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**TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers
May 9, 2017**

RECORD OF VOTES & MINUTES

The Meeting of the Wallingford Town Council on Tuesday, May 9, 2017 was called to order at 6:33 P.M. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein (arrived at 6:37 p.m.), Thomas Laffin, John LeTourneau, Joseph A. Marrone, III, Christopher K. Shortell, John J. Sullivan, Vincent F. Testa, Jr. and Jason Zandri. Mayor William W. Dickinson, Jr., Town Attorney Gerald E. Farrell, Sr. and Comptroller James Bowes were also present at the meeting.

1. Pledge of Allegiance

2. Roll Call

3. Consent Agenda

- 3a. Consider and Approve Tax Refunds totaling \$3,120.64 (#767-795)
Acct. #1001001-41020 – Tax Collector
- 3b. Consider and Approve Suspense List Transfer totaling \$288,196.79 – Tax Collector
- 3c. Acceptance of Donation from Rosa's Deli and consider and approve Appropriation of funds in the amount of \$600 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-TBD – Police
- 3d. Consider and Approve Appropriation of funds in the amount of \$801 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830– Y&SS
- 3e. Consider and Approve a Transfer in the amount \$3,800 – Registrar of Voters
- | | | |
|---------|-------------------------------|-----------------------------|
| \$2,800 | From Maint. of Equipment | Acct. #10010600-54325 |
| \$1,000 | From Rental of Polling Plc. | Acct. #10010600-54420 |
| \$2,800 | To Capital Expenditure | Acct. #10010600-57000-00562 |
| \$1,000 | To Office Expenses & Supplies | Acct. #10010600-56100 |
- 3f. Consider and Approve a Transfer in the amount of \$20,000 from Regular Salaries & Wages, Acct. #50020155-51000 to Operating Expenses, Acct. #50020155-58735 – Fire Dept.
- 3g. Consider and Approve Appropriation of funds in the amount of \$64,402 for Sr. Center Bus - Committee on Aging

\$51,200	To Revenue-State Grant	Fund #200
\$13,202	To Revenue-CRRA Distr. Funds	Fund #200
\$64,402	To Expenditures – Senior Bus	Fund #200

- 3h. Consider and Approve a Transfer in the amount of \$2,700 from Distribution Expense-Underground Lines, Acct. #584 to Transmission Expense-Load Dispatching, Acct. #561-Electric
- 3i. Consider and Approve a Transfer in the amount of \$27,000 from Distribution Expense-Underground Lines, Acct. #584 to Distribution Expense-Load Dispatching, Acct. #581 - Electric
- 3j. Consider and Approve a Transfer in the amount of \$13,700 from Distribution Exp.-Maint. Line Transformers, Acct. #594 to Distribution Exp.-Maint. Station Equipment, Acct. #592 - Electric
- 3k. Consider and Approve a Transfer in the amount of \$70,000 – Electric

\$28,000	From Distribution Plant-Underground Conduit	Acct. #366
\$42,000	From Distribution Plant-Underground Conduit	Acct. #367
\$70,000	To Distribution Plant-Poles, Towers, Fixtures	Acct. #364
- 3l. Consider and Approve a Transfer in the amount of \$4,000 from Unemployment Insurance, Acct. #100-12100-52970 to Office Expenses & Supplies, Acct. #100-12000-56100 - Personnel
- 3m. Consider and Approve two Farmland Lease Properties Program bid awards for five-year terms – Conservation Commission
- 3n. Approve Town Council Minutes of April 25, 2017 and Budget Hearing Meeting Minutes of April 17, 20, 24 and 25, 2017.

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

MADE BY: LAFFIN
SECONDED BY: LETOURNEAU
VOTE: 8 AYE
1 ABSENT: FISHBEIN
MOTION: PASSED

4. Items Removed from the Consent Agenda – None

5. PUBLIC QUESTION & ANSWER PERIOD

Opened Public Question and Answer Period at 6:34 p.m.

Paul Chiardullo, Bayberry Drive, spoke about the budget.

Bob Gross, Long Hill Road, addressed the budget and the possibility of using charter revision to change how we deal with the budget process.

Closed Public Question & Answer Period at 6:54 p.m.

