

Special Town Council Meeting

May 8, 1985

7:30 p.m..

A special meeting of the Wallingford Town Council was held on this date in Council Chambers, called to order by Chairman David A. Gessert at 7:30 p.m.

Answering present to the roll call were Council members Bergamini, Diana, Gessert, Holmes, Killen, Krupp, Papale, Polanski and Rys.

The purpose of the meeting was to appropriate funds for a part-time assistant at the Dog Pound since both Dog Pound employees were out of work due to illness.

Mr. Rys moved establishment of a new line item A/C 202-135 Part-Time Assistant, Dog Pound, seconded by Mrs. Bergamini.

Vote: Unanimous ayes; motion duly carried.

Mr. Rys moved the appropriation of \$1,000 from A/C 805-319 to A/C 202-135, seconded by Mr. Krupp.

Vote: Unanimous ayes; motion duly carried.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 7:40 p.m.

Delores B. Fetta  
Acting Secretary

Approved \_\_\_\_\_

David A. Gessert, Council Chairman

June 11, 1985  
Date

*Rosemary A. Rascati*  
Rosemary A. Rascati, Town Clerk

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David A. Gessert, Council Chairman

June 11, 1985

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FINE RECORDS  
TOWN OF GESSERT  
BANK OF AMERICA

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Delores B. Fetta  
Acting Secretary

Approved David A. Gessert  
David A. Gessert, Council Chairman

June 11, 1985  
Date

Rosemary A. Rascati  
Rosemary A. Rascati, Town Clerk

June 11, 1985  
Date

Summary of Town Council Minutes

May 14, 1985

Roll call, pledge of allegiance to flag & public question and answer.	1
ADOPTED the 1985-1986 Budgets of the Town of Wallingford:	
ADOPTED the total General Fund Revenue Budget	2-3
ADOPTED the total General Fund Expenditure Budget	2-3
ESTABLISHED the tax rate	3-4
APPROVED estimated collection rate of taxes	4
APPROVED official depositories for the town (Exhibit I attached)	4
WAIVED BID for Town Auditor, Council Secretary Services, Barberino Bros. (Detective, Narcotic & Mayor car rental), Aetna Life Insurance Company & Connecticut Bank & Trust Company, Pension Fund Portfolio Managers	4-5
APPOINTED Levitsky & Berney as Town Auditor	4-5
AUTHORIZED Treasurer and Comptroller to invest trust funds and custodial accounts	5
ADOPTED BUDGETS of the Sewer Division, Water Division & Electric Div.	5-6
ADOPTED BUDGET of Capital and Non-Recurring Expenditure Fund	6
ADOPTED BUDGET of the Federal Revenue Sharing Trust Fund	6
APPROVED SPECIAL FUNDS of the Board of Education	7-9
APPROVED SPECIAL FUNDS of the Town of Wallingford	9
AUTHORIZED Town Council Chairman to sign 3 copies of the budget	10
APPROVED TRANSFER OF \$200 from 301-135 to 301-200, Health Department	10
APPROVED TAX REFUNDS totalling \$2,062.36 for the Tax Collector	10
NOTED FOR THE RECORD 3/31/85 financial statements of the Wallingford Public Library, Visiting Nurse Association & Senior Citizens Center	10
WAIVED BID for the purchase of 2 snow plow trucks, Public Works	10-11
APPROVED TRANSFERS of \$800 from 503-130 to 507-642 and \$500 from 504-481 to 502-201, Public Works Department	11
APPROVED TRANSFER of \$1,000 from 201P-300 to 201P-511, Police Dept.	11
APPROVED REQUESTS for the Electric Division as follows:	
TRANSFER of \$1,432 from 505-2 to 501	12
WAIVED BID/authorized contract award to PLM, Inc. to perform a power supply study	12-13
APPROVED TRANSFER of \$43,000 from 923-4 to 923-3	13

TABLED until 5/28/85 a Discussion of Planning Department's Actions and participation on the New Directional Sign Regulations. 267 13

APPROVED TRANSFERS for the Water and Sewer Divisions:  
\$1,500 from 920-000 to 930-000 (WATER); \$6,390 from 677-005 and \$1,000 from 403-000, a total of \$7,390 as follows: \$600 to 633-000, \$5,140 to 642-000, \$550 to 651-000 and \$1,100 to 652-000 (WATER); \$2,450 from 920-000 to 930-000 (SEWER), requested by Mr. Denison. 13

ADOPTED AN ORDINANCE APPROPRIATING THE SUM OF SEVEN HUNDRED EIGHTY THOUSAND DOLLARS (\$780,000) FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS, 1985-1986, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION. (Exhibit II). 14

