the Council where you would see a problem on an ongoing relationship with the Committee if it were to be incorporated. Mayor Dickinson suggested a motion indicating that the Council would look forward to working in the same manner as it does now with an incorporated Committee on Aging. MR. HOLMES WITHDREW HIS MOTION ON PAGE 1 AND MR. POLANSKI WITHDREW HIS SECOND.

Ms. Dwyer pointed out that the committee does not exist unless the Council appoints them and the Mayor explained that it is not a town department but a separate entity and he does not think it should reflect that we control whether or not they incorporate. Mr. Killen asked if they are really in a state of existence and the Mayor said they do exist but do not have a clear legal status. Mr. Killen felt it was more incumbent on them to take a step and they certainly have our blessing to do so.

Mr. Killen moved to accept the report of the Wallingford Committee on Aging and thanked them for the time and trouble in putting it together. Mr. Gouveia seconded the motion.

Mayor Dickinson suggested asking if any Council Members had an objection or concern to raise regarding their incorporation and that could be taken into account in their deliberations on whether to incorporate. Mr. Gouveia felt that his only concern is the insurance and Mr. Killen felt that this was the biggest problem. Mr. Gouveia felt that the cost would be borne by the town ultimately. Ms. Dwyer indicated that the lease was mentioned for this reason. Mrs. Papale asked if they would return to the Council after the liaison committee met and Mayor Dickinson pointed out that the lease would have to be approved, a legal arrangement between the town and the Committee on Aging. Mr. Killen felt that if the insurance must be guaranteed by the town, he would raise an objection because he does not know if the insurance requested can be guaranteed. Ms. Dwyer stated that they are not looking for a Cadillac for insurance but want protected because without a lease and just one lawsuit, the Committee on Aging will be gon-

Mr. Killen assured Ms. Dwyer that because the town has part and parcel, with a lawsuit, the town would be named alongside the Committee and they would try to protect the town.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not at the meeting; motion duly carried.

ITEM 4 - FACT FINDING REPORT - LOCAL 1326, I.A.F.F., March 18, 1986

Mrs. Bergamini moved to go into Executive Session to discuss certain aspects of the above contract, seconded by Mr. Killen.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not at the meeting; motion duly carried and the meeting moved into Executive Session at 7:52 p.m.

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Mr. Killen moved that the meeting come out of Executive Session, seconded by Mr. Rys.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not at the meeting; motion duly carried and the meeting moved out of Executive Session at 8:50 p.m.

Mr. Gessert told the public, as a point of information, that the reason the Council was in Executive Session so long was because all three Fact Finding Reports were discussed, along with the bargaining position of Police, Fire and Public Works.

Mrs. Bergamini moved to reject the contract for the Firefighters, I.A.F.F., Local 1326, Case No. 8485--MBA-223 dated March 18, 1986. Mr. Rys seconded the motion.

Attorney Edward T. Lynch explained that items 4, 5 and 6 on the agenda contained wage proposals in the area of 7% and 6-1/2% and these are very much in line and very competitive with the wages being paid in the public sector today and they are not high and not low but are right on the mark. Attorney Lynch stated that you must also consider the fact that if you went on and let some third party, such as a Fact Finder, or in some instances moving on to binding arbitration and let a third party panel decide, the wages could come out higher than they are because of the time being proposed. Attorney Lynch feels that we want to be sure that competitive wages are being paid and advocates, as negotiators, that the settlement of 6.5% is a fair and reasonable settlement. Fact Finders are coming in with 6.5% and 7% and in some instances, 7.5% as of today.

Mr. Killen thinks that the record should show that the Council is dissatisfied with the insurance portion of the contract and that is the main reason for its rejection. Mr. Killen feels that there is a policy of not expanding on insurance coverage and it is something over which there is no control and which gets to be a Pandora's Box after a while and way out of sight and the time has come to tell everybody that this is where you are and we will do our best to work with you but there is no way the amount of insurance can be increased without getting something in return so that the public who has to pay through the nose gets something in return.

Mayor Dickinson commented that we have tried to set a consistent standard of not expanding upon insurance coverages and that is the argument used in all negotiations and they are looking to maintain that stand. Mr. Rys felt that the Council also feels that adding additional holidays to the contract will set a precedent and that is another reason for the rejection. Mr. Musso felt that the Council should see what private industry is settling for and he is pleased that this contract is rejected. He also felt that the Fact Finders should be gotten rid of.

