

Chairman Gessert called the tenth budget workshop to order at 8:05 p.m. Present were Council Members Bergamini, Gessert, Gouveia, Killen, Papale, Polanski and Rys. Also present was Thomas A. Myers, Comptroller.

Mr. Dunleavy presented the Council with information regarding the fuel oil bids:

Geremia 57¢ on regular gasoline, over and under +1, 58¢ delivered. Standard Oil 55.90¢, on the bottom 58.02¢ which comes close. Last year regular gas cost 82.56¢ minus .025. Geremia included the 2% tax on the 57¢ bid and Standard Oil said the tax is not in the 55.90¢.

Mr. Dunleavy reported that 77,300 gallons of regular gas is requested this year, 127,000 gallons of unleaded and 7,600 gallons of super unleaded. Mr. Gessert questioned the over/under New Haven and Mr. Dunleavy said this is the bidder's choice and that is the only figure that stays constant. Diesel fuel Grant bid is 49.51¢ and Ohr's is offering a firm contract figure of 59¢ a gallon, from 7/1/86 to 6/30/87 and last year, for the same product, the cost was 85.54¢ and 60,000 gallons is budgeted for this year. Mr. Dunleavy said #2 fuel oil was a fixed price unit at 88.9¢ last year and Ohr offered a fixed figure this year of .585 from July 1, 1986 to June 30, 1987 as opposed to a low of 49.51¢ from Grant, variable. 129,000 gallons are requested for this fiscal year. Mr. Dunleavy said #4 request is for 635,000+ gallons and last year's fixed figure was .7025 and Standard Oil came in at .4199. Mr. Dunleavy suggested that the Council take action on awarding the fuel oil bids at their Council meeting of May 13, 1986 and Mr. Gessert asked the Council Secretary to post an addendum to the May 13, 1986 agenda for this item.

Mrs. Bergamini moved to remove line 615 Crisis Management Team, page 56, from the table, seconded by Mr. Rys.

VOTE: Unanimous ayes (Diana & Holmes absent); motion duly carried.

Mr. Gessert reminded the Council that the discussion regarding this line was funding for \$10,000, increasing it to \$15,000 and then the item was tabled. Lt. Butka said he reviewed this with the Chief and FBI and they felt it was feasible to start with a 5 man team and he provided the Council with a document detailing the training for 5 regulars and 2 alternates. Mr. Rys asked when the training would start and Chief Bevan felt after September 1.

Mr. Rys moved to provide \$10,000 in line 615 and Mr. Myers explained that this line will not only involve purchasing supplies and materials but also will pay overtime and this will require a new line item for Crisis Team Training Wages under Patrol and Mr. Myers has no problem accounting for materials and supplies as long as none of the items exceed \$300, capital limit. Mrs. Papale asked what the \$10,000 would cover and Lt. Butka indicated it would cover equipment for 5 men and she asked how much overtime would be involved and the Chief said they would be paid overtime during the training week and then quarterly provided proper staffing is maintained; otherwise, others will have to be paid time and one-half.

Mrs. Papale asked exactly what the Crisis Management Team would be required to do and Chief Bevan pointed out instances on Airline Road, Route 68, Hillside Avenue case and others. Lt. Butka said it was used for hostage situations and for people who may be barricaded in a house, deranged employee holding an employer hostage, drug raids, etc. and there will be a policy and guidelines as to when the unit would be called in. Mr. Gessert said there have been instances when the State Police have been called with a 45 minute delay before they arrived. He also pointed out that a Crisis Management Team would be beneficial should anyone sue because of the nature of their training and preparation and Chief Bevan agreed. Mrs. Bergamini asked how the training would be paid and Deputy Reynolds said all the training is straight time. Chief Bevan said he and the Mayor would have specialized training for 1 or 2 days regarding decisions only they are qualified to make.

Mr. Gouveia asked if the \$5,000 would still be required in addition to the \$10,000 in line 615 and Lt. Butka said it is necessary and Mr. Gouveia suggested that money could be obtained from 652 and the Chief pointed out that warranties expire in October. Mr. Polanski asked what the \$10,000 would entail for extra equipment and Lt. Butka explained it is for specialized rope, knee pads, elbow pads, specialized weapons such as a high power rifle, search and rescue equipment, radio equipment. Mr. Polanski pointed out that \$15,000 is required to institute a Crisis Management Team--equipment and training. Mrs. Papale wondered where the additional \$5,000 was coming from. Mr. Rys asked when the new men would be trained and Chief Bevan said a new class would begin August 4 but they are not due to be hired until January. 352

Mr. Rys moved to place \$5,000 into Crisis Management Training, seconded by Mr. Polanski. (WITHDRAWN)

Mr. Polanski said 3 cars were purchased from the surplus with 6 more requested in the budget and he suggesting deleting one car and the Chief said 4 Fords must be replaced and 3 new men will require a car and two others will have 100,000+ miles. Mr. Gessert suggested voting Mr. Rys motion and Mr. Killen felt he would rather determine which accounts could be reduced \$5,000. Mr. Gouveia turned to page 161 and felt Overtime - Patrol could be reduced by \$1,500, Overtime - Training \$1,500, Shift Differential \$1,000 and Sick Leave \$1,000, a total of \$5,000.

