

Town Clerk

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

APRIL 13, 2004

6:30 P.M.

MINUTES

The following is a record of the minutes of the Wallingford Town Council at a regular meeting held on Tuesday, April 13, 2006, in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman James M. Vumbaco called the meeting to order at 6:30 P.M. Answering present to the Roll called by Town Clerk, Kathryn F. Zandri were Councilors DiNatale, Doherty, Farrell, Knight, Papale, Parisi, Spiteri, Testa, and Chairman Vumbaco. Present also were Comptroller Joseph Swetcky, Corporation Counsel Adam Mantzaris and Mayor William Dickinson, Jr.

Rev. Mark Angerosa, White Oak Baptist Church, said the blessing and the Pledge of Allegiance was said. The Roll Call was taken.

2. Correspondence

None.

3. Consent Agenda

- a. Consider and Approve Tax Refunds (#704-725) Totaling \$14,612.93 – Tax Collector
- b. Approve and Accept the Minutes of the February 10, 2004 Town Council Meeting.
- c. Approve and Accept the Minutes of March 9, 2004 Town Council Meeting
- d. Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Operational Labor and Expense Acct. #431-8640-642 to Maint. of Misc. Water Source Plant Acct. #431-8600-617 – Water Division

- e. Consider and Approve a Transfer of Funds in the Amount of \$275 from Transportation – Environmental Planner Acct. #001-7011-300-3201 to Supplies and Materials Acct. #001-7011-401-4000 – Chairman, Inland Wetlands Commission
- f. Consider and Approve an Appropriation of Funds in the Amount of \$620 to State Grant Revenues and to Program Expenditures in the Bully Busters Grant Program of the Board of Education
- g. Consider and Approve an Appropriation of Funds in the Amount of \$13,433.00 to State Grant Revenues and to Program Expenditures of the Carl Perkins – Voc. Educational Grant Budget of the Board of Education
- h. Consider and Approve and Appropriation of Funds in the Amount of \$12,811.00 to State Grant Revenue and to Program Expenditures in the Title III Grant Budget of the Board of Education
- i. Consider and Approve an Appropriation of Funds in the Amount of \$4,382.00 to State Grant Revenue and to Program Expenditures in the Bi-Lingual Grant Budget of the Board of Education
- j. Consider and Approve a Draft Revision to the Personnel Technician Job Description – Personnel Director
- k. Consider and Approve Naming a new Street “Wojtasik Drive” as Requested by Councilor Gerald E. Farrell, Jr.
- l. Consider and Approve Granting Permission to the First Congregational Church, United Church of Christ to Proceed with a Re-surfacing of the Sanctuary’s Front Steps Project on the Town’s Parade Grounds as weather permits.
- m. Consider and Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Document Preservation Grant Program for a Targeted Grant Entitled, “Organization and Indexing” in the Amount of \$12,000.00 to Facilitate the Purchase of Information Technology to Manage and Improve Long-Term Access to Electronic Archival or Public Records – Town Clerk

Motion was made by Ms. Papale to Approve the Consent Agenda Items 3a-3l and to add Item Addendum 3n. Seconded by Mr. Parisi. Vote: All nine councilors voted aye. The motion passed.

4. Items Removed from the Consent Agenda

- 3m. Consider and Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Document Preservation Grant Program for a Targeted Grant Entitled, "Organization and Indexing" in the Amount of \$12,000.00 to Facilitate the Purchase of Information Technology to Manage and Improve Long-Term Access to Electronic Archival or Public Records – Town Clerk

Mr. Knight removed Item 3m. from the Consent Agenda .

Motion was made by Mr. DiNatale to Approve 3m. as read. Seconded by Mr. Farrell. Roll Call Vote: DiNatale – yes; Doherty – yes; Farrell – yes; Knight – yes; Papale – yes; Parisi – yes; Spiteri – yes; Testa – yes; Vumbaco – yes. Motion passed unanimously.

Item 7 was moved up at the Chairman's request.

7. Presentation by Jim Wood and John Powers Regarding the Donation of a New Ambulance to the Good Samaritan Hospital, LaRomana, Dominican Republic, Courtesy of the Wallingford Rotary Club (Announcement of a Good Will Community Event) – Mayor

Mr. Jim Wood and Mr. John Powers, Wallingford Rotary Club, discussed their presentation of an ambulance to the Good Samaritan Hospital in the city of LaRomana in the Dominican Republic. They also announced a Good Will Community Event.

