TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING Robert F. Parisi Council Chambers TUESDAY February 9, 2021 6:30 P.M. AGENDA

The Town Council meeting of February 9, 2021 will take place REMOTELY only. It shall commence at 6:30 P.M. It is expected that the public will be permitted to comment on the Agenda Items as instructed by the Chairman. Materials from this meeting will also be posted on the Town's website for viewing prior to the meeting. The meeting can be accessed through:

https://global.gotomeeting.com/join/124746221 YOU CAN ALSO DIAL IN USING YOUR PHONE: United States (Toll Free): 1-866-899-4679 United States +1(571) 317-3116 Access Code: 124-746-221

Live stream of the meeting will also be available on the Town of Wallingford You Tube Channel: <u>https://www.youtube.com/c/wallingfordgovernmenttelevision</u>

Moment of Silence

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$45,498.14 (#486-649) Acet. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve Appropriation of funds Police Dept.

a)	,		Revenue - Insurance Recoveries Police-Vehicles	Acct. #1009052 46240 Acct. #10020050-57000-TBD
	-		Use of Fund Balance Police Vehicle	Fund #212 TBD in Fund #212
Co	nsider an	d apr	prove a Transfer in the amount of §	\$15.000 from Regular

3c. Consider and approve a Transfer in the amount of \$15,000 from Regular Salaries/Wages, Acct. #10020050-51000 to Purchased Services-Medical Exams, Acct. #10020050-56734 – Police Dept.

- 3d. Consider and approve a Transfer in the amount of \$1,500 from Regular Salaries & Wages, Acct. #10020150-51000 to Volunteer Tax Abatement, Acct. #10020150-52961 Fire Dept.
- 3e. Consider and approve Appropriation of funds in the amount of \$7,500 to State Grant, Acct. #2281002-45114 and to Program Expenses, Acct. #22810650-58830

 – Town Clerk
- 3f. Acceptance of donation from Wallingford Rotary Foundation for food assistance and consider and approve Appropriation of funds in the amount of \$1,476 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3g. Acceptance of donations for Holiday for Giving Program and consider and approve Appropriation of funds in the amount of \$9,986 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100 58830 Y&SS
- 3h. Acceptance of donations to assist needy children to participate in youth recreation sports programs and consider and approve Appropriation of funds in the amount of \$1,045 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 Y&SS
- 3i. Acceptance of STEM Academy registration fee and consider and approve Appropriation of funds in the amount of \$50 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3j. Acceptance of donations for client assistance and consider and approve Appropriation of funds in the amount of \$900 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3k. Acceptance of funds from Workforce Alliance for Summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$12,485 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702020-51000 – Y&SS
- 31. Consider and approve the Reappointment of the following individuals to the Public Celebrations Committee effective immediately and expiring February 1, 2022 Chairman Cervoni:
 - Colin Benard Michelle Bjorkman Patricia Combs Lorraine Devaney Rosalind Gallagher-Chairman Barbara Kapi Carolyn Massoni
- Nancy Miller Ruth Palmer Joan Ives-Parisi- Treasurer Kim Pisani Raymond Ross Lawrence Russo Linda Woods

Wallingford Town Hall, 45 South Main Street

- 3m. Consider and approve Appointment of Patricia Coppola to fill a vacancy on the Public Celebrations Committee effective immediately and expiring February 1, 2022 – Chairman Cervoni
- Consider and approve Appointment of Stacy Crowell to fill a vacancy on the Public Celebrations Committee effective immediately and expiring February 1, 2022 – Chairman Cervoni
- 30. Approve Town Council Minutes and Record of Motions of January 26, 2021.

4. Items Removed from the Consent Agenda

5. PUBLIC QUESTION & ANSWER PERIOD

- 6. COVID Update Stephen Civitelli, Health Director
- 7. Report and Discussion regarding the current status of Community Pool and plans for future improvements Councilor Testa
- 8. 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



Town of Wallingford, Connecticut 21 FEB - 1 AM 11: 09 JO-ANNE L. RUSCZEK, C.C.M.C TAX COLLECTOR

CHERYL BRUNDAGE C.C.M.C ASSISTANT TO THE TAX COLLECTOR



DEPARTMENT OF FINANCE 45 SOUTH MAIN STREET P.O. BOX 5003 WALLINGFORD, CONNECTICUT 06492 TELEPHONE (203) 294-2135 FAX (203) 294-2137

February 1, 2021

Honorable William W. Dickinson, Jr. Mayor, Town of Wallingford Wallingford, CT 06492

Re: Refund - Account #1001001-41020 - \$45,498.14 (#486-649)

Dear Mayor Dickinson:

Attached is a list of refunds for your approval and the approval of the Town Council:

Very truly yours,

Jo. Cinn h. Ruscyle

Jo-Anne L. Rusczek Tax Collector

APPROVED:

William W. Dickinson, Jr., Mayor

James M. Bowes, Comptroller

	AN Holdings		
487 E	AN Holdings	LLC (AN13	477)
	AN Holdings		
	AN Holdings	•	•
	AN Holdings		
	~		,
	AN Holdings		
	AN Holdings		,
	AN Holdings		
	AN Holdings	•	
498 E	AN Holdings	LLC (AP42	.429)
499 E	AN Holdings	LLC (AP81	305)
500 E	AN Holdings	LLC (C151	552)
501 E	AN Holdings	LLC (AP61	604)
	AN Holdings		
	AN Holdings		
511 E	AN Holdings	LLC (AL88	286)
512 E	AN Holdings	LLC (C111	096)
513 E	AN Holdings	LLC (C151	535)
514 E	AN Holdings	LLC (AL88	374)
515 E	AN Holdings	LLC (AL88	384)
	AN Holdings		
	AN Holdings		
	AN Holdings		
	AN Holdings	• •	
	AN Holdings		
	-	•	
	AN Holdings	•	-
	AN Holdings		
	AN Holdings	•	,
	AN Holdings		
	AN Holdings		
	AN Holdings	•	
527 E	AN Holdings	LLC (AN13	3923)
	AN Holdings		
	AN Holdings	•	
	AN Holdings	•	
	AN Holdings		
00, L		(- · · · /

301.18	18-0062311
56.93	18-0062314
226.34	18-0062316
1011.00	18-0062323
	18-0062332
558.90	
407.66	18-0062322
386.77	18-0062328
331.01	18-0062331
420.54	18-0062270
515.94	18-0062291
320.39	18-0062300
403.02	18-0062301
265.11	18-0062302
519.38	18-0062304
679.63	18-0062313
	18-0062317
224.65	
39.52	18-0062319
51.26	18-0062321
763.67	18-0062324
441.35	18-0062329
116.94	18-0062266
203.71	18 -0 062274
248.11	18-0062256
203.71	18-0062261
116.35	18-0062263
407.66	18-0062265
416.39	18-0062273
	18-0062279
617.36	
441.35	18-0062282
331.01	18-0062285
29.01	18-0062293
29.01	18-0062294
294.24	18-0062284
721.28	18-0062292
367.59	18-0062259
709.32	18-0062152
253,40	18-0062151
265.63	18-0062157
679.63	18-0062154
336.62	18-0062162
129.51	18-0062076
35.15	18-0062155
257.31	18-0062166
393.28	18-0062170
138.51	18-0062183
709.32	18-0062189