Mr. Polanski asked a question regarding the fact that it was reported that all fire fighters also act as Emergency Medical Technicians and Mr. Gessert felt that the language should reflect reality.

Mr. Holmes asked if the entire contract would be reviewed if it goes to binding arbitration or if it would be limited to the areas of disagreement and Attorney Lynch indicated that on the day of the hearing, a contract which they are willing to accept, set out in a number of paragraphs, the proponent has to answer and indicate whether you accept particular paragraphs which then get placed in issue for determination by the binding arbitration panel, depending on the number of items that you've placed in issue by rejection by the proposed contract. In binding arbitration, Attorney Lynch stated that there are 3 arbitrators present--one is the designee of management, one is the designee of labor and the management and labor designee both select a mutual arbitrator and if they cannot agree, then the State Board of Mediation/Arbitration appoints a mutual arbitrator. Mr. Polanski asked who appoints the Fact Finder and Attorney Lynch said the Fact Finder is appointed by the State Board of Mediation and Arbitration, all of whom are on a list and there is a tendency to rotate the list

Mr. Gouveia finds himself in a very difficult position to have to go against this contract simply because he finds that this bargaining unit already has the best medical insurance in town and if approved, it would be too costly for the taxpayers of the town and he cannot, in good conscience, vote in favor of it.

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Mr. Gessert realizes that it will not be changed in any of the contracts before the Council this evening but he thinks that one of the things that we have to stop looking at is that the term "BLUE CROSS" is automatically binding in all of these contracts. There was a time when only Blue Cross could provide this type of insurance coverage but some of the rate increases they have had in the last couple of years have been astronomical and Mr. Gessert feels that the time has come to say, "Blue Cross or equivalent coverage" and let the town pick the carrier and not get locked into Blue Cross coverage, but get the same coverage at a better price. Mr. Gessert is pleased that the life insurance coverage has been increased 30%. Mr. Musso does not know who the Fact Finders get their facts from and feel they should make comparisons with private industry. Mr. Gessert pointed out they are not appointed by the town.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not at the meeting; motion duly carried. (ITEM 4.)

ITEM 5 - FACT FINDING REPORT - AFSCME, COUNCIL #4, LOCAL 1183, TOWN HALL EMPLOYEES, CASE NO. 8485-MBA-188, 3/25/86.

Mrs. Papale moved to reject the Fact Finding Report - AFSCME, Council #4, Local 1183 Town Hall Employees, Case No. 8485-MBA-188, dated 3/25/86. Mr. Rys seconded the motion.

Mr. Gouveia asked Mr. Myers what effect approval of a 7% increase would have on the 1986-87 budget and Mr. Myers stated that if approved tonight, during budget workshops, all the various line items could be corrected for the salaries effected in 1986-87 or it could be done after July 1 but it should not increase the bottom line since on the preliminary reviews with Mr. Seadale, Mr. Myers feels that the funds in contingency should be sufficient.

VOTE: Unanimous nos with the exception of Mr. Diana who was not at the meeting; the motion to reject did not carry.

ITEM 6 - THE WALLINGFORD POLICE UNION LOCAL #1570 & COUNCIL #15.

Mrs. Bergamini moved to approve settlement of the Agreement between The Wallingford Police Union Local #1570 and Council #15 AFSCME, AFL-CIO and the Town of Wallingford, Connecticut. Mr. Rys seconded the motion.

Mr. Musso asked what the contract entailed and Mr. Killen stated 6% and 6.5% and a few other minor changes. Mrs. Bergamini read items 2 through 6 which summarized the first year from July 1, 1985 to June 30, 1986 and items 1 through 5 which summarized the second year from July 1, 1986 to June 30, 1987.

Mr. Musso felt that the contract should be brought back down to earth because of the yearly longevity increment of \$450.00.

Mr. Holmes felt it was important to state why this contract was being accepted which increases insurance coverage for the Police Agreement. Attorney Lynch commented that at the present time, the police have absolutely no dental insurance, and if a third party decided, it is almost 95% sure that a binding arbitration panel would find that in a family of units within the Town of Wallingford, this is the only significant unit without any dental insurance whatsoever and we would lose on that item. Employees only and not family will receive dental.

Mr. Gessert referred to page 25, each patrolman will be provided with a .38 caliber revolver and asked why 50 or 60 .357 Magnums were purchased if .38's will be given out. Attorney Lynch indicated that weapons were not an issue in negotiations at all. Deputy Chief Reynolds indicated that it should be changed to .357 Magnums since last year, half of the Magnums were purchased and the other half purchased this year.

