

TOWN COUNCIL MEETING

JUNE 22, 1993

6:30 P.M.

A meeting of the Wallingford Town Council was held on Tuesday, June 22, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairperson Iris F. Papale at 6:30 P.M. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Mr. Holmes and Mr. McDermott. Both Councilors arrived during executive session as did Mayor William W. Dickinson, Jr. Town Attorney Janis M. Small was also present, Comptroller Thomas A. Myers arrived at 7:35 P.M.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes with Regards to Pending Litigation

Motion was made by Mr. Doherty to Move Into Executive Session, seconded by Mr. Parisi.

VOTE: Holmes and McDermott were absent; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Exit the Executive Session, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

ITEM #3 Consider and Approve Authorizing the Board of Education to Appeal the Appellate Court's Decision Regarding Nelson Kari to the Supreme Court

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Mr. Doherty explained that he will be voting in the negative due to the fact that he feels that enough money has been spent on this case to date and it has gone through two court systems already and does not believe the outcome will be any different the third time around.

Mr. Holmes stated that he will be voting in the positive because he feels that the Town must take a stand on this issue tonight otherwise we are just letting out the old axiom that crime does pay. If we don't appeal then crime will pay very handsomely in this case.

VOTE: Doherty, Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #5a Consider and Approve a Budget Amendment in the Amount of \$330,307 to State Grants in Aid Pequot Funds Acct. #001-1040-050-5511 and to Capital and Non-Recurring Contribution from General Taxation Acct. #001-8100-800-8040

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

This transaction is strictly to place the grant funds into the Capital and Non-Recurring Account. The next transaction will designate the use of the funds.

Mr. Zandri was in agreement with placing the funds in the account but did not agree with the designated uses for the funds.

VOTE: Solinsky was absent; all others, aye; motion duly carried.

ITEM #5b Consider and Approve a Budget Amendment in the Amount of \$330,307 to Revenue: Contribution from General Fund Account in the Capital and Non-Recurring Fund and to Expenditures: Yalesville Roof Replacement; Open Space Property Acquisition and Recreation Center Site Acquisition

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Mr. Zandri had no problem with fixing Yalesville School roof but he did have a problem with spending money on Open Space and not other buildings that are in need of repair.

Mrs. Duryea agreed. Simpson School experienced an accumulation of water on the gymnasium floor today not to mention in the men's room and storage closet areas. The roof is in worse shape than it has ever been. She is unsure that it will ever be fixed.

Mr. McDermott asked what the breakdown is for allocating the funds between the proposed expenditures?

Mayor Dickinson responded that he could not provide that information due to the fact that no figures have been obtained through the bidding process yet.

Mr. McDermott argued the issue of priorities. Buildings are in dire need of repair and the Mayor is considering the purchase of open space. He has been requesting a five year priority list of projects that must be addressed so that plans can be made and funding budgeted for.

Mayor Dickinson answered that there are pending applications with the State for open space and that a decision must be made. That is not a new issue. Surveys were paid for and completed. With regards to a Rec Center site, regardless of what we do the site question hangs. Even if the committee decides that the proposal by Mr. Migliaro is a good one we still need a site. We are all in agreement that we need a new Rec Center.

Mr. McDermott stated that we must use discretion in deciding what funds are used for. Thought must be given to our priorities. We have been fortunate enough to be on the receiving end of an additional \$500,000 of unanticipated funds from the State. We have to take the time to properly evaluate what those funds will be used for.

Mr. Holmes responded that, yes, Simpson School needs fixing up if there are dangers to the children and the condition of the gymnasium floor. We must also expend dollars to find a site for the Rec Center.

Mrs. Duryea stated, whether or not we move Parks and Recreation out of Simpson School it will not come about for at least another two to three years. She did not believe that the roof will last that long. If the gym floor is destroyed the a majority of the Park & Rec programs will be discontinued. The Town currently holds 3.734 acres of open space.

Mayor Dickinson stated that, to date, Public Works has not informed him that the roof needs replacement. They continue to believe that patching will cure the problems. Once Public Works informs him that the roof needs replacing that is when the funding will be allocated for it.

Ms. Papale asked why it continues to leak if they are patching it?

Henry McCully, Director of Public Works stated that two new leaks were discovered that caused water to leak to the gym floor and the other areas. A major leak was corrected that occurred over the office area. The roof does not need replacing for at least another three to four years.

Mr. Parisi asked, where was Public Works when they should have told us that the Yalesville School Roof needed replacement? Now the entire gym floor is destroyed. Why didn't they inform us about that situation? How do we know that won't happen again?

Mr. McCully answered that they are two entirely different types of roofs. It is not the same situation as Yalesville School.

Ms. Papale reminded the Council how they stressed the need for a Rec Center. A site must be found first.

Mr. Killen stated that every time the Council wishes to spend money the Mayor lists his needs and projects that dollars must be saved for yet none of those projects were included in his six year capital plan.

Dianna Hotchkiss, 38 Clifton Street asked what happened to the funds that were supposed to be allocated for Community Pool? When will that get repaired? It has been two years since that issue was raised.

Mayor Dickinson responded that a design must first be developed. The Town Attorney's Office will have to review it to see if it meets the new legislative standards the State has enacted. If it does then it will be forwarded to the Council for approval.

Ray Rys, 96 Pierson Drive reminded the Council of the DeCarlo and Doll study on Yalesville School. Three different options/programs were proposed by the firm to repair the school. One option/program was to destroy the old section of the school. Why replace a roof

that may be torn down in the near future?

Ron St. Clair, Gopian's Trailer Park stated that we should take care of what we have not what we want to get. Do not acquire more open space when we cannot seem to take care of what we have.

Dr. Dickinson, 63 Hill Avenue expressed the philosophy that we must exhibit conservative costs for a conservative course.

VOTE: Duryea, Killen, McDermott and Zandri, no; all others, aye: motion duly carried.

ITEM #8 Continued PUBLIC HEARING on an Ordinance Appropriating \$1,250,000 for the Planning, Acquisition and Construction of Various Municipal Capital Improvements 1993-94 and Authorizing the Issue of \$1,250,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose - 7:45 P.M.

