

TOWN OF WALLINGFORD, CONNECTICUT
SPECIAL TOWN COUNCIL MEETING
Town Council Chambers
August 6, 2015
RECORD OF VOTES & MINUTES

The Special Meeting of the Wallingford Town Council was called to order at 6:10 P.M. by Vice Chairman Tom Laffin. The Pledge of Allegiance was said. Councilors in attendance were: Councilors Craig Fishbein, Tom Laffin, John LeTourneau, Christine Mansfield, Robert F. Parisi, Larry Russo, John Sullivan. Chairman Vincent Cervoni and Councilor Vincent F. Testa, Jr. we're not at the meeting. Mayor William W. Dickinson, Jr. and Corporation Council Janis Small were also at the meeting.

3. Consent Agenda

- 3a. Approve Minutes of Regular Town Council Meeting of June 23, 2015

AGENDA ADDENDUM

- 3b. Consider and Approve a Transfer of Funds FY 2014-2015 in the Amount of \$2,500 to Sludge Disposal Acct # 46100645 from Maintenance Treatment Equipment Acct# 46100652 – Sewer Division
- 3c. Consider and Approve a Budget Amendment in the Amount of \$19,000 FY 2014-2015 to Conservation Expense Acct# 909 (Conservation Load Management Projects) from Retained Earnings – Electric Division
- 3d. Consider and Approve a Transfer of Funds in the Amount of \$220 to Property Insurance Acct# 924 from Injuries and Damages Acct# 925 – Electric Division
- 3e. Consider and Approve a Budget Amendment in the Amount of \$110,000 to Distribution Plant Station Equipment Acct # 362 from Retained Earnings – Electric Division
- 3f. Consider and Approve a Transfer of Funds FY 2014-2015 in the Amount of \$2,600 to Fringe Benefits Acct# 50020155-52050 from Overtime Acct# 50020155-51400 – Fire Department
- 3g. Consider and Approve a Transfer of Funds FY 2014-2015 in the Amount of \$5,356 from Insurance Acct# 50020155-55905 to:
- | | |
|---|---------|
| Gas & Diesel Acct# 50020155-53100 | \$1,116 |
| Maintenance of Vehicle Acct# 50020155-54320 | \$4,240 |
- Fire Department

- 3h. Consider and Approve Tax Refunds totaling \$5,924.02 (#34-75)
Acct# 1001001-41020 – Tax Collector

MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a – 3h

MADE BY: FISHBEIN
SECONDED BY: LETOURNEAU
VOTE: 7 – AYE (2) ABSENT
MOTION PASSED

4. Items Removed from the Consent Agenda - **NONE**
5. **Consider and Approve Revised Job Description for the position of *Skilled Tradesman (HVAC Automation Technician)* – Board of Education**

In attendance: Marc Deptula BOE Supervisor Buildings and Grounds

Councilor Fishbein asked if this was a new position or a title change. Mr. Deptula responded that this was a new position. Discussion followed as to how much was in the budget for this position, Mr. Deptula responded \$70,000, and Councilor Fishbein asked if that was the salary and then benefits on top of that? Mayor Dickinson interjected that the salary is around \$45,000 – 50,000 and with benefits totals \$70,000.

Councilor LeTourneau asked about the wording of the job description being vague and it was not clear whether the applicant needed licensing or not, and what type of license.

Councilor Russo inquired about if we have a maintenance contract and wouldn't that cover these costs.

Councilor Paris said the job description was not clear on the license issue and what license was acceptable, and that was confusing.

MOTION WAS MADE TO DEFER THIS ITEM TO THE September 8TH MEETING AND TO SEE NEW LANGUAGE IN THE JOB DESCRIPTION.

MADE BY: LETOURNEAU
SECONDED BY: FISHBEIN

ROLL CALL VOTE:

| | | | | | |
|--------------------|------------|-------------------|------------|------------------|---------------|
| FISHBEIN: | YES | MANSFIELD: | YES | SULLIVAN: | NO |
| LAFFIN: | YES | PARISI: | NO | TESTA: | ABSENT |
| LETOURNEAU: | YES | RUSSO: | YES | CERVONI: | ABSENT |

5 – AYE – 2 NO – 2 ABSENT
MOTION PASSED

6. Consider and Approve Waiver of Bid for Airgas East in the total amount of \$8,926 to cover FY 2014 – 15 Expenses – Board of Educaiton

In attendance: Marc Deptula BOE Supervisor of Building and Grounds

Mr. Deptula explained to the council that they incurred a higher expense than expected last year to this service and they just didn't catch it. Going forward they have gone out to bid for this coming fiscal year and should be all set.

MOTION WAS MADE TO APPROVE THE BID WAIVER FOR AIRGAS EAST IN THE TOTAL AMOUNT OF \$8,926 TO COVER FY 2014 – 2015 EXPENSES.

MADE BY: FISHBEIN
SECONDED: LETOURNEAU
VOTE: 7 – AYE – 2 ABSENT
MOTION PASSED

MOTION TO ADJOURN WAS MADE BY COUNCILOR FISHBEIN AND SECONDED BY COUNCILOR LETOURNEAU

VOTE: 7- AYE – 2 ABSENT
MOTION PASSED

The Council adjourned the meeting at 6:45 P.M.

Submitted by,

Barbara Thompson, CCTC
Wallingford Town Clerk

Vice Chairman Tom Laffin

Date

Town Clerk, Barbara Thompson

Date

In accordance with Title II of the Americans with Disabilities Act- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.
Wallingford Town Hall, 45 South Main Street