

TOWN COUNCIL MEETING AGENDA
Tuesday, December 12, 1989

*6:00 P.M.

1. Roll Call and Pledge of Allegiance.
2. Executive Session to interview candidates for Housing Authority Appointment.
3. Discussion and possible action relating to recording equipment in Town Council Office.
4. Consider and approve a Transfer of \$750 to Reversible Tailgate Loader Account - Public Works Department.
5. Consider and approve a Transfer of \$1,300 for Awards for LHHS Soccer State Champions - Mayor's Office.
6. Consider and approve budget amendment of \$730 to Patrol Overtime - Police Department.
7. Consider and approve a Transfer of \$500 to Office Supplies - Town Council.
8. Consider and approve a Line Item Amendment Account #999/9903 - Town Attorney.
9. Consider and approve Tax Refunds totalling \$1,163.52 - Tax Department.
10. Consider and Approve Appointment to Housing Authority for a 5 Year Term.
11. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
12. PUBLIC HEARING to Designate Tyler Mill Road as a Scenic Road - 7:45 P.M.
13. Consider and Approve a Resolution authorizing \$120,000 as advance funds for congregate housing to be reimbursed by the Housing Authority.
14. Consider and Approve Adoption of Resolution Authorizing Expenditure of \$17,000 for Drug Enforcement Grant.
15. Consider and approve Resolution Authorizing Mayor to file for Social Services Block Grant from Department of Human Resources - State and Federal Grants Administrator.
16. Consider and Approve acceptance of various roads as requested by the Town Planner.
17. Consider and approve the Classification Plan for Middle Management Administrators with the Educational Administrators' Association of Wallingford - Board of Education.
18. Consider and Approve Appointments to Building Committee to provide special needs for the school system and adopt Resolution on the charge to Building Committee.

19. Discussion and possible vote on adding Sheehan High School to list of roofs to be replaced as requested by William Fischer.
20. Consider and approve charging the Roof Replacement/Underground Tanks Removal/Replacement Committee with the duty to prepare specifications for the public bidding for the oil/gas burners in seven schools and oversee the replacement of said burners as requested by William Fischer.
21. Set a Public Hearing to Amend Ordinance #379 An Ordinance Amending An Ordinance Appropriating \$970,000 For The Public School Roof Reconstruction Project and Authorizing The Issue of \$970,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose.
22. Consider and Approve Resolution Rescinding previous fee schedule and establishing new trash disposal fee schedule for the Town of Wallingford.
23. Report from Comptroller regarding Bond Sale of December 5, 1989 of \$4,500,000.

*Note change in time.

RECEIVED FOR RECORD DEC 7, 1989
AT 4:57 P.M. AND RECORDED BY
Kathryn J. Wall TOWN CLERK

ADDENDUM

TOWN COUNCIL MEETING AGENDA

Tuesday, December 12, 1989

Consider and approve a Transfer of \$20,000 to
Detective Overtime account.

RECEIVED FOR RECORD DEC 8 1989

AT 4 H 25 M P M AND RECORDED BY

Kathryn J. Wall TOWN CLERK

LEGAL NOTICE

A Public Hearing will be held by the Town Council of Wallingford on December 12, 1989 at 7:45 P.M. in the Council Chambers of the Wallingford Town Hall, 45 South Main Street, to act on the following proposed petition:

To consider a petition designating Tyler Mill Road a Scenic Road.

Dated at Wallingford, Connecticut, this 29th day of November, 1989.

Kathryn J. Wall
Town Clerk

RECEIVED FOR RECORD NOV 29 1989
AT 4 H 00 M P AND RECORDED BY
Kathryn J. Wall TOWN CLERK

TOWN COUNCIL MEETING

DECEMBER 12, 1989

The following is a record of motions made and acted upon at the Town Council Meeting on December 12, 1989. Councilwoman Iris Papale and Councilmen Bradley and Parisi were absent.

Agenda Item

- 2 Motion was made by Mr. Holmes to go into Executive Session to interview candidates for Housing Authority Appointment. Seconded by Mr. Doherty.