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Mr. Doherty read Section 1 into the record detailing the allocation of the appropriation as follows:

Roadway Reconstruction

Grove Street Rte 68 to Chimney Hill	\$ 450,000
Chimney Hill Road Hanover to Chimney Sweep	350,000
Quinnipiac Corridor Design Fee	100,000

Culvert Repair/Drainage Improvements

Various Locations	350,000
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TOTAL	\$1,250,000
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John Elwood, 12 Sunnydale Lane voiced his concerns regarding the water runoff from a seasonal stream effecting his yard. There are no storm drains on the street except for the one located at his driveway. All the water runs off into the seasonal stream which during violent storms has had the force of lifting off the grate and floating it away. Public Works has tried to trench out the sewer drain that is located at the foot of Mr. Elwood's driveway. Last year he lost his driveway to the runoff. He asked that his area be given grave consideration.

Mr. Solinsky reminded the Council that the Town Engineer mentioned

during the budget workshops that that area was slated for work.

The Council approved the project but no funds were set aside for it.

Frank Wasilewski, 57 No. Orchard Street could see going with the Quinipiac Street project due to the fact that we will receive reimbursement from the State, however, there should be no reconstruction of roads in Yalesville. This money should be coming out of our surplus next year so that we would not have to borrow money. We must put our surpluses to good use.

Mayor Dickinson responded that \$2.2 million surplus was used against taxes as the revaluation reserve. In addition \$1.3 million of the surplus funds were used to offset a tax increase.

Mr. Killen stated, if we have a surplus use it correctly. It was good planning to set aside funds two years in a row to offset the effects of evaluation. Good planning. That is what we are asking to be done with the rest of the dollars, plan with it. Don't leave it there for someone else to come along. There is an election coming up. There could be a whole new team involved here. The man who becomes mayor could decide to blow the entire surplus accounts in one year, he has the authority to do so. That would not be fair to the people who it was accumulated from. They could sell their homes and move away, die, etc. Take care of those people who helped accumulate it.

Mr. McDermott asked why weren't these projects put in the budget?

Mayor Dickinson responded that the Town Engineer did not deem it necessary to put funds in this account for those projects. In the past the Capital and Non-Recurring fund has been used for road work and drainage, etc.

Roman Mrozinski, 9 Mary Ann Lane reiterated Mr. Elwood's concerns. He feels that Mary Ann Lane water runoff causes problems, in the end, for the Sunnydale area.

Mayor Dickinson responded that the new budget has allotted \$175,000 for drainage work. Those funds will be used for Sunnydale, Mary Ann Lane and Shady Brook Drive. Storm drains will be placed in those streets that do not have them and pipe the water out to storm drains.

Holly Stowe, 7 Sunnydale Lane confirmed Mr. Elwood's and Mr. Mrozinski's facts.

VOTE: Duryea, Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #9 PUBLIC HEARING to Approve a List of Municipal Projects to be Submitted to the State Under the Neighborhood Assistance Program - Program Planner

Motion was made by Mr. Doherty to Append a Copy of the Resolution to the Minutes (appendix I), seconded by Mr. Parisi.

Ron St. Clair, Gopian's Trailer Park asked the Council what they are approving? He had no list of projects to refer to.

Ms. Papale read the summary list of agencies involved in the Neighborhood Assistance Programs (appendix II) into the record as follows:

The Assoc. for Community Organization and Resources Development, Inc. (ACORD)

Boys & Girls Club of Wallingford

The Curtis Home Corp.

Easter Seal Rehabilitation Center of Central CT., Inc.

Quinnipiac Council, Boy Scouts of America

The Wallingford Historical Society, Inc.

Wallingford Family YWCA

YWCA of Meriden

Gaylord Hospital (previously approved multi-year project)

She explained that this is a yearly procedure for the Council.

VOTE: All ayes; motion duly carried.

PUBLIC QUESTION AND ANSWER PERIOD

Dianna Hotchkiss, 38 Clifton Street asked the Council to consider the fact that any flower vendor, for a fee of \$25. can purchase a permit and sell flowers all over Town in many different locations. Meriden charges \$250 per permit. By keeping the permitting fee so low you are opening the market to sidewalk vendors who are hurting the established business in Town. You are creating too much competition.

Ms. Papale thought it was an issue for the Ordinance Committee and asked Mr. Solinsky to make a note of this issue.

Mary Conant, 1 Farm Hill Road had comments for item #3. She felt that we were leaving the school system and parents with a terrible mess to explain to the children. If a felonious act was committed then the individual should not be an employee of the Town. Most job descriptions clearly state that fact. This

gentleman performed a felonious act in her eyes and felt that the Town should not employ this individual should he win an appeal.

Mr. Frank Wasilewski, 57 N. Orchard Street was upset with the size of the mound of ash accumulating at CRRA's landfill. He is concerned about the effects on the future generations of this town. He asked if anyone is checking what is seeping through this ash to the ground?

Mayor Dickinson stated that monitoring wells are in place. There are allegations that leaching has reached a neighboring property which has become the subject of several lawsuits. He did not have the latest report. He advised Mr. Wasilewski to speak with the Program Planner's Office, Phil Hamel, in particular.

Mr. Wasilewski was concerned that CRRA would purchase the Barberino property for ash deposit as well.

He also brought to the attention of the Town the fact that there are a great many hemlock trees in the Tyler Mill Road area that are being subjected to destruction by the woolly bug. Within two years there will no longer be any hemlocks in the area. He suggested that they consider spraying the hemlocks in town. The Town of Essex have lost all of their hemlock population within two years due to this insect.

Dianna Hotchkiss, 38 Clifton Street asked, why are there transfers on the agenda when the budget was just approved and rejected and vetoed? Why can't the departments live within their budgets?

Mr. McDermott, Mr. Doherty and Ms. Papale explained that the majority of the transfers on the agenda this evening are for this fiscal year coming to a close. Each department does primarily stay within its budget. It may transfer from line item to line item but basically adheres to its bottom line figure allocated during the budget session.

Mr. Naccarato, 9 Kovacs Place asked Ms. Papale what progress she has made for him regarding his Board of Tax Review complaint?

Ms. Papale stated that Mr. Bulmer was the individual who heard Mr. Naccarato's case and she would like to speak with him about it. He is presently in California until mid-July. Once he returns home she vowed she will contact him and keep Mr. Naccarato informed.

Mr. Naccarato had comments regarding the Town's Towing Ordinance. He felt that we were putting too much power in the hands of a few people....

Ms. Papale asked him to please reserve his comments for the public hearing that will be scheduled in the near future on this issue. The Ordinance Committee did meet last week for several hours on this issue.

