FEBRUARY 28, 1989

# 6:30 p.m.

- 1. Roll Call and Pledge of Allegiance.
- 2. Consider and Approve Anniversary Increases for Management Personnel.
- 3. Consider and Approve Transfers for Police Department:
  - a. \$6,000 to Detective Overtime
    - b. \$1,364 to Revolvers Capital Account
- 4. Consider and Approve Transfer of \$400 to Maintenance of Vehicles Account - Fire Marshal.
- 5. Consider and Approve Transfer of \$15,000 to the Contingency Account from School Roof Replacement Stevens School.
- 6. Consider and Approve a Change in Description of Capital Account Entitled Chair in the Amount of \$450 to Chairs (2) in the Amount of \$450.
- Consider and Approve Appropriation of \$1,646,161 to the 1988-89 Department of Education Budget - Teacher Salary Aid Grant Funds.
- 8. Consider an Ordinance Amending an Ordinance Appropriating the Sum of \$339,500 for the Design and Construction Engineering Phases in Connection with the Acquisition of an Air Stripping Plant for Water Supply Well #2 and a Filtration System for Water Supply Well #3 SET PUBLIC HEARING.
- 9. Consider an Ordinance Amending an Ordinance Appropriating the Sum of \$1,223,000 for the Wallingford Public School Asbestos Abatement Program and Authorizing the Issue of \$1,223,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose - SET PUBLIC HEARING.
- 10. PUBLIC QUESTION AND ANSWER PERIOD 7:30 p.m.
- 11. Public Hearing on an Ordinance Amending Ordinance No. 188 by Increasing the Fine for Standing Motor Vehicles in a Fire Zone From \$5.00 to \$15.00 - 7:45 p.m.
- 12. Consider and Approve Acceptance of Huelstede Lane as a Town Road.
- 13. Consider Adoption of Resolution Adopting Regional Recycling Plan of the South Central Council of Governments.
- 14. Consider and Approve Proposal to Adopt Citizens Participation Plan in Accordance with Department of Housing Small Cities Community Development Block Grant.

# TOWN COUNCIL MEETING SUMMARY

1

# FEBRUARY 28, 1989

	Page
Consent Agenda: Items 2, 6 and 16	1
Approved Transfer of \$6,000 to Fund Additional Overtime - Police Department	1
Approved Transfer of \$400 to Provide More Photographs and Additional Vehicle Maintenance - Fire Marshal	1-2
Approved Transfer of \$15,100 to Contingency Account from School Roof Replacement - Stevens School	2
Approved Budget Amendment of \$1,646,161 to the 1988-89 Department of Education Budget - Teacher Salary Aid Grant Funds	2
Approved Transfer of \$1,364 to Purchase Revolvers for New Patrolmen - Police Department	3
Set Public Hearing Date of March 14, 1989, at 7:45 p.m. to Consider Ordinance Amending Ordinance Appropriating \$339,500 for Well Improvements	3
Set Public Hearing Date of March 14, 1989, at 8:00 p.m. to Consider Ordinance Amending Ordinance Appropriating \$1,223,000 for Asbestos Abatement Program	3
Accepted Huelstede Lane as a Town Road	3-4
Approved Proposal to Adopt Citizens Participation Plan in Accordance with Department of Housing Small Cities Community Development Block Grant	<b>4-5</b>
Public Question and Answer Period	5
Denied Resolution Adopting Regional Recycling Plan of the South Central Council of Governments	5-9
Approved Ordinance Amending Ordinance #188 by Increasing the Fine from \$5 to \$15 for Standing Motor Vehicles in a Fire Zone	9
Approved Expenditure of \$1,435,000 for Rebuilding Parker Farms Road and Other Road Improvements	10-11
Waived Fule V to Consider Transfer Requested by Town Attorney	11
Approved Transfer of \$13,750 to Pay for Appraisal Work Done in Connection with American Cyanamid	11

Meeting Adjourned

#### TOWN COUNCIL MEETING

## FEBRUARY 28, 1989

## 6:30 p.m.

A regular meeting of the Wallingford Town Council was held in Council Chambers, called to order at 6:37 p.m. by Vice Chairwoman Iris Papale. Answering present to the roll called by Town Clerk Kathryn J. Wall were Council Members Adams, Bradley, Doherty, Holmes, Solinsky, Zandri and Papale. Also present were Mayor Dickinson, Adam Mantzaris, Town Attorney, and Eva Lamothe, Deputy Comptroller.