6. Consider and Approve a Bid Waiver for Construction Administration Services by the Firm Silver/Petrucci and Associates for the Electric Division garage – Electric

*In Attendance: George Adair, Director, Public Utilities
Richard Hendershot, General Manager, Electric Div.
Thomas Sullivan, Office Manager, Electric Div.*

MOTION WAS MADE TO APPROVE THE BID WAIVER FOR CONSTRUCTION ADMINISTRATION SERVICES BY THE FIRM SILVER/PETRUCELLI AND ASSOCIATES FOR THE ELECTRIC DIVISION GARAGE.

**MADE BY: LAFFIN
SECONDED BY: LETOURNEAU**

Mr. Hendershot explained that they want to retain the architect of this project and that's why they are here for a bid waiver.

Councilor Fishbein feels that this body likes to go out to bid for projects and he doesn't feel we should do a bid waiver.

Councilor Marrone doesn't understand why we waive any bid. He believes we should just go out to bid and asked what's the harm?

Mr. Hendershot replied that the harm would be someone else interpreting the architect's plans and noted that may not be a good idea.

Mr. Adair stated that Silver Petrucci won the bid to design the building but the construction administration services was not part of the RFP so we are looking to waive the bid to keep them part of the project.

Councilor Marrone asked if Petrucci has already designed it and Mr. Adair replied yes and indicated they just want them to see it to completion.

Councilor LeTourneau questioned how many architect firms bid and Mr. Hendershot answered at least six. Mr. LeTourneau then confirmed that this is just for consulting management and Mr. Hendershot answered yes.

Councilor Laffin remarked that he is comfortable with this.

Councilor Fishbein asked if we are correcting an error in the original bid and Mr. Hendershot stated that he has never done this before but he would want this included if he was to do it again.

ROLL CALL VOTE:	SHORTELL: NO
FISHBEIN: NO	SULLIVAN: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: NO
MARRONE: YES	CERVONI: YES
6-AYE: 3-NAY	
MOTION PASSED	

7. Consider and Approve Appropriation of funds in the amount of \$925,000 from Retained Earnings, Acct. #NA to General Plant-Structures, Acct. #390 – Electric

*In Attendance: George Adair, Director, Public Utilities
Richard Hendershot, General Manager, Electric Div.
Thomas Sullivan, Office Manager, Electric Div*

**MOTION WAS MADE TO MOVE TO APPROVE APPROPRIATION OF FUNDS
IN THE AMOUNT OF \$925,000.**

**MADE BY: LAFFIN
SECONDED BY: LETOURNEAU**

Mr. Hendershot explained that they are asking for the money now because this is the money to build the building and all funds must be in place in order for the bid to be awarded.

Councilor Sullivan confirmed that this garage will secure about 2 million dollars-worth of our property and Mr. Hendershot replied yes all of our nine trucks which are locked in fenced-in yards.

Councilor Sullivan asked if all of their trucks will fit inside and Mr. Hendershot answered yes.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: YES	SULLIVAN: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: YES
MARRONE: YES	CERVONI: YES
9-AYE:	
MOTION PASSED	

8. Conduct a Public Hearing and consider and act on the following ordinance entitled:

"AN ORDINANCE APPROPRIATING \$1,839,425 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2017-2018 AND AUTHORIZING THE ISSUE OF \$1,839,425 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE," a copy of which is attached hereto, be adopted

Opened Public Hearing at 7:13 p.m.

Chairman Cervoni convened the public hearing and stated that the \$1,839,425 2017-2018 Capital Improvement Program bond ordinance which is the subject of this public hearing is available to the public and may be obtained at this meeting from the Town Clerk.

Councilor Laffin moved, and the motion was seconded by Councilor Shortell, to read the title of the ordinance and to waive the reading of the remainder of the ordinance, incorporating its full text into the minutes of this meeting.

Upon roll call vote the ayes and nays were as follows:

AYES

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: YES	SULLIVAN: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: YES
MARRONE: YES	CERVONI: YES
9-AYE:	
MOTION PASSED	

"AN ORDINANCE APPROPRIATING \$1,839,425 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2017-2018 AND AUTHORIZING THE ISSUE OF \$1,839,425 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE," a copy of which is attached hereto, be adopted.

Paul Chiardullo, 2 Bayberry Drive, questioned if this ordinance was not approved, would the town be able to purchase these items and Mr. Bowes answered no.

Mr. Chiardullo feels we are taxing people in order to bond these items.

Chairman Cervoni called the public hearing adjourned.

Closed Public Hearing at 7:19 p.m.