532 EAN Holdings LLC (AM93789)	
533 EAN Holdings LLC (AN14335)	
534 EAN Holdings LLC (AN13925)	
535 EAN Holdings LLC (AM44668)	
536 EAN Holdings LLC (AL88390)	
537 EAN Holdings LLC (AN13929)	
538 EAN Holdings LLC (AP61506)	
539 EAN Holdings LLC (AP42431)	
540 EAN Holdings LLC (AP61365)	
541 EAN Holdings LLC (C151455)	
542 EAN Holdings LLC (AJ28654)	
543 EAN Holdings LLC (C151556)	
544 EAN Holdings LLC (AJ28655)	
545 EAN Holdings LLC (AP61503)	
••• · · ·	
546 EAN Holdings LLC (An14214)	
547 EAN Holdings LLC (AP42432)	
548 EAN Holdings LLC (AP42979)	
549 EAN Holdings LLC (AP81249)	
,	
350 EAN Holdings LLC (AL88378)	
351 EAN Holdings LLC (AJ28661)	
352 EAN Holdings LLC (AP61510)	
553 EAN Holdings LLC (AL88292)	
554 EAN Holdings LLC (C111084)	
,	
555 EAN Holdings LLC (AJ28668)	
556 EAN Holdings LLC (AP42989)	
557 EAN Holdings LLC (AN13503)	
558 EAN Holdings LLC (AN14316)	
559 EAN Holdings LLC (AL88281)	
560 EAN Holdings LLC (AM93737)	
561 EAN Holdings LLC (AP42504)	
562 EAN Holdings LLC (AP42550)	
563 EAN Holdings LLC (AP43285)	
- · · ,	
564 EAN Holdings LLC (AN13527)	
565 EAN Holdings LLC (AP42578)	
566 EAN Holdings LLC (AJ28667)	
567 EAN Holdings LLC (AL88275)	
568 EAN Holdings LLC (AN14210)	
,	
569 EAN Holdings LLC (AL88285)	
570 EAN Holdings LLC (AL88381)	
571 EAN Holdings LLC (AP42501)	
572 Ford Credit (Cab) (2AJMB6)	
573 Ford Credit (Cab) (609YPB)	
574 Ford Credit (Cab) (AF49540)	
575 Ford Credit (Cab) (AF86050)	
576 Ford Credit (Cab) (AG00190)	
577 Ford Credit (Cab) (AH63119)	

773.54	18-0062196
252.82	18-0062165
141.05	18-0062177
431.05	18-0062176
188.31	18-0062182
316.92	18-0062174
39.52	18-0062180
370.66	18-0062193
106.22	18-0062195
555.48	18-0062197
183.40	18-0062156
494.33	18-0062158
184.95	18-0062164
39.52	18-0062200
367.59	18-0062202
317.88	18-0062204
292.63	18-0062207
335.60	18-0062203
257.31	18-0062217
869.57	18-0062218
47.37	18-0062219
450.96	18-0062222
841.31	18-0062221
306.06	18-0062228
292.63	18-0062227
940.27	18-0062232
257.57	18-0062231
277.31	18-0062233
617.37	18-0062235
403.02	18-0062239
116.35	18-0062214
190.02	18-0062242
324.16	18-0062243
29.01	18-0062244
408.08	18-0062246
165.24	18-0062254
286.04	18-0062257
111.12	18-0062230
331.01	18-0062255
414.12	18-0062258
137.78	19-0055199
273.66	19-0055210
283.46	19-0055238
229.20	19-0055241
312.62	19-0055243
201.26	19-0 05 52 50

578 Ford Credit (Cab) (AH86780)	168.14	19-0055251
579 Ford Credit (Cab) (AH87184)	254.60	19-0055252
580 Ford Credit (Cab) (AJ33518)	115.68	19-0055256
581 Ford Credit (Cab) (AJ64113)	182.84	19-0055258
582 Ford Credit (Cab) (AJ64143)	69.61	19-0055260
583 Ford Credit (Cab) (AK22790)	88,24	19-0055264
584 Ford Credit (Cab) (AK24284)	92.04	19- 0 055267
585 Ford Credit (Cab) (AV21429)	746.07	19-0055320
586 Ford Credit (CAB) (c097868)	205.67	19-0055328
587 Toyota Lease Trust (0APWÉ9)	138.22	19-0089577
588 Toyota Lease Trust 1AMBR5)	355.09	19-0089587
589 Toyota Lease Trust (ZARJG1)	153.16	19-0089602
590 Toyota Lease Trust (3APNU0)	70.64	19-0089609
591 Toyota Lease Trust (5ATJS1)	105.72	19-0089628
592 Toyota Lease Trust (7AJJP3)	115.27	19-0089648
593 Toyota Lease Trust (904XXW)	357.08	19-0089659
594 Toyota Lease Trust (9AGNU3)	134.71	19-0089662
595 Toyota Lease Trust (AC48379)	426.97	19-0089681
596 Toyota Lease Trust (AC83215)	338.60	19-0089687
597 Toyota Lease Trust (AD13372)	301.82	19-0089697
598 Toyota Lease Trust (AD42177)	480.09	
599 Toyota Lease Trust (AD42177)		19-0089700
600 Toyota Lease Trust (AD84507)	189.35	19-0089703
• • • •	210.31	19-0089704
601 Toyota Lease Trust (AF33074)	281.71	19-0089711
602 Toyota Lease Trust (AF88084)	231.53	19-0089714
603 Toyota Lease Trust (ag75372)	84.06	19-0089720
604 Toyota Lease Trust (AG95323)	246.59	19-0089723
605 Toyota Lease Trust (AG95339)	201.55	19-0089724
606 Toyota Lease Trust (AH12306)	218.05	19-0089726
607 Toyota Lease Trust (AH12347)	184.36	19-0089728
608 Toyota Lease Trust (AH59887)	185.56	19-0089738
609 Toyota Lease Trust (AH75077)	307.51	19-0089742
610 Toyota Lease Trust (AJ36550)	207.92	19-0089749
611 Toyota Lease Trust (AJ54684)	156.07	19 -0 089755
612 Toyota Lease Trust (AJ87091)	181.85	19-0089759
613 Toyota Lease Trust (AJ87094)	108.88	19-0089760
614 Toyota Lease Trust (AK24057)	84.39	19-0089764
615 Toyota Lease Trust (AK24064)	65.71	19-0089765
616 Toyota Lease Trust (AK24097)	65.71	19 -0 089766
617 Toyota Lease Trust (AK24099)	81.73	19-0089767
618 Toyota Lease Trust (AK53565)	51.81	19-0089770
619 Toyota Lease Trust (AK53580)	84.39	19-0089772
620 Toyota Lease Trust (AK53598)	70.64	19-0089773
621 Toyota Lease Trust (AK85680)	189.15	19-0089777
622 Toyota Lease Trust (AL09693)	312.18	19-0089780
623 Toyota Lease Trust (AM06548)	104.36	19-0089796

624 Toyota Lease Trust (AM09769)	190.61	19-0089797
625 Toyota Lease Trust (Ap93208)	191.46	19-0089846
'626 Toyota Lease Trust (AP57104)	189.88	19-0089839
627 Toyota Lease Trust (C063909)	518.30	19-0089932
628 Toyota Lease Trust (MDHOV)	265.54	19-0089937
629 Brooder, Ralph	86.97	19-0040298
630 Clave, Stephen or Keri A.	10.00	19-0057685
631 Platt, Dawud N.	7.56	19-0084743
632 Salvestrini, Belinda A.	8.78	19-0085113
633 Levinson, Arlene or Michael	110.97	19-0008584
634 Dunn, Amberlee M.	10.00	19-0061679
635 Fitzgerald, Deborah A.	20.39	19-0063901
636 Gavin, Jonathan T.	20.00	19-0082261
637 Kelly, Colin or Claire	59.63	19 -0 070906
638 Suelan, Jonathan	117.61	19-0088169
639 Acar Leasing (AC35558)	332.97	19-0050209
640 Acar Leasing (AF12133)	513.22	19-0050237
641 Acar Leasing (AG61345)	291.84	19- 0 050271
642 Acar Leasing (AH625752)	208.71	19-0050292
643 Acar Leasing (AH68932)	83.02	19-0050297
644 Acar Leasing (C054984)	193.03	19-0050371
645 Acar Leasing (C054984)	550.23	19-0050509
646 Nissan Infiniti (AG48906)	456.24	19-0078562
647 Nissan Infiniti (AP15578)	283.06	19-0 078737
648 Nissan Infiniti (AG75787)	407.20	19-0078568
649 Nissan Infiniti (AK07368)	224.29	19-0078884
	45498.14	