The Pledge of Allegiance was given to the flag.

Mrs. Papale congratulated Eva Lamothe on her appointment to Deputy Comptroller.

Motion was made by Mr. Doherty to have Items 2, 6 and 16 placed on the Consent Agenda to be voted upon by one unanimous vote.

ITEM 2. Consider and Approve Anniversary Increases for Management Personnel.

ITEM 6. Consider and Approve a Change in Description of Chair Acct. No. 1400-999-9911 in the Amount of \$450 to Chairs (2) in the Amount of \$450.

ITEM 16. Consider and Approve Town Council Meeting Minutes of February 14, 1989.

Seconded by Mr. Holmes.

۱

Ì¢

VOTE: Mr. Parisi was absent; all other ayes; motion duly carried.

ITEM 3.a Consider and Approve Transfer of \$6,000 from Detective Wages Acct. No. 001-2014-100-1310 to Detective Overtime Acct. No. 001-2014-100-1400 to Fund Overtime - Police Department. Motion made by Mr. Adams, seconded by Mr. Holmes.

Mr. Adams read the attached letter, dated February 16, 1989, from Chief Bevan to Mayor Dickinson.

Mr. Bradley asked what are we looking at for an anticipated workload?

Chief Bevan replied it would be the case load that Lt. Butka is working under. This is a very difficult item to budget.

VOTE: Mr. Parisi was absent; all other ayes; motion duly carried.

ITEM 4. Consider and Approve Transfer of \$400 from Vehicles Acct. No. 2035-999-9903 to: \$200 to Camera and Audio Visual Supplies Acct. No. 2035-400-4250 and \$200 to Maintenance of Vehicles Acct. No. 2035-500-5000 to Provide More Photographs and Additional Vehicle Maintenance - Fire Marshal. Motion made by Mr. Adams, seconded by Mr. Bradley.

Mr. Adams read the attached letter, dated February 16, 1989, from Victor Scionti to Mayor Dickinson.

- 2 -

February 28, 1989

Mr. Bradley stated it was my understanding they had two vehicles. Do they now have an additional vehicle?

Mayor Dickinson replied I believe they are using one of the fleet vehicles so they would have maintenance on it.

VOTE: Mr. Parisi was absent; all other ayes; motion duly carried.

ITEM 5. Consider and Approve the Following Transfers: \$12,600 from School Roof Replacement Committee - Prof. Services: Eng. Services Stevens School Roof Acct. No. 1115-900-9000 and \$2,500 from Secretarial Services-School Roof & Underground Fuel Tank Replacement Acct. No. 1115-600-6040, a Total of \$15,100 to Council Contingency-Reserve for Emergency Acct. No. 8050-3190. Motion made by Mr. Adams, seconded by Mr. Bradley.

Mr. Adams read the attached letter, dated February 21, 1989, from Thomas Myers to Mayor Dickinson.

Mr. Bradley asked what is the current balance in the Secretarial Services account?

Eva Lamothe replied it is now \$2,500. There was a \$207 expenditure but that was transferred to a non-budgetary account.

Edward Musso, 56 Dibble Edge Road, stated it was good the money was being paid back.

VOTE: Mr. Doherty abstained; Mr. Parisi was absent; all other ayes; motion duly carried.

ITEM 7. Consider and Approve a Budget Amendment of \$83,460 to State Grants-Education Minimum Salary Aid Acct. No. 001-1030-050-5026, \$1,562,701 to Teacher Salary Aid Acct. No. 001-1030-050-5027 and \$1,646,161 to Education Department Teacher Salary Aid Acct. No. 001-8500-800-7014. Motion made by Mr. Adams, seconded by Mr. Holmes.

Mr. Adams read the attached letter, dated February 17, 1989, from Thomas Myers to Mayor Dickinson.

Mr. Bradley asked are these first two accounts new accounts.

Ms. Lamothe stated based on the transfer they will be established.

Mr. Zandri asked why are these all TO accounts and no FROM accounts?

Ms. Lamothe replied this is a budget amendment and you're increasing both revenue and expenditures.

Edward Musso, 56 Dibble Edge Road, stated the Governor should pay for these grants out of his own pocket.