Mr. James DeBridgita asked if there was a shift differential before this 30¢ shift differential and Mr. Gessert believed it was 25¢ and is now changed to 30¢. Mr. DeBridgita asked what it amounted to for total payroll and Attorney Lynch indicated that it calculated to 4/10's of a percent.

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VOTE: (ITEM 6) Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

ITEM 7 - CONSIDER & APPROVE TRANSFER OF \$1,000 FROM 201A-570 to 201D-425, POLICE DEPARTMENT.

Mr. Rys moved a transfer of \$1,000 from A/C 201A-570 to A/C 201D-425, Police Department, seconded by Mrs. Bergamini. (AMENDED BELOW)

VOTE: Unanimous ayes with the exception of Mrs. Papale who was not present for the vote and Mr. Diana who was not present for the meeting; motion duly carried.

Mr. Killen pointed out that A/C 201A-570 should be titled TRAINING - TUITION AND BOOKS and not Police Administration-Training, and the transfer sheet was changed to have the account number coincide with the title of the line. Mr. Myers explained why the account number was changed since no funds were used from 570. Mr. Killen referred to Chief Bevan's 4/16/86 memo stating that there is money in 201A-670 because the need to use this for information pertaining to fatal accident did not arise and asked what that was all about. Deputy Chief Reynolds explained that it was the \$2,000 reward on the Hartford Turnpike. Mr. Myers felt that perhaps it should be changed back to A/C 670.

Mr. Rys amended his motion to move a transfer of \$1,000 from A/C 201A-670 to A/C 201D-425, Police, seconded by Mrs. Bergamini. (SEE VOTE ABOVE.)

Mr. Rys moved a transfer of \$500 from A/C 201P-146, \$2,500 from A/C 201P-142 and \$7,000 from A/C 201P-131, a total of \$10,000 to A/C 201P-140. Mr. Polanski seconded the motion.

Mr. Polanski asked if it were possible to determine the costs of police protection at a strike, for hospital protection of prisoners, etc. since he felt it would be interesting to find out what these items cost. Mr. Killen stated that from 3/31 to 4/11, \$9,000 was spent in that one account. Mr. Killen also asked how many training sessions were to be held and Deputy Chief Reynolds said that one was missed at \$2,500 because they were moving to the new headquarters.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

Mr. Gessert asked if the police department was requested by the State of CT to direct traffic when a traffic light was being replaced such as on Route 68 & Main Street in Yalesville at 5 p.m. this evening and Deputy Chief Reynolds felt that ordinarily they are very good but there is a chance that the Police Department may not have been able to fill the job. Mrs. Papale could not understand why this light was changed during the biggest traffic rush of the day.

Mr. Killen moved to waive Rule V but withdrew his motion after it was brought to his attention that this item was included on an addendum mailed to the Council which he did not receive.

Mr. Killen moved to place in this position on the agenda a \$5,000 transfer requested by the Police Department. Mr. Polanski seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

Mr. Rys moved a transfer of \$5,000 from A/C 201P-300 to A/C 805-319, seconded by Mr. Polanski.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

Mr. Gessert read a request to transfer \$126,021 for the Police Department and Mr. Killen stated that he did not receive this transfer which other Council Members received by mail. Mayor Dickinson explained that it is the money to fund the contract which was approved this evening. Mrs. Papale explained that the transfer pertains to agenda item 6.

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Mrs. Bergamini moved a transfer of \$126,021 from A/C 805-323 to various accounts, listed below. Mr. Holmes seconded the motion. This money is to cover the contract for the Police Department which was just settled, retroactive to July 1, 1985.