APPROVED TRANSFERS for the Fire Department as follows:  
\$1,500 from 203R-571 to 203R-500; \$800 from 203A-901 to 203S-Capital, \$800 from 203R-166 to 203A-500 14  
\$ 76 from 203R-Capital to 203CH-Capital-Radio Pagers 15  
\$138 from 203A-Capital to " " " " 15  
\$ 14 from 203A-Capital to " " " " 15  
\$ 80 from 203CH-Capital to " " " " 15  
\$140 from 203EW-Capital to " " " " 15  
\$170 from 203EW-Capital to " " " " 15  
\$280 from 203EW-Capital to " " " " 15  
\$140 from 203NF-Capital to " " " " 15  
\$ 80 from 203NF-Capital to " " " " 15  
\$ 60 from 203Y -Capital to " " " " 15  
\$ 40 from 203Y -Capital to " " " " 15

Presentation by Architect Gregory L. Montana on reopening cost analysis of Parker Farms School. (Exhibit III). 15-16

ADOPTED AN ORDINANCE APPROPRIATING THE SUM OF FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$480,000) FOR COSTS TO BE INCURRED IN CONNECTION WITH THE CLOSING OF THE WALLINGFORD LANDFILL, 1985-1986, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION. (Exhibit IV). 16-17

APPROVED RESOLUTION authorizing Mayor Dickinson to sign contract and loan agreement with Connecticut Resources Recovery Authority, SUBJECT TO APPROVAL BY TOWN ATTORNEY. IMMEDIATE CERTIFICATION of above resolution approved. 17-20

UPDATE PRESENTATION on Railroad Green Grant/Donald W. Roe. 20

Noted for record financial statements of Town of Wallingford for the month ending April 30, 1985. 20

Noted for record Councilman James A.G. Krupp's letter dated 4/30/85 re private tankers filling with water from town hydrants. 20

AMENDED AND ACCEPTED Town Council minutes dated 4/23/85. 21

WAIVED RULE V for discussion and acceptance of Pent Highway; TABLE ACCEPTANCE OF PENT HIGHWAY until 5/28/85 meeting. 21-22

MEETING ADJOURNED 22

Town Council Meeting

May 14, 1985

7:30 p.m.

Roll call and pledge of allegiance to flag.

Public question and answer period.

Consider and adopt the 1985/1986 Budgets of the Town of Wallingford:

(a) Move to adopt the total General Fund Revenue Budget.

(b) Move to adopt the total General Fund Expenditure Budget.

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- (c) Move to establish the tax rate.
  - (d) Approve the estimated collection rate of taxes.
  - (e) Approve official depositories for the town.
  - (f) Consider waiver of bid for:
    - Town Auditor - Town Council Secretarial Services -
    - Detective/Narcotics Investigators and Mayor car rental -
    - Pension Fund Portfolio Managers.
  - (g) Consider appointment of Town Auditor,
  - (h) Consider authorizing Treasurer and Comptroller or either of them to invest trust funds and custodial accounts.
  - (i) Adopt budgets of Sewer Division, Water Division and Electric division.
  - (j) Adopt budget of Capital and Non-Recurring Expenditure Fund.
  - (k) Adopt budget of the Federal Revenue Sharing Trust Fund.
  - (l) Approve Special Funds of the Board of Education.
  - (m) Approve Special Funds of the Town of Wallingford.
  - (n) Authorize Town Council Chairman to sign three (3) copies of the finalized budget, two (2) to be filed with the Town Clerk and one (1) to be placed on file in the Wallingford Public Library.
- (4) PUBLIC HEARING 9:00 p.m. on AN ORDINANCE APPROPRIATING THE SUM OF SEVEN HUNDRED EIGHTY THOUSAND DOLLARS (\$780,000) FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS, 1985-1986, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.
- (5) PUBLIC HEARING 9:30 p.m. on AN ORDINANCE APPROPRIATING THE SUM OF FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$480,000) FOR COSTS TO BE INCURRED IN CONNECTION WITH THE CLOSING OF THE WALLINGFORD LANDFILL, 1985-1986, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.
- (6) Consider & approve a transfer of \$200 from A/C 301-135 to A/C 301-200, requested by George S. Yasensky, Health Department.
  - (7) Consider & approve tax refunds totalling \$2,062.36, requested by Charles L. Fields, Tax Collector.
  - (8) NOTE FOR THE RECORD the financial statements of the Wallingford Public Library, VNA & Senior Citizens Center, quarter ended 3/30/85.
  - (9) Consider waiver of bid for the purchase of 2 new snow plow trucks with equipment, requested by Steven L. Deak, Director of Public Works.
  - (10) Consider & approve 2 transfer requests for Steven L. Deak:
    - (a) \$800 from A/C 503-130 to A/C 507-642
    - (b) \$500 from A/C 504-481 to A/C 502-201
  - (11) Consider & approve a transfer of \$1,000 from A/C 201P-300 to A/C 201P-511, requested by Joseph J. Bevan, Chief of Police.
  - (12) Consider & approve the following Electric Division requests, presented by Charles F. Walters:
    - (a) Transfer of \$1,432 from A/C 505-2 to A/C 501
    - (b) Consider waiver of bid and authorization by Town Council to award contract to PLM, Inc. for power supply study.
    - (c) Consider & approve a transfer of \$43,000 from A/C 923-4 to 923-3.
  - (13) Discussion of Planning Department's actions and participation on the new Directional Sign Regulations, requested by Councilman Diana.
  - (14) Consider & approve the following requests for the Water & Sewer Division, requested by Raymond A. Denison, Office Manager:
    - (a) A transfer of \$1,500 from A/C 920-000 to A/C 930-000 (Water).
    - (b) A transfer of \$6,390 from A/C 677-005 & \$1,000 from A/C 403-000, a total of \$7,390 to the following accounts in the Water Division: \$600 to A/C 633-000, \$5,140 to A/C 642-000, \$550 to A/C 651-000 and \$1,100 to A/C 652-000.
    - (c) A transfer of \$2,450 from A/C 920-000 to A/C 930-000 (Sewer).
  - (15) Consider & approve the following Fire Department requests:
    - (a) Transfer of \$1,500 from 203R-571 to 203R-500/Vehicle maintenance.
    - (b) Appropriation of \$800 from 203A-901 to 203S-CAP/Video recorder.
    - (c) Transfer of \$800 from 203R-166 to 203A-500/Vehicle maintenance.
    - (d) Transfer of \$ 76 from 203R-CAP to 203CH-CAPITAL/Radio Pagers.
    - (e) Transfer of \$138 from 203A-CAP " " " "
    - (f) Transfer of \$ 14 from " " " " " "
    - (g) Transfer of \$ 80 from 203CH-CAP to " " " "
    - (h) Transfer of \$140 from 203EW-CAP to " " " "
    - (i) Transfer of \$170 from " " " " " "
    - (j) Transfer of \$280 from " " " " " "
    - (k) Transfer of \$140 from 203NF-CAP to " " " "
    - (l) Transfer of \$ 80 from " " " " " "
    - (m) Transfer of \$ 60 from 203Y-CAP " " " "

