

SPECIAL TOWN COUNCIL MEETING

THURSDAY, OCTOBER 31, 2002

4:45 P.M.

A special meeting of the Wallingford Town Council was held on Thursday, October 31, 2002 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 4:50 P.M. Answering present to the Roll called by Town Council Secretary Kathryn F. Zandri were Councilors Doherty, Farrell, Knight, Papale, Parisi, and Toman. Due to the early starting time of the meeting and previous commitments, Councilors Brodinsky, Rys and Vumbaco were unable to attend the meeting. Mayor William W. Dickinson, Jr. was also in attendance. Town Attorney Janis M. Small and Comptroller Thomas A. Myers were absent from the meeting.

ITEM #2 Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Office Supplies Acct. #6030-401-4000 to Regular Salaries & Wages Acct. #6030-101-1000 – Town Clerk

Correspondence from Town Clerk Rosemary Rascati explains that the transfer is being requested to fund the hiring of extra temporary help in her office due to assist with the work of the office. The extra help is needed to address a number of workflow issues; Mrs. Rascati's staff is still in the process of using their vacation time accrued them; there has been an excessive amount of recordings lately causing work to fall behind; and the recent election and problems in the Registrars Office with new voter district notifications have all affected the work flowing in and out of the office.

Motion was made by Mr. Knight to Approve the Request and Transfer, seconded by Mr. Farrell.

VOTE: Brodinsky, Rys and Vumbaco were absent; all others, aye; motion duly carried.

ITEM #3 Consider and Approve a Transfer of Funds in an Amount Totaling \$40,800 to Injuries and Damages Acct. #461-8920-925 from Various Accounts within the Sewer Division

Correspondence from Roger Dann, General Manager of the Water & Sewer Divisions explains how ongoing Workman's Compensation expenses for medical treatments and disability payments associated with two employees have reached budgeted levels and are anticipated to continue. In order to provide funds for the ongoing expenses it is necessary to transfer \$40,800 to the Injuries and Damages Acct. Labor funds are available in various other accounts within the division's budget due to injuries and/or vacant positions or where funds are anticipated to remain after budgeted work is completed.

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Motion was made by Mr. Knight, seconded by Mr. Farrell.

VOTE: Brodinsky, Rys and Vumbaco were absent; all others, aye; motion duly carried.

Motion was made by Mr. Farrell to Adjourn the Meeting, seconded by Mr. Knight.

VOTE: Brodinsky, Rys and Vumbaco were absent; all others, aye; motion duly carried.

There being no further business the meeting adjourned at 4:55 P.M.

Meeting recorded and transcribed by:

Kathryn F. Zandri
Kathryn F. Zandri
Town Council Secretary

Approved by:

Robert F. Parisi (by RK)
Robert F. Parisi, Chairman

11-26-02
Date

RECEIVED FOR RECORD 11-13-02
AT 1:30 P.M. AND RECORDED BY
Rosemary A. Rascati TOWN CLERK

Rosemary A. Rascati
Rosemary A. Rascati, Town Clerk

11-12-02
Date