<u>1985-86</u>		
<u>POLICE</u>		
<u>TO ACCOUNT NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
201-AI-131	Labor	4,354
201-AI-140	Overtime	861
201-AI-142	Overtime Training	114
201-AI-145	Shift Differential	42
201-AI-150	Vacation Replacement	198
201-AI-160	Sick Replacement	148
201-AI-170	Paid Holidays	156
201-CP-131	Labor	1,407
201-CP-140	Overtime	82
201-CP-142	Overtime Training	33
201-CP-170	Paid Holidays	9
201-D-131	Labor	13,210
201-D-140	Overtime	1,625
201-D-142	Overtime Training	325
201-D-145	Shift Differential	116
201-D-150	Vacation Replacement	860
201-D-160	Sick Replacement	503
201-D-170	Paid Holidays	271
1985-86 POLICE		
201-P-131	Labor	58,625
201-P-140	Overtime	3,457
201-P-140	Overtime Hurricane	853
201-P-142	Overtime Training	1,512
201-P-145	Shift Differential	834
201-P-150	Vacation Replacement	2,262
201-P-160	Sick Replacement	1,820
201-P-163	Workmen Comp.Repl.	390
201-P-170	Paid Holidays	3,037
201-R-131	Labor	1,687
201-R-142	Overtime Training	30
201-R-170	Paid Holidays	10
201-T-131	Labor	1,687
201-T-140	Overtime	126
201-T-142	Overtime Training	28
201-T-170	Paid Holidays	9
SUBTOTAL		100,681
FROM ACCOUNT 805-323 TO ACCOUNT 802-808 CONSOLIDATED PENSION		22,058
FROM ACCOUNT 805-323 TO ACCOUNT 804A-831 BLUE CROSS		3,282
GRAND TOTAL		<u>\$ 126,021</u>

VOTE: Unanimous ayes with the exception of Mr. Killen who passed and Mr. Diana who was not present for the meeting; motion duly carried.

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ITEM 9a THROUGH 9g, PUBLIC WORKS DEPARTMENT TRANSFERS.

Mrs. Bergamini moved a transfer of \$3,000 from A/C 506-300 to A/C 506-330, seconded by Mr. Rys. Mrs. Bergamini read Mr. Deak's 4/16/86 memo regarding this transfer.

Mr. Rys pointed out that as of 4/11/86, \$6,470.26 has been spent, along with an appropriation in force, leaving -0- balance. Mr. Deak indicated that he reduced an encumbrance since diesel fuel cost less than anticipated. Mr. Myers stated that he has sent a memo to all departments notifying them that an encumbrance should be representative of a quantity at a fixed price. As an example, if a department used 9,600 gallons of regular gasoline for fiscal 1984-85, they would then have to say they would use that same amount of gasoline, or because of increased activity, they will 9,800 gallons and multiply that quantity by a bid price for the gasoline and that is what should represent the encumbrance and the entire account should not be encumbered.

Mr. Killen doesn't understand why an encumbrance is done at the beginning of the year and Mr. Myers explained that the encumbrance is representative of the quantity times the price.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

Mrs. Bergamini moved a transfer of \$2,500 from A/C 503-300 to A/C 505-500, seconded by Mrs. Papale.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present at the meeting; motion duly carried.

Mrs. Bergamini moved a transfer of \$2,400 from A/C 503-300 to A/C 511-201, seconded by Mr. Rys. Mr. Deak's 4/16/86 memo was read which pertained to this transfer.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present at the meeting; motion duly carried.

Mrs. Bergamini moved a transfer of \$1,000 from A/C 504-455 to A/C 503-650, seconded by Mr. Rys. Mr. Deak's 4/16/86 memo was read which pertained to this transfer.

Mr. Gessert asked what was being done on Mapleview Road and Mr. Deak explained that it was near Laurelwood. Mr. Holmes commented that there are signs on trees in that area, put there by the homeowners in that area, and asked Mayor Dickinson the status of the widening effort in regard to the trees. Mayor Dickinson said that the design has not been completed since his conversation with John Costello last week and at the point the design is completed, there will be a meeting with all the property owners. Mr. Gessert felt that completion of a design is taking an exceptionally long time and the Mayor said that specifications were drawn, the contract was put out to bid, etc.

Mrs. Bergamini pointed out that she brought this up when Hugh Haydon was Council Chairman and it cost us \$50,000 to correct a developer's mistake right on the corner of Durham Road and Mapleview and the developer is gone and the town is still paying for this road. Mr. Killen asked how much the job on Mapleview will cost and Mr. Deak replied \$1,000 for blasting.

VOTE: Unanimous ayes with the exception of Mrs. Bergamini who passed and Mr. Diana who was not present for the meeting and Mr. Gessert who voted no; motion duly carried.

Mr. Rys moved a transfer of \$800 from A/C 504-455 to A/C 514-510, seconded by Mr. Holmes. Mr. Deak's 4/16/86 memo was read.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

Mr. Holmes moved a transfer of \$280 from A/C C514-1 to A/C 503-650, Public Works. Mrs. Bergamini seconded the motion. Mr. Holmes read Mr. Deak's 4/16/86 memo for this transfer.

