

TOWN COUNCIL MEETING

JUNE 12, 1990

7:00 P.M.

The following is a record of motions made and acted upon at the Town Council Meeting of June 12, 1990. Chairman Albert E. Killen called the meeting to order at 7:09 p.m. Answering present to the Roll called by Town Clerk Kathryn J. Wall were Council Members Bradley, Duryea, Gouveia, Killen, Papale, Parisi and Zandri. Council Member Solinsky arrived at 7:12 p.m., Council Member Holmes arrived at 8:00 p.m. Mayor Dickinson, Town Attorney Adam Mantzaris and Comptroller Thomas Myers were also present.

Agenda Item

A motion was made by Mr. Bradley to move the following items to the Consent Agenda to be voted upon by one unanimous vote. Seconded by Ms. Papale.

- 6 Consider and Approve a Transfer of Funds in the amount of \$800.00 from Acct. #2020-600-6050, Cremation of Dogs to Acct. #2020-100- 1400, Overtime - Dog Warden's Office
- 7a Consider and Approve a Transfer of Funds in the amount of \$1,029.00 from Acct. #001-2015-400-4180, Printing to Acct. #001-2015-600-6520, Outside Contractors - Police Dept.
- 7c Consider and Approve a Budget Amendment of \$30,000.00 affecting Acct. CODE VIII-6020-POLICE and Acct. #001-2015-100-1800 - Police Dept.
- 7d Consider and Approve a Budget Amendment of \$2,610.00 affecting Acct. #001-1050-050-5870, Crime Control Seizure Program and Acct. #001-2011-999-9908, Crime Seizure Capital Contingency - Police Dept.
- 8c Consider and Approve a Transfer of funds in the amount of \$1,450.00 from Wages Acct. #001-5050-100-1300 to Wages Acct. #001-5030-100-1300 - Public Works
- 8f Consider and Approve a Transfer of Funds in the amount of \$425.00 from Acct. #001-5220-200-2010, Utilities to Acct. #001-5200-999-9903, Fencing Repair Parking Lot Public Works Dept.
- 8g Consider and Approve a Transfer of Funds in the amount of \$1,600.00 from CRRRA Tipping Fees to Yalesville School Asbestos - Public Works Dept.
- 9 Consider and Approve a Transfer of Funds in the amount of \$5,000.00 from Acct. #643-000, Drought Contingency to Acct. #642-000, Operation Labor & Expense - Water & Sewer Div.

- 10a Consider and Approve a Transfer of Funds in the amount of \$2,000.00 from Acct. #2032-999-9932 to Acct. #2032-100-1500, Vacation Replacement - Dept. of Fire Services
- 10b Consider and Approve a Transfer of Funds in the amount of \$2,000.00 to Acct. #2032-200-2010, Utilities from Acct. #2036-999-9927, Thermadore Bay Doors, \$1,200.00 and from Acct. #2032-300-3000, Gas, Oil, Diesel, respectively. Dept. of Fire Services
- 10c Consider and Approve a Transfer of Funds in the amount of \$1,310.00 from Acct. #2032-999-9932 to Acct. #2032-500-5700. Dept. of Fire Services
- 25 Approve and Accept Minutes of the November 14, 1989 Town Council Meeting
- 26 Approve and Accept Minutes of the April 10, 24, May 8, 15, 30, & 31, 1990 Town Council Meetings

VOTE: Holmes was absent; all others, aye.

Motion Passed

- 2 Consider and Approve Appointment of Linda Mercuri to the Recycling Committee to fill the vacancy of Cindy Horan

Motion was made by Mr. Bradley, seconded by Ms. Papale.

VOTE: Holmes was absent; all others, aye.

Motion Passed

- 3 Consider and Approve a request by the Vietnam Memorial Committee for Authorization to Make Changes in the Listing of Names on the Vietnam Memorial

Motion was made by Mr. Bradley, seconded by Ms. Papale.

VOTE: Holmes was absent; all others, aye.

Motion Passed

- 5 Consider and Approve a request to Have the Finance Committee Perform a Study of the Town of Wallingford Electrical Division Operation and to Report Back to the Town Council by the Last Regular Meeting of Said Council in August of 1990 - Requested by Council Member Geno J. Zandri, Jr.

Motion was amended to read that the Finance Committee will Present the Town Council with an Estimated Cost for the Hiring of an Outside Consultant to Perform a Study of the Town of Wallingford's Electric Division

Agenda Item

Motion was amended by Mr. Zandri and seconded by Mr. Bradley.

VOTE: Holmes was absent; all others, aye.

Motion Passed

Rule V

Motion was made by Mr. Bradley to Waive Rule V of the Town Council's Meeting Procedures to move Agenda Item #21 up to the next order of business, seconded by Mrs. Duryea.

VOTE: Holmes was absent; all others, aye.