Councilor Sullivan moved, and the motion was seconded by Councilor LeTourneau, that the ordinance entitled:

"AN ORDINANCE APPROPRIATING \$1,839,425 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2017-2018 AND AUTHORIZING THE ISSUE OF \$1,839,425 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE," a copy of which is attached hereto, be adopted.

Councilor Fishbein asked why these projects couldn't happen and Mr. Bowes replied because it's done by ordinance. Councilor Fishbein then asked where is the income from the bonds shown and Mr. Bowes stated it is not shown unless you sell the bonds. He then asked where the debt service is in the budget and Mr. Bowes answered there are no outstanding bonds out.

Councilor Testa remarked that they have had this conversation before and that this is a mechanism they've used to fund CAP and NON and it's been determined to be the most efficient way to let the Finance Department get things done.

Councilor LeTourneau questioned if this didn't pass tonight, could it come back to us and Mayor Dickinson replied that it is difficult and it needs a 30 day waiting period for these projects to get done. He went on to say that this is how we authorize these projects. He explained that the ordinance itself authorizes the projects but how we pay for it is a different matter.

Chairman Cervoni stated that the actual ordinance is appropriating money for projects and secondly, if needed, we bond for the money.

Councilor Fishbein remarked that that fact that we have never bonded is news to him in the last twelve years. He then asked if we approve the budget, doesn't this part get approved? Mr. Bowes replied that the ordinance stated we have to appropriate this way.

Councilor Zandri questioned if the second part of the ordinance was removed, if we could use the money and do the projects. Mr. Bowes responded that he cannot answer this because it is a legal question.

Upon roll call vote the ayes and nays were as follows:

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: YES	SULLIVAN: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: YES
MARRONE: YES	CERVONI: YES
9-AYE:	
MOTION PASSED	

Town Clerk Thompson declared the Ordinance adopted.

9. Adopt 2017-2018 Town Budget

MOTION WAS MADE TO RESTORE \$100,000 to the Pension Fund.

**MADE BY: LAFFIN
SECONDED BY: SHORTELL**

Councilor Laffin remarked that he is not comfortable with last week's reduction and that it's not responsible.

Councilor Fishbein stated that we are overfunded in this area.

Councilor Testa commented to remember how we voted last week.

Councilor Zandri indicated that the money is there to support cutting this.

Councilor Marrone stated that people asked him how he feels about the budget and he indicated that the large amount of transfers they do on consent concerns him.

MOTION WAS MADE TO TABLE

**MADE BY: MARRONE
SECONDED BY: ZANDRI**

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: YES	SULLIVAN: NO
LAFFIN: NO	TESTA: YES
LETOURNEAU: YES	ZANDRI: YES
MARRONE: YES	CERVONI: NO
6-AYE: 3 NAY	
MOTION PASSED	

MOTION WAS MADE TO REDUCE THE REVENUES FROM THE CURRENT TAX LINE ITEM OF THE MAYOR'S BUDGET BY \$322,522 – GENERAL FUND \$161, 817, 879.

**MADE BY: ZANDRI
SECONDED BY: TESTA**

Councilor Shortell stated he cannot support cutting the health insurance line.

Chairman Cervoni agreed and stated he cannot support not funding the pension in the amount of the actuary's recommendation.

Councilor Fishbein commented that the pension fund was reduced by \$47,000 per Mr. Bowe's memo and then asked why not reduce it by \$100,000.

Mayor Dickinson responded that the memo was sent because the pension amount is based on the number of employees and salaries.

Councilor Zandri remarked that we are constantly overtaxing and noted we are talking \$100,000.00.

Chairman Cervoni suggested we all respect each other's opinions.

PUBLIC COMMENT

Paul Chiardullo, 2 Bayberry Drive, does not support the tax increase this year.

Bruce Conroy, 13 Burke Heights, stated everyone in this town is listening and tired of being overtaxed.

ROLL CALL VOTE:	SHORTELL: NO
FISHBEIN: YES	SULLIVAN: NO
LAFFIN: NO	TESTA: YES
LETOURNEAU: NO	ZANDRI: YES
MARRONE: YES	CERVONI: NO
4-AYE: 5 NAY	
MOTION FAILED	

MOTION WAS MADE TO MOVE TO RESTORE THE FOLLOWING AMOUNTS:

\$100,000: Pension Fund
\$100,000: Health
\$60,000: Public Works – Building & Grounds

MADE BY: LAFFIN
SECONDED BY: SHORTELL

Councilor Marrone remarked that he knows there are a lot of people listening but this town is well-run.