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Mrs. Papale asked if the \$280 towing charge would be recovered and Mr. Deak felt that each car would receive \$400 to \$500.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

Mrs. Bergamini moved a transfer of \$945 from A/C C503-002 to A/C 503-511-01, Public Works. Mr. Rys seconded the motion. Mr. Deak's 4/16/86 memo pertaining to this transfer was read.

Mr. Rys asked how much money was saved on the trucks and Mr. Deak replied \$4,000.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

Mr. Killen reminded Mr. Deak about the report on how much fill was removed from Community Lake and what the cost was and Mr. Deak indicated that it will be given to the Council on 4/23/86.

Mrs. Bergamini moved to waive Rule V to consider and approve two transfers for the Public Works Department. Mr. Rys seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

Mr. Rys moved a transfer of \$690 from A/C 520-201 to A/C 503-511-01, Public Works, seconded by Mrs. Bergamini. Mr. Deak's 4/22/86 memo referring to this transfer was read.

Mr. Andrew Bravo commented that while he was at Pragemann Park over the weekend, he observed cars and trucks driving up and down the very steep hill there and he feels someone may get injured there. Mayor Dickinson felt that there is nothing to keep people away from the hill but that signs can be installed prohibiting motor vehicles from this area. Mr. Killen asked if this would deplete Mr. Deak's budget and Mr. Deak felt it would. Mr. Killen asked that the transfers be presented before the meeting and he also feels that this account should have a \$1,000 balance at all times.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting and Mr. Polanski who was not present for this vote; motion duly carried.

Mr. Holmes moved a transfer of \$1,970 from A/C 520-201 to A/C 503-513-01, Public Works, seconded by Mrs. Bergamini. (SEE AMENDMENT ON PAGE 11.)

Mr. Holmes was not aware of this irrigation system and Mr. Roger Appell indicated that it has been operating for 5 years, from 11 p.m. until 5 or 6 a.m.

Mr. Rys pointed out that there are not enough funds in A/C 520-201 to make this transfer and Mr. Killen agreed that the money is not there. Mr. Deak indicated that money is available in A/C C503-002. Mr. Killen felt that certification is necessary.

Mr. Holmes amended his motion on page 10 to move a transfer of \$1,970 from A/C C503-002 to A/C 503-513-01, Public Works, subject to certification by the Comptroller. Mr. Rys seconded the motion.

VOTE: Unanimous ayes with the exception of Mrs. Bergamini who passed and Mr. Diana who was not present for the meeting; motion duly carried.

Mrs. Papale moved to place the report from the Parker Farms Renovation Committee and selection of architect to this position on the agenda, seconded by Mrs. Bergamini.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

PARKER FARMS RENOVATION COMMITTEE MEMBERS PRESENT: Mr. Robert Devine, Mr. Andrew Bravo and Mr. Roger Appell.

Mr. Gessert read a letter from Bob Devine regarding architect selection for the Parker Farms School Renovation. 386

Mr. Devine indicated that 8 responses were received to their request for a proposal. One of the candidates declared themselves ineligible for the project and one was eliminated because it was felt that the credentials provided were inadequate. Six candidates were interviewed and the number reduced to three. After the second interview, it was felt that there were two viable candidates--KOSINSKI ASSOCIATES of New Haven and KAESTLE BOOS. Proposals were solicited from both and Kosinski came in at \$115,000 which did not include prepared specifications--they are not insured to do that type of work so there would be added costs for those specifications and there was a cost estimate of \$55,000 for that phase of the project and a 10% architect fee for specing out the asbestos removal. It was felt that both prices were compatible--perhaps the \$120,000 being about \$500 less than they would have had to pay Kosinski Associates. Both firms are highly qualified and the selection of Kaestle Boos was dictated in large part by the outstanding recommendation received from members of the Police Station Building Committee. It was felt that their knowledge of the Wallingford system and agreement to work with a construction manager spoke well for them and based on the presentation, they offered the best option.

Mrs. Bergamini asked if a construction manager would be used and Mr. Devine felt it would be best for specing out the various options. Mrs. Bergamini asked if all the members of the committee have attended the meetings and made a decision of the architect selection and Mr. Devine felt that everyone was well aware. Mr. Holmes asked what the timetable was after selection of an architect and Mr. Devine felt they would like to secure a construction manager as quickly as possible to be involved in the design phase with the architect.

Mr. Devine felt that perhaps within a week or two, he would be back to the Council for the selection of a construction manager. Mr. Holmes asked when actual physical renovation of Parker Farms School would begin and Mr. Devine indicated that roof estimates and either asbestos removal is done first or roof is done first and they feel that the it would be better to get the roof done first. All of the separate projects would be sent out to bid.