Mr. Rys asked about 201P School Traffic Guards and felt that \$4,000 could be removed due to the historical amount used and Chief Bevan felt it could be \$5,000 and if he is short, he would be back. Mr. Rys withdrew his motion above.

Mr. Rys moved to reduce 201P, page 163 School Traffic Guards by \$5,000, for a new total of \$42,315, seconded by Mrs. Papale.

VOTE: Unanimous ayes (Diana & Holmes absent) with the exception of Mrs. Bergamini and Mr. Killen who voted no; motion duly carried.

Mr. Rys moved to add \$5,000 to Crisis Management Team Training Account 201P-100, seconded by Mr. Polanski. (Page 161)

VOTE: Unanimous ayes (Diana & Holmes absent) with the exception of Mrs. Bergamini and Mr. Killen who voted no; motion duly carried.

Mr. Polanski moved acceptance of pages 56, 161 and 162, as amended, seconded by Mr. Rys.

VOTE: Unanimous ayes (Diana & Holmes absent) with the exception of Mrs. Bergamini and Mr. Killen who voted not; motion duly carried.

Mr. Rys moved acceptance of 201D, page 157, seconded by Mr. Polanski.

VOTE: Unanimous ayes with the exception of Mrs. Bergamini who voted no and Mr. Killen who passed (Diana and Holmes absent); motion duly carried.

Mr. Polanski noted that 201R Overhead showd a 87% increase in overtime and Chief Bevan pointed out that the Lieutenant in the Records Room is also the training officer.

Mr. Rys moved acceptance of 201R Overhead, page 162, seconded by Mr. Gouveia.

VOTE: Unanimous ayes (Diana & Holmes absent): motion duly carried.

Mr. Rys pointed out that the case was won and it is not required that a Lieutenant be in 201T and the \$4,300 in contingency can be saved.

Mr. Rys moved to delete \$4,300 for Lieutenant Wages from A/C 805-326. (Position can be changed to patrolman, grade 4 and \$4,300 deducted from Lieutenant's pay.) Mr. Polanski seconded the motion. (page 162)

VOTE: Unanimous ayes (Diana and Holmes absent); motion duly carried.

Chief Bevan said there was an oversight on the telephone account, page 55, line 200 and a price was obtained for two satellite receivers at \$500 each for the lines and \$38 per month rental fee, \$1,450 annually. Mr. Polanski felt that amount could be picked up elsewhere.

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Mr. Gessert referred to a document detailing wage scales for surrounding towns Fire Departments and he asked the Council if they would like to change the classification from 13-3 to 14-2.

Mr. Polanski moved to upgrade Assistant Fire Chiefs from 13-3 to 14-2, effective 7/1/87, seconded by Mr. Gouveia.

Mr. Killen is not in favor of the Council making such changes.

VOTE: Unanimous ayes (Diana & Holmes absent) with the exception of Bergamini & Rys who passed and Killen who voted no; MOTION DID NOT CARRY.

Mr. Gessert returned to page 151 Comptroller - 140 and there was some discussion about the 20-2 grade and Mr. Myers said he is 19-3, going to 19-4 this budget year and changes made would be effective the next budget. Mr. Killen asked why an appropriation was being made for Charter revision if no attention is paid to the present Charter.

Mr. Polanski moved to amend the Comptroller's step range on page 204 of the May 7, 1986 budget workshop minutes from 20-2 to 20-3, effective 4/11/87. Mrs. Bergamini seconded the motion.

VOTE: Unanimous ayes (Diana & Holmes absent) with the exception of Mr. Killen who voted no; motion duly carried.

Mrs. Bergamini moved to go into Executive session to discuss a personnel problem, seconded by Mr. Rys.

VOTE: Unanimous ayes (Diana & Holmes absent); motion duly carried and the meeting moved into Executive Session at 10:06 a.m.

Mrs. Bergamini moved to come out of Executive Session, seconded by Mr. Killen.

VOTE: Unanimous ayes (Diana & Holmes absent); motion duly carried and the meeting moved out of Executive Session at 10:16 a.m.