TOWN OF WALLINGFORD, CONNECTICUT

Honorable William W. Dickinson, Jr. Mayor, Town of Wallingford			A.	
I. Request for:	transfer of funds	· ·		
Fund:	 ✓ General Fund Other Titl 	e	· · · · ·	
Amount: <u>\$ 13 495</u> 	· · · · · · · · · · · · · · · · · · ·	<u>Acct No.</u> <u>veries</u>	10090524624	
Amount: \$ 13 495 TO :	Title: <u>Police - Ver</u>	hicles Acct No.	100 20050 - 5-7000	-tbd
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			•
Explana PER ATTACHED LETTER AS	REQUESTED	ta a state j		
Submitted by: Depart	W Dickinscoment/Division Head			* •
Certified as to availability of funds:				
APPROVED: subject to the availabil	ity of funds:	· · ·		
I. CERTIFICATION OF FINANCI	AL TRANSACTION:		· · · · ·	
The transfer/appropriation of \$_ approved by a vote of the Town	as detailed Council in session is hereby c	and authorized above a	and as	
I hereby certify that this is the m , 20	notion approved by the town Co			
	Town Clerk	2 0		
3/7/01		· ·		

TOWN OF WALLINGFORD, CONNECTICUT

				\circ
Honorable William W. Dickinson, Jr. Mayor, Town of Wallingford	***			5.
I. Request for:	transfer of funds appropriation of funds		*	а 34
Fund:	General Fund Other	Title <u>Spec, Revenue Fur</u>	nd 212-Fe	Asset prfeiture
Amount: <u>\$ 24 403</u> 	Title: <u>Use of Fu</u>	nd Balance Acct No.	EUND #	-212.
Amount: \$ 24 403 TO	Title: <u>Police //</u>	hicleAcct No.	T/B/D,	n Fund
······································	· · · · · · · · · · · · · · · · · · ·			
Explana PER ATTACHED LETTER AS R Submitted by:	REQUESTED Durinson ent/Division Head		_	and a second
Certified as to availability of funds:	ler Son		· ·	
APPROVED: subject to the availability	1994 - 1994 -	-		
II. CERTIFICATION OF FINANCIAL	TRANSACTION:	· · ·	· . · ·	
The transfer/appropriation of \$ approved by a vote of the Town C	as detail Council in session is hereb	ed and authorized above / certified.	and as	
I hereby certify that this is the mo	tion approved by the town	Council at its meeting of		
	Taur Ol- L			
3/7/01	Town Clerk			, .



Town of Wallingford, Connective Department of Police Personal 3

WILLIAM J. WRIGHT CHIEF OF POLICE

135 NORTH MAIN STREET WALLINGFORD, CT 06492-3718 TELEPHONE (203) 294-2828

INTEROFFICE MEMORANDUM

TO:MAYOR WILLIAM W. DICKINSON, JR.FROM:CHIEF WILLIAM J. WRIGHTSUBJECT:APPROPRIATION REQUEST-TOTAL LOSS OF CRUISERDATE:1/29/2021CC:CC:

Sir,

One of our cruisers was involved in a crash with an intoxicated driver. As a result of the crash, the insurance company has deemed our cruiser as total loss, and has valued our cruiser at \$13,495.00. We need to replace the vehicle. We have a current public bid for cruisers and I would request that we order one more cruiser as a replacement.

Therefore, I am respectfully requesting that an appropriation of \$13,495.00 be made to Revenue-Insurance Recoveries (Account No: 1009052-46240) and an appropriation to Police Vehicles (Account No: 10020050-57000-TBD) in the general fund, and \$24,403 to Use of Fund Balance (Acct: # Fund 212) and to Police Vehicle (Acct: #212- TBD Asset Forfeiture) in the asset forfeiture fund.

The customary financial transfer documents have been completed and a copy of this memorandum, accompanied by said transfer documents, has been provided to Mr. Bowes.

If you require anything further, please let me know.

Town of Wallingford

Honorable William W. Dickinson, Jr. Mayor, Town of Wallingford Date: January 21, 2021

Request for: Transfer of Funds X **Appropriation of Funds** Fund: General Other Account No: 10020050-51000 From: Regular Salaries/Wages Amount: \$15,000 Amount: \$15,000 To: Purchased Services – Medical Exams Account No: 10020050 56734 **Explanation: PER ATTACHED LETTER AS REQUIRED** Submitted by: Division/Department Head Certified as to the availability of funds: Comptroller **APPROVED:** Subject to vote of Town Council Mayor II. **CERTIFICATION OF FINANCIAL TRANSACTION:** The transfer/appropriation of \$______ as detailed and authorized above and as approved by a vote of the Town Council in session hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 2021.

Town Clerk

DOF-86-35





WILLIAM J. WRIGHT

135 NORTH MAIN STREET WALLINGFORD, CT 06492-3718 TELEPHONE (203) 294-2828

INTEROFFICE MEMORANDUM

TO:MAYOR WILLIAM W. DICKINSON, JR.FROM:CHIEF WILLIAM J. WRIGHTSUBJECT:TRANSFER REQUEST-MEDICAL EXAMSDATE:1/21/2021CC:

Sir,

Pursuant to a number of directives contained within the Police Accountability Bill, I now required to provide mental wellness exams to 1/5 of the department annually, and urinalysis exams to those officers who are renewing their 3-year recertification. This fiscal year I have 30 officers renewing certification and I will need to have an additional 18 officers participate in a mental wellness exam. We have sought competitive pricing for these services and as a result, I need to request a funding increase in the Purchased Services-Medical Exams line in our budget to pay for these exams.

Therefore, I am respectfully requesting that a transfer of \$15,000 be made from Regular Wages (Account No: 10020050-51000) to Purchased Services-Medical Exams (Account No: 10020050-56734).

The customary financial transfer documents have been completed and a copy of this memorandum, accompanied by said transfer documents, has been provided to Mr. Bowes.

If you require anything further, please let me know.

			20
Honorable William W. Dickinson, Jr. Mayor, Town of Wallingford	Date: J	anuary 29, 20	21
I. Request for: XX transfer of funds appropriation of funds Fund: XX General Fund Other Title			
Amount: \$ 1,500.00 FROM: Title Regular Salaries & Wages	Acct. No.	10020150-5100	0
Amount: \$ 1,500.00 TO: Title Volunteer Tax Abatement	Acct. No.	10020150-5296	1
			Ÿ.
Explanation: PER ATTACHED LETTER AS REQUIRED		,	·
Submitted by: Department/Division Head Fire Chief			×.
Certified as to the availability of funds:		124	
APPROVED subject to vote of the Town Council: W Archinson Mayor	54	κ.	
II. CERTIFICATION OF FINANCIAL TRANSACTION:			
The transfer/appropriation of \$ as de and as approved by a vote of the Town Council in sess	tailed and ion is her	authorized al eby certified.	oove
I hereby certify that this is the motion approved by meeting of, 20	the Town C	ouncil at its	

Town Clerk

DOF-86-35

.