No Action Taken

5. Consider and Approve a Resolution Honoring the UCONN Mens & Womens Basketball Teams for their Championship Accomplishment in 2004 as Requested by Councilors Stephen W. Knight and Robert F. Parisi

Motion made by Ms. Papale to Approve a Resolution Honoring the UCONN Mens & Womens Basketball Teams for their Championship Accomplishment in 2004. Seconded by Mr. Farrell. Nine Councilors present all voted aye, and the motion passed.

6. PUBLIC QUESTION AND ANSWER PERIOD

The following people from the public spoke:
Mr. Curran, Mr. Ryce, regarding the Carriage House, Mr. Sheehan.

8. Remove from the Table to Consider and Approve the Creation of a Town

Council Sub-Committee on Diversity and Equal Opportunity as Requested by Councilors DiNatale, Papale, Spiteri, Testa and Chairman James Vumbaco

Motion made by Ms. Papale to Remove from the Table to Consider and Approve the Creation of a Town Council Sub-Committee on Diversity and Equal Opportunity. Seconded by Mr. DiNatale. All Councilors voted aye and the motion passed.

9. Remove from the Table to Consider and Approve Discussion and Possible Action on the Formation of a Council Sub-Committee Named the Human Resources Committee as Requested by Councilors Gerald E. Farrell, Jr. and Robert F. Parisi

Motion made by Ms. Papale to Remove from the Table to Consider and Approve Discussion and Possible Action on the Formation of a Council Sub-Committee Named the Human Resources Committee. Seconded by Mr. Farrell. All Councilors voted aye and the motion passed.

Motion made by Mr. Testa to Approve the Creation of a Sub-Committee of the Council Named, "Committee to Study Diversity and Equal Opportunity" Seconded by Mr. Spiteri

Vote: DiNatale yes, Papale yes, Spiteri yes, Testa yes, Vumbaco yes. Doherty no, Farrell no, Knight no and Parisi no.
5 yes; 4 no

The motion passed.

Motion made by Mr. Parisi to Approve Discussion and Possible Action on the Formation of a Council Sub-Committee Named the Human Resources Committee. Seconded by Mr. Farrell

Vote: Doherty yes, Farrell yes, Knight yes and Parisi yes. DiNatale no, Papale no, Spiteri no, Testa no and Vumbaco no.

The motion failed.

10. Consider and Approve a Transfer of Funds in the Amount of \$2,000.00 from Pressure Treated Fence Acct. #001-5015-999-9122m to 1997 Dodge Intrepid Acct. #001-5015-999-9969 – Public Works

Motion made by Ms. Papale to Approve a Transfer of Funds in the Amount of \$2,000 from Pressure Treated Fence Acct. to 1997 Dodge Intrepid Acct. #001-5015-999-9969. Seconded by Mr. Farrell

Vote: DiNatale yes, Doherty yes, Farrell yes, Knight yes, Papale yes, Parisi yes, Vumbaco yes. Spiteri no, Testa no.

7 yes; 2 no

The motion passed.

11. Consider and Approve a Transfer of Funds in the Amount of \$12,000.00 from Collection System From Developers Acct. #463-9012-343 to Sewer Treatment Plant – Structures and Improvements Acct. #463-9012-331 – Sewer Division

Motion made by Ms. Papale to Approve a Transfer of Funds in the Amount of \$12,000.00 from Collection System From Developers Acct. to Sewer Treatment Plant – Structures and Improvements Acct. #463-9012-331. Seconded by Farrell All nine Councilors present voted aye, and the motion passed.

12. Consider and Approve an Appropriation of Funds in the Amount of \$92,000.00 to Non-Operating Revenue Acct. #001-1090-090-9040 and to Finance Department Refund of Overpayments Acct. #001-1401-800-8910 – Comptroller

Motion made by Ms. Papale to Approve an Appropriation of Funds in the Amount of \$92,000.00 to Non-Operating Revenue Acct. #001-1090-090- and to Finance Department Refund of Overpayments Acct. #001-1401 800-8910. Seconded by Mr. Farrell. All nine Councilors present voted aye, and the motion passed.