Mr. Myers suggested that the \$5,000 for Charter Revision be placed into 805-326.

Mr. Rys moved to place the sum of \$5,000 into 805-326 for Charter Revision, seconded by Mr. Polanski.

VOTE: Unanimous ayes (Diana & Holmes absent) with the exception of Mr. Killen who voted no; motion duly carried.

Mr. Gouveia moved that the additional \$40,000 increase from the Electric Division (Page 203 of 5/7/86 minutes, last paragraph) be moved to pay off debt service. Mr. Killen seconded the motion.

VOTE: Unanimous ayes (Diana & Holmes absent) with the exception of Mr. Rys who voted no; motion duly carried.

Mr. Myers explained that the savings on the Electric Division's budget reductions will be reflected in the ordinance that is presented for hearing on May 13, 1986 and the original \$1,891,000 will be reduced.

Mr. Myers explained that as the cuts stand right now, the proposed mill increase can be reduced from 1.8 to 1.3 and that would provide for approximately \$150,000 in 805-319+- or you could cut 6/10's of a mill off and have a contingency of \$62,000. Mr. Gessert asked which contingency number the Council preferred and most members preferred the \$62,000 figure.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 10:33 p.m.

Meeting recorded by: Lisa M. Bousquet, Council Secretary

Meeting transcribed by: Delores B. Fetta

APPROVED FOLLOWING TRANSFERS FOR THE POLICE DEPARTMENT:

- 355
- \$5,000 from A/C 805-319 & \$1,000 from 201P-141, a total of \$6,000 to A/C 201D-140 16
 - \$1,000 from A/C 201P-145 & \$1,000 from A/C 201P-163, a total of \$2,000 to A/C 201D-160 16
 - \$1,600 from A/C 201-001-01 to A/C 201P-170 16
 - \$1,500 from A/C 201-001-20 to A/C 201D-150 16
 - \$ 700 from A/C 201P-162 to A/C 201A-140 16

 - ESTABLISHED A/C #603-901 and approved a transfer of \$3,843 from A/C 603-130 to A/C 603-901, Town Clerk. 17

 - APPROVED TRANSFER of \$200 from A/C 805-319 to A/C 603-613, Town Clerk, Map Reader-Printer Lease. 17

 - APPROVED WAIVING BIDDING procedure to enter into lease with 3M for a Model 201 Reader-Printer, Town Clerk. 17

 - APPROVED TRANSFER of \$45 from A/C 01-130-606-01 to A/C 01-130-601-00, Mayor's Office. 17-18

 - ACCEPTED Town Council Meeting Minutes of March 25, 1986. 18
 - EXECUTIVE SESSION to discuss a pending personnel matter. 18
 - GRANTED ADDITIONAL SICK LEAVE to Bertha Krivanec, Purchasing. 18
 - EXECUTIVE SESSION for the purpose of discussing pending litigation. 18
 - AUTHORIZED SETTLEMENT of the case of Verna vs. FIP, et al for \$1,250. 18
 - AUTHORIZED TOWN ATTORNEY to negotiate the Butka case on behalf of the Town of Wallingford. 19
 - NOTED LETTER from Mayor Dickinson to have George Yasensky attend a course for operators of resource recovery plants since he will be allowed access and inspection of the plant. 19
 - PAGB lawsuit' 19
 - OND ISSUE discussion & meeting adjourned 19-21

TOWN COUNCIL MEETING

April 8, 1986

8:00 p.m.

PLEASE NOTE THAT THIS MEETING WILL BEGIN AT 8:00 p.m., NOT 7:30 p.m.

- (1) Roll Call and pledge of allegiance to flag.
- (2) Public Question and Answer Period.
- (3) Confirmation of Mayor William W. Dickinson's reappointment of Mr. Al Kovacs to Public Utilities Commission for a three year term, commencing on March 1, 1986 and ending on March 1, 1989.
- (4) Consider & approve appointments to PUBLIC CELEBRATIONS COMMITTEE.
- (5) Consider resolution to apply for state funds for YOUTH SERVICE BUREAU, requested by Marty Barracato-Camire.
- (6) Consider & approve transfer of \$800 to A/C 701-604, requested by Linda A. Bush, Town Planner.
- (7) Consider acceptance of QUIT CLAIM DEED and TEMPORARY CONSTRUCTION EASEMENT for Toelles Road Railroad Crossing Project, requested by John J. Costello, P.E., Town Engineer.
- (8) Consider & approve amending Revenue Budget by appropriating \$27,000 to A/C 550-Revenue and amending Expenditure Budget by appropriating \$27,000 to A/C 306-701-General Necessities and appropriation of \$3,000 from A/C 804-827-01 to A/C 306-701, requested by Francis Francesconi, Welfare Administrator.
- (9) Consider & approve amending Revenue Budget by appropriating \$13,500 to A/C 550-Revenue and amending Expenditure Budget by appropriating \$13,500 to A/C 306-704-General Hospitals and appropriation of \$1,500 from A/C 804-827-01 to A/C 306-704, requested by Francis Francesconi, Welfare Administrator.