Mr. Naccarato stated that he was unable to attend the meeting. He agreed, reluctantly, to reserve his comments and stated that he

was very disappointed that he was not encouraged to express them.

ITEM #10 Consent Agenda

Motion was made by Mr. Doherty to Place the Following Items on the Consent Agenda to be Voted Upon by One Unanimous Vote of the Council, seconded by Mr. Parisi:

ITEM #10a Note for the Record Anniversary Increases Approved to Date

ITEM #10c Consider and Approve a Waiver of Bid for the Employee Assistance Program for the Department of Police Services

ITEM #10d Consider and Approve a Waiver of Bid to Allow ACORD (Association for Community Organization and Resource Development) to Work with Public Works on the Maintenance of Parks Within the Town of Wallingford for a Period of Six Months

ITEM #10o Consider and Approve a Tax Refunds (#218-222) in the Amount of \$425.58 - Tax Collector

ITEM #10p Consider and Approve Merit Increases (3) Approved by the Mayor

VOTE: Holmes was absent; all others, aye; motion duly carried.

ITEM #11 Items Removed From the Consent Agenda

ITEM #10b Note for the Record Mayoral Transfers Approved to Date

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Holmes and McDermott were absent; Zandri, no; all others, aye; motion duly carried.

ITEM #10e Consider and Approve Authorizing the Town to Enter Into an Agreement with ACORD to Work with Public Works on the Maintenance of Parks Within the Town of Wallingford for a Period of Six Months

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Mr. Killen pointed out the fact that the agreement states there are two contract periods, 7/1/93 to 10/29/93 and 4/1/94 to 5/31/94, referred to in the agreement with a clause also stating that the price paid will be \$7,800 per contract period. Is the total cost to the Town \$15,600 or \$7,800? He believed it to be \$15,600.

Mr. Killen's point was well taken and an amendment was offered to the original motion by Mr. Doherty to Strike #5 on the agreement and replace with "This agreement shall cover the period of 7/1/93 to 10/29/93 and 4/1/94 to 5/31/94 for a cost of \$7,800.. seconded by Mr. Parisi.

VOTE: Zandri, no; all others, aye; motion duly carried.

ITEM #10f Consider and Approve a Transfer of Funds in the Amount of \$1,019 from Maintenance of Overhead Signals Acct. #001-2003-500-5200 to Telephone Migration Acct. #001-2001-999-9905 - Dept. of Police Services

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #10g Consider and Approve a Transfer of Funds in the Amount of \$150.00 from Promotional Expenses Acct. #001-7030-600-6020 to Part Time Secretary Wages Acct. #001-7030-100-1350 - Economic Development Commission

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #10h Consider and Approve a Transfer of Funds in the Amount of \$500 from Office Supplies Acct. #001-1302-400-4000 to Part Time Help Acct. #001-1302-100-1350 - Program Planner

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #10i Consider and Approve a Transfer of Funds from Various Accounts Within the Fire Department Budget Totalling \$1,223.00 to Maintenance of Vehicles Acct. #2032-500-5000 - Dept. of Fire Services

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #10j Consider and Approve a Transfer of Funds in the Amount of \$55 from Microfilming Acct. #001-6030-400-4040 to Office Supplies Acct. #001-6030-400-4000 - Town Clerk

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM 10k Consider and Approve a Transfer of Funds in the Amount of \$480 from Maintenance of Building Acct. #001-5110-500-5100 to Utilities Acct. #001-5110-200-2010 - Dept. of Public Works

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #10l Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Maintenance of Recycling Center Acct. #001-5060-500-5100 to Waste Disposal and Composting Fees Acct. #001-5060-600-6540 - Dept. of Public Works

- 10 - June 22, 1993

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #10m Consider and Approve a Transfer of Funds in the Amount of \$3,970 from Various Utility Accounts Within the Public Works Budget to Street Lighting Acct. #001-5080-600-6460 - Dept. of Public Works

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #10n Consider and Approve a Transfer of Funds in the Amount of \$23,000 from Contingency General Government Acct. #8050-800-3230 to Public Works Parks - Center Street Cemetery Acct. #5031-999-9913 - Dept. of Public Works

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #12 Consider and Approve a Transfer of Funds in the Fiscal Year 1993-94 Budget in the Amount of \$5,850 from Contingency Reserve for Emergency Acct. #800-8050-3190 to Temporary Help Acct. #001-2020-100-1360 - Animal Control Officer

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Shirley Giannotti, Animal Control Officer informed the Council that her assistant still remains out of work on Workmens Compensation due to the fact that she required additional back surgery. She is not expected to return to work soon and temporary help needs to be hired to relieve Shirley from covering all shifts single-handedly.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #13 Consider and Approve the Drafted Plan for the Length of Service Awards Program (Volunteer Fire Fighter's Pension Plan)

Motion was made by Mr. Doherty, seconded by Mr. Holmes.

Fire Chief Wayne Lefebvre stated that since their last appearance before the Council the raw draft was sent to the Segal Company, Town Actuaries, and formatted into a formal plan. It has been reviewed by all parties and only needs formal approval and a transfer of funds to enact the plan.

Tom Sharkey, Acting Personnel Director stated that the Segal Company reviewed the draft to make sure that it was in compliance with all the federal regulations on pensions. He assured the Council that it was.

There was some questions surrounding how the cap of thirty years was arrived at in Section 1.20 on page 3.

Tim Wall, Chairman of the L.O.S. Program explained that it was the wish of the Council to cap it at thirty.

Mr. Holmes disagreed. He did not think that it was part of the original motion. He asked how the figure of twenty-five years was arrived at in Section 3.2(b) with regards to past service?

Mr. Wall responded that he believed that it was just a figure used during the past presentation as an example and not carved in stone.

Mr. Parisi wished to amend the past service cap to thirty years.

Mayor Dickinson advised against the change since it may effect other figures in the plan developed by Segal Company.

Mr. Wall stated for the record that Mike Saul, Maurice Russo, and Bill Salata, LOS Committee members were present this evening and thanked them for their hard work and dedication to this plan.

Mr. Doherty asked how many other towns have a program similar to this one?

Mr. Wall responded, approximately ten.

VOTE: All ayes; motion duly carried.

