

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers
TUESDAY, JULY 23, 2024
6:30 P.M.
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$14,963.50 (#1-#13)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of donation and consider and approve Appropriation of funds in the amount of \$75 from Misc. Revenue, Acct. #1009052-47040 to Operating Expenses, Acct. #10020100-58735 – Animal Control
 - 3c. Acceptance of donations from SCOW for client assistance and consider and approve Appropriation of funds in the amount of \$800 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3d. Acceptance of donation from the Wallingford Rotary Foundation for youth sports scholarships and consider and approve Appropriation of funds in the amount of \$1,000 to Revenue, Acct.#2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Consider and approve a Transfer in the amount of \$2,301 from Fire Operating Expenses, Acct. #10020150-58735 to Purchased Services-Ambulance Billing, Acct. #10020150-56778 – Fire Dept.
 - 3f. Consider and approve a Transfer in the amount of \$2,400 from Fire Operating Expenses, Acct. #10020150-58735 to Continuing Education & Training, Acct. #10020150-55700 – Fire Dept.
 - 3g. Consider and approve a Transfer in the amount of \$1,100 to pay final electric bill for the town-owned traffic signals for FY 2023-2024 – Police Dept.

\$300	From: Continuing Education & Training	Acct. #10030050-55700
\$800	From: Professional Services	Acct. #10030050-56730
\$1,100	To: Utilities – Traffic Signals	Acct. #100300050-53010

- 3h. Acceptance of donation from Faith Bible Church of Central CT and consider and approve Appropriation of funds in the amount of \$1,000 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
- 3i. Acceptance of donation form James and Patricia Chieppo and consider and approve Appropriation of funds in the amount of \$1,000 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10127 – Police Dept.
- 3j. Consider and approve Appropriation of funds in the amount of \$27,310 – Police Dept.
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| \$15,000 | From: Rev-Recovery-Law | Acct. #1009052-46300 |
| \$12,310 | From: Rev-Recovery-Ins. | Acct. #1009052-46240 |
| \$27,310 | To: Exp.-Police Cruisers | Acct. #10020050-57000-01304 |
- 3k. Consider and approve a Transfer in the amount of \$1,070 from Regular Salaries & Wages, Acct. #10050050-51000 to PS-Software Support, Acct. #10050050-56718 - Recreation
- 3l. Consider and approve a Transfer in the amount of \$60,000 – IT
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| \$60,000 | From: Exp. – Operating Exp. | Acct. #10010130-58735 |
| \$ 6,000 | To: Exp.-Transportation | Acct. #10010130-55110 |
| \$10,000 | To: Exp.-Cont. Education | Acct. #10010130-55700 |
| \$ 5,000 | To: Exp.-Office Supplies | Acct. #10010130-56100 |
| \$36,000 | To: Exp.-PS-Software Support | Acct. #10010130-56718 |
| \$ 3,000 | To: Exp.-Dues & Fees | Acct. #10010130-58810 |
- 3m. Consider and approve FY 2024-2025 Budget Amendment and Appropriation of funds in the amount of \$800 from Retained Earnings, Acct. #N/A to Office Furniture and Equipment, Acct. #43300391 – Water Div.
- 3n. Consider and approve FY 2024-2025 Budget Amendment and Appropriation of funds in the amount of \$800 from Retained Earnings, Acct. #N/A to Office Furniture and Equipment, Acct. #46300391 – Sewer Div.
- 3o. Consider and approve FY 2024-2025 Budget Amendment and Appropriation of funds in the amount of \$150,500 from Cash (Retained Earnings) to New Water Services, Acct. #43300345 – Water Div.

- 3p. Consider and approve FY 2024-2025 Budget Amendment and Appropriation of funds in the amount of \$68,200 from Maintenance of Services, Acct. #43100675 to Cash (Retained Earnings) – Water Div.
- 3q. Consider and approve FY 2024-2025 Budget Amendment and Appropriation of funds in the amount of \$68,200 from Cash (Retained Earnings) to New Water Services, Acct. #43300345- Water Div.
- 3r. Consider and approve donation of six utility poles to the NEPPA Training Yard – Electric Div.
- 3s. Approve Town Council Minutes of June 25, 2024

4. **Items Removed from the Consent Agenda**

5. **PUBLIC QUESTION & ANSWER PERIOD**

6. Discussion of old business – Chairman Marrone

(a) Update on Hidden Brook Lane

- 7. Consider and approve Agreement to Purchase 4 Fairfield Boulevard for \$4,100,000 – Law Dept.
- 8. Schedule a public hearing to be held at 6:30 p.m. on July 23, 2024 in connection with an ordinance entitled:

AN ORDINANCE APPROPRIATING \$5,100,000 FOR THE ACQUISITION OF 4 FAIRFIELD BOULEVARD AND CERTAIN BUILDING RENOVATIONS THEREON AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$5,100,000 TO FINANCE SAID APPROPRIATION.

- 9. Consider and approve an Appropriation in the amount of \$206,392 from Surplus, Acct. #N/A to Exp.- Police - Tasers – Acct. #200-TBD – Police Dept.
- 10. Consider and approve Revised Food Establishment Fee Schedule – Health Dept.
- 11. Discussion and possible action for Choate Presentation and Request for an Air Easement for a Pedestrian Bridge over Christian Street - Mayor
- 12. Discussion and possible action on Fire Department RFP Study - Chairman Marrone

13. Executive Session pursuant to Connecticut General Statutes §225(f), §1-200(6)(B), *Pattison v. Town of Wallingford* – Law Dept.
14. Motion to consider and approve action on *Pattison v. Town of Wallingford* – 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.