

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers
SEPTEMBER 12, 2023
6:30 P.M.
AMENDED AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Presentation of Certificate to Girls Little League Softball of Wallingford 2023 11u State Champions.
4. Consent Agenda
 - 4a. Consider and Approve Tax Refunds totaling \$47,146.32 (#8-#124)
Acct. #1001001- 41020 - Tax Collector
 - 4b. Consider and Approve Job Description Revision for Meterman I position- Human Resources
 - 4c. Consider and Approve Job Description Revision for Meterman II position- Human Resources
 - 4d. Consider and Approve Job Description Revision for Chief Meterman position- Human Resources
 - 4e. Consider and Approve Reinstatement of Second Payroll Clerk- Comptroller
 - 4f. Consider and Approve a Transfer in the amount of \$25,000 from Contingency Fund, Acct. #10019000-58820 to Exp.- Reg. Sal & Wages Fund, Acct. #10010401-51000- Comptroller
 - 4g. Consider and Approve Job Description for Administrative Aide- Mayor's office- Human Resources.
 - 4h. Consider and Approve acceptance of Federal Taskforce overtime funds and consider and approve Appropriation of funds in the amount of \$4,197 to Misc. Revenue – Acct. #1009052-47040 and to Police-Overtime, Acct. #10020050-51400 – Police Dept.

- 4i. Consider and Approve acceptance of funds for 2022/2023 Comprehensive DUI Enforcement Program and consider and approve Appropriation of funds in the amount of \$5,031 to Revenue Highway Safety – Acct. #1002001-45208 and to Police-Overtime, Acct. #10020050-51400 – Police Dept.
- 4j. Consider and Approve acceptance of Federal Taskforce overtime funds and consider and approve Appropriation of funds in the amount of \$2,108 to Misc. Revenue – Acct. #1009052-47040 and to Police-Overtime, Acct. #10020050-51400 – Police Dept.
- 4k. Consider and Approve acceptance of donation from the Wallingford Energy, LLC and consider and approve Appropriation of funds in the amount of \$12,000 to Revenue, Acct. #250-TBD and to Expense Acct. Fire Dept. Program Expenditures, Acct. #25020150-8830- Fire Dept.
- 4l. Consider and Approve acceptance of Operation Fuel funds and consider and approve Appropriation of funds in the amount of \$400 to Revenue, – Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS.
- 4m. Consider and Approve Re-Appropriation of Project Graduation Funds and approve Appropriation to 2023-2024 Project Graduation funds in the amount of \$5663 to revenue, Acct. #2324002-49000 and to Expenditures, Acct. #23240150-58252-Y&SS.
- 4n. Consider and Approve Appropriation of ARPA funds in the amount of \$292,060 to Revenue-Federal Grant, Acct. #2391002-45200 and to ARPA-Business, Acct. #23940250-58830- Law.
- 4o. Consider and Approve acceptance of donation from Choate Rosemary Hall of a Panasonic Smart LED-LCD TV and medium flat mobile cart- Y&SS.
- 4p. Consider and Approve gifts to Wallingford Public Schools 2022/2023-BOE
- 4q. Consider and Approve a Transfer in the amount of \$160 for Sewer Division Budget Transfer FY 2022/2023 Customer Installations from Misc. Expenses, Acct. #46100665 and to Customer Installations, Acct. #46100664-Water/Sewer Div.
- 4r. Consider and Approve a Transfer in the amount of \$300 for Sewer Division Budget Transfer FY 2022/2023-Meter reading from Maintenance of Meters, Acct. #46100676 and to meter Reading Expense, Acct. #46100902-Water/Sewer Div.
- 4s. Consider and Approve a Transfer in the amount of \$138,500 for Water Division Budget Transfer FY 2022/2023-Maintenance of Services from Maintenance of Trans. And Dis. Mains, Acct. #46100673 and to Maintenance of Services, Acct. #46100675- Water Div.

- 4t. Consider and Approve a Transfer in the amount of \$7,600 for Sewer Division Budget Amendment FY 2023/2024- Outside Services Employed from Retained Earnings, Acct. #N/A and to Outside Services Employed, Acct. #46100923- Sewer Division.
- 4u. Consider and Approve Acceptance of Write-Offs Uncollectable Accounts in the amount of \$220,055.27- FY Ending 6/30/2023- Electric Div.
- 4v. Approve Town Council Minutes of August 15, 2023.
- 5. **Items Removed from the Consent Agenda**
- 6. **PUBLIC QUESTION & ANSWER PERIOD**
- 7. Review with the Town's Risk Manager conditions presented by Town Council Building Maintenance Committee.
- 8. Executive Session pursuant to CGS 1-225 (f) and Section 1-200 (6) (B) regarding strategy and negotiations with respect to the pending tax appeal matter J. Gavin Properties, LLC v. Town of Wallingford- Law
- 9. Motion to consider and authorize settlement in the pending tax appeal matters of J. Gavin Properties, LLC v. Town of Wallingford as discussed in Executive Session- Law

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.