ITEM #14 Consider and Approve a Transfer of Funds in the Amount of \$76,500 from Contingency - Reserve General Government Acct. #001-\ 8050-800-3230 to the Following Accounts:

\$19,125 to L.O.S. Awards - E. Wlfd. Acct. #2036-500-5850
\$19,125 to L.O.S. Awards - N. Farms Acct. #2037-500-5850
\$19,125 to L.O.S. Awards - Cook Hill Acct. #2038-500-5850
\$19,125 to L.O.S. Awards - Yalesville Acct. #2039-500-5850

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Ms. Papale thanked everyone, especially Mr. Sharkey for his hard work and dedication to bringing this product to fruition.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #21 Motion was made by Mr. Doherty to Move Agenda Item #21 Up to the Next Order of Business, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

ITEM #21 Consider and Approve a Contract with the Communication Workers of America for a Three Year Period (1992-95) as Requested by the Board of Education

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Dr. Joseph Cirasuolo, Superintendent of School; Dale Wilson, Asst. Superintendent of Personnel and Donna Lange, Board of Education

Member were present to answer any questions on this matter.

Mr. Wilson had forwarded a summary list of the major components of the new contract (appendix III).

This contract is retro-active to July 1, 1992. The percentage of increase for 1992-93 is 3.6%; 1993-94 is 1.32% and 1994-95 is 2.75%. The average increase for the three years of the contract is 7.67%. Medical co-payment was negotiated successfully with C.W.A. agreeing to pay the following medical co-payment:

<u>1993-94</u>	<u>1994-95</u>
Single - \$3.00 per week	Single - \$4.00 per week
Couple - \$6.50 per week	Couple - \$7.50 per week
Family - \$8.00 per week	Family - \$9.00 per week

The Board was in arbitration with this contract and at that point the union presented the Board with the package and the Board felt it was fair and therefore ratified it. Two major goals of the Board in negotiating with the C.W.A. was to keep it a low 8% over the three years, which was accomplished, and also the co-payment in medical insurance. The Board received that effective July 1, 1993. Overall the negotiations proved to be successful.

Mr. Parisi pointed out the fact that in private industry the salaries of many employees are "red circled". In other words they have reached the maximum pay for the qualifications and duties required by the job. They no longer receive increases at that point. The pay does not increase unless the responsibilities increase. They do receive cost of living increases on occasion. He suggested very strongly the Board of Education think about this philosophy carefully. If the job cannot become more productive, better utilized or require more experience or education background then the job should be "red circled".

Mr. Wilson pointed out that this is the sixth union they have negotiated with. These are the same concessions negotiated with other unions.

Mr. Parisi stated that you must take a stand at some point in time.

Ms. Lange agreed but pointed out that we must also consider what arbitration will cost us.

Mr. Parisi argued that he has heard that too many years. What will it end up costing the Town anyway? Whether we get nibbled to death or bitten to death, we are dying.

Mr. Zandri confirmed Mr. Parisi's statements with regards to the elimination of standard pay increases based on percentages in private industry today. The private sector is adopting a "bonus" scenario. In the past the percentage increase was given on the base yearly salary. That increase then formed a new base salary. The next year the increase was figured on the new base salary with the past in-

creases added in. In other words the percentages compounded each year. Increases were calculated on increases. Now what they have adopted is a plan to give a percentage increase each year in one payment as a bonus. The increase is not added to the base salary of the employee. The base salary will always stay the same. The Town will have to look at this costly practice very carefully with each contract that comes forward for negotiation in the future. The unions may not be used to it but they will have to get used to it. This is what is happening in the private sector because all companies have to be competitive today and the only way they can do that is to curb expenses. One of the biggest expenses in running this Town is salaries. It is either we curb the salary expenses or we will have to start letting employees go if we cannot afford these escalating salaries. He suggested that everyone take the time to calculate a 3% increase on a base salary of \$40,000 over a period of fifteen years (this author took the liberty of providing such example to help the reader understand the impact that annual percentage increases have on salary expense to the Town. The calculations were based on figures rounded to the nearest dollar.)

<u>Base Salary</u>	<u>Yrly. Increase (3%)</u>	<u>New Base Salary</u>
\$40,000	\$1,200	\$41,200
41,200	1,236	42,436
42,436	1,273	43,709
43,709	1,311	45,020
45,020	1,350	46,370
46,370	1,392	47,762
47,762	1,434	49,196
49,196	1,476	50,672
50,672	1,521	52,193
52,193	1,566	53,759
53,759	1,614	55,373
55,373	1,662	57,035
57,035	1,710	58,745
58,745	1,761	60,506
60,506	1,815	62,321

(The base salary of the employee increased a total of \$21,121 over a period of fifteen years. This is one example based on a median range salaried employee.)

Mr. Zandri stated that it has to be stopped. It has to be looked at closely.

Dr. Cirasuolo stated that the breakthrough will have to be some sort of arbitration award in the public sector to obtain what you are striving for. We certainly can take a stand if that is what we want and if the unions do not agreed, obviously they will go to binding arbitration. We have to look for ways to breakthrough. What will happen is that the budget will not pay for all those increases and we will be in a situation of having to lay off employees to pay the others.

Mr. Zandri responded, exactly.

Mr. Parisi added that arbitration may be what is needed to wake the public up. If they really see what they are paying and read about it in the paper perhaps it will create some action so that Hartford will do what they are supposed to do. A lot of the fight is lost up in Hartford (in legislature).

Mr. Killen stated that he has been told many times that it cannot be done. Some time ago we were told that co-payment would never be acceptable. On page two of the summary of changes to the contract appear the words "no increase" along side of three positions. We were also told that would never be acceptable. Guess what? It happened because someone took a stand. It may have to be the Council but it has to be someone.

Dr. Cirasuolo explained that the positions listed that exhibit no increases are currently vacant. The union never would have agreed to a zero percentage increase for members.

Mr. Killen asked if this is a bona fide contract and is Dr. Cirasuolo confident that it will stand up?

Dr. Cirasuolo stated, yes, its is a bona fide contract and he is confident that it will stand up.

Mr. McDermott stated for the record that the Council has discussed many contracts and they have been sending the message that they want contracts to stay under 3% and contain co-pay insurance concessions. He did not remember any other message coming from the Council except to the contract that was in front of the Council after it has been aggressively negotiated that the Council wants to change the lines drawn in the sand.

Ron St. Clair, Gopian's Trailer Park agreed with Mr. Parisi and Mr. Zandri. Every job is worth only so much. If some of the school staff is put out of a job for a while then perhaps they will begin to understand. Everyone must start tightening their belts.

VOTE: Holmes and Parisi were absent; all others, aye; motion duly carried.