VOTE: Mr. Doherty abstained; Mr. Parisi was absent; all other ayes; motion duly carried.

ITEM 3.b Consider and Approve the Following Transfers: \$385 from Capital-Strobe Bars Acct. No. 001-2012-900- 9906, \$60 from Capital-Literature Cabinet Acct. No. 001-2014-999-9917, \$34 from Capital-Camera Acct. No. 001-2014-999-9919, and \$885 from Capital-Police Cruisers Acct. No. 001-2017-999-9903, a total of \$1,364 to Capital-Revolvers Acct. No. 001-2015-999-9901 to Purchase Revolvers for New Patrolmen - Police Department. Motion made by Mr. Adams, seconded by Mr. Holmes.

Mr. Adams read the attached letter, dated February 17, 1989, from Chief Bevan to Mayor Dickinson.

Mr. Bradley asked how many new revolvers are we looking for?

Chief Bevan responded five.

Mr. Zandri asked will we receive any compensation after the dispute involving the revolvers is settled.

Chief Bevan replied there was nothing wrong with the first batch. The second batch there was one part that might have malfunctioned. We replaced the parts in-house and Smith & Wesson gave us a check of about \$1,200 which is what they figured it would cost their product Service Department to repair those weapons. If these other revolvers are found to be unfit, we will go right back to Smith & Wesson.

VOTE: Mr. Parisi was absent; all other ayes; motion duly carried.

ITEM 8. Consider an Ordinance Amending an Ordinance Appropriating the Sum of \$339,500 for the Design and Construction Engineering Phases in Connection with the Acquisition of an Air Stripping Plant for Water Supply Well #2 and a Filtration System for Water Supply Well #3 - Set Public Hearing.

Motion was made by Mr. Adams to set a Public Hearing Date of March 14, 1989, at 7:45 p.m. Seconded by Mr. Bradley.

VOTE: Mr. Parisi and Mr. Holmes were absent; all other ayes; motion duly carried.

ITEM 9. Consider an Ordinance Amending an Ordinance Appropriating the Sum of \$1,223,000 for the Wallingford Public School Asbestos Abatement Program and Authorizing the Issue of \$1,223,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose - Set Public Hearing.

Motion was made by Mr. Adams to set a Public Hearing Date of March 14, 1989, at 8:00 p.m. Seconded by Mr. Bradley.

VOTE: Mr. Doherty abstained; Mr. Parisi was absent; all other ayes; motion duly carried.

ITEM 12. Consider and Approve Acceptance of Huelstede Lane as a Town Road. Motion made by Mr. Adams, seconded by Mr. Holmes.



- 4 --

February 28, 1989

Mr. Adams read the attached letter, dated February 22, 1989, from Linda Bush to Mayor Dickinson and the attached letter, dated January 18, 1989, from Steven Deak and John Costello to Planning & Zoning Commission.

Mr. Doherty asked are there any residents from the area here tonight that might have complaints about this road?

There was no response from the audience.

VOTE: Mr. Parisi was absent; all other ayes; motion duly carried.

ITEM 14. Consider and Approve Proposal to Adopt Citizens Participation Plan in Accordance with Department of Housing Small Cities Community Development Block Grant. Motion made by Mr. Adams, seconded by Mr. Bradley.

Mr. Adams read the attached letter and enclosure, dated February 22, 1989, from Mayor Dickinson to Bert Killen.

(Mr. Parisi arrived at 7:22 p.m.)

Mr. Holmes asked for more information regarding the rehabilitation of private rental property.

Don Roe replied the Town adopted a plan of development which focused a great deal of attention on downtown, downtown issues, and use of the municipal facilities in the downtown area. We've been implementing that plan of development for the past four years. One of the things incorporated in the plan is that perhaps the town should look at the availability of community development block grant funds to accomplish some of the goals and objectives outlined in the plan. We are pretty overwhelmed by the complexity of the whole grant application and the consideration of that. In the past few months we've been looking at it in more detail and see the possibility of doing two things. One would be finding resources to do rehabilitation work on the Railroad Station. Coupled with that would be rehabilitation of rental units with the proviso that at least 51% of the rental units would need to serve or benefit income eligible residents.

Mr. Holmes asked who identifies the criteria on which private rental properties would be rehabilitated?

