

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers
TUESDAY, MAY 9, 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 \$2,832.30 (#737-753)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve a Transfer in the amount of \$49,000 – Fire Dept.

\$49,000	From: Regular Wages & Salaries	Acct. #100020150-51000
\$20,000	To: Gas & Diesel	Acct. #10020150-53100
\$15,000	To: Utilities	Acct. #10020150-53010
\$ 3,500	To: Office Expenses	Acct. #10020150-56100
\$ 8,500	To: Maint. of Bldg. & Grounds	Acct. #10020150-54315
\$ 2,000	To: Purch. Svcs.-Ambulance Billing	Acct.#10020150-56778
 - 3c. Consider and approve a Transfer in the amount of \$26,000 from Overtime Wages, Acct #10030000-51400 to Rooftop Unit, 45 S. Main Street, Acct. #TBD – Public Works
 - 3d. Consider and approve a Transfer in the amount of \$15,000 from Overtime Wages, Acct. #10030000-51400 to Maintenance of Bldgs. & Grounds, Acct. #10030000-54315 – Public Works
 - 3e. Acceptance of donation from M/M Chieppo and consider and approve Appropriation of funds in the amount of \$500 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Dept.
 - 3f. Acceptance of Federal/State Highway Safety Grant 2022/2023 and consider and approve Appropriation of funds in the amount of \$15,092 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.

- 3g. Acceptance of Overtime Reimbursement Federal Taskforce 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.
- 3h. Acceptance of Overtime Reimbursement Federal Taskforce funds and consider and approve Appropriation of funds in the amount of \$8,840 – Police Dept.
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| \$1,706.40 | To Misc. - Revenue | Acct. #1009052-47040 |
| \$1,608.35 | To Misc. – Revenue | Acct. #1009052-47040 |
| \$ 187.40 | To Misc. – Revenue | Acct. #1009052-47040 |
| \$2,277.41 | To Misc. – Revenue | Acct. #1009052-47040 |
| \$3,060.54 | To Misc. – Revenue | Acct. #1009052-47040 |
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| \$8,840.00 | To: Police Overtime | Acct. #10020050-51400 |
- 3i. Acceptance of Overtime Reimbursement Federal Taskforce funds and consider and approve Appropriation of funds in the amount of \$2,311 – Police Dept.
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| \$1,623.96 | To: Misc. – Revenue | Acct. #1009052-47040 |
| \$ 687.06 | To: Misc. – Revenue | Acct. #1009052-47040 |
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| \$2,311.00 | To: Police Overtime | Acct. #10020050-51400 |
- 3j. Consider and approve a Transfer in the amount of \$2,500 from Distribution-Underground Line Expenses, Acct. #584 to Distribution-Street Lighting & Signal Systems, Acct. #596 – Electric Div.
- 3k. Consider and approve a Transfer in the amount of \$4,500 from Distribution-Underground Line Expenses, Acct. #584 to Distribution-Maintenance Line Transformers, Acct. #595 – Electric Div.
- 3l. Consider and approve a Transfer in the amount of \$27,500 from Distribution-Maint. Supervision & Engineering, Acct. #590 to Distribution-Operation Supervision & Engineering, Acct. #580 – Electric Div.
- 3m. Consider and approve a Transfer in the amount of \$5,500 from Regular Salaries & Wages, Acct. #10010401-51000 to PS-Microfilming, Acct. #10010401-56600 – Comptroller
- 3n. Consider and approve Bid Waiver for Dynegy Marketing and Trade, LLC dba Vistra Energy Corporation to allow the Electric Division to Utilize Dynegy/Vistra as part of future energy hedging solicitations for the remainder of the 2022-2023 fiscal year – Electric Div.

30. Approve Special Town Council Budget Meeting Minutes of April 18, 2023, April 19, 2023, Town Council Meeting Minutes of April 25, 2023, Special Town Council Budget Meeting Minutes of April 25, 2023, and Special Town Council Budget Meeting Minutes of April 27, 2023.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Approval of Outdoor Dining in the public parking area of Simpson Court, Downtown Wallingford. This use of public property is subject to all statutory, regulatory and public health and safety requirements – Mayor
7. Adoption of FY 2023-2024 Annual Budget.
8. Discussion with ARPA Consultant for overview and clarification regarding where we stand with all ARPA applications – Councilor Testa
9. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending tax appeal matters: - Law Dept.
 - a) *FAH Silverpond Limited Partnership v. Town of Wallingford; and*
 - b) *Wal-Mart Real Estate Business Trust v. Town of Wallingford*
10. Motion to consider and authorize settlement in the pending tax appeal matter of *FAH Silverpond Limited Partnership v. Town of Wallingford* as discussed in Executive Session – Law Dept.
11. Motion to consider and authorize settlement in the pending tax appeal matter of *Wal-Mart Real Estate Business Trust v. Town of Wallingford* as discussed in Executive Session – Law Dept.
12. Executive Session pursuant to CGS Section 1-200(6)(D) with respect to the purchase, sale and/or leasing of property – 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.