Mr. Gessert indicated that the Council can give the okay for the selection of an architect but one of the things the Council cannot allow the committee to do is sign a contract with that architect and you can't formally contract with an architect until the funding is in place.

Mrs. Papale asked if a construction manager has been hired and Mr. Devine said no--they are conducting interviews now. Mrs. Papale stated that it is her opinion that if Wooding were not the construction manager on the police station project, they would have been in a lot of trouble with Kaestle Boos. Mr. Devine said that one of the candidates interviewed was C.F. Wooding.

Mr. Gessert felt that one of the mistakes made in the police station renovation was that the construction manager came on board much later than the architect and he felt that if the two were on board at the same time, there would have been more cooperation with the architectural design.

Mr. Holmes asked if the architect will be providing cost estimates to see how far apart the original estimate was in terms of the entire project and Mr. Devine said there have been two estimates in the neighborhood of \$1,400,000 to \$1,500,000 and hopefully, with a construction manager, there will be certain cost efficiencies realized.

Mr. Gouveia asked if the Board of Education has contemplated a decision as to whether or not they will have to close another school in view of the fact that Parker Farms will be renovated. Mr. Appell indicated that an official hearing will be held next month regarding the closing of a facility in the school system

and this must go to a public hearing. Mr. Gessert asked when the closing date would be targeted for and Mr. Devine indicated that their intentions are to open Parker Farms and close another in the same year--open Parker Farms in the fall of 1987 and close another in June of 1987. Mrs. Bergamini reminded the Council, with all due respect, that the Chairman of the Board of Education was here last January and promised the same thing within 2 weeks. Mr. Devine felt that they should not be addressing this issue and Mr. Killen stated that the problem is that the Council is not supposed to be reminding the Board of Education that they will probably have to close down a school and that's the point. Mr. Killen further stated that the Council has their own problems and can't handle the problems of the Board of Education and it's that simple and he doesn't know when they are going to realize it.

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Mr. Gessert brought up the fact that Mr. Devine was contacted by Father Giannelli of Holy Trinity Church and they are interested in purchasing some of the furnishings at Parker Farms School.

Mr. Gessert has subsequently received a letter from Father Giannelli and asked if the Council would like to consider this or would they rather save the equipment until the school is reopened. Mr. Gessert is concerned that an item may be sold for \$2 and then replaced for \$20 later. Mr. Devine felt that anything left would not be used. Mayor Dickinson asked if all of the desks were sold because he felt they would not be in bad condition. Mr. Devine said that the desks there are the original desks from Robert Earley--rusty, etc. and in disrepair. Mrs. Papale felt that the Council should have the material viewed and Mrs. Bergamini felt that Father Gianelli should also be there and look it over. Mayor Dickinson felt that the desks which were located downstairs could be cleaned and used.

Mrs. Bergamini moved to accept the report of the Parker Farms Renovation Committee and allow them to notify the architect he will be chosen and have the architect forward their contract to the Town Attorney. Mayor Dickinson suggested that any language to the architect be that he is selected, contingent upon approval of funding. Mr. Holmes seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Killen and Mrs. Papale who voted no and Mr. Diana who was not present for the meeting; motion duly carried.

Mr. Devine asked what the next step would be for approval of funding and Mr. Gessert felt that funding will depend on the decision of the Board of Education since some Council Members will not vote to reopen Parker Farms School if there are not changes in the total number of other schools. Mr. Devine pointed out that the timing issue is critical and he does not know if a 2 or 3 month delay can be afforded and there are some real concerns about that. He realizes the apprehension that some of the Council Members have regarding the situation of the other school but he feels there must be some interaction between the Board and the Council immediately regarding resolution of this issue. Mr. Gessert felt that another solution would be to include a total package in any ordinance passed since passing an ordinance alone for the architectural work and the architectural work alone taking probably 60 days. . . . Mr. Devine felt that the project would be taken in different phases to get the roof started since this is preventive medicine and then move forward with the other specifications. Mrs. Bergamini understands the position of the committee but feels they are talking to the wrong people. She stated her position in January and the Council agreed--January to April is 4 months. Mrs. Bergamini did not want Parker Farms closed in the first place but she will not sit still and have things happen and then have the Council blamed for it--no way! Mr. Killen pointed out that it started before then and every vote of his on this issue has been negative, including the one tonight for the simple reason until some action is taken, the Council is not going to do it. Mr. Holmes doesn't feel comfortable with disregarding what people say and just going ahead and closing a facility. Mr. Devine pointed out that the committee answers to the Town Council and the committee has requested something from the Board of Ed and he feels that the committee has done their part.