Councilor Laffin stated that he would prefer to do this properly and positively.

Councilor Zandri stated that he can't support this because we are raising taxes again.

Councilor Sullivan asked Councilor Laffin to clarify the amounts.

ROLL CALL VOTE:		SHORTELL: YES
FISHBEIN: NO		SULLIVAN: YES
LAFFIN: YES		TESTA: NO
LETOURNEAU: YES		ZANDRI: NO
MARRONE: YES		CERVONI: YES
6-AYE: 3-NAY		
MOTION PASSED		

**TOWN OF WALLINGFORD
Annual Budget Adoption**

For the Fiscal Year Beginning JULY 1, 2017

- I. Councilor Laffin
 MOVED: TO ADOPT THE TOTAL GENERAL FUND REVENUE BUDGET
 OF **\$162,077,849**, PER THE CHANGE MADE TO THE MAYOR'S PROPOSED BUDGET
 ON THE ATTACHED RECONCILIATION DETAIL SHEET, FOR THE FISCAL YEAR
 BEGINNING JULY 1, 2017.

Councilor Shortell seconded the motion.

Councilor Fishbein stated this is an opportunity for him to talk about the ambulance situation. He went on to say that this body doesn't have a lot of information and they were told the enterprise fund was working well and all of a sudden on April 1st, it wasn't working. He stated that the council was not part of this decision and this is not being part of a team. He then remarked that they could have gone out to bid for ambulance services.

Mayor Dickinson replied that we could not go out to bid for ambulance services because of contracts and bargaining unit.

PUBLIC COMMENT

Larry Morgenstein, South Main Street, stated that there is no doubt in his mind that everyone takes this seriously and he indicated that the Council is always at a disadvantage with not enough information.

ROLL CALL VOTE:		SHORTELL: YES
FISHBEIN: NO		SULLIVAN: YES
LAFFIN: YES		TESTA: NO
LETOURNEAU: YES		ZANDRI: NO
MARRONE: YES		CERVONI: YES
6-AYE: 3-NAY		
MOTION PASSED		

II. Councilor Laffin
MOVED: TO ADOPT THE TOTAL GENERAL FUND EXPENDITURE BUDGET OF **\$ 162,077,849, PER THE CHANGES MADE TO THE MAYOR'S PROPOSED BUDGET ON THE ATTACHED RECONCILIATION DETAIL SHEET, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017.**

Councilor Shortell seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	SULLIVAN: YES
LAFFIN: YES	TESTA: NO
LETOURNEAU: YES	ZANDRI: NO
MARRONE: YES	CERVONI: YES
6-AYE: 3-NAY	
MOTION PASSED	

III. Councilor Laffin

MOVED: ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AT **28.55** MILLS.

REAL ESTATE AND PERSONAL PROPERTY TAXES IN EXCESS OF \$100 SHALL BE MADE IN TWO INSTALLMENTS. THE FIRST OF WHICH IS DUE JULY 1, 2017, PAYABLE ON OR BEFORE AUGUST 1, 2017. THE SECOND INSTALLMENT SHALL BE DUE JANUARY 1, 2018, PAYABLE ON OR BEFORE FEBRUARY 1, 2018. REAL ESTATE AND PERSONAL PROPERTY TAXES OF \$100 OR LESS SHALL BE PAID IN ONE INSTALLMENT DUE JULY 1, 2017 AND PAYABLE ON OR BEFORE AUGUST 1, 2017 AS PROVIDED BY CONNECTICUT STATUTE, CHAPTER 204, SECTION 12-144.

MOTOR VEHICLE TAXES SHALL BE MADE IN ONE INSTALLMENT DUE JULY 1, 2017 AND PAYABLE ON OR BEFORE AUGUST 1, 2017 AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-144A. DELINQUENT MOTOR VEHICLE TAXES SHALL BE PAID ONLY IN CASH OR BY CERTIFIED CHECK OR MONEY ORDER AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-146.

PROPERTY TAXES IN AN AMOUNT OF LESS THAN FIVE DOLLARS SHALL BE WAIVED. CHECKS IN PAYMENT OF PROPERTY TAXES WHICH HAVE BEEN RETURNED BY THE BANK SHALL BE SUBJECT TO A THIRTY DOLLAR (\$30.00) FEE.