Mr. Roe responded the Residential Rehab Program is largely designed by the municipality provided that we meet the requirements of the SSBG state and federal requirements. We are really in the formative stage of developing the Residential Rehab Program. We are not at the point where we have something to present to the Council in the form of a grant.

Mr. Bradley asked where does the 51% number come in to play?

Mr. Roe replied you must be able to demonstrate that each specific project benefits 51% of the income eligible residents.

Mr. Bradley what is meant by citizen participation?

Mr. Roe replied at minimum you have to have one public hearing that's public noticed at least two weeks in advance. We have gone beyond that and have decided to hold one public hearing in the facility itself and one as a Town Council public hearing.

- 5 -

Mr. Doherty asked is Wallingford Center, Inc. going to offer assistance on this application in terms of preparation, etc.?

Mr. Roe responded they are very much involved. We have talked about whether they would be in a position to actually oversee the residential rehab component.

VOTE: Unanimous ayes; motion duly carried.

#### PUBLIC QUESTION AND ANSWER

Edward Musso, 56 Dibble Edge Road, again asked if the doors could be unlocked.

ITEM 13. Approve Resolution Adopting Regional Recycling Plan of the South Central Council of Governments. Motion made by Mr. Adams, seconded by Mr. Holmes.

Mr. Adams read the attached letter and resolution, dated February 22, 1989 from Mayor Dickinson to Bert Killen.

Phil Hamel stated this resolution basically indicates a willingness on the Town of Wallingford to move forward with the South Central Regional Council of Governments' effort to form a regional recycling program. This states we will proceed until all costs are known at which time the Council would have to consider another resolution. Right now we would be signing up to get a planning effort to get a vendor into the process, someone who will operate the IPC, to finalize costs on construction and that sort of thing. We would stay with the region through this period of time until we know what the final costs are.

Mr. Holmes stated so you're saying this is just a planning tool at this point. We're not being locked into any contractual obligations. Before anything is finalized we will have a picture of what the costs would be to Wallingford as far as dollars, manpower, etc.?

Mr. Hamel replied yes. The whole project would be laid out in very specific detail at that point.

Mayor Dickinson stated we are going along with the continued effort to develop what a proposal would be and it's costs. By no means are we saying we are committed to it. After seeing the details, we can depart from the Council of Governments project and look to another direction.

Mr. Hamel stated most towns would have curbside collection and the trucks would go to a central location with mixed recyclables that would then be sorted at the central location. The facility would most likely be located around the New Haven area.

Mr. Bradley stated I'm for a strong recycling program. But the way this project addresses the recycling it left doubts in my mind that it wasn't a thorough, comprehensive recycling program and that somewhere in the background the burning

- 6 -

February 28, 1989

process was still kept in mind. I'm also concerned about tendering into agreements with CRRA. Before I agree to any agreement I would have to see the full plan in detail. I think the town of Durham is heading in the right direction with the Environmental Recovery Services. I believe that is a possible option for the Town of Wallingford to look at.

Mr. Parisi asked if there would be curbside pickup.

Mr. Hamel stated the state DEP is going to require curbside pickup and source separation anywhere there is currently curbside pickup. They are also going to require curbside pickup of recyclables. Generally the bids that I have seen indicate an increase in cost for recycling with curbside collection.

Mr. Zandri stated I think CRRA has to go back to the drawing board as far as recycling is concerned. I still think their motive is incineration for the State of Connecticut and I don't think they're putting the proper effort forward as far as recycling is concerned. I'm concerned that if we continue down this path without researching other options, we will be in a catch-22 situation where we're going to be forced into a situation that we're going to have to accept. I would like to see Wallingford pursue something similar to what Durham is doing.

Mr. Adams stated there are too many uncertainties with this plan. Maybe we would be better off by ourselves as far as recycling is concerned.

Mr. Doherty it stated on the chart that municipalities are to designate a recycling coordinator. Is this what we're doing in a sense by designating the Mayor in this particular resolution?

Mr. Hamel stated the Mayor would be dealing in this particular resolution with CRRA to develop some sort of an agreement whereby CRRA would go ahead and continue the planning so that we would have something specific to bring back to the Council. I'm not sure what plans there are for a recycling coordinator at this time. As we get further into the implementation of this there may well have to be at least a part-time recycling coordinator in Wallingford.

