

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY**

**FEBRUARY 14, 2023**

**6:30 P.M.**

**AMENDED AGENDA**

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$14,762.59 (#528-581)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Consider and approve the use of the Town Council Chambers from May 23, 2023 through Monday, June 5, 2023 by the Wallingford Community Theatre - Mayor
  - 3c. Consider and approve a Transfer in the amount of \$1,800 from Misc. Expense, Acct. #10019000-58820 to Office Expense and Supplies, Acct. #10010550-56100-Building Dept.
  - 3d. Acceptance of Operation Fuel funds and consider and approve Appropriation of funds in the amount of \$775 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3e. Acceptance of Workforce Alliance funds for Summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$22,701 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702023-51000 – Y&SS
  - 3f. Acceptance of Donation for client assistance and consider and approve Appropriation of funds in the amount of \$500 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 \$2,843 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3h. Acceptance of Federal/State Highway Safety grant 2022/2023 Distracted Driving High Visibility Enforcement Program and consider and approve Appropriation of

- funds in the amount of \$8,000 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 - Police Dept.
- 3i. Acceptance of grant funds for Federal/State Highway Safety grant 2023 Click It or Ticket Enforcement Campaign and consider and approve Appropriation of funds in the amount of \$1,212 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3j. Acceptance of Federal Taskforce reimbursement funds and consider and approve Appropriation of funds in the amount of \$2,467 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 - Police Dept.
  - 3k. Acceptance of Federal Taskforce reimbursement funds and consider and approve Appropriation of funds in the amount of \$1,748 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3l. Acceptance of Federal Taskforce reimbursement funds and consider and approve Appropriation of funds in the amount of \$1,252 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3m. Consider and approve a Transfer in the amount of \$10,000 from Poles, Towers, and Fixtures, Acct. #364 to Leased Property on Customers’ Premises, Acct. #372 – Electric Div.
  - 3n. Consider and approve a Transfer in the amount of \$10,000 from Maintenance of Overhead Lines, Acct. #593 to Customer Installations Expense, Acct. #587 – Electric Div.
  - 3o. Consider and approve a Transfer in the amount of \$25,000 from Poles, Towers, and Fixtures, Acct. #364 to Street Lighting and Signal System, Acct. #373 – Electric Div.
  - 3p. Consider and approve a Transfer in the amount of \$4,500: - Electric Div.
    - \$4,500 From: Stores Equipment Acct. #393
    - \$4,500 From: Power Operated Equipment Acct. #396
    - \$9,000 To: Communications Equipment Acct. #397
  - 3q. Consider and approve Appropriation of funds in the amount of \$220,000 from Retained Earnings, Acct. #N/A to Line Transformers, Acct. #368 – Electric Div.
  - 3r. Consider and approve a Transfer in the amount \$12,000 – Human Resources

\$10,000 From: Fire –Hypertension Acct. #10012100-52956  
\$ 2,000 From: Longevity Acct. #10012100-51700  
  
\$12,000 To: Office Expense & Supplies Acct. #10012000-56100

3s. Consider and approve a Transfer in the amount \$47,250 from Regular Salaries & Wages, Acct. #10030000-51000 to Four Wheel Drive Pick-up Truck, Acct. #TBD – Public Works

3t. Consider and approve a Transfer in the amount of \$23,100 – Public Works

\$ 9,600 From: Pavement Roller Acct. #10030000-57000-01157  
\$13,500 From: Loader Plow Acct. #10030000-57000-01156

\$23,100 To: Dual Wheel Util. Body Truck Acct. #10030000-57000-01160

3u. Consider and approve a Transfer in the amount of \$665 from Contingency, Acct. #10019000-58820 to Capital Acct. (IWWC), Acct. #10011000 – Wetlands

3v. Consider and approve a Transfer in the amount of \$2,185 from General Purpose Contingency, Acct. #10019000-58820 to General office Supplies, Acct. #10011000-56100 – Wetlands

3w. Consider and Approve reappointment of Jeff Kohan to the Planning & Zoning Commission for a five year term effective immediately and expiring January 8, 2028 – Chairman Cervoni

3x. Consider and approve reappointment of Bruce Conroy on the ZBA for a five year term effective immediately and expiring January 8, 2028 – Chairman Cervoni

3y. Approve Town Council Minutes of January 24, 2023.

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

5. **PUBLIC QUESTION & ANSWER PERIOD**

6. Consider and approve a Bid Waiver in the amount of \$69,308 to Big Toys for purchase of playscape and to P&P Installation to install playscape at Doolittle Park (Cost is covered by insurance and a \$20,000 donation from Choate Rosemary Hall) – Parks and Recreation

7. Consider and approve Appropriation of funds in the amount of \$69,308 – Parks & Recreation

- |          |                                     |                           |
|----------|-------------------------------------|---------------------------|
| \$49,308 | To: Revenue-Town Recovery Insurance | Acct. #1009052-46240      |
| \$20,000 | To: Revenue-Miscellaneous           | Acct. #1009052-47040      |
| \$69,308 | To: Capital-Doolittle Playscape     | Acct. #10050050-57000-TBD |
8. Discussion and possible action regarding renewal of auditing firm CliftonLarsonAllen LLP contract for one year at the current price of \$108,200, terms and conditions – Comptroller
  9. Discussion and possible action regarding ARPA Nonprofits Assistance Proposal Evaluation – Law Dept.
  10. Discussion and possible action on a plan for the Appropriation of ARPA funds in municipal projects and/or capital expenditures – Councilor Testa
  11. Discussion and possible action regarding sale of state property – Mayor
  12. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending tax appeal matters: - Law Dept.
    - (a) *Faran Siddiqy v. Town of Wallingford;*
    - (b) *173 Church Street, LLC v. Town of Wallingford;*
    - (c) *38 Warehouse Point Road, LLC v. Town of Wallingford;*
    - (d) *Yalesville Properties, LLC v. Town of Wallingford;*
    - (e) *68 North Plains Wallingford, LLC v. Town of Wallingford; and*
    - (f) *J. Gavin Properties, LLC v. Town of Wallingford*
  13. Motion to consider and authorize settlement in the pending tax appeal matters 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.*