

**TOWN OF WALLINGFORD, CONNECTICUT  
SPECIAL TOWN COUNCIL MEETING  
Town Council Chambers**

**June 25, 2014**

**RECORD OF VOTES & MINUTES**

The Special Meeting of the Wallingford Town Council on Wednesday, June 25, 2014 was called to order at 6:37 P.M. The Opening Prayer was given by of the First Baptist Church, and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein, Thomas Laffin, John Letourneau, Christine Mansfield, Robert F. Parisi, Larry Russo, and Vincent F. Testa, Jr. Councilor John Sullivan and was not at the meeting due to a work obligation. Mayor William W. Dickinson, Jr. and Town Attorney G.E Farrell, Sr. were also present at the meeting.

**3. Consent Agenda**

- 3a.** Consider and Approve Tax Refunds totaling \$3,578.18 (#641-648)  
Acct. #1001001-41020 – Tax Collector
- 3b.** Consider and Approve a Transfer of Funds in the Amount of \$700 to Operating Expenses  
Acct #10010800-58735 from Gas & Diesel Acct #10010800-53100 \$500 and from Office  
Expenses & Supplies Acct #10010800-56100 \$200– Civil Preparedness/Emergency Management
- 3c.** Consider and Approve a Transfer of Funds in the Amount of \$450 to Maintenance of Building &  
Grounds Acct #10010800-54315 from Maintenance of Vehicle Acct #10010800-54320  
– Civil Preparedness/Emergency Management
- 3d.** Acceptance of Donation for *Youth & Social Services Special Fund* and Appropriation in the Amount  
of \$ 1,200 to Donations Acct #2134002-47152 and to Expenditures Acct #21340100-58830  
– Youth and Social Services
- 3e.** Acceptance of Donation in the Amount of \$153 to Veterinary Services Acct #10020100-56742  
and to Misc. Revenue Acct #1009052-47040– Animal Control Officer
- 3f.** Consider & Approve a Transfer of Funds in the Amount of \$300 to Comptroller - Purchasing Services  
-Accounting Acct #10010403-56724 from Comptroller-Wages Acct #10010403-51000 - Comptroller
- 3g.** Consider and Approve a Transfer of Funds in the Amount of \$2,000 to Purchased Services- Medical  
Exams Acct #10020150-56734 from Utilities Acct #10020150-53010 – Fire Department
- 3h.** Consider and Approve a Transfer of Funds in the Amount of \$33,000 *Ambulance Enterprise Fund*  
to Depreciation Acct #50020155-59110 from Bad Debt Expense Acct #50020155-59100  
– Fire Department
- 3i.** Consider and Approve a Transfer of Funds in the Amount of \$275 to Telephone Acct #10030000-53000  
from Utilities Acct #10030000-553010- Public Works
- 3j.** Consider and Approve a Transfer of Funds in the Amount of \$5,000 to Overtime Acct #10030000-  
51400 from General Purpose Contingency Acct #10019000-58820- Public Works
- 3k.** Consider and Approve a Transfer of Funds in the Amount of \$18,000 to CNR-Transfer Out  
Acct #10080350-59232 from Contingency Acct #10019000-58820- Public Works
- 3l.** Consider and Approve an Appropriation \$18,000 Capital & Non-recurring (#301) to Revenue  
-Transfer in from General Fund Acct #301-9053-49015 and to Expenses-Demolition  
12 Lake Street Acct 301- TBD- Public Works
- 3m.** Consider and Approve a Budget Amendment FY 2014-2015 \$24,400 from Retained Earnings  
to Transmission Operations-Station Expenses Acct #562 for \$12,200 and to Distribution  
Operations Acct #582 for \$12,200 –Electric Division

- 3n. Consider and Approve a Transfer of Funds in the Amount of \$31,500 to Injuries & Damages Acct #925 from Employee Pension & Benefits Acct #926- Electric Division
- 3o. Consider and Approve a Budget Amendment to carry forward to FY 2014-2015 the Amount of \$14,000 to Appropriation from Cash and to Operating Labor & Expenses Acct #43100642–Water Division
- 3p. Consider and Approve a Budget Amendment to carry forward to FY 2014-2015 the Amount of \$260,000 to Appropriation from Cash and to Maintenance of Transmission, Distribution and collection Mains Acct #43100673– Water Division
- 3q. Consider and Approve a Budget Amendment to carry forward to FY 2014-2015 the Amount of \$110,953 to Transportation Equipment Acct #392 – Electric Division
- 3r. Consider and Approve a Resolution Authorizing the mayor to contract with the State of Connecticut Library for an Historic Preservation Grant in the amount of \$7,500 – Program Planning
- 3s. Consider and Approve an Appropriation of funds in the amount of \$5,600 to Revenue Preservation Town Acct #2281002-42030 and to Fund Expenditure Acct #22810650-5883 – Town Clerk
- 3t. Consider and Approve confirmation of Mr. William Camelio to the Pension Commission to fill an existing vacancy effective immediately and expiring December 21, 2014 - Mayor
- 3u. Set a Public Hearing for July ~~12~~ 15, 2014, at 6:45 P.M. with regard to the possible Adoption of an Ordinance to the Code of the Town of Wallingford entitled *Athletic Advertising Special Revenue Fund* - Town Council Ordinance Committee
- 3v. Approve Minutes of Regular Town Council Meeting of June 10, 2014

#### ADDENDUM

- 3w. Consider and approve a Transfer in the Amount of \$4,000 to Replacement Pay Acct #10020150-51500 from General Wages Acct #10020150-51000- Fire Department

**MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS. 3a. to 3v and Addendum Item 3w.**

**MADE BY: LAFFIN**  
**SECONDED BY: LETOURNEAU**  
**VOTE: 8- AYE; 1 Absent**  
**MOTION PASSED.**

- 4. Items Removed from the Consent Agenda - *None*

#### 5. PUBLIC QUESTION AND ANSWER PERIOD

Geno Zandri, 9 Balsam Ridge Circle, spoke about street lamps. Crissy McGrath, Main Street, asked why payment to police officers, who keep watch over Celebrate Wallingford, aren't budgeted, since it seems to happen every year; Robert Gross, 114 Long Hill Road, made comments about the landfill property, which, the Mayor stated, is owned by CRRA, that they have the title and no plans exists for the title to be taken up by the State of Connecticut. Jack Liversidge, 596 Center Street, made comments about the Town Council minutes with regard to the town's website. Larry Morgenstein, Elm Street, talked about ages that are likely to use the internet. Gina Morgenstein, Elm Street, made comments with regard to the Town Council minutes on the website. Geno Zandri commented on three street trees. Gina Morgenstein made more street tree comments. Jack Liversidge made additional comments with regard to the internet.

6. Consider and Approve acquisition of .4 acre (point four) Right-of-Way Easement adjacent to Central Fire Head Quarters (CFHQ) property from Masonic at no cost – Fire Department

*In attendance: Acting Fire Chief Richard Heidgerd*

**MOTION WAS MADE TO APPROVE acquisition of .4 acre (point four) Right-of-Way Easement adjacent to Central Fire Head Quarters (CFHQ) property from Masonic at no cost**

**MADE BY: LAFFIN**  
**SECONDED BY: FISHBEIN**

Acting Chief Heidgerd explained the history and the use of the land, including the addition of an egress to Old Farms Road to be used for emergency to a gated road.

Town Attorney Farrell noted for the Town Council that the Town will now become the owner of the piece of land, that it will not be an easement. Councilor Fishbein was concerned about procedure in that there are no documents to review or for the Mayor to execute. Town Attorney Farrell stated that the main thing we need is the deed to the land, and he is willing to go to contract on this item. And he added that he does not think that the buyer has to execute anything that it is the seller that has to execute it, and then the Town Attorney's Office stamps the document that it is approved as to form and that authorizes the Town Clerk to record it on behalf of the Town. He said that the Mayor doesn't have to sign anything. The Law Department will review the proposed deed of transfer, and, if it's in proper form, approve it. He said that Masonic will prepare the deed and send it to the Town for approval. Masonic is the transferring party; they own it right now. They will come up with the deed of conveyance and submit to us for approval, and once we approve it, they will execute it, and it will be recorded. The Mayor added that the Town appreciates that there is no cost to the town. It will enhance our ability to provide fire protection and emergency medical response. He reminded that this outlet to Old Farm Road will be gated, and not a constant thoroughfare. There was some discussion with respect to conveyance tax of which for this transaction, there will be none.

**ROLL CALL VOTE:**

**Fishbein: Aye**

**Laffin: Aye**

**Letourneau: Aye**

**Mansfield: Aye**

**Parisi: Aye**

**8-Aye; 1-Absent -**

**The motion passed.**

**Russo: Aye**

**Sullivan: Absent**

**Testa: Aye**

**Chairman Cervoni: Aye**

7. Consider and Approve a Memorandum of Understanding with the Connecticut Department of Energy and Environmental Protection and the participating Wallingford Project municipalities – Wallingford Policy Board Coordinator

*In attendance: Doreen Zaback, Project Coordinator for the Wallingford Solid Waste Project*

**MOTION WAS MADE TO APPROVE a Memorandum of Understanding with the Connecticut Department of Energy and Environmental Protection and the participating Wallingford Project Municipalities.**

**MADE BY: LAFFIN**  
**SECONDED BY: PARISI**

Ms. Zaback explained the some of the recent history and the Memorandum of Understanding. As outlined in her memo, Ms. Zaback stated that the State of Connecticut, and not CRRA, will be responsible for complying with the post-closure requirements for the landfill; and secondly, that if after 2035, should post-closure funds remain, there will be discussion among the parties with regard to the use of or the distribution of these funds. The five towns have sought this Memorandum of Understanding with the State of Connecticut.

There was some discussion with regard to liability, funding source after 2035, the dissolution of CRRA and the naming of a new entity according to the state, the document itself, annual reports of the condition and the financial activity of the post-closure care of the landfill area. Larry Morgenstein made comments on the monitoring

**ROLL CALL VOTE:**

**Fishbein: No**

**Laffin: Aye**

**Letourneau: Aye**

**Mansfield: Aye**

**Parisi: Aye**

**Russo: Aye**

**Sullivan: Absent**

**Testa: Aye**

**Chairman Cervoni: Aye**

**7-Aye; 1-Nay; 1Absent**

**The motion passed.**

8. Executive Session pursuant to §1-200(6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

*Withdrawn*

**MOTION TO ADJOURN**

**MADE BY: FISHBEIN**

**SECONDED BY: LAFFIN**

**VOTE: 8-AYE; 1-ABSENT**

**MOTION PASSED.**

**The meeting adjourned at 8:57 P.M.**

Respectfully submitted,

Sandra Weekes  
Secretary to the Town Council  
Meeting digitally recorded

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Vincent Cervoni, Chairman

Date

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Barbara Thompson, Town Clerk

Date