ITEM #15 Consider and Approve a Transfer of Funds in the Amount of \$20,000 from Maintenance Transmission and Collection Lines Acct. #673-000 to Workmens Compensation Acct. #925-001 - Sewer Division

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #16 Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Pumping Labor and Expenses Acct. #624-000; \$3,000 from Maintenance Pumping Equipment Acct. #633-000; \$10,000 from Operation Labor and Expenses Acct. #642-000 and \$5,000 from Maintenance Water Treatment Equipment Acct. #652-000 for a Total of \$20,000 to Workmens Compensation - Water Division

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #17 Consider and Approve Amending the Personnel Pages of the 1993-94 Budget of the Sewer Division for the Purpose of Correcting a Payroll Step by Increasing the Position of Asst. Superintendent Treatment in the Amount of \$2.407

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Duryea, Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #18 Reconsider the Vote on the Sale of the Former Yalesville Fire House as Requested by Councilor Robert F. Parisi

Motion was made by Mr. McDermott, seconded by Mr. Parisi.

VOTE ON RECONSIDERING THE VOTE: Duryea and Killen, no; all others, aye; motion duly carried.

There was much debate over the issue of reconsidering the vote with regards to proper procedure for doing so. Roberts Rules of Order was referenced and the conclusion was drawn that the item could be reconsidered if brought back to the table by a member of the prevailing side.

Mrs. Duryea did not plan on changing her vote on this issue until she was absolutely sure that no other Town agencies could use the facility. She asked if all the departments were contacted?

Mayor Dickinson responded that, initially when the issue was first introduced, other departments were notified. The only department expressing interest was Recreation. The issue then becomes maintenance of a separate building with all the costs associated with that separate location. Currently it is being used by Recreation for the Second Stage Organization. We are all aware that initially we were going to sell the building in order to help fund the new Yalesville Fire Station and then subsequent to that an issue was raised over the use of it as a Post Office and it has gotten delayed for quite a while. If the Council were going to vote, his suggestion was to authorize that it be put up for sale and then review what prices, if any, we get and how they compare with the assessed value or fair market value.

Mrs. Duryea stated that she was not quite clear if there were definite plans to move the television station to the carriage house and she is concerned that they end up without a home. She stated that she did not want to sell the fire house in the event that the television station cannot be moved over to the carriage house.

Mr. Zandri wanted to know if there is an estimate as far as a time-frame when this plan is to be completed?

- 16 - June 22, 1993

Mayor Dickinson assumed that work can be done in the sense of hiring for design in the near future. There is no money budgeted, not the total amount, however and an additional \$10,000 is needed for construction. He assumed that we will need the expertise of an outside source for design due to the unique nature of the conversion.

Mr. Zandri stated, if there is an intent to go forward with this project and you need outside firms to do the design work, fine, as long as the project moves forward. He did not want to see this sit on the shelf and not move forward.

The Mayor will provide the Council with a timeline for the project at the next Council meeting.

Motion was made by Mr. McDermott to Offer for Sale the Property Known as the Former Yalesville Fire House, seconded by Mr. Parisi.

VOTE: Duryea and Killen, no; all others, aye; motion duly carried.

ITEM #19 Consider and Approve Charging the School Expansion Committee with Starting Phase I of the Board of Education Building Projects Which is to Enlarge Yalesville School with the Addition of Ten Classrooms as Outlined by the Board of Education as Requested by Vice Chairman David J. Doherty

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Don Harwood, Chairman of the School Expansion Committee was unable to attend the meeting due to the fact that he is traveling on business out of town.

The renovations will include a new Library, Science Lab, Computer Room, Cafeteria, Kitchen Storage, Health Room, Teacher's Lounge, code update, replacement of the roof; Public Address system, maintenance, painting, clock, bell system, boiler and new flooring.

The school will have a capacity of four hundred (400) students. There will be twenty-nine (29) teaching stations and twenty-four (24) individual learning stations.

Mr. Doherty felt that doing this project first was a logical way to proceed. Once this project is completed then we will have a better understanding of where we stand once re-districting has taken place.

Mr. Zandri was concerned with addressing only one part of the plan. The Board of Education spent a lot of time and money on a study that identified the needs of the entire town not only on the elementary level but on the middle and high school levels. They came up with a vote indicating what their needs were and what their plan is. That was presented to the Council and we are all aware of it. He has yet to see anyone produce any documentation that disproves the facts that were presented to the Council by the B.O.E. He sees that by starting only one portion of this project, the total timeframe of their development will

be off and that it will only take more time to get where we want to be. His personal opinion is that all the schools should be built and time is wasting. We will have a problem if we delay this anymore.

Mr. Harwood informed Ms. Papale that the committee is prepared to go out to bid for an architect.

Mr. McDermott felt that this is the time to move forward on this. He agreed with Mr. Doherty on this issue and commended him for taking an excellent first step in trying to ease the problem of overcrowding in the elementary schools.

Dave Routhier, 34 Nod Brook Road and member of the School Expansion Committee asked why the committee was not informed that their work would be discussed this evening?

Mr. Doherty explained that the Chairman was informed. It was his responsibility to notify the committee members.

Mr. Solinsky asked if Mr. Doherty's proposal is to hire an architect for this phase only?

Mr. Doherty stated that the committee is in the process of hiring an architect to begin with so this will be his first task. He felt that the architect should be given a copy of the DeCarlo and Doll Study to reference.

It was made clear that this charge is an additional charge to the committee and does not null and void the original charge.

VOTE: Zandri. no; all others. aye; motion duly carried.

ITEM #20 Consider and Approve a Transfer of Funds in the F.Y. 1993-94 Budget in the Amount of \$1,138 from Part Time Wages to Clerks Wages - Comptroller's Office

Motion was made by Mr. Doherty. seconded by Mr. Parisi.

VOTE: Duryea. Killen and Zandri, no; all others, aye; motion duly carried.

ITEM #4 Recognition of the Certificate of Achievement for Excellence in Financial Reporting Awarded to the Town of Wallingford Finance Department

Motion was made by Mr. Doherty to Formally Acknowledge the Achievement of the Financial Department. seconded by Mr. Parisi.

Mr. Doherty read the award into the record (appendix IV).

Mr. Myers acknowledged the hard work and dedication of his staff in helping to make this achievement possible as well as the Mayor and Town Council for the attention they each pay to the Town's financial affairs.

