

TOWN OF WALLINGFORD, CONNECTICUT  
TOWN COUNCIL MEETING  
Town Council Chambers  
January 10, 2017

RECORD OF VOTES & MINUTES

The Meeting of the Wallingford Town Council on Tuesday, January 10, 2017 was called to order at 6:32 P.M. The opening Prayer was given by Reverend Will Marotti, of New Life Church, and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein, Thomas Laffin, John LeTourneau, Joseph A. Marrone, Christopher K. Shortell, John J. Sullivan, Vincent F. Testa, Jr. and Jason Zandri. Mayor William W. Dickinson, Jr. and Town Attorney Gerald Farrell, Sr. were also present at the meeting.

1. Pledge of Allegiance

2. Roll Call

3. Consent Agenda

3a. Consider and Approve Tax Refunds totaling \$27,437.29 (#534-550)  
Acct. #1001001-41020 – Tax Collector

3b. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$30.00 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

3c. Acceptance of Grant from National Education Foundation and Consider and Approve Appropriation of funds in the amount of \$8,000 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830-58830 – Y&SS

3d. Acceptance of funds and Consider and Approve Appropriation of funds in the amount of \$1,330 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS

3e. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$1,187 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

3f. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$655 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100 -58830 – Y&SS

3g. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$845 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3h. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$200 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3i. Consider and Approve a Transfer in the amount of \$40,000 from General Contingency, Acct. #10019000-58820 to PUC-Professional Services – Hiring/Exec. Search, Acct. #TBD – PUC
- 3j. Consider and Approve a Transfer in the amount of \$5,000 from Contingency/ General Fund, Acct. #10019000-58820 to Program Planning-Professional Services-Small Cities, Acct. # TBD – Program Planning
- 3k. Schedule a Public Hearing on Tuesday, February14, 2017 at 7:00 p.m. to discuss the 2017 Community Development Block Grant Program – Program Planning
- 3l. Consider and Approve Town Council Resolution Authorizing the Mayor to enter into, deliver and execute any and all documents to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security for State Homeland Security Grant Program, Region 2 Memorandum of Agreement – Fire Dept.
- 3m. Approve Town Council Minutes of December 13, 2016.

**MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3m.**

**MADE BY:               LAFFIN**  
**SECONDED BY:       LETOURNEAU**  
**VOTE:                   9-AYE**  
**MOTION:               PASSED**

**4. Items Removed from the Consent Agenda - None**

**5. PUBLIC QUESTION & ANSWER PERIOD**

Opened Public Question & Answer Period at 6:35 p.m.

Larry Morgenstein, South Main Street, refers to an article written by Mike Brodinsky in the Record Journal about CMEEC.

Mayor Dickinson explained that anything that has been decided is public record.

Mr. Adair stated that he did not read the article.

Gina Morgenstein, South Main Street, remarked that this seemed to be about transparency and noted that the Council will be going into Executive Session regarding this.

Closed Public Question & Answer Period at 6:40 pm.

- 6. Discussion and Possible Action regarding Local 1303-60 of Council #4 American Federation of State, County and Municipal Employees AFL-CIO (Custodians' Union) Contract Effective July 1, 2016 through June 30, 2018- Board of Education

**MOTION WAS MADE TO ACCEPT LOCAL 1303-60 OF COUNCIL #4 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO (CUSTODIANS' UNION) CONTRACT EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2018 AS PRESENTED.**

**MADE BY: LETOURNEAU  
SECONDED BY: SULLIVAN**

*In Attendance: Roxanne McKay, Board Chairman  
Cindy Lavalette, Assistant Superintendent for Personnel*

Cindy Lavalette presents a Tentative Agreement with custodians retroactive to July 1, 2016. She explains the 2% increase for the first and second year and notes the total cost of \$73,235. She then goes on to explain the decrease in the waiver for 2017-2018 and indicated that it is slightly under \$10,000 in budget savings. Ms. Lavalette stated there will be an increase in the premium cost share for insurance. She then stated that Mr. Hutt helped with the Workers' Compensation language.

Councilor Fishbein referred to Page 3, Article II, Section 2.1 of the Agreement and stated that the Town is made an Agent of the Union and asked how much does that cost us?

Cindy Lavalette replied that she did not know and that she can ask their attorney.

<b>ROLL CALL VOTE:</b>	<b>SHORTELL: YES</b>
<b>FISHBEIN: NO</b>	<b>SULLIVAN: YES</b>
<b>LAFFIN: YES</b>	<b>TESTA: YES</b>
<b>LETOURNEAU: YES</b>	<b>ZANDRI: YES</b>
<b>MARRONE: YES</b>	<b>CERVONI: YES</b>
<b>8-AYE:</b>	
<b>MOTION: PASSED</b>	

- 7. **MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO** Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
- 8. **MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO** CGS Section 1-225(f), Section 1-200(6)(E) and Section 1-210(b)(1),(5)(B) regarding Waste Management Agreement – Mayor

**ADDENDUM TO AGENDA:**

- 9. **MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO** CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and (10) to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto – Public Utilities

**MADE BY: LAFFIN**  
**SECONDED BY: FISHBEIN**  
**VOTE: ALL AYE**  
**MOTION PASSED**

Time in Executive Session: 6:50 P.M.

Attendance at the Executive Session: 9 Councilors, Mayor Dickinson, Town Attorney Gerald E. Farrell, Sr. and Corporation Counsel Janis Small. Also in attendance for Item #9 was Bob Beaumont, PUC Chair, George Adair, PUC Executive Director and Patrick Birney, PUC Member.

**MOTION TO COME OUT OF EXECUTIVE SESSION**

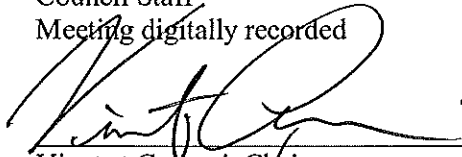
**MADE BY: FISHBEIN**  
**SECONDED: LAFFIN**  
**VOTE: ALL-AYE**  
**MOTION PASSED**

Time out of Executive Session: 8:02 P.M.

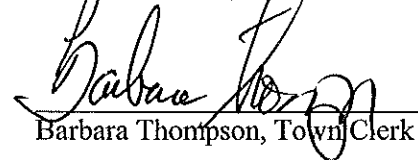
The Council adjourned the meeting at 8:05 P.M.

Respectfully submitted,

Lisa Moss  
Council Staff  
Meeting digitally recorded

  
\_\_\_\_\_  
Vincent Cervoni, Chairman

24 JAN 2017  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Barbara Thompson, Town Clerk

1-25-17  
\_\_\_\_\_  
Date

RECEIVED FOR RECORD 1-11-17  
AT 4:10 AND RECEIVED BY  
Barbara Thompson TOWN CLERK