13. Consider and Approve a Transfer of Funds in the Amount of \$50,000.00 from Self-Insurance Workers Compensation Acct. #001-1602-800-8310 to Fire Heart and Hypertension Acct. #001-1602-800-8410 – Personnel Director

Motion made by Ms. Papale to Approve a Transfer of Funds in the Amount of \$50,000.00 from Self-Insurance Workers Compensation Acct. #001-1602-800-8310 to Fire Heart and Hypertension Acct. #001-1602-800-8410. Seconded by Mr. Farrell. All nine Councilors present voted aye, and the motion passed.

14. Consider and Approve a Transfer of Funds in the Amount of \$2,200.00 from Self-Insurance Claims Acct. #001-1603-800-8280 to Office Renovation and File Cabinet Acct. #001-1320-999-9913 – Law Dept.

Motion made by Ms. Papale to Approve a Transfer of Funds in the Amount of \$2,200.00 from Self-Insurance Claims Acct. #001-1603-800-8280 to Office Renovation and File Cabinet Acct. #001-1320-999-9913

Seconded by Mr. Farrell. All nine Councilors present voted aye, and the motion passed.

15. Consider and Approve a Resolution Authorizing the Mayor to Execute A Grant Agreement with the State of CT. Under the Open Space and Watershed Land Acquisition Program for Reimbursement from the State for the Acquisition of the Williams Farm Property – State & Federal Program Administrator

Motion made by Ms. Papale to Approve a Resolution Authorizing the Mayor to Execute A Grant Agreement with the State of CT. Under the Open Space Watershed Land Acquisition Program for Reimbursement from the State for the Acquisition of the Williams Farm Property. Seconded by Mr. Farrell

Vote: DiNatale yes, Doherty yes, Farrell yes, Knight yes, Papale yes, Parisi yes, Testa yes, Vumbaco yes. Spiteri no.
8 yes; 1 no
The motion passed.

16. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss Pending Litigation in the Richard Danio v. Town of Wallingford Workers Compensation Matter – Law Dept.

Motion made by Ms. Papale to enter into Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss Pending Litigation in the Richard Danio v. Town of Wallingford Workers Compensation Matter. Seconded by Mr. Testa. All nine Councilors present voted aye, and the motion passed.

Council entered Executive Session at 10:15 P.M.

Present in Executive Session were all Councilors except Councilor Spiteri who left the meeting. Also present were Attorney Brian Prindle, representing Town of Wallingford, Kurt Treiber, Risk Manager, Adam Mantzaris and Mayor Dickinson.

Motion made by Ms. Papale to exit Executive Session. Seconded by Mr. Farrell. Eight Councilors present voted aye. Councilor Spiteri was absent. 8 yes; 1 absent. The motion passed.

Council Exited Executive Session at 10:28 P.M.

17. Executive Session Pursuant to Section 1-200(6)(D) of the CT. General

Statutes. Pertaining to the Purchase, Sale and/or Leasing of Property – Mayor

Withdrawn

- 18. Consider and Approve the Settlement of the Richard Danio v. Town of Wallingford v. Workers Compensation Matter as Discussed in Executive Session – Law Dept.

Motion made by Ms. Papale to Approve the Settlement of the Richard Danio v. Town of Wallingford v. Workers Compensation Matter as Discussed in Executive Session. Seconded by Mr. Parisi. Eight Councilors present voted aye. Councilor Spiteri was absent.
 8 yes; 1 absent. The motion passed.


Motion made by Mr. Farrell to Adjourn the Meeting, seconded by Mr. Parisi. Eight Councilors present voted aye. Councilor Spiteri was absent.
 8 yes; 1 absent. The motion passed.

There being no further business the meeting adjourned at 10:29 P.M.

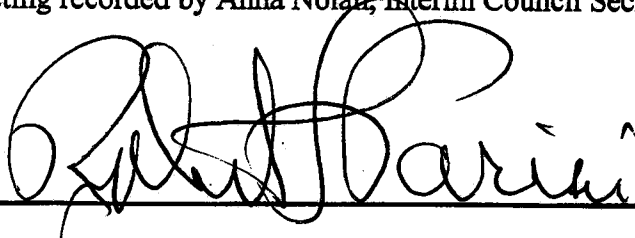
Respectfully Submitted



Sandra R. Weekes
Town Council Secretary

RECEIVED FOR RECORD 10/12/06
 AT 3 H 10 M P M AND RECORDED BY
 TOWN CLERK

Meeting recorded by Anna Nolan, Interim Council Secretary



Robert F. Parisi, Chairman

10/24/06

Date



Barbara Thompson, Town Clerk

10/24/06

Date