Mr. Myers interjected that he felt we were looking for a complete package because what has been done in the past is that the financing is put up in advance before knowing where we were going dollarwise and the intent this time was to do some up front work--architects, engineers and construction manager so that when the project came to the Council, there would be some pretty firm prices before dollars were appropriated in the form of an ordinance but now, there will have to be a willingness on the part of some of the subcontractors to do this work up front until funds are appropriated and then they will receive payment. Mayor Dickinson felt that the only alternative is to pay, on a reimbursible basis, out of the General Fund and that will take a lot of accounting work out of the Comptroller's Office. Mayor Dickinson agreed that the accounting work is a disadvantage but the advantage is that when the project is bonded, plans are drawn up instead of drawing up an ordinance that either (a) sets a figure you can't be sure about or (b) going for the lower figure of just the architect and looking to amend it and include the actual construction cost and the Mayor doesn't like to go back and amend ordinances. Mr. Appell agrees with this but feels there is a need for an ordinance for an architect and construction manager since they can't draw up the plans without a contract and there may be two ordinances required but once they are hired and on board, he is under the impression they will give a total package to be presented to the Council. Mayor Dickinson asked if a fee was available of the construction manager at this point and Mr. Devine stated that they were given a figure of \$85,000 for the professional services of a construction manager but it does not include the cost of the on-site supervisor that will be required. Mayor Dickinson is trying to determine the amount of money which will be paid for services rendered in the 2 or so month period for design work and Mr. Devine felt that they would have to go back and request this figure. Mayor Dickinson pointed out that this would include drawing up specs, putting them out to bid, the design--all of that from both the construction manager and the architect.

ITEM 10 - TRANSFER OF \$200 FROM 603-901 to 603-135, TOWN CLERK.

Mr. Rys moved a transfer of \$200 from A/C 603-901 to A/C 603-135, Town Clerk and he read the 4/16/86 letter from Mrs. Rascati and Mrs. Rascati requested amending the request and Mr. Myers stated that \$3,800 is left in that account.

Mr. Rys amended the above motion to transfer \$400 from A/C 603-901 to A/C 603-135, Town Clerk, seconded by Mr. Polanski.

VOTE: Unanimous ayes with the exception of Mr. Gouveia and Mrs. Papale who were not present for the vote and Mr. Diana who was not present for the meeting; motion duly carried.

Mr. Killen asked that the Comptroller certify that the transfer amount has been changed and Mr. Myers initialed the change.

ITEM 11. Mrs. Bergamini read and moved the following resolution:

CERTIFIED RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD FOR A SUMMER WORK EXPERIENCE PROGRAM

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

 (Date) (Clerk) (Secretary)

WHEREAS, pursuant to Chapters 133 and 300a of the Connecticut General Statutes, the Commissioner of Human Resources is authorized to extend financial assistance to municipalities and human resource development agencies; and 389

WHEREAS, it is desirable and in the public interest that the TOWN OF WALLINGFORD make application to the State in order to undertake a Summer Work Experience Program and, to execute a Grant Action Request therefore. It is understood that the TOWN OF WALLINGFORD will provide a local grant-in-aid, where applicable, in accordance with the requirements of Chapter 133 and 300a of the Connecticut General Statutes, as appropriate.

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

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapter 133 and 300a of the Connecticut General Statutes.
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the Local Agency in an amount not to exceed \$9,900.00 is hereby approved, and that the MAYOR OF THE TOWN OF WALLINGFORD is hereby authorized and directed to execute and file such application with the Commissioner of Human Resources, to provide such additional information, to execute a Grant Action Request with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the TOWN OF WALLINGFORD.

Mr. Rys seconded adoption of the resolution of the Town Council of the Town of Wallingford for a Summer Work Experience Program.

VOTE: Unanimous ayes with the exception of Mr. Gouveia who was not present for the vote and Mr. Diana who was not present at the meeting; motion duly carried.

ITEM 12. Mr. Myers stated that Mr. Killen was kind enough to point out that he cannot employ anyone beyond 90 days, full time, even though they are temporary because of a Charter restriction. Mr. Myers asked the Council to amend the resolution to say, "not to exceed 90 days between May and September. . ."