Mr. Doherty stated according to the Municipal Review, Jan-Feb 1989, it says that your community is going to get a firm cost package next fall. Is this the next stage along the way where we are going to be given a <u>firm cost package</u>, not something that's going to change every other year or every other month?

Mr. Hamel replied to the extent that it's possible to get a firm cost package then I would say yes. My expectation is that there would be a contract that would be in place between the Council of Governments and/or CRRA and the vendor, and at that point the costs would be known for construction and for operation for some period of time.

Mr. Doherty stated our experience with CRRA has shown a lot of different variables that pop up into firm cost packages. It seems to change quite often.

Mr. Hamel stated I believe there would be less variables in this package than in the waste to energy plan. But there will be variables because markets change. There will always be variables in any long term project where a private vendor is involved. Mr. Doherty stated I find it a little bit difficult, however, when one of the variables involves our water system and this same CRRA is taking the Wallingford Planning & Zoning Commission to court over this particular problem.

Mayor Dickinson stated you won't find details here because this authorizes the development of details. If we look to go alone, we will need a site ourselves for a recycling center. I don't know where that would be in Wallingford, but I suspect it will involve all the same controversy of siting anything else. Any direction you go has penalties. I think we would like to understand what a regional program might be, what it's costs might be, and then maybe we won't like it. But we need to allow the development of the details to know that.

Mr. Hamel stated there is at least one other opportunity that we expect to open up for the five towns in the Wallingford project. CRRA is currently planning to build an intermediate processing center in Cromwell. In order to have comparative details, it makes a lot of sense to get the detailed analysis that we would receive from continuing this study.

Mr. Bradley stated if the Durham facility does become a reality and Meriden doesn't want to play ball, how about them leaving our project and we'll pick up whatever excess comes out of the Durham facility.

Mr. Adams asked how many other towns have adopted this recycling plan?

Mr. Roe stated as of February 21, 2 have passed it in concept and 6 have adopted the resolution. The others have yet to vote on it. I don't know what "in concept" means.

Mr. Zandri asked what other alternatives or options are we looking at as a community besides this CRRA program? We need other alternatives to be presented to the Town Council so that we can pick what we feel is the best for the community.

Mr. Hamel stated I have talked with Environmental Recovery about the possibility of doing something for a smaller region or maybe something just locally. I haven't heard back from them. Basically what I've looked at is the curbside collection with an intermediate processing center to handle those items that are required by the State. Not something similar to what they're doing in Durham because of the Town's contractual commitment.

Mrs. Papale stated I was for the trash burning plant and I still think it will work out for the Town of Wallingford. But the initials CRRA is leaving a bad taste in my mouth. I really hope there are other methods or other people we can work with. It bothers me because of the whole way they do things.

Mr. Hamel replied even with the South Central Council of Governments it's not necessary that we will finally wind up with CRRA. We felt that with CRRA's expertise they could assist in getting all of the details to get the final cost package. The final decision on how this will be operated and managed has not yet been made.

Mr. Holmes asked when will we have some final details on this?

۱

- 8 -

February 28, 1989

Mr. Hamel replied I don't have the time schedule in front of me, but I think sometime this fall or winter.

Motion was made by Mr. Holmes to amend the above motion that other options are provided along with this proposal when it comes back to the Council. Seconded by Mr. Parisi.

Mr. Holmes stated the reason behind this is there is no guarantee we can get a regional facility or agreement and the more options that are presented to the Council, the better a contingency plan we will have to fall back upon instead of scrambling around at the last minute and hammering out an agreement that no one is going to like.

Mr. Roe stated those communities that are involved in regional projects that are DEP endorsed will have the DEP funding.

Mr. Parisi replied that's fine, but that doesn't always mean it's the best and most efficient or most inexpensive program. I would like to have more than one alternative.

Mayor Dickinson replied we're not saying there's only one alternative. This is a way to develop some information. Information would also be developed on Cromwell when it becomes available or any other direction. I don't understand why there is an unwillingness to go along with this which is also one of the alternatives. This resolution does not commit us to a final plan.

Mr. Parisi stated I'm afraid that when it's presented it will end up being the only project.