Waiver of Rule V

Motion was made by Mr. Doherty to Waive Rule V of the Town Council Meeting Procedures for the Purpose of Setting a Public Hearing, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Indicate Receipt and Acknowledgement of the Charter Revision Commission Draft Report and Set a Public Hearing for July 13, 1993 at 7:45 P.M. in the Council Chambers, seconded by Mr. Parisi.

Kathryn J. Wall, Town Clerk informed the public that copies of the draft and Charter of the Town of Wallingford will be available in her office as well as the Office of the Town Council.

VOTE: Holmes was absent; all others, aye; motion duly carried.

ITEM #22 Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes with Regards to Pending Litigation

Motion was made by Mr. Doherty to Move Into the Executive Session, seconded by Mr. Doherty.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Exit the Executive Session, seconded by Mr. Parisi.

VOTE: Holmes and Killen were absent; all others, aye; motion duly carried.

ITEM #23 Consider and Approve a Transfer of Funds in the Amount of \$51,000 from Overhead Lines Acct. #593; \$4,000 from Customer Records and Collections Acct. #903; \$6,000 from Salaries - General Office Acct. #920-2; \$62,000 from Employee Pension and Benefits Acct. #926; \$23,615 to Injuries and Damages Acct. #925 and \$99,385 to Workers Compensation Acct. #925-1 - Electric Division

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Holmes and Killen were absent; Zandri, no; all others, aye; motion duly carried.

ITEM #24 Executive Session Pursuant to Section 1-18a(e)(2) of the CT General Statutes with Regards to Pending Litigation - Corporation Counsel

ITEM #25 Executive Session Pursuant to Section 1-18a(3)(4) of the CT General Statutes with Regards to the Sale, Lease, Purchase of Property

Motion was made by Mr. Doherty to Enter Into Both Executive Sessions, seconded by Mr. Parisi.

VOTE: Duryea, Holmes and Killen were absent: all others, aye: motion duly carried.

Motion was made by Mr. Doherty to Move Out of Executive Session, seconded by Mr. Parisi.

VOTE: Duryea, Holmes and Killen were absent: all others, aye: motion duly carried.

Waiver of Rule V

Motion was made by Mr. Doherty to Waive Rule V of the Town Council Meeting Procedures for the Purpose of Waiving a Bid, seconded by Mr. Parisi.

VOTE: Duryea, Holmes and Killen were absent: all others, aye: motion duly carried.

Motion was made by Mr. Doherty to Waive the Bidding Process to Award a Bid to National Electric Coating Incorporated in the Amount of \$6,200.. seconded by Mr. Parisi.

VOTE: Duryea, Holmes and Killen were absent: all others, aye: motion duly carried.

Motion was made by Mr. McDermott to Adjourn the Meeting, seconded by Mr. Doherty.

VOTE: Duryea, Holmes and Killen were absent: all others, aye: motion duly carried.

There being no further business, the meeting adjourned at 1:14 a.m.

Meeting recorded and transcribed by:

Kathryn F. Milano, Town Council Secretary

Approved by:

Iris F. Papale *July 13, 1993*
Iris F. Papale, Chairperson Date

Kathryn F. Milano *July 13, 1993*
Kathryn F. Milano, Town Clerk Date

RESOLUTION

WHEREAS, pursuant to Connecticut General Statutes 12-631, the State of Connecticut has provided tax incentives for Connecticut businesses that donate to Community programs under certain circumstances, and

WHEREAS, it is required under Connecticut General Statutes 12-631 that any municipality desiring to obtain benefits under the provisions of this Act shall, after holding at least one public hearing and after approval of the legislative bodies, submit to the Department of Human Resources a list of programs eligible for investment by business firms under the provisions of this Act; and

WHEREAS, it is desirable and in the best interest that the Town of Wallingford submit such a list to the State of Connecticut.

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

1. That after holding a public hearing on the list required under Connecticut General Statutes 12-631, the Town Council of the Town of Wallingford hereby approves the attached list entitled: Summary List of Neighborhood Assistance Programs,
2. That the Mayor of the Town of Wallingford is hereby authorized and directed to submit to the Department of Human Resources the approved list of programs eligible for investment by business firms and to provide such additional information; to execute such other documents as may be required by the Department to accept on behalf of the Town any funds available for those municipal programs on the list; to execute any amendments, recisions, and revisions thereto; and to act as the authorized representative of the Town of Wallingford.

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)

SUMMARY LIST OF NEIGHBORHOOD ASSISTANCE PROGRAMS
June 1, 1993

<u>AGENCY</u>	<u>TITLE</u>	<u>AMOUNT</u>
The Assoc, for Community Organization and Resource Development, Inc. (ACORD)	Personal Assistance Serv.	\$ 100,000
	Vocational Opportunities for Persons with Disab.	\$ 75,000
Boys & Girls Club of Wallingford	Silver Anniversary Capital Building Program	\$ 235,000
	Drop-In	\$ 25,000
	Renovation of Outdoor Basketball Court	\$ 20,000
	Learning Center	\$ 15,000
	Environmental Education	\$ 5,000
The Curtis Home Corp.	<u>Children's Program</u> Station Wagon	\$ 18,500
	Children's Work Experience Program	\$ 5,200
	Outdoor Playscape	\$ 5,000
	Staff Training Program	\$ 3,000
	Word Processing for Clinical Department	\$ 2,500
	Summer Cottage Experience	\$ 2,000
	Children's Recreational Games and Equipment	\$ 1,500
	Winter Camping Trip	\$ 500
	<u>Elderly Program</u> Handicap Accessible Vehicle	\$ 39,600
Senior Fitness Center	\$ 18,000	
House Care	\$ 12,000	

<u>AGENCY</u>	<u>TITLE</u>	<u>AMOUNT</u>
The Curtis Home Corp. (cont.)	Large Screen Television Set	\$ 2,800
	Door Security System	\$ 1,700
	Multi-position Recliner	\$ 500
	Table Linens for the Elderly	\$ 450
Easter Seal Rehabilitation Center of Central CT, Inc.	Equipment Purchase Project/Improvements	\$ 50,000
Quinnipiac Council, Boy Scouts of America	Program Aid - Hispanic Outreach Program	\$ 20,000
	Youth Leadership Develop- ment Outdoor Education	\$ 20,000
	Scouting for Food	\$ 12,000
	Electricity to DaRos Lodge	\$ 9,300
	Refrigeration Equipment	\$ 7,000
	Tent Replacement	\$ 6,420
	Training Post Computer Package	\$ 5,200
	"Cub World"	\$ 5,000
	Handicapped Int. Latrines	\$ 5,000
	Showers and Toilets	\$ 5,000
	Upgrade Deer Lake Dining Hall	\$ 5,000
	Maintenance Area Pole Barn Boat House	\$ 4,500
	Handicapped Campsite	\$ 4,300
	Tent Platform Replacement	\$ 4,288
	Drug Awareness: "Drugs-- A Deadly Game"	\$ 4,200