Motion Passed

21 Settlement of a Claim in Open Session - Town Attorney's Office

Motion was made by Mr. Bradley, seconded by Ms. Papale to approve payment in the amount of \$6,955.42 to Hewlett-Packard for interest owed on an outstanding invoice.

The motion was amended by Mr. Gouveia to read, Approve \$6,955.42 for payment as interest over the \$124,544.58 for goods delivered by Hewlett-Packard nineteen months ago. Seconded by Mr. Bradley

VOTE: Holmes & Parisi, no; all others, aye.

Motion Passed

7b Consider and Approve a Transfer of Funds in the amount of \$3,000.00 from Acct. #001-2018-100-1200, Wages - Youth Officers to Acct. #001-2015-100-1810, Outside Work - Non-Recoverable - Police Department

Motion was made by Mr. Bradley, seconded by Mr. Holmes

VOTE: Zandri, no; all others, aye.

Motion Passed

8a Consider and Approve a Transfer of Funds in the amount of \$500.00 from Acct. #001-5040-600-6500, Street Sweeping Rental to Acct. #001-5040-400-4810, Meal Allowance - Public Works Department

Motion was made by Mr. Bradley, seconded by Mr. Holmes

VOTE: All ayes.

Motion Passed

- 8b Consider and Approve a Transfer of Funds in the amount of \$500.00 from Acct. #001-5040-600-6500, Sweeper Rental to Acct. #001-5031-500-5100, Maintenance of Building

Motion was made by Mr. Bradley, seconded by Mr. Holmes

VOTE: All ayes.

Motion Passed

- 8d Consider and Approve a Transfer of Funds in the amount of \$600.00 from Acct. #001-5030-100-1750, Longevity to Acct. #001-5030-100-1350, Part-Time & Summer Help

Motion was made by Mr. Bradley, seconded by Mr. Holmes

VOTE: Duryea was absent, all others, aye.

Motion Passed

- 8e Consider and Approve a Transfer of Funds in the amount of \$300.00 from Acct. #001-5220-200-2010, Utilities to Acct. #001-5200-500-5100, Maintenance of Building - Public Works Department

Motion was made by Mr. Bradley, seconded by Mr. Holmes

VOTE: Zandri was absent; all others, aye.

Motion Passed

- 8h Consider and Approve a Transfer of Funds in the amount of \$1,200.00 from Acct. #001-5080-600-6460, Street Lighting to Acct. #001-5140-500-5100, Maintenance of Building - Public Works Department

Rule V Motion was made by Ms. Papale to move the agenda item marked Addendum up to the next order of business, seconded by Ms. Duryea

VOTE: All ayes.

Motion Passed

Addendum Consider and Approve a Transfer of Funds in the amount of \$2,800.00 from CRRA Tipping Fee to Entrance Door/VNA Office - Public Works Dept.

Motion was made by Mr. Bradley, seconded by Mr. Holmes

VOTE: All ayes.

Motion Passed

11 Consider and Approve a Transfer of Funds totaling \$5,000. from Fire Marshal Wages Acct. #2035-100-1200 to Acct. # 2035-999-9904, Computer, \$2,400.00; Acct. #2035-999-9906, Portable Radios, \$1,600.00; and to Acct. #2035-999-9905, Scott Air Packs, \$1,500.00 - Fire Marshal's Office

Motion was made by Mr. Bradley, seconded by Mr. Parisi

VOTE: Holmes was absent; Zandri, no; all others; aye.

Motion Passed

12 Consider and Approve a Transfer of Funds in the amount of \$700.00 from Acct. #001-1140-600-6040, Secretarial Expense to Acct. #001-1140-400-4180, Printing-Revised Charter - Charter Revision Committee

Motion was made by Mr. Bradley, seconded by Mr. Parisi

VOTE: Zandri, no; all others, aye.

Motion Passed

Rule V Motion was made by Mr. Bradley to Waive Rule V of the Town Council Meeting Procedures to Consider a Vote Override of the Mayor's Veto of the Town Council Budget. Seconded by Mr. Zandri

VOTE: Holmes, Parisi & Solinsky, no; all others, aye.

Motion Passed

Motion was made by Mr. Bradley to put the Mayor's Veto of the Town Council Budget to an Override Vote. Seconded by Mr. Zandri

VOTE: Holmes, Parisi & Solinsky, no; all others, aye.

Motion Failed

Rule V Motion was made by Mr. Bradley to Waive Rule V of the Town Council Meeting Procedures to move Agenda Item # 19 up to the next order of business, seconded by Mr. Holmes

VOTE: All ayes.