RECEIVED MAYOR'S OFFICE Town of Wallingford, Oonnedicut 21 FEB - 1 AM 11: 13 RICHARD W. HEIDGERD

JOSEPH J. CZENTNAR DEPUTY FIRE CHIEF

SAMUEL C. WILSON

DEPARTMENT OF FIRE AND EMERGENCY SERVICES 75 MASONIC AVENUE WALLINGFORD, CONNECTICUT 06492-3019 TELEPHONE (203) 294-2730

January 29, 2021

Mayor William W. Dickinson, Jr. Town of Wallingford 45 South Main Street Wallingford, CT 06492

Re: Transfer Request Budget Year 2020-2021– Regular Salaries & Wages to Volunteer Tax Abatement

Dear Mayor:

It has become necessary to transfer funds totaling \$1,500 from Account 10020150-51000 Regular Salaries & Wages into Account 10020150-52961 Volunteer Tax Abatement. A late tax abatement submission was received after remaining funds in that account had been transferred for use in another account.

Transfer From:

Account #10020150-51000 – Regular Salaries & Wages \$1,500

Transfer To:

Account #10020150-52961 – Volunteer Tax Abatement \$1,500

If this transfer meets with your approval, please place it on the February 9, 2021 Town Council Agenda for consideration and approval.

Thank you for your attention to this issue.

Sincerely,

Richard W. Heidgerd Fire Chief

	20	
5	SE	1

Honorable William W. Dickinson, Jr. Mayor, Town of Wallingford

I. Request for	or:	_transfer of _appropriat	funds ion of funds		
Fund:	X	_General F _Other	und Title <u>7.</u> C	Terk. Docum	nent-Preserv. St.
Amount: <u>\$ 756</u>	<u>ео.</u> 	Title:	State Gran	Acct No.	2281002-45114
Amount: <u>\$ 75 (</u>	<u> </u>	Title:	Program Exp	<u>enses</u> Acct No.	22810650.58830

Explana PER ATTACHED LETTER AS REQUESTED					
Submitte	ed by:	Department/Division Head			
Certified	d as to availability of fun	ids:			
		Comptroller			
APPRO	APPROVED: subject to the availability of funds:				
		•			
11.	CERTIFICATION OF I	FINANCIAL TRANSACTION:			
		tion of \$ as detailed and authorized above and as the Town Council in session is hereby certified.			
	I hereby certify that this	s is the motion approved by the town Council at its meeting of, 20			

Town Clerk

RECEIVED MAYOR'S OFFICE Town of Wallingford, Connecticut 21 FEB -2 PM 2:06

February 2, 2021

To: Mayor William Dickinson, Jr.

From: Deborah McKiernan, Town Clerk ρM

Subject: Appropriation of Funds for 2020-2021 Historic Preservation Grant.

I respectfully request the Town Council to appropriate the State Preservation Grant money of \$7,500 that has recently been received.

Appropriation To:

Account #2281002-45114 Revenue State Grant \$7,500

Appropriation To:

Account #22810650-58830 Program Expenses \$7,500

If this appropriation meets your approval, please place it on the February 9, 2021 Town Council Agenda for consideration and approval.

Thank you.

		3f.
Honorable William W. Dickinson, Jr. Mayor, Town of Wallingford	Date	1/25/21
I. Request for: transfer of funds appropriation of funds	,	r.
Fund: <u>X</u> Other Title Youth & Social	Service	s Special Fund
Amount: \$1,476.00 TO: Title Revenue	_ Acct. N	o. 2134002-47152
		. ×
		-
Amount: \$ 1,476.00 TO: Title Expenditures	Acct. N	o. 21340100-58830
	-	
	• 2	Barrier de la constante de la
Explanation: PER ATTACHED LETTER AS REQUIRED Submitted by: Mangh Amadh Department/Division/H&ad		1999 1993 1995 1995 1995 1995 1995 1995
Certified as to the availability of funds: Comptroller		
APPROVED - subject to vote of the Town Council: <u>Mayor</u>		5
II. CERTIFICATION OF FINANCIAL TRANSACTION:		
The transfer/appropriation of \$ as de and as approved by a vote of the Town Council in sess	etailed an aion is he	nd authorized above ereby certified.
I hereby certify that this is the motion approved by meeting of, 19	the Town	Council at its

Town Clerk



MAYOR'S OFFICEROGRAM COORDINATOR Town of Wallingford, Con**dentice**d _{PM 3}. Jouth & Social Services

AMANDA B. MIRANDA DIRECTOR

KIMBERLY STEIN Social SERVICES CASEWORKER

MARION L. GRACEY COUNSELOR

KELLER L. SCHAFFER SECRETARY

6 FAIRFIELD BOULEVARD WALLINGFORD, CONNECTICUT 06492 TELEPHONE: (203) 294-2175 FAX: (203) 294-2703

January 25, 2021

The Honorable William W. Dickinson, Jr., Mayor Town of Wallingford 45 South Main Street Wallingford, CT 06492

Dear Mayor Dickinson:

We have received \$1,476.00 from the Wallingford Rotary Foundation to be used for food assistance. Therefore, we are requesting the following appropriation:

\$1,476.00	Rev. Acct. #2134002-47152	Donations
\$1,476.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Sincerely,

Amanda Miranda, Director

Youth & Social Services

AM/kls

Enclosure

39.

Honorable William W. Dicki Mayor, Town of Wallingford		Data: 1/25/21	0
I. Request for: tr.	ansfer of funds propriation of funds	×	
Fund: Gen	neral Fund her Title Youth & Social	Servíces Speciál F	und
Amount: \$9,986.00 TO:	Title Revenue	Acct. No. 213,4002-4	7152
	the second secon		
Amount: \$ 9,986.00 TO:	Title Expenditures	Acct. No. 21340100-	58830
		an ⁴ a 13	:
	a Et	се е 1	
) z	
Explanation: PER ATTACHED	LETTER AS REOUIRED	-	
Submitted by:	de Miraude Ivision Head	-	
Certified as to the availab Comptroller	blity of funds:	- ¹	
APPROVED subject to vote What Mayor	of the Town Council:	- K	2
II. CERTIFICATION OF FINAN	CIAL TRANSACTION:		
The transfer/appropria and as approved by a v	tion of \$as d ote of the Town Council in ses	etailed and authorized sion is hereby certifi	above ed.
	this is the motion approved by, 19	the Town Council at i	ts
	r.		ري ا

Town Clerk

. .



AMANDA B. MIRANDA DIRECTOR

RECEIVED MAYOR'S OFFICEOGRAM COORDINATOR

Town of Wallingford, Connections PM 3:50 al Services CASEWORKER Youth & Social Services MARION L. GRACEY COUNSELOR

KELLER L. SCHAFFER SECRETARY

6 FAIRFIELD BOULEVARD WALLINGFORD, CONNECTICUT 06492 TELEPHONE: (203) 294-2175 FAX: (203) 294-2703

January 25, 2021 DATE: MEMO TO: The Honorable William W. Dickinson, Jr., Mayor FROM: Amanda Miranda, Director

I am writing to request an appropriation for the Department of Youth & Social Services Special Fund. This appropriation is for \$9,986.00 of donations that have been received for the Holiday for Giving program.

