

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY, JANUARY 23, 2024**

**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 \$13,308.95 (#550-#606)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Consider and approve Merit Review (3) – Human Resources
  - 3c. Consider and approve Wallingford Center for the Arts/Wallingford Community Theater use of the Town Council Chambers from March 28-April 7, 2024 - Mayor
  - 3d. Acceptance of Donation from C. Frecska and consider and approve Appropriation of funds in the amount of \$100 to Revenue Donations – Police, Acct #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Dept.
  - 3e. Acceptance of Overtime Reimbursement of Federal Taskforce funds and consider and approve Appropriation of funds in the amount of \$63 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3f. Acceptance of Overtime Reimbursement of 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.
  - 3g. Acceptance of Overtime Reimbursement of Federal Taskforce Funds and consider and approve Appropriation of funds in the amount of \$937 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3h. Acceptance of Overtime Reimbursement of Federal Taskforce Funds and consider and approve Appropriation of funds in the amount of \$1,140 to Misc. Revenue,

- Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3i. Acceptance of Overtime Reimbursement of Federal Taskforce Funds and consider and approve Appropriation of funds in the amount \$3,074 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3j. Consider and approve a Transfer in the amount of \$170,000 from Regular Wages & Salaries, Acct. #10020150-51000 to Replacement Pay, Acct. #10020150-51500 – Fire Dept.
  - 3k. Acceptance of Fire Watch funds and consider and approve Appropriation of funds in the amount of \$399 from Miscellaneous Revenue, Acct. #1009052-47040 to Replacement pay, Acct. #10020150-51500 – Fire Dept.
  - 3l. Consider and approve a Transfer in the amount of \$1,450 from Negotiations, Acct. #10010150-56712 to Capital, Acct. #10010150-57000-TBD – Mayor
  - 3m. Acceptance of Donation from the Wallingford Rotary Club Foundation and consider and approve Appropriation of funds in the amount of \$500 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3n. Acceptance of Donations for client assistance and consider and approve Appropriation of funds in the amount of \$140 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3o. Acceptance of Donations for client assistance and consider and approve Appropriation of funds in the amount of \$500 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3p. Acceptance of funds from Operation Fuel and consider and approve Appropriation of funds in the amount of \$375 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3q. Consider and approve a Transfer in the amount of \$2,250 from Regular Salaries & Wages, Acct. #10050050-51000 to PS-Port-O-Lets, Acct. #10050050-56782 – Recreation Dept.
  - 3r. Consider and approve a Transfer in the amount of \$550 from Regular Salaries & Wages, Acct. #10050050-51000 to Capital-Volleyball Stands, Acct. #10050050-57000-01234 – Recreation Dept.
  - 3s. Consider and approve a Transfer in the amount of \$594 from Office Expenses & Supplies, Acct. #10010200-56100 to Capital-Computers, Acct. #10010200-57000-TBD – Program Planning

- 3t. Consider and approve a Transfer in the amount of \$5,000 from Regular Salaries & Wages, Acct. #10030000-51000 to Purchased Services, Waste & Compost, Acct. #10030000-56754 - Public Works
- 3u. FY 23-24 Budget Appropriation in the amount of \$125,000 – PUC
- 3v. Approve Town Council Minutes of December 12, 2023, Special Town Council Minutes of January 8th, 2024 and Special Town Council Minutes of January 11, 2024.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Recognition of our Police Department in light of the December 18, 2023 study naming Wallingford the 4<sup>th</sup> safest small city or town in America – Councilor Tatta
7. Consider and approve Resolution Authorizing the Mayor to enter into an agreement with the Dept. of Energy and Environmental Protection for a CT Urban Grant in the amount of \$690,000 for Phase 3B for the construction of the Quinnipiac River Linear Trail located at a parcel of land on and adjacent to 380 Main Street and that Mayor Cervoni is authorized and directed to execute and deliver any and all documents on behalf of the Town and to perform all acts which he deems necessary or appropriate to carry out the terms of said documents – Mayor
8. Consider and approve Job Description for Director of IT – Human Resources
9. (a) Consider and approve Bid Waiver - Technology Assessment and Technology Plan Services.  
  
(b) Consider and approve ARPA funding for Bid Waiver for Technology Assessment and Technology Plan Services.
10. Discussion and possible action regarding ordinary and usual town services being provided to property owners on Hidden Brook Lane – Councilor Fishbein
11. Executive Session pursuant to Connecticut General Statutes 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) *14 Research Parkway LLC v. Town of Wallingford;*
  - (b) *VLG Wallingford Partners v. Town of Wallingford;* and
  - (c) *Constitution Real Estate LLC v. Town of Wallingford.*

12. Motion to consider and authorize settlement in the pending tax appeal matter of *14 Research Parkway LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.
13. Motion to consider and authorize settlement in the pending tax appeal matter of *VLG Wallingford Partners v. Town of Wallingford* as discussed in Executive Session – Law Dept.
14. Motion to consider and authorize settlement in the pending tax appeal matter of *Constitution Real Estate LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.
15. Review Council Rules – Chairman Marrone

*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.*