Motion Passed

June 12, 1990

- 19 Consider and Approve an Amendment of the Special Revenue (grant) Fund Budgets of the Education Department for Fiscal Year 1989-90 - Dept. of Finance

Motion was made by Mr. Bradley, seconded by Mr. Holmes

Ms. Papale amended the motion to read, that the Budget Appropriation Adjustment figures be appended to the minutes of this meeting. Seconded by Mr. Parisi

VOTE: All ayes.

Motion Passed

- 13a Consider and Approve a Transfer of Funds in the amount of \$138,438.00 from Acct. #001-8050-300-3230, General Government to various accounts to bring the Personnel pages of the Budget for Fiscal Year 1990-91 into line with the current Management Wage Scale - Personnel Department

Motion was made by Mr. Bradley, seconded by Mr. Parisi

VOTE: Gouveia, Killen & Zandri, no; all others, aye.

Motion Passed

Mr. Bradley then proceeded to break out the next items out of 13a and consecutively number them in the following order:

- 13b (formerly part of 13a) Consider and Approve Revised Budget pages for the P.U.C. Director's Salary.
Motion was made by Mr. Bradley, seconded by Mr. Parisi

No Action Taken

Motion was made by Mr. Bradley to rescind 13a's motion to Consider and Approve a Transfer of Funds in the amount of \$138,438.00 from Acct. #001-8050-300-3230, General Government to various accounts to bring the Personnel pages of the Budget for Fiscal Year 1990-91 into line with the current Management Wage Scale - Personnel Dept. Seconded by Mr. Parisi

VOTE: Zandri, no; all others, aye.

Motion Passed

- 13a Motion was made by Mr. Bradley to Consider and Approve a Transfer of Funds in the amount of \$133,876.00 from Acct. #001-8050-300-3230, General Government to various accounts to bring the Personnel pages of the Budget for Fiscal Year 1990-91 into line with the current Management Wage Scale - Personnel Dept.

Seconded by Mrs. Duryea.

VOTE: Gouveia, Killen & Zandri, no. all others, aye.

Motion Passed

- 13b (formerly part of 13a) Consider and Approve the revised pages of the PUC Director's Salary - Personnel Dept.

Motion was made by Mr. Bradley to make a Budget Amendment in the amount of \$4,562.00 to Acct. #1-1070-060-6550, PUC, to fund Acct. #1-8070-100-1100, PUC Director's Salary.
 Seconded by Mr. Parisi

VOTE: Bradley, Gouveia, Killen & Zandri, no; all others, aye.

Motion Passed

- 13c Motion was made by Mr. Bradley to Accept the Revised Personnel pages of the Electric Division, seconded by Ms. Papale. (formerly part of 13a)

VOTE: Gouveia, Killen & Zandri, no; all others, aye.

Motion Passed

- 13d (formerly part of 13a) Motion was made by Mr. Bradley to Accept the Revised Personnel Pages of the Water & Sewer Division for Fiscal Year 1990-91, seconded by Mr. Parisi

VOTE: Gouveia, Killen & Zandri, no; all others, aye.

Motion Passed

- 13e (formerly 13b) Consider and Approve a Transfer of Funds in the amount of \$1,200.00 to Acct. #001-8041-800-8310, Blue Cross, from Acct. #001-8041-800-8330, CHCP, \$600.00, and from Acct. #001-8041-800-8340, Healthcare, Inc., \$600.00 - Personnel Dept.

Motion was made by Mr. Bradley, seconded by Mr. Parisi

VOTE: All ayes.

Motion Passed

- 14 Consider and Approve a Waiver of Bid and Authorization for the Mayor to Negotiate and Formalize an Agreement with ADMET to pilot a Voluntary Drop-Off Recycling Program

Motion was made by Mr. Bradley to Waive the Bid and Authorize the Mayor to Negotiate and Formalize an Agreement with ADMET, seconded by Mr. Parisi

June 12, 1990

VOTE: Holmes was absent; All others, aye;

Motion Passed

Holmes left for work at approximately 11:55 P.M.

- 15a Consider and Approve a Transfer of Funds in the amount of \$12,000.00 from CRRA Tipping Fee Acct. #001-5060-600-6540 to Acct. #001-5060-999-9901, Recycling Center - Site Work - Public Works

Motion was made by Mr. Bradley, seconded by Mr. Parisi

VOTE: Holmes & Solinsky were absent, all others, aye.

Motion Passed

Solinsky left at 12:00 A.M.

- 15b Consider and Approve a Transfer of Funds in the amount of \$4,000.00 from Acct. #001-8050-800-3190, Contingency Reserve for Emergency to Acct. #001-1116-600-6500, PILOT Recycling Contract - Program Planner's Office

Motion was made by Mr. Bradley, seconded by Mr. Parisi

VOTE: Holmes & Solinsky were absent; all others, aye.

