

39.

**TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers**

**TUESDAY
May 28, 2019
6:30 P.M**

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, May 29, 2019 was called to order at 6:35 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Thomas Laffin, Joseph A. Marrone, III, Gina Morgenstein, Christopher K. Shortell, Jason Zandri and Chairman Vincent Cervoni. Councilors Craig C. Fishbein, John LeTourneau and Vincent F. Testa were absent. Mayor William W. Dickinson, Jr. and Town Attorney Gerald Farrell were also present at the meeting.

- 3a. Consider and approve Tax Refunds totaling \$1,453.14 (#749-#769)
Acct. #1001001- 41020 - Tax Collector
- 3b. Consider and Approve Suspense List – Tax Dept.
- 3c. Acceptance of funds from Redflex Student Guardian and consider and approve Appropriation of funds in the amount of \$234 to Court Motor Vehicle Fines, Acct. #1002001-45124 and to Police Operating Expense, Acct. #10020050-58735 – Police Dept.
- 3d. Acceptance of donation from Rock Hill School and consider and approve Appropriation of funds in the amount of \$70 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Dept.
- 3e. Acceptance of donation from Women’s Guild, First Baptist Church 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.
- 3f. Consider and approve a Transfer in the amount of \$12,500 from Software Support, Acct. #10020050-56718 to Ballistic Shields, Acct. #TBD – Police Dept.
- 3g. Acceptance of donation from Mr. and Mrs. James Chieppo and consider and approve Appropriation of funds in the amount of \$500 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Dept.
- 3h. Consider and approve a Transfer in the amount of \$20,000 from Contingency, Acct. #10019000-58820 to Maintenance of Building & Grounds, Acct. #10030000-54315 to – Public Works Dept.
- 3i. Consider and approve a Transfer of \$10,000 – Public Works Dept.

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|----------|------------------------|-----------------------|
| \$4,000 | From: Other Pay | Acct. #1003000051900 |
| \$4,000 | From: Rental Equip. | Acct. #10030000-54405 |
| \$2,000 | From: Stormwater II | Acct. #10030000-56711 |
| \$10,000 | To: Maint. of Vehicles | Acct. #10030000-54320 |
- 3j. Consider and approve a Transfer in the amount of \$1,000 from, Regular Wages-Comptroller's, Acct. #10010405-51000 to PS.-Acctg./Temp Help (Comptroller's), Acct. #10010405-56724 – Comptroller
- 3k. Consider and approve a Transfer in the amount of \$100,000 – Fire Dept.:
- | | | |
|-----------|---------------------|-----------------------|
| \$80,000 | From: General Wages | Acct. #10020150-51000 |
| \$20,000 | From: Other Pay | Acct. #10020150-51900 |
| \$100,000 | Replacement Pay | Acct. #10020150-51500 |
- 3l. Consider and approve a Transfer in the amount of \$540- Environmental Planner
- | | | |
|-------|----------------------------|-----------------------|
| \$350 | From: Regular Salary | Acct. #10011100-51000 |
| \$190 | From: Dues & Fees | Acct. #10011100-58810 |
| \$540 | To: Office Exp. & Supplies | Acct. #10011100-56100 |
- 3m. Consider and approve a Transfer in the amount of \$1,200 from Prof. Svcs.- Labor/Grievances, Acct. #10012000-56812 to Overtime, Acct. #10012000-51400 – Human Resources
- 3n. Consider and approve a Transfer in the amount of \$4,500 from Regular Salaries & Wages, Acct. #10012000-51000 to Office Expense & Supplies, Acct#10012000-56100 – Human Resources
- 3o. Acceptance of donation and consider and approve Appropriation of funds in the amount of \$50 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3p. Schedule a Public Hearing for 6:30 p.m., June 11, 2019 for 2019 Neighborhood Assistance Program – Program Planning
- 3q. Approve Town Council Minutes of May 14, 2019.

MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3q.

MADE BY: LAFFIN
SECONDED BY: MARRONE
VOTE: ALL AYE
MOTION: PASSED

4. Items Removed from the Consent Agenda: *None*

5. **PUBLIC QUESTION & ANSWER PERIOD**

There were no questions from the public.

6. Recognition of the CT STEM ACADEMY Vex Robotics Program participants – Y&SS

*In Attendance: Mayor William W. Dickinson, Jr.
Chris Stone, Director, State Stem Academy
Craig Turner, Director, Youth & Social Services
Leona Michaud, Vex Robotics Coordinator
Holland Florian
Patrick Lagasse, Volunteer Mentor*

Mr. Stone wanted to take the time to recognize the students who worked on robotics every Saturday for three hours. He went on to say these students have won several awards and we are very proud of them. This is the third year in a row that Connecticut has won the design award and that the students competed in the world event in Louisville, Kentucky.

Mayor Dickinson asked Ms. Michaud to please remark on the trophies. Ms. Michaud described the different awards and participation trophies and the medal from the world championship.

Mr. Stone acknowledged each participant and presented them with a certificate.

Mayor Dickinson stated this is a time of great pride and commented to keep up the good work.

7. Discussion and Possible Action regarding IBEW Local 457 Clerical Unit Tentative Agreement – Human Resources

In Attendance: James Hutt, Director, Human Resources

Mr. Hutt discussed the approval of a one year contract effective July 1, 2019 to June 30, 2020. He mentioned there is a 2% general wage increase, language change and the Janus decision.

Councilor Shortell asked where we are with the Cadillac tax. Mr. Hutt responded that the language to negotiate the contract is not here yet.

Councilor Shortell questioned the term life insurance benefit and asked if Anthem is the carrier for that. Mr. Hutt stated that The Hartford is currently the carrier. He went on to state it went out to bid and that Anthem did submit a bid.

Chairman Cervoni indicated this will take effect July 1, 2019.

8. Motion to Approve an Ordinance entitled: Amendment to Chapter 62, Alcoholic Beverages, of the Code of the Town of Wallingford

A Second to the above Motion
Vote of the Town Council to approve or disapprove
(This is to procedurally correct the vote taken on May 14th)

MOTION WAS MADE TO Approve an Ordinance entitled: Amendment to Chapter 62, Alcoholic Beverages, of the Code of the Town of Wallingford.

ROLL CALL VOTE:
FISHBEIN: ABSENT
LAFFIN: YES
LETOURNEAU: ABSENT
MARRONE: YES
6-AYE
3-ABSENT
MOTION: PASSED

**MORGENSTEIN: YES
SHORTELL: YES
TESTA: ABSENT
ZANDRI: YES
CERVONI: YES**

- 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 – *Withdrawn*.

**MOTION TO ADJOURN
MADE BY: MARRONE
SECONDED BY: MORGENSTEIN
ALL AYE
MOTION: PASSED**

The Council adjourned the meeting at 7:08 P.M.

Respectfully submitted,

Lisa Moss
Council Staff
Meeting digitally recorded

RECEIVED FOR RECORD 5-31-19
AT 4:00 AND RECEIVED BY
Barbara Thompson TOWN CLERK



Vincent Cervoni, Chairman

6/11/19

Date



Barbara Thompson, Town Clerk

6-18-19

Date