

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers
TUESDAY, MAY 23, 2023
6:30 P.M.
AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$28,465.27 (#754-828)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve Suspense List – Tax Dept.
 - 3c. Consider and approve 2023-2024 Bid Waiver request for Animal Control –Mayor
 - 3d. Consider and approve 2023-2024 Bid Waiver request for BOE - Mayor
 - 3e. Consider and approve 2023-2024 Bid Waiver request for EDC – Mayor
 - 3f. Consider and approve 2023-2024 Bid Waiver request for Engineering - Mayor
 - 3g. Consider and approve 2023-2024 Bid Waiver request for Finance – Mayor
 - 3h. Consider and approve 2023-2024 Bid Waiver request for Fire Department –
Mayor
 - 3i. Consider and approve 2023-2024 Bid Waiver request for Human Resources -
Mayor
 - 3j. Consider and approve 2023-2024 Bid Waiver request for Police Department -
Mayor
 - 3k. Consider and approve 2023-2024 Bid Waiver request for Public Works – Mayor
 - 3l. Consider and approve 2023-2024 Bid Waiver request for Town Attorney – Mayor
 - 3m. Consider and approve 2023-2024 Bid Waiver request for Town Clerk – Mayor

- 3n. Consider and approve 2023-2024 Bid Waiver request for Utilities – PUC – Mayor
- 3o. Consider and approve 2023-2024 Bid Waiver request for Utilities – Electric – Mayor
- 3p. Consider and approve 2023-2024 Bid Waiver request for Utilities – Water/Sewer - Mayor
- 3q. Consider and approve 2023-2024 Bid Waiver request for Hardware Items, Executive Chevrolet/Dealer only OEM parts and service, Eversource, Frontier Telecommunications Services – Mayor
- 3r. Consider and approve a Transfer in the amount of \$15,000 from Debt Service-New Debt Financing, Acct. #10070050-58920 to Debt Service-Administration, Acct. #10070050-58590 – Comptroller
- 3s. Consider and approve a Transfer in the amount of \$30,000 from Purchased Services - Software Support, Acct. #10020050-56718 to Capital - PC & Accessories, Acct. #10020050-57000-01109 - Police Dept.
- 3t. Consider and approve a Transfer in the amount of \$15,500 from Overtime, Acct. #10020050-51400 to Capital-Push Bars, Acct. #10020050-57000 - TBD - Police Dept.
- 3u. Consider and approve a Transfer in the amount of \$4,000 from Regular Salaries & Wages, Acct. #10010401-51000 to PS- Accounting Services, Acct. #10010401-56724 - Purchasing
- 3v. Consider and approve Appropriation of ARPA funds to Non-Profits in the amount of \$745,494 to Revenue-Federal Grant, Acct. #2391002-45200 to ARPA-Nonprofits, Acct. #23940300-58830-TBD – Corporation Counsel
- 3w. Consider and approve a Transfer in the amount of \$1,090 from Operating Expenses, Acct. #10040050-58735 to Capital Expenses, Acct. #10040050-57000-TBD – Health Dept.
- 3x. Consider and approve Acceptance of Fireworks donations and consider and approve Appropriation of funds in the amount of \$22,239 from Revenue - Donations, Acct. #1009052-47040 to Holidays & Celebrations, Acct. #10040150-58234 – FY 2023-2024 - Mayor
- 3y. Consider and approve a Transfer in the amount of \$20,000 FY 2023-2024 - Mayor

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| \$20,000 | From: Contingency | Acct. #10019000-58820 |
| \$ 1,381 | To: Recreation-Port O Lets | Acct. #10050050-56782 |
| \$ 3,721 | To: Fire-Overtime | Acct. #10020150-51400 |
| \$10,650 | To: Police-Overtime | Acct. #10020050-51400 |
| \$ 900 | To: PW-Overtime | Acct. #10030000-51400 |
| \$ 1,087 | To: Town Clerk-Office Supplies | Acct. #10010050-56100 |
| \$ 2,261 | To: Holidays & Celebrations | Acct. #10040150-58234 |
- 3z. Consider and approve a Transfer in the amount of \$9,300 from Contingency, Acct. #10019000-58820 to Purchased Services-Consulting, Acct. #10010250-56774 – Government TV
- 3aa. Consider and approve a Transfer in the amount of \$20,700 – Public Works
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| \$20,700 | From: Overtime Wages | Acct. #10030000-51400 |
| \$10,700 | To: Rooftop Unit, 45 S. Main Street | Acct. #10030000-57000-01179 |
| \$10,000 | To: Materials and Supplies | Acct. #10030000-56140 |
- 3bb. Consider and approve Appropriation of funds in the amount of \$160,000 from CAP & NON, Fund #301 to Doolittle Basketball Court Rep, Acct. 30102023-57000-20240 - Recreation
- 3cc. Consider and approve a Transfer in the amount of \$5,000 from Professional Services-Labor/Grievances, Acct. #10012000-56812 to Office Expenses and Supplies, Acct. #10012000-56100 – Human Resources
- 3dd. Consider and approve a Transfer in the amount of \$60,000 from Transmission Plant-Station Equipment, Acct. #353 to General Plant-Transportation Equipment, Acct. #392 – Electric Div.
- 3ee. Consider and approve a Transfer in the amount of \$10,000 from Attendant and Laboratory Expenses, Acct. #46100642 to Workers Compensation, Acct. #46100925 – Sewer Division
- 3ff. Consider and approve Appropriation of funds in the amount of \$80,000 to Communication Equipment, Acct. #433-00325 from Cash – Water Div.
- 3gg. Set a Public Hearing for June 13, 2023 at 6:30 p.m. to Consider and Approve a List of Municipal Projects and Corresponding Resolutions to be submitted to the State of Connecticut under the Neighborhood Assistance Program – Mayor
- 3hh. Consider and Approve Bid Waivers for Out-of-District Transportation for the following companies: Ambassador Wheelchair Services, Inc.; Connecticut Transportation Solutions, LLC; M&J Bus, Inc.; Specialty Transportation – BOE

- 3ii. Approve Special Town Council Budget Meeting Minutes of May 2, 2023 and Town Council Meeting Minutes of May 9, 2023.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. 6:30 p.m. To conduct a Public Hearing and consider and act on the following Ordinance entitled:

AN ORDINANCE APPROPRIATING \$1,757,851 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2023-2024 AND AUTHORIZING THE ISSUE OF \$1,757,851 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENIDNG THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
7. Discussion and Possible Action regarding Food Service Contract (July 1, 2022-June 30, 2025) BOE
8. Consider and possible action regarding an Agreement concerning the Decommissioning Fund and Escrow Agent for MPH AI Pierce, LLC – Public Utilities
9. Consider and approve Bid Waiver regarding sale of Renewable Energy Credits (REC's) – Electric Div.
10. Discussion and possible action regarding the Town of Wallingford waiving its first right of refusal in the event that the Pierce Plant lease is resold – Law Dept.

In accordance with Title II of the Americans with Disabilities Act- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.