Therefore, we are requesting the following appropriation:

\$9,986.00	Rev. Acct. #2134002-47152	Donations
\$9,986.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure

Honorable Will Mayor, Town of		on, Jr.	Date: :	36
I. Request fo	tranı X appro	sfer of funds opriation of funds	.53	
Fund:	Gener 	cal Fund c Title Youth & Social	<u>l Services</u>	Special Fund
Amount: \$1.,0	045.00 TO : 2	Sitle Revenue	Acct. No	2134002-47152
			investor	2 A
60-ris damagan re-		1		
_				-
Amount: \$ 1,02	+5.00 TO: T	itle Expenditures	Acct. No.	21340100-58830
	2 		1	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
			2	
Q an kanan kana kana				term pole in the second s
Explanation: P	ER ATTACHED LE	TTER AS REQUIRED		
Submitted by:	\cap 1	+ Anianh	·	* **** *
Certified as to		ty of funds:		
APPROVED sub	ject to vote of Mayor	f the Town Council:		÷.
II. CERTIFICAT	ION OF FINANCIA	L TRANSACTION:		
The transfe and as appr	er/appropriation coved by a vote	on of \$as of the Town Council in se	detailed and ssion is her	d authorized above teby certified.
		s is the motion approved b	y the Town (Council at its

Town Clerk



Town of Walling Youth E

AMANDA B. MIRANDA DIRECTOR

JANICE L. SERVER PROGRAM COORDINATOR

KIMBERLY STEIN SOCIAL SERVICES CASEWORKER

MARION L. GRACEY COUNSELOR

KELLER L. SCHAFFER SECRETARY

6 FAIRFIELD BOULEVARD WALLINGFORD, CONNECTICUT 06492 TELEPHONE: (203) 294-2175 FAX: (203) 294-2703

January 25, 2021

The Honorable William W. Dickinson, Jr., Mayor Town of Wallingford 45 South Main Street Wallingford, CT 06492

Dear Mayor Dickinson:

I am writing to request an appropriation for the Department of Youth & Social Services Special Fund. This appropriation is from private donors in the amount of \$1,045.00 to assist needy children who cannot afford to participate in youth recreation sports programs.

Therefore, we are requesting the following appropriation:

\$1,045.00	Rev. Acct. #2134002-47152	Donations
\$1,045.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Sincerely,

Amanda Miranda, Director Youth & Social Services

AM/kls

Enclosure

Honorable William W. Dickinson, Jr .Mayor, Town of Wallingford	· •	Dat	a; 1	/25/21	31
I. Request for: transfer o		*.			
Fund: General Fu	nd tleSTEM_AcademySp	ecial	Fur	ı d	
Amount: \$50.00 TO: Title	Revenue	Acct.	No.	226.4002-	47152
	n 1. ¹⁴¹ -			- ,	· .
2.5	al es in		R		- 2.555 Competenzation on a second and
	-			-	ې _{د و و} روي د ده در انداز ان و را دا ک ^ې
Amount: \$ \$50.00 TO: Title	Expendítures	Acct.	No.	22640150)-58830
	a e	ас. 1		1. 12	2 .
And the second sec	(a. 1)	4			1. (
Statement destatement in the second sec			•	· · · · ·	
				-	
Explanation: PER ATTACHED LETTER A Submitted by: Department/Division	igute			ø	
Certified as to the availability of	funds:				
Comptroller	an a				
APPROVED subject to vote of the W Jurne Mayor	Town Council:				a.
II. CERTIFICATION OF FINANCIAL TRAN	NSACTION:				
The transfer/appropriation of a and as approved by a vote of the	s de as de as de as de	tailed ion is	and her	authoriza eby certif	ed above Eied.
I hereby certify that this is t meeting of		the Tow	n Co	ouncil at	its
					<i>.</i> ./

Town Clerk



Town of Wallingford, Connesticution 25 Youth & Social Services

AMANDA B. MIRANDA DIRECTOR RECEIVED

MAYOR'S OF ROSTAM COORDINATOR

PEDGAL SERVICES CASEWORKER

MARION L. GRACEY COUNSELOR

KELLER L. SCHAFFER SECRETARY

6 FAIRFIELD BOULEVARD WALLINGFORD, CONNECTICUT 06492 TELEPHONE: (203) 294-2175 FAX: (203) 294-2703

DATE: January 25, 2021 MEMO TO: The Honorable William W. Dickinson, Jr., Mayor FROM: Amanda Miranda, Director

The Wallingford STEM Academy has received a \$50.00 registration fee. Therefore, we are requesting the following appropriation:

 \$50.00
 Rev. Acct. #2264002-47152
 Revenue

 \$50.00
 Exp. Acct. #22640150-58830
 Expenditures

Thank you for your assistance in this matter.

Enclosure

Honorable William W. Dickinson, Jr. Data: 1/25/21 ... Mayor, .Town of Wallingford I. Request for: _____ transfer of funds x appropriation of funds Fund: General Fund X Other Title Youth & Social Services Special Fund Amount: \$900.00 TO : Title Revenue Acct. No. 2134002-47152 Title Expenditures Acct. No. 21340100-58830 \$ 900.00 TO: Explanation: PER ATTACHED LETTER AS REQUIRED Submitted by: Department/Division Haad Certified as to the availability of funds: Comptroller APPROVED -- subject to vote of the Town Council: Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$______ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of , 19 .

Town Clerk

Amount:



AMANDA B. MIRANDA TOR SERVER MAYOR RAMEOORDINATOR

Town of Wallingford, Connectiont JAN 26 Social Services MARION L. GRACEY South & Social Services MARION L. GRACEY COUNSELOR

KELLER L. SCHAFFER SECRETARY

6 FAIRFIELD BOULEVARD WALLINGFORD, CONNECTICUT 06492 TELEPHONE: (203) 294-2175 FAX: (203) 294-2703

DATE: January 25, 2021 MEMO TO: The Honorable William W. Dickinson, Jr., Mayor FROM: Amanda Miranda, Director, Om

We have received \$900.00 in donations for client assistance. Therefore, we are requesting the following appropriation:

\$900.00	Rev. Acct. #2134002-47152	Donations
\$900.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure

34.

Honorable William W. Dickin Mayor, Town of Wallingford	son, Jr.	Data: 1/25/21
I. Request for: tra	nsfer of funds ropriation of funds	95
Fund: Gen	eral Fund er TitleSum	mer Youth Employment Prg.
Amount: \$12,485.00 TO	Title Revenue	Acct. No. 2274002-47010
	5	
р ^а Х.		
Amount: \$ 12,485.00TO:	TitleExpenditures	Acct. No.22702020-51000
	a da a	
		No. of the second s
Explanation: PER ATTACHED I Submitted by: Manual Department/Di	LETTER AS REQUIRED	
Certified as to the available Comptroller	lity of funds:	2. 2
APPROVED subject to vote	of the Town Council:	
Mayor	lunico	-
II. CERTIFICATION OF FINANC	IAL TRANSACTION:	
The transfer/appropriat and as approved by a vo	ion of \$as te of the Town Council in se	detailed and authorized above ssion is hereby certified.
	his is the motion approved by, 19	y the Town Council at its
,		9 11

Town Clerk



RECEIVED MAYOR'S OFFICE Town of Wallingford, Sciencellicit⁵² Youth & Social Services AMANDA B. MIRANDA DIRECTOR

JANICE L. SERVER PROGRAM COORDINATOR

KIMBERLY STEIN SOCIAL SERVICES CASEWORKER

MARION L. GRACEY COUNSELOR

KELLER L. SCHAFFER SECRETARY

6 FAIRFIELD BOULEVARD WALLINGFORD, CONNECTICUT 06492 TELEPHONE: (203) 294-2175 FAX: (203) 294-2703

DATE: January 25, 2021 MEMO TO: The Honorable William W. Dickinson, Jr., Mayor FROM: Amanda Miranda, Director

We have received \$12,485.00 from Workforce Alliance for the Summer Youth Employment Program for Wallingford youth. Therefore, we are requesting the following appropriation:

\$12,485.00	Rev. Acct. #2274002-47010
\$12,485.00	Exp. Acct. #22702020-51000

Donations Expenditures

Thank you for your assistance in this matter.

Enclosure

Public Celebrations Committee Members

October 16, 2020

Colin Benard Michelle Bjorkman Patricia Combs Lorraine Devaney Rosalind Gallagher – Chairman Barbara Kapi Carolyn Massoni Nancy Miller Ruth Palmer Joan Ives-Parisi – Treasurer Kim Pisani Raymond Ross Lawrence Russo Linda Woods

Good Morning Attorney Cervoni,

31. I am very interested, and would be honored, to be considered as a member of the very prestigious Public Celebrations Committee. If I meet the criteria for membership, please advise me as to what the next step would be.

