

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
JANUARY 8, 2019
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 \$12,442.47 (#468-533)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donations and consider and approve Appropriation of funds in the amount of \$3,449.00 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3c. Acceptance of Operation Fuel funds and consider and approve Appropriation of funds in the amount of \$550 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3d. Acceptance of Donation from the Rotary Foundation for food assistance and consider and approve Appropriation of funds in the amount of \$1,201 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Acceptance of Donation for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$6,151 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$25 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3g. Acceptance of Donation for Holiday for Giving and consider and approve Appropriation of funds in the amount of 1,373 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3h. Acceptance of funds for Fire Watch Services and consider and approve Appropriation of funds in the amount of \$8,599 to Public Safety-Fire, Acct. #1002001-46040 and to Replacement Pay, Acct. #10020150-51500 – Fire Dept.
- 3i. Consider and approve a Transfer in the amount of \$700 from Rental of Polling Place, Acct. #10010600-54420 to PS Programming of memory cards, Acct. #10010600-56713 - Registrars
- 3j. Acceptance of Overtime Reimbursement funds from U.S. Secret Service and consider and approve Appropriation of funds in the amount of \$11,287 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3k. Acceptance of Donation from Mr. and Mrs. T. Horn and consider and approve Appropriation of funds in the amount of \$150 to Revenue Donations - Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
- 3l. Acceptance of Donation from the Groumouzas family and consider and approve Appropriation of funds in the amount of \$50 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
- 3m. Consider and approve a Transfer in the amount of \$72,600 for the purpose of securing funds for the 1183 contract voted on at the November 27, 2018 meeting from Contingency-Accrued, Acct. #1001900058821 to Various Accounts (See Attached) – Human Resources
- 3n. Consider and approve a Transfer in the amount of \$8,000 – Electric Division
 - \$4,000 From: Office Furniture and Fixtures Acct. #391
 - \$4,000 From: Power Operated Equipment Acct. #396
 - \$8,000 To: Stores Equipment Acct. #393
- 3o. Consider and approve Appropriation of funds in the amount \$7,000 from Retained Earnings, Acct. #NA to Transportation Equipment, Acct. #392 – Electric Division
- 3p. Consider and approve confirmation of reappointment of Robert Blanchard to the Pension Commission for a six year term effective immediately and expiring December 31, 2024 – Mayor
- 3q. Set a public Hearing for February 13, 2019 at 6:30 p.m. to discuss the Community Development Block Grant Program and to discuss the final outcomes of the 2016 and 2017 Community Development Block Grants awarded to the Town – Mayor

- 3r. Consider and approve revised Town Council Meeting Schedule for 2019.
- 3s. Consider and approve Town Council Minutes of December 11, 2018.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Discussion and Possible Action regarding UPSEU, Local 424-18B, 424-30, 424-31 Case No. 2018 MBA-379 (BOE Units-Pension) – Human Resources
- 7. Discussion regarding motor vehicle and personal property theft – Chairman Cervoni and Councilor Morgenstein
- 8. Consider and approve a Bid Waiver in the amount of \$17,000 to Secure Watch 24 to purchase and install the LPR system – Police Dept.
- 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
- 10. Executive Session pursuant to GCS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending foreclosure matter of *Town of Wallingford v. Denise Whittaker, et al* – Law Dept.
- 11. Motion to consider and authorize taking action in the pending foreclosure matter of *Town of Wallingford v. Denise Whittaker, et al* as discussed in Executive Session – 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.