Motion was made by Mr. Doherty to come out of Executive Session.

All Council Members Voted Yes on both motions.

Motions Passed

CONSENT AGENDA Motion was made by Mr. Doherty to place on the Consent Agenda the following Items: 4, 5, 6, 7, 8, 9 and 15. Seconded by Mr. Holmes. Mr. Killen stated that he would not vote on Item 5.

All Council Members voted Yes.

Motion Passed

- 4 Consider and Approve a transfer of \$750.00 from Line Marking Machine, Acct. 001-5031-999-9918 to Reversible Tailgate Loader (curbing loader machine feeders) Acct. 001-5030-999-9928 - Public Works Department
- 5 Consider and Approve a transfer of \$1300.00 from Contingency Reserve for Emergency Acct. 001-8050-800-3190 to LHHS Girls Soccer Team CoChampions, Acct. 001-1300-600-6030 - Mayor's Office
- 6 Consider and Approve a Budget Amendment of \$730. from State Grants - Misc. Acct. 1040-050-5520 to Patrol Overtime Acct. 001-2015-100-1400 - Police Department
- 7 Consider and Approve a transfer of \$500.00 from Secretarial Expense Acct. 001-1110-600-6040 to Office Supplies Acct. 001-1110-400-4000 - Town Council
- 8 Consider and Approve a Line Item Amendment to Acct. 999-9903 to read "Tables, Chairs and Desk" - Town Attorney
- 9 Consider and Approve Tax Refunds totalling \$1,163.52 - Tax Department

15 Consider and Approve Resolution Authorizing Mayor to file for Social Services Block Grant from Department of Human Resources - State and Federal Grants Administrator

3 Motion was made by Mr. Adams that we receive the Advocate II to replace the Advocate IV as an even swap of the recording equipment now in the Town Council Office. Motion seconded by Mr. Solinsky.

All Council Members present voted Yes.

Motion Passed

16 Motion was made by Mr. Adams to move up Item 16. Seconded by Mr. Holmes.

All members present voted Yes.

Motion Passed

16 Motion was made by Mr. Adams to consider and approve acceptance of the following roads:
Extension of South Side Court
Twin Oak Farm Road, Section IV
Broad View and Clear View Drives, Section III
Shelby Drive
Pine River Road
requested by Town Planner. Motion seconded by Mr. Holmes.

All Council Members Present voted Yes.

Motion Passed

10 Consider and Approve Appointment to Housing Authority for a 5 year term.
Mr. Holmes nominated and Mr. Solinsky seconded Laurence Zabrowski;
Mr. Zandri nominated and Mr. Adams seconded George Lane

Mr. Adams and Mr. Zandri voted in favor of George Lane
Mr. Doherty, Mr. Holmes, Mr. Solinsky, and Mr. Killen voted in favor of Larry Zabrowski

No Appointment

13 Motion was made by Mr. Adams to consider and approve a Resolution authorizing \$120,000. as advance funds for congregate housing to be reimbursed by the Housing Authority. Seconded by Mr. Holmes.

All Council Members Present voted Yes.

Motion Passed

- 12 PUBLIC HEARING to designate Tyler Mill Road as a Scenic Road. Motion made by Mr. Doherty to accept the entire length of Tyler Mill Road as a Scenic Road. Seconded by Mr. Holmes.

All Council Members present voted Yes.

Motion Passed

- 14 Motion was made by Mr. Adams to Consider and Approve a Resolution Authorizing Expenditure of \$17,000. for Drug Enforcement Grant as follows: \$3,000. Computer with Printer and Software; \$3000. Confidential Money; \$11,000. Patrol Replacement for Patrolmen assigned to the Narcotics Division. Seconded by Mr. Solinsky.

All Council Members present voted Yes.

Motion Passed

- Addendum Motion made by Mr. Adams to transfer \$20,000. from Police Wages, Acct. 001-2015-100-1310 to Detective Overtime Acct. 001-2014-100-1400. Seconded by Mr. Doherty.

All Council Members voted Yes.

Motion Passed

- 22 Motion was made by Mr. Adams to move up Item 22. Seconded by Mr. Doherty.

