

SPECIAL TOWN COUNCIL MEETING

MONDAY, JULY 15, 1991

7:00 P.M.

AGENDA

1. Roll Call & Pledge of Allegiance
2. Consider and Approve Changes in Terms of Agreements with Admet for Operation of the Resident Drop-off Site and Commercial Drop-off Facility - Program Planner's Office
- 2b. Consider and Approve a Transfer of Funds in the Amount of \$40,000 from Contingency - Reserve for Emergency Acct. #8050-800-3190 to Improvements to Recycling Site Acct. #5060-999-9903, \$10,000, and to Pilot - Recycling Contract Acct. #1116-600-6500, \$30,000, respectively - Mayor's Office
3. Consider and Approve A Resolution Authorizing the Mayor to Execute a Grant Agreement in Order to Receive CADAC (CT. Alcohol and Drug Abuse Commission) Funds - Youth Service Bureau
4. Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes to Discuss the Purchase of Real Estate
5. Executive Session Pursuant to Section 1-18a(e)(2) to Discuss Strategy and Negotiations with Respect to Pending Litigation

SPECIAL TOWN COUNCIL MEETING

JULY 15, 1991

7:00 P.M.

A special meeting of the Wallingford Town Council was held on Monday, July 15, 1991 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Albert E. Killen, Jr. at 7:03 P.M. Answering present to the Roll called by Town Clerk Kathryn J. Wall were Councilors Bradley, Duryea, Gouveia, Killen, Parisi and Zandri. Papale arrived at 7:05 P.M.; Holmes & Solinsky arrived at 7:09 P.M. Mayor William W. Dickinson, Jr., Town Attorney Janis M. Small, Attorney Gerald Farrell, Attorney Adam Mantzaris and Attorney William F. Gallagher all arrived at 7:05 P.M. Comptroller Thomas A. Myers was not present at the meeting.

The Pledge of Allegiance was given to the Flag.

ITEM #2a Consider and Approve Changes in Terms of Agreements with Admet for Operation of the Resident Drop-Off Site and Commercial Drop-Off Facility - Program Planner's Office

Mr. Killen stated that it was agreed that this item would be put on the agenda with the understanding that a very small amount of time would be devoted to it due to the other items on the agenda this evening.

Ms. Carol Adamek, owner/operator of Admet, gave a presentation to the Council.

Ms. Adamek: I would like to thank the Wallingford Town Council for allowing me to give my presentation to them. Admet Recycling Company has been operating the Wallingford Residential Recycling Center for approximately one (1) year. A response to the Town of Wallingford's R.F.P. (Request for Proposal) was for the operation of both the hauler's recycling area and volunteer residential recycling area. We and Admet realize that the potential of the residential recycling area would not be great. But it was our estimation along with the Town of Wallingford that after a six (6) to eight (8) month period a solid waste permit would be granted and we could recoup our lost dollars. Incurred in our loss for operating the Recycling Center are hauling charges, processing fees, labor and trash removal. This is mainly due to the fact that we have not received a solid waste permit from the D.E.P. to make the Wallingford Recycling facility both residential and hauler area a self-sufficient center. That is to do actual processing on-site and merely ship processed recyclables directly to the market. It has been approximately one (1) year and five (5) days and still we have not received a permit. The Council should realize that the true money maker in the recycling program on John Street is the hauler's recycling area. We feel that the D.E.P. has been very slow in granting the proper permit and that the Town of Wallingford has been very lax in helping this area get off and running. The erection of the hauler's area building was put up prior to getting any D.E.P. permit to erect and now the Town of

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Wallingford feels that Admet is holding up the finalization of the D.E.P. approval for permitting. Admet is ready to install proper machinery at the hauler's recycling area but continually we have asked the Mayor and the Program Planning Department of Wallingford about a guarantee of not being vandalized with our machinery in place. For the past three (3) to four (4) months the recycling center has been vandalized by youths coming into the area at night through the plastic fencing. We feel that by installing machinery in the hauler's recycling area prior to the installation of any proper fencing, in our opinion, we are just asking for trouble. We sincerely believe and are very confident that this worthwhile program will be a success down the line. When both facilities are off and running, it will become a beneficial program to the Town of Wallingford and Admet Recycling.

Mr. Killen: Thank you. I appreciate the presentation, it is my understanding that the group that is doing the negotiation with Admet have not been able to come to a final decision. In light of that there would be no sense to this Council trying to debate it back and forth. This is something that should be done, removed from this table, and when the cooler heads prevail and are able to negotiate something that both sides feel they can live with and present it to this Council, we will put it on the agenda again for discussion at that time.

ITEM #3 Consider and Approve a Resolution Authorizing the Mayor to Execute a Grant Agreement in Order to Receive CADAC (CT. Alcohol and Drug Abuse Commission) Funds - Youth Service Bureau

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

Mr. Bradley read correspondence into the record.

VOTE: All ayes; motion duly carried.

ITEM #4 Executive Session Pursuant to Section 1-18a(e)(4) to Discuss the Purchase of Real Estate

This item was withdrawn at the request of Adam Mantzaris, Corporation Counselor.

ITEM #5 Executive Session Pursuant to Section 1-18a(e)(2) to Discuss Strategy and Negotiations with Respect to Pending Litigation

Motion was made by Mr. Bradley to Move Into Executive Session, seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Bradley to Exit the Executive Session, seconded by Ms. Papale.

VOTE: All ayes; motion duly carried.

The Chair declared a five minute recess.

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Mr. Bradley made a motion Not to Appeal the Case of Dwayne Braithwait vs. the Town of Wallingford, seconded by Mrs. Duryea.

VOTE: Holmes, no; all others, aye; motion duly carried.

Motion was made by Mr. Bradley Not to Appeal the Case of Henry Renfre vs. the Town of Wallingford, seconded by Mrs. Duryea.

VOTE: Holmes, no; all others, aye; motion duly carried.

Motion was made by Ms. Papale to Adjourn the Meeting, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

There being no further business, the meeting adjourned at 8:55 P.M.

Meeting recorded and transcribed by:

Kathryn F. Milano

Kathryn F. Milano, Town Council Secretary

Approved by:

Albert E. Killen, Chairman

Date

Kathryn J. Wall, Town Clerk

Date