

SPECIAL TOWN COUNCIL MEETING

THURSDAY, AUGUST 5, 1999

6:30 P.M.

A Special meeting of the Wallingford Town Council was held on Thursday, August 5, 1999 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 6:33 P.M. Councilors Centner, Farrell, Knight, Parisi, Renda, and Zandri answered present to the Roll called by Town Clerk Rosemary A. Rascati. Councilors Papale and Zappala arrived at 6:35 P.M. Councilor Rys was absent due to a prior commitment. Mayor William W. Dickinson, Jr. was on vacation ; Comptroller Thomas A. Myers was also present.

The Pledge of Allegiance was given to the Flag.

Item #2 Consider and Approve a Transfer of Funds in the Amount of \$100,000 from North Farms Road - CT. RT. 68 to Town Line Acct. #002-9900-501-2470-9900 to Quinnipiac Linear Trail Phase I Acct. #002-9900-501-2460-9900 - Engineering Dept.

Motion was made by Mr. Knight, seconded by Mr. Farrell.

Mr. Zandri asked, is this a road project that the funds are being transferred from?

John Thompson, Town Engineer answered, that is correct.

Mr. Zandri asked, is that access funds in that road project?

Mr. Thompson answered it is anticipated excess funds. Henry McCully indicated that by doing the projects in-house, he anticipates a cost savings. We are borrowing against this year's appropriation for the North Farms project.

Mr. Zandri stated, O.K., I just don't want to jeopardize road work.

Bert Sheehan, 11 Cooper Avenue stated, this has all been budgeted under the Six Year Capital Improvement. Is the transfer going to delay the road work on North Farms Road?

Mr. Thompson answered, no, it is not.

Mr. Sheehan replied, I hope not because the road is in very bad condition.

Mr. Cominos answered, on that transfer, none of it is reimbursable. On the second transfer all of it is reimbursable. The \$40,410.00 represents labor, overtime and straight time for the employees. We are only reimbursed for oil expense by CMEEEC. The \$99,600 is the oil expense.

Mr. Centner asked, we are looking at being reimbursed for about two-thirds of the total amount?

Mr. Cominos answered, yes.

Mr. Zappala asked Mr. Cominos to give the Council a comparison of the total annual expenditures for the Pierce Plant versus what the Town receives from CMEEEC. This gives the Council an idea of what it costs to keep the plant operating.

Mr. Cominos was glad to obtain the information and pass it along.

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

M #5 Consider and Approve an Appropriation of Funds in the Amount of \$99,600 from Purchased Power Acct. #555 to Fuel Expense Acct. #501 in the Electric Division Budget.

Motion was made by Mr. Knight, seconded by Mr. Farrell.

Mr. Zandri asked, what is the total amount of dollars we receive from CMEEEC to have the generation on a stand-by basis?

Mr. Cominos answered, \$650,000.

Mr. Zandri asked, we get that amount whether the plant runs or not?

Mr. Cominos answered, yes.

Mr. Zandri asked, is the reimbursement for the fuel expense over and above the \$650,000 or is it part of?

Cominos answered, over and above.

Mr. Zandri asked, does it come from CMEEEC?

Mr. Cominos replied, it comes back in a reduced fuel adjustment from their bills to us.

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

Motion was made by Mr. Farrell to Adjourn the Meeting; seconded by Mr. Centner.

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

There being no further business, the meeting adjourned at 6:43 P.M.

Meeting recorded and transcribed by:

Kathryn F. Zandri
Kathryn F. Zandri
Town Council Secretary

Approved: *Robert F. Parisi (RC)*
Robert F. Parisi, Chairman

9-28-99
Date

Rosemary A. Rascati
Rosemary A. Rascati, Town Clerk

AUG 6 1999
RECEIVED FOR RECORD _____
AT 2:45 P.M. AND RECORDED BY
Rosemary Rascati TOWN CLERK