All Council Members voted Yes.

Motion Passed

Motion was made by Mr. Adams to Consider and Approve Resolution Rescinding previous fee schedule and establishing new trash disposal fee schedule for the Town of Wallingford. Seconded by Mr. Solinsky.

Motion was made by Mr. Doherty to amend the Resolution by adding "effective February 1, 1990". Seconded by Mr. Adams.

All Council Members voted Yes with the exception of Mr. Holmes who was out of the room.

Motion Passed

- 17 Motion was made by Mr. Adams to Consider and ADOPT the Classification Plan for Middle Management Administrators with the Educational Administrators' Association of Wallingford - Board of Education. Seconded by Mr. Zandri.

Motion was made by Mr. Zandri to table Item #17.
Seconded by Mr. Holmes.

All Council Members voted Yes with the exception of Mr. Doherty who did not vote.

- 19 Motion was made by Mr. Holmes to move up Item 19.
Seconded by Mr. Solinsky.

All Councilmen voted Yes. Motion Passed.

Motion was made by Mr. Holmes to discuss adding Sheehan High School to list of roofs to be replaced. Seconded by Mr. Adams.

Amendment to above motion made by Mr. Solinsky that the existing Roof and Tank Committee also handle the Sheehan roof. Seconded by Mr. Holmes.

All Council members voted Yes with the exception of Mr. Doherty who did not vote.

Motion Passed

- 20 Motion was made by Mr. Adams to charge the Roof Replacement/Underground Tanks Removal/Replacement Committee with the duty to prepare specifications for the public bidding for the oil/gas burners in seven schools and oversee the replacement of said burners. Motion seconded by Mr. Holmes.

All Council members voted Yes with the exception of Mr. Doherty who did not vote.

Motion Passed

- 18 Motion made by Mr. Adams to consider and approve appointments to Building Committee to provide spacial needs for the school system and adopt Resolution on the charge to Building Committee. Seconded by Mr. Holmes.

The following persons were appointed to the Building Committee: Valerie Nolan, George Lang, A.J. Namnoum, Sharon Cicio, Janet Budzinack, Raymond Rys, Timothy Reardon, Asawatha Narayana, John Lathrop, Rita Kovacs, and Gretchen Mrozinski.

- 18 All Council members voted Yes. Motion Passed
- 18 Motion made by Mr. Adams to charge the Building Committee as follows: SEE ATTACHED RESOLUTION. Seconded by Mr. Solinsky.

Motion made by Mr. Zandri to Amend Resolution to include 2 portable classrooms at Stevens School. Seconded by Mr. Adams.

All Council members voted Yes with the exception of Mr. Doherty who did not vote.

Motion Passed.

Mr. Rys was appointed Temporary Chairman.

- 21 Mr. Adams moved to set a Public Hearing to Amend Ordinance #379 An Ordinance Amending An Ordinance Appropriating \$970,000 For The Public School Roof Reconstruction Project and Authorizing The Issue of \$970,000. Bonds of The Town To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose. PH set for 7:45 P.M. Tuesday, January 23, 1990. Seconded by Mr. Zandri.

All Council Members voted Yes.

Motion Passed

WAIVE RULE 5 Motion made by Mr. Adams and seconded by Mr. Doherty.

All Council Members voted Yes. Motion Passed

Motion made by Mr. Adams to allow the Republican Town Committee to rent the old Yalesville Fire House from Jan. 9 to Jan. 13, 1990 for the sum of \$50.00 and for the purpose of having a Tag Sale. Motion seconded by Mr. Solinsky.

All Council members voted Yes.

Motion Passed

- 23 Motion made by Mr. Adams to receive report from Comptroller re Bond Sale of December 5, 1989 of \$4,500,000. Seconded by Mr. Solinsky. NO VOTE NEEDED

Meeting adjourned at 11:05 p.m.

DEC 14 1989

RECEIVED ON FILE

AT 11:00 A.M.

ATTEST

Kathryn G. Wall

CLERK

Submitted by
Rosemary A. Rascati