Joseph Belanger, 45 Quarry Lane, Meriden, stated I do tree and demolition work. I've been looking into resource recovery with wood - trees, stumps, houses that have been demolished, etc. With some of these salvageable materials the Town would reap a profit instead of paying out all the time. I have some information regarding this which I would like to leave with the Mayor and I will call and make an appointment to talk with the Mayor.

Walt Sawallich, Jr., 100 Jobs Road, stated Wallingford is set up on a twice a week system. That means garbage could get picked up one day a week and recyclables the other day. Therefore we can probably keep the costs down providing we don't have to truck it very far and there are reasonable tipping fees because of the product value. As far as the other towns' involvement in the trash plant, tell North Haven to put the ash in their railroad yard which is ruined already and if they don't like it they can get out of the project. Tell Meriden to put the bulk material in their landfill and if they don't like it they can get out of the project. Tell Cheshire everyone else is doing their part so you put the recycling center in Cheshire and if they don't like it they can get out.

Bob Avery, 70 Masonic Avenue, stated I've heard all this before when it was about the incinerator plant. All of a sudden there was no time left and you had to sign it. Mr. Hamel told you that it might cost less money to make several trips to your house. He also told you a couple of years ago that the cost of incineration was going to come down and, in fact, at one point they thought it would be free. If we learned anything, CRRA is not who we should get in bed with again. CRRA does not have any experience with recycling. CRRA's main business is incineration not recycling. I thought it was Mr. Hamel's responsibility to find out what the recycling was and he obviously has only gone to one person. If we learned one thing from the incinerator, you don't authorize the Mayor to negotiate a contract.

Edward Musso, 56 Dibble Edge Road, thought we should vote for the resolution.

Ronald Gregory, 59 Hill Avenue, Yalesville, stated we're hearing the same jargon again as we heard several years ago regarding the trash plant. CRRA is a fourletter word even to those who supported the trash plant. Their track record is not that good. The most devastating thing I see in this proposal is the authority for the Mayor to negotiate with CRRA. If you want more information, then asked for more information. But don't give away your rights to decide the destiny of this Town again. Send the people back to the drawing boards, get more information, and then sit down and discuss what the future is for Wallingford. Please do something about recycling, but don't give the authority to one person to decide our fate.

Mary Lou Banks, 36 Bristol Street, suggested a citizens group be formed and also that the public be educated about recycling. There's a George LeBlanc that's been doing recycling in Norwalk for 8 years. Maybe we should get more information from him. How committed are the people of Wallingford to recycling that they would boycott the grocery stores that carry non-biodegradable products? How do we go about forming a citizens group?

Mrs. Papale stated you need to get a proposal to the Mayor's office and we will review it and see if it should be put on the agenda. I think anything that involves the people always seems to work out.

Mr. Bradley stated he had a problem with the last paragraph of the resolution regarding authorization to tender into an agreement. The amendment doesn't change the original motion. I recommend the original motion stand as is without the amendment and be voted on. It still leaves the door open for further proposals.

#### Amendment Was Withdrawn

Motion was made by Mr. Bradley to Move the Question. Seconded by Mr. Holmes.

VOTE: Council Members Adams, Bradley, Solinsky and Zandri Voted No. Council Members Doherty, Holmes, Parisi and Papale Voted Yes. <u>Motion Did Not Pass</u>.

ITEM 11. Consider and Approve an Ordinance Amending Ordinance No. 188 by Increasing the Fine for Standing Motor Vehicles in a Fire Zone from \$5.00 to \$15.00. Motion made by Mr. Adams, seconded by Mr. Bradley.

Mr. Adams read the attached ordinance.

Mr. Zandri stated the only change in the ordinance is the fee from \$5.00 to \$15.00 to bring the fine up to other ordinances which are similar to this.

VOTE: Unanimous ayes; motion duly carried.

- 10 -

February 28, 1989

Motion was made by Mr. Adams to Remove Item 15 from the Table. Seconded by Mr. Bradley.

VOTE: Unanimous ayes; motion duly carried.

ITEM 15. Consider and Approve Expenditure of \$1,435,000 from Unappropriated Fund Balance for Rebuilding Parker Farms Road and Other Road Improvements: \$900,000 to Parker Farms Road Acct. No. 001-5030-999-9909, \$205,000 to South Main Street Resurfacing Acct. No. 001-5030-999-9913, \$18,000 to Oak St. 500' to Colony Street Acct. No. 001-5030-999-9914 and \$312,000 to Parking Improvements-Town Hall to Simpson Court and South Main Street to Prince Street Acct. No. 001-8100-800-8070. Motion made by Mr. Adams, seconded by Mr. Doherty.