Councilor Shortell seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	SULLIVAN: YES
LAFFIN: YES	TESTA: NO
LETOURNEAU: YES	ZANDRI: NO
MARRONE: YES	CERVONI: YES
6-AYE: 3-NAY	
MOTION PASSED	

IV. Councilor Laffin

MOVED: TO ADOPT THE BUDGETS OF THE DIVISIONS OF THE DEPARTMENT OF PUBLIC UTILITIES FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AS HEREIN STATED:

<u>Electric Enterprise Fund</u>	
Operating Revenues	<u>\$78,328,757</u>
Operating Expenses	<u>\$77,343,427</u>
Operating Income	<u>\$ 985,330</u>
Non-Operating Revenue	<u>\$ 1,701,995</u>
Non-Operating Expenses	<u>\$ 219,249</u>
Net Income Before Operating Transfers In (Out)	<u>\$ 2,468,076</u>
Operating Transfers (Out)	<u>(\$1,839,425)</u>
Net Income	<u>\$ 628,651</u>
Working Capital: Sources of Funds	<u>\$ 4,281,267</u>
Working Capital: Use of Funds	<u>\$ 4,281,267</u>
Re-appropriation of Prior Years Capital Items	<u>\$ 338,000</u>
 <u>Water Enterprise Fund</u>	
Operating Revenues	<u>\$ 7,545,920</u>
Operating Expenses	<u>\$ 7,435,121</u>
Operating Income	<u>\$ 110,799</u>
Non-Operating Revenue	<u>\$ 245,200</u>
Non-Operating Expenses	<u>\$ 98,400</u>
Net Income	<u>\$ 257,599</u>
Working Capital: Sources of Funds	<u>\$ 2,889,317</u>
Working Capital: Use of Funds	<u>\$ 2,889,317</u>
Re-appropriation of Prior Years Capital Items	<u>\$ 0</u>
 <u>Sewer Enterprise Fund</u>	
Operating Revenues	<u>\$ 6,587,980</u>
Operating Expenses	<u>\$ 7,838,851</u>
Operating Loss	<u>\$(1,250,871)</u>
Non-Operating Revenue	<u>\$ 426,217</u>
Non-Operating Expenses	<u>\$ 15,300</u>
Net Loss	<u>\$ (839,954)</u>
Working Capital: Sources of Funds	<u>\$ 1,630,546</u>

Working Capital: Use of Funds	\$ <u>1,630,546</u>
Re-appropriation of Prior Years Capital Items	\$ 190,000

Councilor Shortell seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	SULLIVAN: YES
LAFFIN: YES	TESTA: NO
LETOURNEAU: YES	ZANDRI: NO
MARRONE: YES	CERVONI: YES
6-AYE: 3-NAY	
MOTION PASSED	

V. Councilor Laffin

MOVED: TO ADOPT THE BUDGET OF THE CAPITAL AND NON-RECURRING EXPENDITURES FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 IN THE AMOUNT OF \$1,839,425 REVENUES AND \$1,839,425 EXPENDITURES.

Councilor Shortell seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	SULLIVAN: YES
LAFFIN: YES	TESTA: NO
LETOURNEAU: YES	ZANDRI: NO
MARRONE: YES	CERVONI: YES
6-AYE: 3-NAY	
MOTION PASSED	

VI. Councilor Laffin

MOVED: TO APPROVE SPECIAL FUNDS OF THE BOARD OF EDUCATION OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AS ATTACHED HERETO AND MADE A PART HEREOF.

Councilor Shortell seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	SULLIVAN: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: NO
MARRONE: YES	CERVONI: YES
7-AYE: 2-NAY	
MOTION PASSED	

VII. Councilor Laffin

MOVED: TO APPROVE SPECIAL FUNDS OF THE TOWN OF WALLINGFORD GENERAL GOVERNMENT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AS ATTACHED HERETO AND MADE A PART HEREOF.