<u>AGENCY</u>	<u>TITLE</u>	<u>AMOUNT</u>
Quinn. Council, Boy Scouts of America (cont.)	Multi-purpose Tractor	\$ 4,000
	Scout Equipment Loan Bank Package	\$ 4,000
	Youth Protection	\$ 4,000
	Training Adult Volunteers in Scouting	\$ 2,925 (5 sets)
	Roof Maintenance, Council Service Center	\$ 2,500
	Audio Visuals	\$ 2,499
	Tent Repair	\$ 1,500
	Waterfront Docks	\$ 1,500
	Boat and Canoe Repair	\$ 1,200
	Handicapped Picnic Tables	\$ 1,134
	The Wallingford Historical Society, Inc.	Restoration of the Samuel Parsons House
Wallingford Family YMCA	Emergency Roof Fund	\$ 5,000
	YMCA Community Identi- fication & Info. Board	\$ 3,000
YWCA of Meriden	Building Renovation	\$ 20,000
	Open DOHR	\$ 10,000
	Sexual Assault Crisis Service	\$ 10,000

PREVIOUSLY APPROVED MULTI-YEAR PROJECTS

Gaylord Hospital	Equipment Purchase & Capital Improvement Prog.	\$ 200,000
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WALLINGFORD PUBLIC SCHOOLS

142 HOPE HILL ROAD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE (203) 949-6500
FAX # (203) 289-3329

SUPERINTENDENT
Joseph J. Cirasulo, Ed.D.
Ext. 509

ASSISTANT SUPERINTENDENTS
Dale A. Wilson - Personnel
Ext. 508
Celia Tenerowicz - Instruction
Ext. 506

June 15, 1993

Ms. Iris Papale, Chairperson
Wallingford Town Council
46 South Cherry Street, Apt. 327
Wallingford, CT 06492

Dear Ms. Papale:

The Board of Education recently approved a new contract (1992-1995) with the Communication Workers of America (C.W.A.).

The major components of the contract are as follows:

A. Wages

1992/1993

Administrative Assistant - Increase of \$1,796 (new salary \$47,257)

Food Service Director - Increase of \$1,324 (new salary \$54,281)

Business Manager - Increase \$2,129 (new salary \$61,254)

Supervisor of Bldgs. & Grounds - Increase of \$2,407 (new salary \$55,082)

(Percentage increase for 1992/93 - 3.6%)

100-100

JUN 16 93 9:48 FROM WALLINGFORD BOE

1993/1994

Administrative Assistant - NO INCREASE

Food Service Director - NO INCREASE

Business Manager - NO INCREASE

Supervisor of Bldgs. & Grounds - Increase of \$2,947 (new salary \$58,029)

(Percentage increase for 1993/94 - 1.32%)

1994/1995

Administrative Assistant - 2% INCREASE

Food Service Director - 2% INCREASE

Business Manager - 2% INCREASE

Supervisor of Bldgs. & Grounds - Increase of \$2,902 (new salary \$60,931)

(Percentage increase for 1994/95 - 2.75%)

SUMMARY OF WAGES FOR THREE YEARS

% Increase for 1992/1993 - 3.60%

% Increase for 1993/1994 - 1.32%

% Increase for 1994/1995 - 2.75%

TOTAL % 7.67%

B. Medical Co-Payment

The C.W.A. will pay the following medical co-payment:

1993-94

Single - \$3.00 per week
Couple - \$6.50 per week
Family - \$8.00 per week

1994-95

Single - \$4.00 per week
Couple - \$7.50 per week
Family - \$9.00 per week

** 900 PAGE.005 **

-4-

I will be present on June 22, 1993 if this is put on the agenda to discuss this contract and answer any questions you may have.

Thank you.

Sincerely yours,



Dale Wilson
Assistant Superintendent for Personnel

DW:jk

cc: B. Beecher, Chairperson, Board of Education
D. Langa, Chairperson, Personnel Committee
J. Cirasuolo, Superintendent
G. Powers, Steward, C.W.A.



GOVERNMENT FINANCE
OFFICERS ASSOCIATION

180 North Michigan Avenue, Suite 800, Chicago, Illinois 60601
312/977-9700 • Fax: 312/977-4806

April 28, 1993

NEWS RELEASE

For information contact:
Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to:

TOWN OF WALLINGFORD

by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual designated as primarily responsible for preparing the award-winning CAFR. This has been presented to:

THOMAS A. MYERS, COMPTROLLER (CHIEF FINANCIAL OFF.)

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving 12,625 government finance professionals with offices in Chicago, Illinois, and Washington, D.C.