Thank you.

Patricia Coppola <u>1181 Durham Road</u> <u>Wallingford, CT 06492</u>

203 715-7646

Subject Fw: Public Celebrations Committe

FromVinny Cervoni <vcbluzman@hotmail.com>ToDeborah McKiernan <townclerk@wallingfordct.gov>Date2021-02-02 12:57



Patricia Coppola below.

Vinny Cervoni, Chairman Wallingford Town Council

From: Patricia Coppola <rotarypatricia@gmail.com> Sent: Tuesday, January 12, 2021 12:48 PM To: Vinny Cervoni <vcbluzman@hotmail.com> Subject: Re: Public Celebrations Committe

Yes I am a registered Republican voter. I've been a resident of Wallingford for 42 years, my husband and I originate from Brooklyn, NY. My two adult children also live in Wallingford. Moving to Wallingford from New York was quite a cultural change for my family. Not having any family or friends here, we availed ourselves of all the town had to offer. Wallingford welcomed us. Over the years I have taken friend's children to the different festivities the public celebrations committee has sponsored, especially at Christmas, and they loved it. My visiting NY family is jealous!. I finally have the time to give back, and helped out at the Halloween drive by and the Christmas drive by. It was wonderful that the committee pulled these two events together, and I especially enjoyed seeing how happy the children and their parents were that the committee took it upon themselves to make the best of the circumstances. This is what makes Wallingford such a fantastic town. I would be honored to help them in any future ventures. Thank you for your consideration Patricia Coppola 203 715 7646

On Tue, Jan 12, 2021 at 12:19 PM Vinny Cervoni <<u>vcbluzman@hotmail.com</u>> wrote: Hi Patricia,

Anyone seeking appointment to any board or commission in town must be an "elector" or voter in town. Please, just confirm for me that you are registered to vote.

Also, while we agree that this is a prestigious committee, please, tell me why you want to become a member.

Thanks!

vc

Vinny Cervoni, Chairman Wallingford Town Council

From: Patricia Coppola <rotarypatricia@gmail.com>

Sent: Tuesday, January 12, 2021 11:14 AM To: Vincent Cervoni Subject: Public Celebrations Committe Stacy Crowell 262 Highland Avenue Wallingford, CT 06492 203.494.7846 Email: <u>Stacyacrowell@gmail.com</u>

Dear Vinny Cervoni,

It is my intention that I be considered to volunteer with the Wallingford Public Celebrations Committee. I have spent the majority of my life in Wallingford, as well as most of my family members who still reside here. I attended Cook Hill Elementary School, Moran Middle School and graduated from Mark T. Sheehan in 1995; my oldest son, Noah, graduated from MTS in 2017; my youngest, Jackson, is currently a freshman there. I am a coach and member at Crossfit Wallingford. My mother, Suzanne Cornwell, spent most of her career working at Choate Rosemary Hall, and our genealogy revealed that I am a descendant of several of the early settlers of Wallingford including the Moss, Fenn, Curtis, Cooke, Blakeslee, Hart, Merriam, Royce and Doolittle families.

My previous volunteer/charity experience began as a young child helping my father with Meriden Lions club events. As an adult, I became quite involved in additional opportunities including many years leading "Surrounded by Survivors" a team for the Meriden/Wallingford Relay for Life, a year as PTO Vice President at Cook Hill School, multiple years as a board member with Yalesville Little League, as well as several years as a Wish Granter for the Make as Wish Foundation.

I am extremely fond of our little community in Wallingford, CT and would be thrilled to be part of the team that helps bring joy to our neighbors!

Warmest Regards, Stacy Crowell SubjectFw: Additional InformationFromVinny Cervoni <vcbluzman@hotmail.com>ToDeborah McKiernan <townclerk@wallingfordct.gov>Date2021-02-02 12:55



Deb,

Please, add this to my agenda folder. The other email I'm going to send has more about her. She is seeking appointment to Public Celebrations.

Thanks!

VC

Vinny Cervoni, Chairman Wallingford Town Council

From: Patricia Coppola <rotarypatricia@gmail.com> Sent: Tuesday, January 12, 2021 1:05 PM To: Vinny Cervoni <vcbluzman@hotmail.com> Subject: Additional Information

I guess I should have also mentioned that I was a business owner for 20 years (Servpro of Milford/Orange), volunteered, then was put on the payroll at the Wallingford Park and Rec where I ran a Rock Climbing Program for children with disabilities, and also volunteered in the Soccer Program for children with disabilities. I also volunteered, then was put on the payroll of the Autism Center here in Wallingford. I was assistant to the Executive Director, and coordinated events.

I am a member of the Rotary Club, and on the Board of the Wallingford Symphony. Thanks again

--

Patricia Coppola

HELD REMOTELY At GoToMeeting.com

TUESDAY JANUARY 26, 2021 6:30 P.M. RECORD OF MINUTES

The Town Council Meeting on Tuesday, January 26, 2021, was called to order at 6:32 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were, Craig Fishbein, Thomas Laffin, Joseph A. Marrone, III, Gina Morgenstein, Christopher K. Shortell, Christina Tatta, Vincent F. Testa, Jason Zandri, and Chairman Vincent Cervoni. Mayor William W Dickinson, Jr., Town Attorney Gerald E. Farrell, Sr., Corporation Counsel Janis Small and Comptroller, James Bowes were also present. (**BY TELECONFERENCE**)

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$25,228.60 (#399-485) Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve Merit Review Committee step increase Human Resources
 - 3c. Acceptance of Overtime Reimbursement Funds from U.S. Secret Service in the Amount of \$8,535.53 and Consider and Approve Appropriation of funds in the amount of \$8,535.53 to Misc. Revenue, Acct. #1009052-47040 and \$2,951.69 to Police Overtime, Acct. 10020050-51400 and \$5,583.84 to Capital-Computers, Acct. #10020050 57000 00914 - Police Department
 - 3d. Consider and Approve a Transfer in the amount of \$8,100 from Regular Wages, Acct. #10020050-51000 to Specialty Weapons, Acct. #TBD Police Department
 - 3e. Consider and Approve a Transfer in the amount of \$519 from Office Supplies, Acct. #10050050-56100 to Capital Acct. #TBD – Recreation Department
 - 3f. Acceptance of State Elections Grant in the amount of \$22,365 and Consider and Approve Appropriation of funds to State Grants-Misc. Acct. #Fund (G/F) and \$18,765 to Reg. of Voters-Wages, Acct. #10010600-51000, \$600 to Reg. of Voters-Telephone Acct. #10010600-53000 and \$3,000 to Reg. of Voters-Office Supply, Acct. #10010600-56100
 Register of Voters
 - 3g. Consider and Approve a Transfer in the amount of \$4,375 from Adm. & General Salaries, Acct. #43100920 to Outside Services Employed, Acct. #43100923 Water Division
 - 3h. Consider and Approve a Transfer in the amount of \$4,375 from Adm. & General Salaries, Acct. #46100920 to Outside Services Employed, Acct. #46100923 Sewer Division
 - 3i. Approve Amended Town Council Minutes of December 8, 2020

Wallingford Town Hall, 45 South Main Street

3j. Approve Town Council Minutes of January 12, 2021

4. Items Removed from the Consent Agenda - None

5. PUBLIC QUESTION & ANSWER PERIOD

Bob Gross, Long Hill Road, stated Government Executive Orders are not suggestions, they are binding orders. He stated he has read Executive Orders 7B, HH, and asked if Council could review it. Mr. Gross said the Order states you cannot overturn what has happened previous to this while the Executive Order is in effect. Chairman Cervoni stated he does not believe that the Executive Order addresses this situation.