- (n) Transfer of \$ 40 from . . . . .
- (16) Presentation by architect Greg Montana on reopening cost analysis of Parker Farms School, requested by Frank J. Soldan, Superintendent of Schools. 269
- (17) Consider & approve a resolution authorizing Mayor Dickinson to sign contract and loan agreement with Connecticut Resources Recovery Authority, requested by Philip J. Hamel, Jr. (Immediate certification)
- (18) Update presentation on Railroad Green Grant/Donald W. Roe.
- (19) NOTE FOR THE RECORD financial statements of the Town of Wallingford for the month ended April 30, 1985.
- (20) ACCEPT Town Council Meeting minutes dated April 23, 1985.
- (21) CORRESPONDENCE: Letter dated 4/30/85 from Councilman James A.G. Krupp re private tankers filling with water from town hydrants.

Town Council Meeting

May 14, 1985

Council Chambers

A regular meeting of the Wallingford Town Council was held in Council Chambers on this date. Chairman David A. Gessert called the meeting to order at 7:35 p.m. Answering present to the roll called by Town Clerk Rascati were Council members Bergamini, Diana, Gessert, Holmes, Killen, Krupp, Papale, Polanski and Rys. Also present were Mayor Dickinson, Comptroller Thomas A. Myers and Assistant Town Attorney Gerald Farrell. The pledge of allegiance was given to the flag and Father Moyer gave the following invocation:

Father in heaven, in whom we live and in whom we have our being, have mercy upon all those within our community who are suffering, who are ill, who are discouraged and who are in mourning. We pray that you will surround us with your love and care and help those in this particular group. Be with this Town Council as they provide needs for the community in all the things we need each day--for physical protection with the police force, for maintenance of roads and houses and for all of the things for which these people have been elected and placed in authority over us and our town. Guide and direct them in their deliberation. Give them wisdom with those who come to them for help. We pray that you will bless this town and help it as it grows. We ask this in the name of Jesus. Amen.

Public Question and Answer Period

Mr. Donald Lanoue, 75 Liney Hall Lane felt that the Town of Wallingford should not accept Pent Highway because Liney Hall Lane is a private road which does not meet zoning specifications such as storm sewers, concrete curb, sidewalks or proper paving and Pent Road is in the same condition. He stated that Mrs. Bergamini noted at the Planning and Zoning meeting held on 5/13/85 that two years were spent getting the regulations set and they should not go against them and he felt that acceptance of Pent Highway would open a bag of worms since there are many private roads in town.

Mrs. Gloria Pocobello of Clintonville Road feels there is a serious problem on Clintonville Road and would like to see money appropriated to complete repairs there. Mr. Gessert indicated that the capital budget was approved during budget workshops and expects that it will be approved during this meeting.

There were no further questions from the public and Mr. Gessert proceeded to the adoption of the 1985-1986 Budget and commented that this budget addressed the needs of the Town of Wallingford and he commended the Town Council and Mayor for the amount of work done on the budget with meetings until 11 and later. He felt that the Council acted very responsibly and that everyone had a chance to be heard regarding all budget items.