- 30 -

WASHINGTON OFFICE

1750 K Street, N.W., Suite 650, Washington, D.C. 20006
202/429-2750 • Fax: 202/429-2755

TOWN COUNCIL MEETING

JULY 13, 1993

*** 6:30 P.M. ***

AGENDA

*****NOTE START TIME OF MEETING*****

1. Roll Call and Pledge of Allegiance
2. Executive Session Pursuant to Section 1-18a(3)(2) of the Connecticut General Statutes with Regards to Pending Litigation
 - a. Diane Miserendino v. Robert Flis, et al
 - b. Cir-Tek, Inc., v. Town of Wallingford (Tax Appeal)
 - c. Thurston Associates v. Town of Wallingford (Tax Appeal)
 - d. D & F Associates v. Town of Wallingford (Tax Appeal)
3. Consent Agenda
 - a. Note for the Record Mayoral Transfers Approved to Date
 - b. Note for the Record Anniversary Increases Approved to Date
 - c. Consider and Approve Tax Refunds (#223-228) in the Amount of \$3,769.70 - Tax Collector
 - d. Consider and Approve a Transfer of Funds in the Amount of \$22,000 from Property/Casualty Board of Education Acct. #001-8040-800-8260 to Self Insurance Deductible Acct. #001-8040-800-8270 - Risk Manager
 - e. Consider and Approve a Transfer of Funds in the Amount of \$800 from Professional Services Acct. #001-1320-900-9010 to Part Time Wages Acct. #001-1320-100-1350 - Town Attorney
 - f. Consider and Approve a Transfer of Funds in the Amount of \$305 from Micro Computer System Acct. #012-9000-999-9901 to Materials and Supplies Acct. #012-9000-400-4000 - Youth Service Bureau
 - g. Consider and Approve an Appropriation of Funds in the Amount of \$3,130 to Donations Council on Substance Abuse Acct. #066-1041-900-9000 and to Project Graduation (Contributions) Acct. #066-9001-900-9061 - Mayor's Office
 - h. Consider and Approve an Appropriation of Funds in the Amount of \$30,000 in the Capital & Non-Recurring Funds to Contribution F.I.P. Account and to Contributions F.I.P. No. Main St. Ext. Acct. #002-8993-501-2020 - Engineering
 - i. Consider and Approve Amending the Second Modification Agreement to the Existing Day Care Center Lease for the Purpose of Reducing Insurance Limitations - Corporation Counselor

- j. Consider and Approve a Transfer of Funds in the Amount of \$29,000 from Police Sworn Officers Acct. #2002-100-1310 and \$7,265 from Contingency Reserve for Emergency Acct. #8050-800-3190 for a Total of \$36,265 to School Traffic Guards Acct. #001-2001-600-6521 - Dept. of Police Services
 - k. Consider and Approve a Transfer of Funds in the Amount of \$68,741 from School Crossing Guards Acct. #001-2002-100-1850 to School Traffic Guards Acct. #001-2001-600-6521 - Dept. of Police Services
 - l. Consider and Approve an Appropriation of Funds in the Amount of \$7,800 to Federal Grants Highway Safety Acct. #1050-050-5883 and to Police Support Highway Dept. Zone Safety Program Acct. #2003-400-4241 - Dept. of Police Services
4. Items Removed from the Consent Agenda
 5. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
 6. PUBLIC HEARING on the Charter Revision Committee's Draft Report to the Council - 7:45 P.M.
 7. Approve and Accept the Minutes of the 6/8/93; 6/22/93 and 6/28/93 Town Council Meetings
 8. Consider and Approve Waiving the Bidding Process to Solicit R.F.P.s for the Development of the Caplan/Wooding Properties - Mayor's Office
 9. Consider and Approve a Resolution Authorizing the Mayor to Apply for Drug Enforcement Grant Funds from the State of Connecticut - Mayor's Office
 10. Report Out by the Mayor on the Timeline for Renovation of the Carriage House for WPL-TV
 11. Consider and Approve a Three Percent (3%) Increase in Benefits for Town of Wallingford Retirees - Personnel
 12. Discussion on the Needs of the Department of Fire Services as Requested by Councilor Albert E. Killen
 13. Report Out by the Purchasing Department, Law Department and Mayor's Office on the Status of the Contract for Interior Work at 88 S. Main Street
 14. Discussion of the Town Attorney's Opinion Requested by Councilor Geno J. Zandri Jr. on his Proposal to Implement a PILOT Payment from the Water Division to the Town of Wallingford General Fund

NOTE: COPIES OF THE CHARTER REVISION COMMITTEE'S SUMMARY OF CHANGES ARE AVAILABLE IN THE OFFICES OF THE TOWN CLERK, TOWN COUNCIL AND WALLINGFORD PUBLIC LIBRARY

TOWN COUNCIL MEETING

JULY 13, 1993

6:30 P.M.

SUMMARY

<u>Agenda Item</u>	<u>Page No.</u>
Consent Agenda - Items #3b & 3c	1
2. Executive Session - 1-18a(e)(2) with Regards to Pending Litigation	1
4. Items Removed From the Consent Agenda	
3a. Note for the Record Mayoral Transfers Approved to Date	1-2
3c. Approve Tax Refunds (#223-228) in the Amount of \$3,769.70 - Tax Collector	1
3d. Approve a Transfer of \$22,000 to Self Insurance Deductible - Risk Manager	2
3e. Fail to Approve a Transfer of \$800 to Part Time Wages Acct. - Town Attorney	2
3f. Table a Transfer of \$305 to Materials and Supplies Acct. - Youth Service Bureau	2
3g. Approve an Appropriation of \$3,130 to Donations Council on Substance Abuse and to Project Graduation (Contributions) - Mayor's Office	3
3h. Approve an Appropriation of \$30,000 to Contribution F.I.P. Account and to Contributions F.I.P. No. Main St. Ext. Acct. - Engineering	3
3i. Approve Amending the Second Modification Agreement to the Existing Day Care Center Lease for the Purpose of Reducing Insurance Limitations - Corp. Counsel	3
3j. Approve a Transfer Totalling \$36,265 to School Traffic Guards Acct. - Dept. of Police Services	3-4
3k. Approve a Transfer of \$68,741 to School Traffic Guards - Dept. of Police Services	4
3l. Approve an Appropriation of \$7,800 to Federal Grants Highway Safety Acct. and to Police Support Highway Dept. Zone Safety Program Acct. - Dept. of Police Services	4-5

<u>Agenda Item</u>	<u>Page No.</u>
5. PUBLIC QUESTION AND ANSWER PERIOD - Unemployment March August 1, 1993; Mayoral Transfers; Unexpended Funds Allocated for Fireworks for F.Y. 1992-93; Salary Increases and Their Effect on the Town's Budget	5
6. PUBLIC HEARING on the Charter Revision Committee's Draft Report to the Council - 7:45 P.M.	5-27
7. Approve and Accept the Minutes of the 6/8/93; 6/22/93 and 6/28/93 Town Council Meetings	27-28
8. Table Waiving the Bidding Process to Solicit R.F.P.s for the Development of the Caplan/Wooding Properties - Mayor's Office	28-32
9. Approve a Resolution Authorizing the Mayor to Apply for Drug Enforcement Grant Funds from the State of Connecticut - Mayor's Office	32
10. Report Out by the Mayor on the Timeline for Renovation of the Carriage House for WPL-TV	32
11. Withdrawn	
12. Withdrawn	
13. Report Out by the Purchasing Department, Law Department and Mayor's Office on the Status of the Contract for Interior Work at 88 S. Main Street	32-33
14. Withdrawn	
3e. Reconsider the Vote on and Approval of a Transfer of \$800 to Part Time Wages Acct. - Town Attorney	32