Motion Passed

- 16 Consider and Approve a Renewal of Contract between the Town of Wallingford and CRRA for the period of July 1, 1990 to June 30, 1991 - Phil Hamel, Resource Recovery Project Coordinator

Motion was made by Mr. Bradley, seconded by Mr. Parisi

A motion was made by Ms. Papale to amend the motion to include Agenda Item #17, Consider and Approve a Resolution Authorizing the Mayor to Sign a Contract and Loan Agreement with Connecticut Resources Recovery Authority, seconded by Mr. Parisi

VOTE: Holmes & Solinsky were absent; Bradley, Duryea, Gouveia & Zandri, no; all others, aye.

Motion Failed

- 18 Neighborhood Assistance Program - SET A PUBLIC HEARING

Motion was made by Mr. Bradley to schedule a Public Hearing on the Neighborhood Assistance Program to be held on Tuesday, June 26, 1990 at 7:45 p.m. in Council Chambers. Seconded by Mrs. Duryea.

- 20 Consider and Approve the Granting of an Annual Renewal of a Lease for Room #113 at Mark Sheehan High School - Board of Education

Motion was made by Mr. Bradley, seconded by Ms. Papale

Motion was withdrawn, as was the second.

No Action Taken

- 22a Consider and Approve a Transfer of Funds in the amount of \$40,963.00 from Acct. #001-8010-800-8500, Principle Retirements to Acct. #001-8010-800-8510, Interest on Debt - Dept. of Finance

Motion was made by Mr. Bradley, seconded by Mrs. Duryea

VOTE: Holmes & Solinsky were absent; Gouveia & Zandri, no; all others, aye. (Parisi was also absent - left at 12:40 a.m.)

Motion Failed

- 22a Motion was made by Mr. Gouveia to Transfer Funds in the amount of \$40,963.00 from Acct. #001-8050-800-3190, Contingency, Reserve for Emergency to Acct. #001-8010-800-8510, Interest on Debt, seconded by Mr. Zandri

VOTE: Holmes, Parisi & Solinsky were absent; Killen, no; all others, aye.

Motion Passed

- 22b Consider and Approve a Transfer of Funds in the amount of \$7,600.00 from Acct. #001-8010-800-8500, Principle Retirements to Acct. #001-8010-800-8520, Asbestos Removal Fund Self-financed - Dept. of Finance

Motion was made by Mr. Bradley, seconded by Ms. Papale

VOTE: Holmes, Parisi & Solinsky were absent; all others, aye.

Motion Passed

- 23 Consider and Approve a Transfer of Funds in the amount of \$21,265.00 from Acct. #001-5010-100-1200, Engineering Department Project Engineer Salary to Acct. #001-6030-999-9912, Town Clerk, Recondition Old Land Records

Motion was made by Mr. Bradley, seconded by Mrs. Duryea

VOTE: Holmes, Parisi & Solinsky were absent; Zandri, no; all others, aye.

Motion Passed

24a Consider and Approve a Transfer of Funds in the amount of \$100.00 from Acct. #01-1110-100-1250, Secretarial Wages to Acct. #01-1110-100-1400, Overtime (Secretary) Town Council Office

Motion was made by Mr. Bradley, seconded by Mrs. Duryea

VOTE: Holmes, Parisi & Solinsky were absent; all others, aye.

Motion Passed

24b Consider and Approve a Transfer of Funds in the amount of \$7,600.00 from Acct. #001-100-8050-3190, Contingency Reserve for Emergency to Acct. #001-100-1110-4000, Office Supplies, \$600.00, Acct. #001-100-1110-4100, Advertising, \$2,000.00 and to Acct. #001-100-1110-6120, Copier Rental & Supplies, \$2,000.00 and also to Acct. #1110-999-9904, Capital Equipment, \$3,000.00 - Town Council Office

Motion was made by Mr. Bradley, seconded by Mrs. Duryea

The motion was amended by Mr. Zandri to delete the transfers into the Office Supplies and Advertising accounts from the motion and to increase the transfer to \$8,900.00 from Acct. #001-100-8050-3190, Contingency Reserve for Emergency to Acct. #1110-999-9904, Capital Equipment to purchase a new copier outright via the bidding process, seconded by Mr. Bradley

VOTE: Holmes, Parisi & Solinsky were absent, Killen, no; all others, aye.

Motion Passed

27 Executive Session regarding Strategy and Negotiations with respect to Pending Claim and Litigation Pursuant to Section 1-18a(e)(2) of the General State Statutes

Withdrawn

Motion was made by Mr. Bradley to Adjourn the Meeting, seconded by Mr. Zandri

VOTE: Holmes, Parisi & Solinsky were absent, all others, aye.

Motion Passed

There being no further business, the meeting adjourned at 1:15 a.m.

RECEIVED IN FILE 6/14/90
AT 3:58 PM
ATTEST [Signature]
TOWN CLERK

Meeting Recorded and Transcribed by:

Kahtryn F. Milano, Town Council Secretary