- (10) Consider & approve the following request from Norman Z. Rosow, Tax Collector: 350
- (a) Transfer of \$1,925 from A/C 1-142-120-00 to 1-142-890-00
 - (b) Request for Abatement or Refund of Property Taxes as follows:
 - \$ 11.98 to Sanford or Kimberly Price
 - \$ 46.80 to Pasquale Muli and Anna Muli
 - \$ 5.09 to Bernard Pannone
 - \$ 11.51 to Theresa Haynes
 - \$ 4.68 to Lorene M. Bruce
 - \$ 56.78 to Benjamin L. Pilla
 - \$1,033.05 to Gerald H. & Eileen R. Collins N/O James & Brenda Lee O'Brien
 - \$ 11.97 to John Schultz
 - \$ 672.36 to Thomas F. & Arlene C. Kiley N/O Edward W. & Alfreda R. Kalat
 - \$ 39.62 to Surendra R. Shah
 - \$ 30.40 to Jean A. Tomer
- \$1,924.24 TOTAL REFUNDS REQUESTED
- (11) Consider & approve the following requested from Norman Z. Rosow, Tax Collector:
- (a) Transfer of \$1,337 from A/C 1-142-120-00 to 1-142-890-00.
 - (b) Tax refund of \$1,336.92 to Robert G. Dwyer.
- (12) Consider resolution regarding lease of coffee shop at Railroad Station, requested by Donald W. Roe. (BACKUP FORTHCOMING)
- (13) Consider & approve an appropriation of \$1,544 from A/C 804-827-01 to A/C 145-135, requested by Donald T. Dunleavy, Purchasing Agent.
- (14) Consider & approve the following request from Steven L. Deak:
- (a) Waive the bidding procedure to purchase 5 aluminum hydraulic trench shoring equipment systems/Water Division & Public Works
 - (b) Transfer of \$4,200 from A/C 504-140 to A/C 503-482.
- (15) Consider & approve transfers requested by Steven L. Deak:
- (a) \$3,300 from A/C 504-140 to A/C 503-445.
 - (b) \$1,700 from A/C 520-201 to A/C 503-445.
- (16) Consider & approve waiving the bidding procedure and authorizing repair and transfer of funds to cover fire damage to compactor, requested by Steven L. Deak. (BACKUP FORTHCOMING)
- (17) Consider & approve following requests for Fire Chief McElfish:
- (a) Waiving bidding procedure to purchase 1986 Plymouth.
 - (b) Transfer of \$1,000 from A/C 203R-132 to 203R-164.
 - (c) Transfer of \$1,500 from A/C 203R-132 to 203R-160.
 - (d) Transfer of \$1,000 from A/C 203R-168 to 203R-530.
 - (e) Transfer of \$ 700 from A/C 203R-168 to 203CH-500.
 - (f) Transfer of \$ 785 from A/C 203R-143 to 203EW-500.
 - (g) Transfer of \$1,000 from A/C 203R-132 to 203EW-500.
 - (h) Transfer of \$ 400 from A/C 203R-167 to 203Y-201.
- (18) Consider & approve following requests for Police Chief Bevan:
- (a) Transfer of \$5,000 from 201P-300 & \$1,000 from 201P-141, a total of \$6,000 to A/C 201D-140.
 - (b) Transfer of \$1,000 from 201P-145 & \$1,000 from 201D-160, a total of \$2,000 to A/C 201D-160.
 - (c) Transfer of \$1,600 from 201-001-01 to 201P-170.
 - (d) Transfer of \$1,500 from 201-001-20 to 201D-150.
 - (e) Transfer of \$ 700 from 201P-162 to 201A-140.
- (19) Consider & approve a transfer of \$3,843 from A/C 603-130 to A/C 603-901, requested by Rosemary A. Rascati, Town Clerk.
- (20) Consider & approve lease of MAP READER-PRINTER, requested by Rosemary A. Rascati, Town Clerk. (BACKUP FORTHCOMING)
- (21) Consider & approve transfer of \$45.00 from A/C 01-130-606-01 to A/C 01-130-601-00, requested by Mayor William W. Dickinson, Jr.
- (22) Consider acceptance of Town Council Meeting Minutes of 3/25/86.
- (23) EXECUTIVE SESSION for discussion of personnel matter.