

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
MAY 22, 2018
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 \$2,950.16 (#834-847)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of donation and consider and approve Appropriation of funds in the amount of \$50 to Special Revenue – Misc. Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135– Police Dept.
 - 3c. Consider and approve Appropriation of funds in the amount of \$100,000 to Outside Contractors, Acct. #10020050-51600 and to Charges for Current Services – Police Private Duty, Acct. #1002001-46020 – Police Dept.
 - 3d. Consider and approve a Transfer in the amount of \$2,000 from Regular Salaries & Wages, Acct. #10020050-51000 to Hydraulic Ram, Acct. #TBD – Police Dept.
 - 3e. Acceptance of State of Connecticut funds for Dispatcher 911 training and consider and approve Appropriation of funds in the amount of \$730 to Revenue-Misc., Acct. #1009052-47040 and to Continuing Education & Training, Acct. #10020050-55700 – Police Dept.
 - 3f. Consider and approve a Transfer in the amount of \$10,800 from Regular Salaries & Wages, Acct. #10020050-51000 to Maintenance of Equip, Acct. #10020050-54325 – Police Dept.
 - 3g. Consider and approve a Transfer in the amount of \$8,500 from Unemployment, Acct. #10012100-52970 to Purchase Service-Negotiations, Acct. #10010150-56712 – Mayor Dickinson

- 3h. Consider and approve a Transfer in the amount of \$700 from Contingency – Gen. Purpose, Acct. #10019000-58820 to Regular Salaries & Wages, Acct. #10040200-51000 – Veterans
- 3i. Acceptance of Donation from Evonik and consider and approve Appropriation of funds in the amount of \$1,500 from MRC 2018, Acct. #2502002-47152 to MRC 2018, Acct. #TBD – Health Dept.
- 3j. Acceptance of Donation from Evonik and consider and approve Appropriation of funds in the amount of \$1,000 to Donations-Revenue, Acct. #2502002-47152 to Program Expenditures – Fire, Acct. #25020150-58830 – TBD – Fire Dept.
- 3k. Acceptance of Donation from Evonik and consider and approve Appropriation of funds in the amount of \$1,000 to Special Revenue –Misc. Donations-, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830- TBD – Police Dept.
- 3l. Acceptance of Donations for Fireworks and consider and approve Appropriation of funds in the amount of \$30,750 – Mayor

\$30,750 To: Rev. – Donations Acct. #1009052-47040

\$ 881 To: Rec. Port-o-lets Acct. #10050050-56782
\$20,045 To: Public Celeb. Soc. Serv. Cont. Acct. #10040150-58234
\$ 6,524 Police – OT Acct. #10020050-51400
\$ 2,000 Fire – OT Acct. #10020150-51400
\$ 1,300 Public Works – OT Acct. #10030000-51400

- 3m. Consider and approve Appropriation of funds in the amount of \$10 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3n. Acceptance of Donation for Relay for Life and consider and approve Appropriation of funds in the amount of \$600 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3o. Consider and approve a Transfer in the amount of \$8,000 from Retirement Sick Leave, Acct. #10012100-51750 to PUC - Regular Salaries & Wages, Acct. #10011150-51000 - PUC
- 3p. Acceptance of grants and consider and approve Appropriation of funds - BOE
\$8,000 To: State Grant Revenues Fund #235
\$8,000 To: Program Expenditures Fund #235

\$15,000	To: State Grant Revenues	Fund #235
\$15,000	To: Program Expenditures	Fund #235
\$4,854	To: State Grant Revenues	Fund #235
\$4,854	To: Program Expenditures	Fund #235
\$5,991	To: State Grant Revenues	Fund #235
\$5,991	To: Program Expenditures	Fund #235
\$60,627	To: State Grant Revenues	Fund #235
\$60,627	To: Program Expenditures	Fund #235
\$18,113	To: State Grant Revenues	Fund #235
\$18,113	To: Program Expenditures	Fund #235
\$17,949	To: State Grant Revenues	Fund #235
\$17,949	To: Program Expenditures	Fund #235
\$10,000	To: State Grant Revenues	Fund #235
\$10,000	To: Program Expenditures	Fund #235

- 3q. Consider and Approve bid waiver exemption from the Purchasing Ordinance to allow the Wallingford 350th Jubilee Parade Committee to contact various groups to participate in the 350th Jubilee Parade Committee – Mayor Dickinson
- 3r. Set a Public Hearing date for June 12, 2018 at 6:30 p.m. for 2018 Neighborhood Assistance Program – Mayor Dickinson
- 3s. (a) Approval of Minutes of Special Town Council Meeting of April 26, 2018
(b) Approval of Minutes of Special Town Council Meeting of May 1, 2018
(c) Approval of Minutes of Special Town Council Meeting of May 3, 2018
(d) Approval of Minutes of Town Council Meeting of May 8, 2018.

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

- 5. Discussion and Possible Action regarding Acceptance of Declaration and Grant and of a Permanent Conservation Easement of open space property located at 190 Cheshire Road – Mayor Dickinson

6. **PUBLIC QUESTION & ANSWER PERIOD**

7. Consider and approve a Transfer in the amount of \$3,400,000 from Appropriation from Cash (RE) to Treatment Plant Structures, Acct. #46300331 – Sewer Division
8. Discussion and action regarding amending the 2018-2019 budget by appropriating an increase in the ECS Grant funding from the State of Connecticut and reducing the amount of revenue to be received from local taxation – Mayor Dickinson

Adopt a new mill rate reflecting the amendment to the 2018-2019 Budget – Mayor

9. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

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.

Wallingford Town Hall, 45 South Main Street