Councilor Shortell seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	SULLIVAN: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: NO
MARRONE: YES	CERVONI: YES
7-AYE: 2-NAY	
MOTION PASSED	

VIII. Councilor Laffin

MOVED: TO APPROVE CAPITAL APPROPRIATIONS (IN-FORCE) RESERVE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 IN THE AMOUNT OF

\$1,362,185 REVENUES AND **\$1,362,185** EXPENDITURES. THIS REPRESENTS THE AMOUNT AS OF APRIL 30, 2017, WHICH MAY DECREASE AS EXPENDITURES OCCUR THROUGH JUNE 30, 2017. THIS AMOUNT MAY ALSO INCREASE IF THE COUNCIL APPROVES ANY UNSPENT BOARD OF EDUCATION FUNDS TO BE CARRIED FORWARD (1% FUND) AT FISCAL YEAR END.

Councilor Shortell seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	SULLIVAN: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: NO
MARRONE: YES	CERVONI: YES
7-AYE: 2-NAY	
MOTION PASSED	

IX. Councilor Laffin

MOVED: TO AUTHORIZE THE CHAIRMAN TO SIGN THREE COPIES OF THE FINALIZED BUDGET. TWO TO BE FILED WITH THE TOWN CLERK AND ONE TO BE PLACED ON FILE IN THE WALLINGFORD PUBLIC LIBRARY.

Councilor Shortell seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: YES	SULLIVAN: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: NO
MARRONE: YES	CERVONI: YES
8-AYE: 1-NAY	
MOTION PASSED	

**FISCAL YEAR 2017/2018 BUDGET
RECONCILIATION OF MAYOR'S PROPOSED BUDGET TO COUNCIL BUDGET**

MOTION I. - GENERAL FUND REVENUES

Mayor's Proposed Budget - Total General Fund Revenues	162,140,401
<u>Council Action:</u> Reduce Current Property Taxes	(62,552)
Council Budget - Total General Fund Revenues	<u>162,077,849</u>

MOTION II. - GENERAL FUND EXPENDITURES

Mayor's Proposed Budget - Total General Fund Expenditures	162,140,401
<u>Council Actions:</u>	
Increase Medicare Tax	1,645
Decrease Social Security	(4,041)
Decrease Consolidated Pension Plan	(47,156)
Decrease Health Insurance	(13,000)
Council Budget - Total General Fund Expenditures	<u>162,077,849</u>

MOTION III. - ESTABLISH MILL RATE

Mayor's Proposed Budget	28.57 mills
Less: Decrease for Expend & Current Property Tax Reductions in Motions I & II	(0.02) mills
Mill Rate after Council Adjustments	<u>28.55</u>

MOTION VIII. - APPROPRIATIONS-IN-FORCE carryforward

Mayor's Proposed Budget	1,529,952
	(167,767)
Less: Amount Spent from 3/31/17 (Mayor's Budget Release) through 4/30/17	
Council Budget - Total Appropriations-in-Force carry forward	<u>1,362,185</u>

10. 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 – *Withdrawn*
11. Executive Session pursuant to Connecticut General Statutes Section 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/Electric Division (B), 1-210(b)(4) and (10) to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto – Public Utilities

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 9:04 P.M.

MADE BY: LAFFIN
SECONDED BY: SHORTELL
VOTE: ALL AYE
MOTION: PASSED

MOTION WAS MADE TO MOVE TO EXECUTIVE SESSION pursuant to Connecticut General Statutes Section 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/Electric Division (B), 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: SHORTELL
VOTE: ALL-AYE
MOTION PASSED

MOTION WAS MADE TO MOVE OUT OF EXECUTIVE SESSION AT 9:45 P.M.

MADE BY: LAFFIN
SECONDED BY: SHORTELL
VOTE: ALL AYE
MOTION: PASSED

Time of Executive Session: 9:04 p.m. to 9:45 p.m.

Attendance at Executive Session

FISHBEIN
LAFFIN
LETOURNEAU
MARRONE
SHORTELL
SULLIVAN
TESTA
ZANDRI
CERVONI

MAYOR WILLIAM W. DICKINSON, JR.
TOWN ATTORNEY GERALD E. FARRELL, SR.
ROBERT BEAUMONT, PUC CHAIR
GEORGE ADAIR, PUC EXEC. DIRECTOR

MOTION TO ADJOURN

MADE BY: FISHBEIN

SECONDED BY: MARRONE

ALL AYES

The Council adjourned the meeting at 9:45 P.M.

Respectfully submitted,

Lisa Moss
Council Staff
Meeting digitally recorded

RECEIVED FOR RECORD 5-12-17
AT 4:30 AND RECEIVED BY
Barbara Thompson TOWN CLERK

Vincent Cervoni, Chairman Date

Barbara Thompson, Town Clerk Date