Attorney Farrell questioned the timing of Mr. Gross' inquiry to the state. He then indicated he hasn't reviewed that Executive Order and it cannot be reviewed during the Public Question and Answer Period.

Mr. Comerford asked the Mayor if the Council chooses to separate projects, one being Simpson Court and one being Wooding Caplan would he support that. Mr. Comerford asked the Mayor for a yes or no answer. The Mayor stated he kindly does not accept yes or no choices when dealing with subject matter not on the agenda.

Chairman Cervoni indicated the question is not appropriate.

Mr. Gross stated he sent the actual question that was on the ballot in 2011 to everyone and he read the question aloud.

6. COVID-19 Update from Stephen Civitelli, Health Director

Mr. Civitelli gave a presentation on COVID-19 update (attached).

Mr. Civitelli gave a presentation on COVID-19 update. He stated that positivity rates are dropping and hospitalizations remained flat. There have been 144 fatalities in town to date. Mr. Civitelli stated there have been 8 Connecticut cases of the B.1.1.7 variant and we are not testing regularly for that. Mr. Civitelli stated Wallingford has a user friendly telephone based system for vaccine scheduling. He went on to say we are fortunate to have partnered with Masonicare, Gaylord Hospital and Choate.

Councilor Morgenstein asked about double masking with the new variant. Mr. Civitelli stated he has not heard official word on that from the state.

Mr. Civitelli stated the town will go mobile at some point with the vaccine.

Councilor Laffin inquired how the Health Department is doing with supplies and overtime. Mr. Civitelli stated we are going to have to come back and talk about that in the not too distant future.

 Consider and Approve Simpson Court Rear Parking Lot Leases for a 25 year term with: Barnes Homestead, LLC, 36-40 North Main Street; F&M Bank Wallingford LLC, 2 North Main Street; Masonic Temple Corporation of Wallingford, 50 North Main Street; 60 North Main street LLC, 60 North Main Street.

The Mayor spoke about a question that was raised at the last meeting regarding what the cost of maintenance would be. The estimate from Mr. Baltramaitis is \$3,400 currently and would increase to \$5,500 upon the completion of the project. The Mayor stated the plan of conservation and development is of sound importance to the community. It will be a real benefit to everyone for this project to move ahead.

Chairman Cervoni stated in the past two weeks he had the opportunity to meet with members of Wallingford Center Inc. and asked Mr. Knight to present a power point presentation. Mr. Knight, 289 Ivy Street, explained there will be four speakers. He would present last.

Mr. Gingras, 154 Cheshire Road, stated he is a member of Wallingford Town Center Collaborative. He believes uptown and downtown centers are the heart of the town. Every town center depends on good customer parking nearby. This proposal offers numerous benefits. This concept is not a new process. He discusses benefits in other municipalities.

Chairman Cervoni stated if leases don't pass, improvements are useless.

Councilor Fishbein disagrees and stated improvements can be done without leases.

 Discussion and Action regarding Appropriation of \$375,000 to Capital & Non Recurring Fund for reconstruction and/or surfacing of three public parking lot areas including Simpson Court rear parking. Wallace Avenue parking (east) and Wallace Avenue parking (west).

Councilor Fishbein asked Mr. Baltramaitis what the actual numbers are. There was discussion between Mr. Baltramaitis and Councilor Fishbein.

8a. (Wallace Avenue)

Councilor Tatta referred to the Police Union letter and asked Administration if we are able to add this on to the project. The Mayor said we are not prepared tonight to take this on.

Councilor Shortell is against paving for the Police Department. He went on to state the Police Department has outgrown that building. He agrees with the Mayor.

Councilor Testa noted from a procedural point of view, the Police Chief has not asked for this lot to be paved. He also feels any improvements to lots should include electric charging stations. The Mayor stated he inquired with the Electric Division and the cost would be \$15,000 per charging station and noted it is not an inexpensive thing to do.

Councilor Fishbein agrees with Councilor Testa. He then brought up the issue of bike racks and asked if we are finally getting them. The Mayor said we can look at that and noted it is a nominal cost.

Councilor Morgenstein thanks Councilor Testa for bringing up charging stations. She agrees with getting bike racks and would like to add some greenery as well.

Councilor Zandri said if we are talking about bringing in people then this is a no-brainer. He feels we should strongly consider this even if it becomes an add-on to this project.

Councilor Tatta asked if there is going to be lighting in the Wallace Avenue lot. Ms. Kapushinski said it will be left as is as far as lighting. Councilor Tatta asked if it could be added later and Ms. Kapushinski stated that lighting would have to seek P&Z approval.

Councilor Fishbein questioned Ms. Kapushinski about additional lighting. He stated he's having a problem with this. He asked what it would cost to do period lighting.

Mr. Baltramaitis explained the intent would be to do flood lighting on existing utility poles. He feels we could do additional lighting without Planning and Zoning. Mr. Baltramaitis then stated to do period lighting, you are looking at \$7,000 to \$8,000 a pole.

The Mayor stated we are not putting in period lighting and noted we need to be as cautious as possible when spending public money.

Public Comment

Mr. Comerford asked the Mayor why we haven't paved Wooding Caplan in the past year and a half. The Mayor said there was effort to get proposals for that area. He went on to say there was discussion and we hired an architect.

Adelheid Koepfer, 35 Whiffle Tree Road, said she called the town of North Haven and found out the cost to put in a charging station in their town was \$9,000. She feels there can be a lot more research done. She has a procedural question as to if we can approve this tonight with some sort of amendment.

Ms. Gross asked if the Wallace Avenue project includes the Caplan, DiNatale and Mike Tiscia property. Chairman Cervoni answered no. She then asked if the town has a lease on the thruway from Caplan onto North Main Street. The Mayor said not to his knowledge and he believes that is private property. Ms. Gross feels the Town Council should think about tabling this.

The Mayor stated Council does not have the authority to appropriate money and noted it has to be recommended by the Administration.

Councilor Zandri is in full support of this and just wants enough lighting so it's attractive and safe.

Councilor Shortell asked if this project were to pass tonight the way it was presented on the agenda, when would ground be broken. Mr. Baltramaitis said they could commit to do Wallace lots this construction season.

Councilor Morgenstein questions if we are at an impasse and thinks maybe we should just start tabling things.

Councilor Testa stated we cannot dictate that the Administration do anything. If we don't like the proposal before us, we need to deny it. He stated making changes to this Motion is not the way to do it.

Lucille Casagrande, resident, stated Wallingford never goes all the way when doing things. She's hardly in favor of improvements on the Wallace Avenue lots.

Councilor Fishbein asked the Mayor if this item gets defeated and the Simpson Court project get approved, does that mean that Simpson Court project would not proceed. The Mayor stated that's pretty much what I said. He went on to say it's all one project.

James Wolfe, 396 Church Street, Economic Development Commission, feels we need to support merchants.

Councilor Zandri asked if we approve both and do not want to get into new leases, will the repairs, upgrades and developing of the new lot take place. The Mayor answered no and said he cannot support that.

Councilor Shortell explained the POCD is done every ten years then an Implementation Committee came out of that to track progress. The Implementation Committee has met five times.

8b (Simpson Court)

Councilor Zandri does not agree that we have to commit ourselves for 25 more years of an area that we use 5% of the time. He feels this is a big decision and he understands where the Mayor is coming from.

Councilor Testa stated he has consistently supported this but he has concerns. He wants clarification. He feels the Council has a responsibility to complete these repairs if they sign the lease. He is supportive of us spending money to do this project.

Councilor Fishbein referred to the map in the agenda packet and asked Ms. Kapushinski why we are not proposing to maintain all of the parking lot. Ms. Kapushinski said that question is not for her to answer. The Mayor stated those spaces are not in the leased area.

There was discussion between Mr. Baltramaitis and Councilor Fishbein.