Mayor Dickinson stated the road problems speak for themselves. They've appeared in earlier budgets and have been removed for lack of funding. We've seen a lot of interest in the way of investment in the downtown as a result of the railroad green. We don't want to lose that interest and lose sight of the ongoing project. Many organizations have spent a great deal of time on this and raised significant funds on their own. The community has an opportunity to continue that effort and not lose sight of a Wallingford that has a better appearance and a more attractive downtown. As I stated before, the parking is a priority.

Mr. Zandri stated I'm not necessarily against any of the items on the list, but I am against the procedure that was used in arriving at this list. Therefore, I have a problem supporting any of the items on this list tonight.

Mr. Solinsky asked what is the \$312,000 for? Will that be put out to design work or is that completed?

Mayor Dickinson replied the \$312,000 would be appropriated into the Capital Non-Recurring Fund. For it to be spent we would have to appropriate money for a specific purpose. Design work can be done by our Engineering Department with the assistance and advice of Wallingford Center which will also need some funding in order to participate in that. Once we have a design it would go out to bid. When we get the bid prices then we determine what can be done. Those funds could also be used for the parking issue. That will probably be dealt with in the same time frame as this design work. I hope the design work will be completed in July.

Mr. Adams stated the whole idea of beautification not only makes a town more attractive, but it also contributes to a sense of pride.

Mr. Parisi stated I would hope the parking at Town Hall would be the number one priority. I would also hope that when the work does start at Simpson Court that the Council would be informed on a more regular basis.

Mr. Bradley stated we're so close to budget time I would rather see these projects in the budget along with all the other priorities.

Edward Musso, 56 Dibble Edge Road, stated the parking should be straightened out first and we should leave the streets alone.

Peter Gouveia, 39 Lincoln Drive, stated I strongly agree with the proposal. Unfortunately the money is coming from the Unappropriated Fund Balance where year after year you underestimate the revenue side of the budget simply because at the end of the year you want to play Santa Claus. I don't think that's the proper way to govern the Town.

VOTE: Mr. Bradley and Mr. Zandri voted no; all other ayes; motion duly carried.

Motion was made by Mr. Adams to Waive Rule V to Consider a Transfer of Funds Requested by the Town Attorney.

VOTE: Unanimous ayes; motion duly carried.

Motion was made by Mr. Adams to Consider and Approve a Transfer of \$13,750 from Self-Insurance Acct. No. 001-8040-800-8280 to Legal Expenses Acct. No. 001-1320-400-4210 to Pay for the Appraisal Work Done in Connection with American Cyanamid. Seconded by Mr. Parisi.

Mr. Adams read the attached letter, dated February 28, 1989, from Adam Mantzaris to Mayor Dickinson.

VOTE: Unanimous ayes; motion duly carried.

Motion to adjourn was made by Mr. Doherty, seconded by Mr. Bradley.

VOTE: Unanimous ayes; motion duly carried.

Meeting adjourned at 9:50 p.m.

Meeting recorded and transcribed by: Katrina M. Manley, Council Secretary

Approved:

Albert E. Killen, Chairman

Date

Kathryn J. Wall, Town Clerk

Date



Town of Wallingford. Connecticut

TOWN ATTORNEY

ADAM MANTZARIS

JANIS SMALL GERALD E. FARRELL

OFFICE OF TOWN ATTORNEY MUNICIPAL BUILDING WALLINGFORD. CONNECTICUT 06492 TELEPHONE 294-2140

February 28, 1989

Honorable William W. Dickinson, Jr. Mayor, Town of Wallingford 45 South Main Street Wallingford, Connecticut 06492

Dear Mayor Dickinson:

The attached request for transfer of funds in the amount of \$13,750 is requested at this time to pay the appraiser, Merrit Agabian, for his work in connection with the American Cyanamid matter. Mr. Agabian has finished his field work at the Wallingford facility and we had agreed to pay him one half upon completion of the field work. This request is being made so that he may be paid in a timely manner for his efforts. Thank you.

truly yours

Adam Mantzaris Town Attorney

AM:jl Attachment