

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY**

**DECEMBER 13, 2022**

**6:30 P.M.**

**AGENDA**

Moment of Silence

1. Pledge of Allegiance
2. Roll Call

Presentation of Certificates to Wallingford Vikings Football Team – South East Conference: 5<sup>th</sup> Grade division Champions.

3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$18,461.88 (#324-#372)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Consider and approve a Transfer in the amount of \$12,735 from Maintenance of Bldgs. & Grounds, Acct #10030000-54315 to Rooftop Unit, 6 Fairfield Blvd, Acct. #10030000-57000-TBD – Public Works
  - 3c. Consider and approve a Transfer in the amount of \$690 from Regular Salaries & Wages, Acct. #10030000-51000 to Purchase Prof. Serv. – Boom Truck, Acct. #10030000-56762 – Public Works
  - 3d. Acceptance of State of CT Department of Education Summer Enrichment grant for STEM Academy and consider and approve Appropriation of funds in the amount of \$8,213 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
  - 3e. Acceptance of Donation for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$4,750 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3f. Acceptance of funds from Wallingford Rotary Foundation and consider and approve Appropriation of funds in the amount of \$860 to Revenue - Donations, 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 \$4,159 to Revenue - Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3h. Acceptance of Donation for Client Assistance and consider and approve Appropriation of funds in the amount of \$1,025 to Revenue - Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3i. Acceptance of Donations from Choate to enhance play area at Doolittle Park in the amount of \$20,000 – Mayor
- 3j. Acceptance of Fire Watch services payment and consider and approve Appropriation of funds in the amount of \$8,560 from Misc. Revenue, Acct. #1009052-47040 to Fire Operating Expenses, Acct. #10020150-58735 – Fire Dept.
- 3k. Consider and approve a Transfer in the amount of \$5,000 from Fire-Hypertension, Acct. #10012100-52956 to Microfilming, Acct. #10012000-56600 – Human Resources
- 3l. Consider and approve a Transfer in the amount of \$5,000 from Regular Salaries & Wages, Acct. #10010150-51000 to Office Expense and Supplies, Acct. #10010150-56100 – Mayor
- 3m. Reimbursement of funds from Federal Taskforce and consider and approve Appropriation of funds in the amount of \$4,740 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3n. Reimbursement of funds from Federal Taskforce and consider and approve Appropriation of funds in the amount of \$5,791 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3o. Reimbursement of funds from Federal Taskforce and consider and approve Appropriation of funds in the amount of \$1,374 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3p. Consider and approve Budget Transfer in the amount of \$22,000 – Electric Div.
- 3q. Consider and approve a five year Lease Agreement between the Town of Wallingford and the Comunidad Hispana De Wallingford, Inc. (SCOW) for premises known as 284 Washington Street effective October 1, 2022 – October 1, 2027 - Mayor
- 3r. Acceptance of Donations from Nucor Steel and consider and approve Appropriation of funds in the amount of \$16,000 from Miscellaneous, Fund 250 Acct. #TBD to Miscellaneous Donations, Fund 250 Acct. # TBD – Fire Dept.
- 3s. Approve Town Council Minutes of November 22, 2022.

4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and possible action regarding Intermunicipal Agreement Sanitary Sewer and Water Connection, 77 Midland Drive – Water-Sewer Div.
7. Discussion and possible action on establishing a formal process and format for recognizing and honoring individuals for service to the Town of Wallingford.
8. Discussion and possible action on the ARPA program – Law Dept.
9. Discussion and possible action to move 2021-2022 Unallocated Surplus of \$34,935 to the 2% fund – BOE
10. Discussion and possible action regarding a list of projects submitted by Parks and Recreation Director Kenny Michaels that: need to be addressed in our town parks; are wanted by him (as the Director of Parks and Recreation) to be addressed in our town parks; and, those that are currently planned for our town parks, for which we already have the equipment/materials, however are awaiting the installation/improvement/ repair by the Department of Public Works, or some entity not affiliated with the town – Councilor Fishbein
11. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending litigation: - Law Dept.
  - (a) *55 Kondracki Lane Property, LLC v. Town of Wallingford;*
  - (b) *866 Wallingford Corp. v. Town of Wallingford; and*
  - (c) *Joseph Voll, Trustee v. Town of Wallingford Appeals.*
12. Motion to consider and authorize settlement in the pending tax appeal matter of *55 Kondracki Lane Property, LLC v. Town of Wallingford* as discussed in Executive Session.
13. Motion to consider and authorize settlement in the pending tax appeal matter of *866 Wallingford Corp. v. Town of Wallingford* as discussed in Executive Session.
14. Motion to consider and authorize settlement in the pending tax appeal matter of *Joseph Voll, Trustee v. Town of Wallingford* as discussed in Executive Session.

*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.*