Councilor Morgenstein remarked Administration tells us it's my way or the highway. She doesn't disagree that improvements need to be done.

Councilor Shortell defends Chairman Cervoni. He thought it was a good presentation. He appreciates Councilor Zandri's comments. He respects both sides and he is a supporter of this project.

Councilor Marrone feels we have a plan, it's not a perfect plan but it's better than anything he's seen in the time he's been on the Council. He stated he is not thrilled but there has to be a little give and take. He will support the plan as presented.

Attorney Small pointed out if you fund this but do not sign the lease, you're approving far more than what is included under the existing lease and it would include the bank property which we have no current lease for.

Tim Ryan, Economic Development Specialist, feels this is a worthy investment to make and this should pass as presented so we can move forward.

Councilor Zandri stated he was all set to vote yes on this but now he can no longer vote yes to expend the additional money on the section we did not rent before, for a new lease that he had indicated prior he did not want to get into.

9. Discussion regarding the CAFR extension – Councilor Tatta and Councilor Marrone

Councilor Marrone wants an explanation as to what happened to get us to this point. He asked why CAFR has been delayed and if we have any idea of when we can expect to get it. Mr. Bowes stated he is hoping it comes tomorrow but it may not come in its complete form until Thursday.

Councilor Marrone then asked if the firm is selected by the town. Mr. Bowes explained it is a vendor selected by the Human Resources Department.

Councilor Marrone asked if other clients were affected by the same type of issue and Mr. Bowes answered yes.

Councilor Marrone asked how this will affect planning for the budget process. Mr. Bowes stated as far as the budget, this will not affect the Council at all.

Councilor Tatta questioned the timeframe of the extension. She went on to say most towns in Connecticut had theirs on time. Mr. Bowes stated that is not accurate.

Councilor Tatta wanted to confirm that there were not two firms. Mr. Bowes said that is correct.

Councilor Marrone asked Mr. Bowes why Council wasn't notified sooner if he knew there was going to be a delay. Mr. Bowes said it was an oversight on his part and he will accept full responsibility.

Councilor Shortell asked if we are still looking at the budget meeting for the 2nd Tuesday in May.

10. 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*

The meeting was adjourned at 11:36 p.m.

Respectfully submitted,

Lisa Moss Recording Secretary Meeting digitally recorded

Vincent Cervoni, Chairman

Deborah McKiernan, Town Clerk

Date

Date

RECEIVED FOR RECORD AT 4:30 AND RECEI Deborah Mikuman TOWN CI

TOWN OF WALLINGFORD, CONNECTICUT TOWN COUNCIL MEETING HELD REMOTELY At GoToMeeting.com TUESDAY **JANUARY 26, 2021** 6:30 P.M.

RECORD OF MOTIONS

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

> MADE BY: LAFFIN **SECONDED BY: SHORTELL VOTE: ALL AYE MOTION: PASSED**

MOTION WAS MADE TO Approve Simpson Court Rear Parking Lot Leases for a 25 year term with: Barnes Homestead, LLC, 36-40 North Main Street; F&M Bank Wallingford LLC, 2 North Main Street; Masonic Temple Corporation of Wallingford, 50 North Main Street; 60 North Main street LLC, 60 North Main Street.

MOTION WAS MADE TO TABLE ITEM 7 UNTIL WE ADDRESS ITEM 8.

MADE BY: FISHBEIN SECONDED BY: TATTA

7.

ROLL CALL VOTE: FISHBEIN: YES LAFFIN: NO MARRONE: YES **MORGANSTEIN: YES** 6 - AYE3-NAY **MOTION: PASSED**

SHORTELL: NO TATTA: YES TESTA: YES ZANDRI: YES **CERVONI:** NO

VOTE ON MOTION TO Approve Simpson Court Rear Parking Lot Leases for a 25 year term with: Barnes Homestead, LLC, 36-40 North Main Street; F&M Bank Wallingford LLC, 2 North Main Street; Masonic Temple Corporation of Wallingford, 50 North Main Street; 60 North Main street LLC, 60 North Main Street.

SHORTELL: YES

NO

YES

NO

YES

TATTA:

ZANDRI:

MADE BY: LAFFIN **SECONDED BY: SHORTELL**

ROLL CALL VOTE: FISHBEIN: NO LAFFIN: YES TESTA: **MARRONE: YES MORGANSTEIN: YES CERVONI:** 6 - AYE3-NAY **MOTION: PASSED**

Wallingford Town Hall, 45 South Main Street

(8a) MOTION WAS MADE TO MOVE TO APPROPRIATE \$124,000 FOR THE WALLACE AVENUE LOTS.

MADE BY: FISHBEIN SECONDED BY: ZANDRI

FRIENDLY AMENDMENT WAS MADE TO MOTION (8a) TO APPROPRIATE \$77,000 FOR THE WALLACE AVENUE LOTS.

MADE BY: FISHBEIN SECONDED BY: ZANDRI

ROLL CALL VOTE: FISHBEIN: YES LAFFIN: YES MARRONE: YES MORGANSTEIN: YES 8 – AYE 1-NAY MOTION: PASSED SHORTELL:YESTATTA:NOTESTA:YESZANDRI:YESCERVONI:YES

COUNCILOR ZANDRI AMENDED MOTION TO ADD \$100,000 IN CONSIDERATION OF ADDING LIGHTING.

COUNCILOR FISHBEIN ACCEPTS AS A FRIENDLY AMENDMENT.

COUNCILOR ZANDRI WITHDRAWS AMENDMENT.

MOTION WAS MADE TO MOVE TO INCREASE THE MONIES FROM THE \$375,000 BY \$100,000 FOR A TOTAL OF \$177,000 FOR IMPROVEMENT OF THE WALLACE AVENUNE LOT.

MADE BY: FISHBEIN SECONDED BY: ZANDRI

ROLL CALL VOTE:	SHORTELL:	NO
FISHBEIN: YES	TATTA:	NO
LAFFIN: NO	TESTA:	NO
MARRONE: NO	ZANDRI:	YES
MORGENSTEIN: NO	CERVONI:	NO
2 - AYE		
7 - NAY		
MOTION: FAILS		

8(b) MOTION WAS MADE FOR \$298,000 FOR THE SIMPSON COURT PROJECT.

MADE BY: LAFFIN SECONDED BY: SHORTELL

MOTION WAS MADE TO MOVE TO AMEND THE MOTION TO INCLUDE THE STATEMENT CONTINGENT UPON APPROVAL OF LEASES.

COUNCILOR LAFFIN ACCEPTS THIS AS A FRIENDLY AMENDMENT AND COUNCILOR SHORTELL SECONDS IT.

ROLL CALL VOTE: FISHBEIN: NO LAFFIN: YES MARRONE: YES MORGENSTEIN: YES 6 - AYE 3 - NAY MOTION: PASSES

SECONDED BY: MORGENSTEIN

SHORTELL:	YES
TATTA:	NO
TESTA:	YES
ZANDRI:	NO
CERVONI:	YES

January 26, 2021

Record of Motions

AT _____ AND RECEIVED BY

5

Wallingford Town Hall, 45 South Main Street

Subject Agenda Item Request

 From
 Testa, Vincent <vtesta@comcast.net>

 To
 Vincent Cervoni <vcbluzman@hotmail.com>, Town Clerk

 <townclerk@wallingfordct.gov>

 Date
 2021-01-19 14:56



Mr. Chairman,

I would like to request the following agenda item for the upcoming meeting:

"Report, discussion, and possible action on the current status of Community Pool and plans for future improvements."

I would like the discussion to begin with a report from Councilor Shortelle and include input from the Pool Committee on options still under consideration and prospects of opening the pool this summer, given the ongoing pandemic.

Respectfully, Vinnie Testa