Mr. Holmes moved the following resolution authorizing two part-time accounting interns:

RESOLVED:

The two part-time accounting interns are hereby authorized for full time employment not to exceed 90 days between May and September, 1986 to serve as replacement for the full time accountant who will be absent for maternity purposes.

Mrs. Bergamini seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Gouveia who was not present for the vote and Mr. Diana who was not present at the meeting; motion duly carried.

Mrs. Bergamini moved a transfer of \$2,500 from A/C 140-130 to A/C 140-418, Comptroller's Office, seconded by Mr. Rys. Mr. Myers' 4/11/86 letter regarding this transfer was read. Mr. Gessert asked how long it took to replace someone in the open position and Mr. Myers said a couple of months.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present at the meeting; motion duly carried.

ITEM 14. Mrs. Bergamini moved an appropriation of \$3,958 from Unappropriated Cash Balance to A/C 811-807 Police Station Capital Project.

Mr. Myers stated that he prepared a special report for the Council. There is an ordinance on the books that amended the police station account in the amount of \$187,545 and if you look at the report, first column, total appropriation, there is a subtotal for \$2,400,000, the original ordinance amount. Mr. Myers noted that in addition, the amended ordinance said that we would provide another \$187,000 of funds from the General Fund. The items are broken down for a total of \$183,587. That leaves the balance that is being transferred tonight into a "contingency" that would be subject to the Town Council's approval should the Police Station Committee want to use any of those funds. If these funds are not spent when the Police Station is finally completed and the Committee makes their final report to the Town Council, that money will revert back to the General Fund but the ordinance must be funded. 390

Mr. Myers provided the Council with an accounting to show them the two separate methods of funding the Police Station Project-- the \$2,400,000 which was the bonded amount and the \$187,000 which is the cash from the General Fund. Mr. Killen asked why that money has to be appropriated and can't just continue in existence. Mr. Myers explained that the ordinance said that \$187,000 would be appropriated but Mr. Killen felt if it was not necessary to spend \$187,000, he does not see the need to give them control of that. Mr. Myers stated that they will not have control--it needs Mayor and Council approval. Mr. Killen questions why any action is necessary at this point since it will not lapse. Mr. Myers pointed it will lapse by June 30 when he will not have the cash balance in the General Fund that he had earmarked for this--the \$187,000 in General Fund money to come over to this ordinance and that is why this is being done. Mr. Killen asked why it would lapse and Mr. Myers explained that it will lapse because it hasn't been appropriated--only \$183,000 has been appropriated to date from the surplus in the General Fund. Now Mr. Myers would like to take out the balance, put it in the Police Station Fund which doesn't lapse and then the General Fund is clear and anything left when the project is done will go back to the General Fund. Mr. Myers feels that it is confusing. Mr. Killen felt that there are no parking places open to the public with the new Police Station and Mr. Gessert felt there could be an executive directive to leave a couple of spaces open for public access and Mr. Killen would appreciate that. Mr. Gessert pointed out that the question of parking was addressed on several occasions and the response was always "absolutely, no problem". Mayor Dickinson indicated that there is a handicapped parking spot.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

Mrs. Bergamini moved a transfer of \$995 from A/C 142-120 to A/C 130--603 Lyman Hall High School/State Champions (Mr. Gessert noted for the record that he is leaving for presentation of this item.) Mrs. Bergamini read Mayor Dickinson's 4/16/86 letter pertaining to this transfer request. Mr. Killen seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Gessert who was not present for the vote and Mr. Diana who was not present for the meeting; motion duly carried.

Mr. Killen moved to table acceptance of the Town Council Meeting minuted of April 8, 1986, seconded by Mrs. Bergamini.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the meeting; motion duly carried.

Mrs. Bergamini moved to set a public hearing at 9:00 p.m. on May 13, 1986 on AN ORDINANCE APPROPRIATING THE SUM OF ONE MILLION EIGHT HUNDRED NINETY-ONE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$1,891,150) FOR VARIOUS UTILITY DIVISION CAPITAL EXPENDITURES, 1986-1987, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION. Mr. Holmes seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present at the meeting; motion duly carried.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 11:04 p.m.

Meeting recorded by:
Lisa M. Bousquet, Council Secretary

Meeting transcribed by:
Delores B. Fetta

Approved David A. Gessert
David A. Gessert, Council Chairman

May 13, 1986
Date

Rosemary A. Rascati
Rosemary A. Rascati, Town Clerk

May 13, 1986
Date