SV.

The Town Council Meeting on Tuesday, March 14, 2023 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 Autumn Allinson, Samuel Carmody, Craig Fishbein, Thomas Laffin, Joseph A. Marrone, III, Christina Tatta, Jason Zandri and Chairman Vincent Cervoni. Councilor Vincent Testa was absent. Mayor William W. Dickinson, Tim Sena, Comptroller and Town Attorney, Gerald Farrell, Sr. were also present.

3. Consent Agenda

- 3a. Consider and approve Tax Refunds totaling \$48,460.14 (#617-653)
 Acct. #1001001- 41020 Tax Collector
- 3b. Acceptance of Federal Taskforce overtime reimbursement funds and consider and approve Appropriation of funds in the amount of \$12,591 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 Police Dept.
- 3c. Consider and approve a Transfer in the amount of \$45,500 Police Dept.

| Amount \$45,500 | From: Wage Differential | Acct. #10020050 51450 |
|------------------|--------------------------------|-----------------------|
| Amount: \$ 3,500 | To: Traffic Maintenance | Acct. #10020050 56135 |
| Amount: \$20,000 | To: Maint. of Bldgs. & Grounds | Acct. #10020050 54315 |
| Amount: \$22,000 | To: Maint. of Equipment | Acct. #10020050 54325 |

- 3d. Consider and approve a Transfer in the amount of \$1,100 from Contingency, Acct.
 #10019000-58820 to Veterans-Capital Computer & Accessories, Acct. #10040200-57000-TBD - Veterans
- 3e. Budget Amendment in the amount of \$200,000 from Retained Earnings, Acct. #NA to Conservation Expenses, Acct. #40100909-05932 - Electric Div.
- 3f. Budget Amendment in the amount of \$190,000 from Retained Earnings, Acct. #N/A to Admin-Injuries and Damages, Acct. #925 - Electric Div.
- 3g. Consider and approve a Transfer in the amount of \$20,000 from Contingency, Acct. #10019000-58820 to Professional Services-Lawyers, Acct. #10010300-56710 Law Dept.
- 3h. Consider and approve a Transfer in the amount of \$640 From Contingency, Acct. #10019000-58820 to Building Maintenance, Acct. #10010550-54325 – Building Dept.

Wallingford Town Hall, 45 South Main Street

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3i. Consider and approve Appropriation of funds in the amount of \$625,000 – Engineering

| \$500,000 | | : Rev. – State Grant | Acct. #3017003-45100 |
|-----------|-----|--|----------------------|
| \$125,000 | | : Cap & Non | Fund #301 |
| \$625,000 | То: | Hall Ave. Streetscape and Town Center Sidewalks | Fund #301 - TBD |

- 3j. Consider and approve a Transfer in the amount \$450 from Rental of Polling Places, Acct. #10010600-54420 to Office Expense & Supplies, Acct. #10010600-56100 Registrars
- 3k. Consider and approve a Transfer in the amount of \$4,462 from Regular Salaries and Wages, Acct. #10010050-51000 to PS Archive Minutes, Acct. #10010050-TBD Chairman Cervoni
- 31. Consider and approve a Transfer in the amount of \$13,607 Town Clerk

| \$13,607 | From: Election Grant | Acct. #1001002-45132 |
|----------|----------------------------|-----------------------|
| \$ 3,000 | To: Overtime | Acct. #10010650-51400 |
| \$10,607 | To: Office Exp. & Supplies | Acct. #10010650-56100 |

- 3m. Consider and approve a Resolution authorizing an additional \$1,200,000 in federal money be accepted by the Town for the 2021 Small Cities Community Development Block Grant in addition to the previously awarded \$1,500,000 for the project known as Improvements to Ulbrich Heights – Mayor
- 3n. Consider and approve Appropriation in the amount of \$1,200,000 to Revenue, Acct. #2474002-45100 and to Expense, Acct. #24702023 Mayor
- 30. Consider and approve Reappointment of Mr. Mike Caruso to continue serving as full member of the Inland, Wetlands & Watercourses Commission with a term expiring March 1, 2025 – Chairman Cervoni
- 3p. Consider and approve Reappointment of Mr. Sean Doherty to the Board of Ethics for a three year term effective immediately and expiring March 1, 2026 Mayor
- 3q. Consider and approve Reappointment of Ms. Mary Paquette to the Board of Ethics for a three year term effective immediately and expiring March 1, 2026 Mayor
- 3r. Consider and approve Reappointment of Mr. Jon Paul Venoit to the Board of Ethics for a three year term effective immediately and expiring March 1, 2026 Mayor
- 3s. Consider and approve Reappointment of Reverend Dean Warburton to the Board of Ethics for a three year term effective immediately and expiring March 1, 2026 Mayor

- 3t. Consider and approve Appointment of Mr. Laurence Zabrowski to the Public Utilities Commission to fill a vacancy which expires March 1, 2024 - Mayor
- 3u. Consider and approve Job Description for Town Clerk Human Resources
- 3v. Approve Town Council Minutes of February 28, 2023.

MOTION WAS MADE to approve Consent Agenda Items 3a.- 3v.

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

4. Items Removed from the Consent Agenda - None

5. **PUBLIC QUESTION & ANSWER PERIOD**

Lori C., resident, 10 Pondside Drive, inquired about bike racks around Center Street and downtown area.

6. 6:30 P.M. Conduct a public hearing and consider and act on the following ordinance entitled:

AN ORDINANCE AMENDING "AN ORDINANCE APPROPRIATING \$1,000,000 FOR NORTHFORD ROAD BRIDGE RECONSTRUCTION AND AUTHORIZING THE ISSUE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDNG THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION THEREIN BY AN ADDITIONAL \$1,030,000.

MOTION WAS MADE TO AMEND AN ORDINANCE APPROPRIATING \$1,000,000 FOR NORTHFORD ROAD BRIDGE RECONSTRUCTION AND AUTHORIZING THE ISSUE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDNG THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION THEREIN BY AN ADDITIONAL \$1,030,000.

MADE BY: LAFFIN SECONDED BY: ALLINSON

Chairman Cervoni read the ordinance.

Ms. Kapushinski indicated bridge requires high priority for replacement and explained it will alleviate flooding in the area and widen the road. She went on to say this will be an 8 month construction period and bridge will be closed.

Chairman Cervoni asked how long bridge will be closed and Ms. Kapushinski answered 8 months.

Councilor Fishbein inquired about prior bids.

Councilor Fishbein asked if we are doing bonds and Mr. Sena explained we have a grant which gives flexibility if we have to bond.

| ROLL CALL VO | TE: | | |
|----------------------|--------|--------|--------|
| ALLINSON: YF | S TAT | TA: | YES |
| CARMODY: YE | S TES | ГА: . | ABSENT |
| FISHBEIN: YE | CS ZAN | DRI: ` | YES |
| LAFFIN: YE | S CER | VONI: | YES |
| MARRONE: YE | S | | |
| 8 -AYE | | | |
| 1-ABSENT | | | |
| MOTION: PASSI | ED | | |
| | | | |

7. Consider and Approve to opt-in to the National Opioid Settlement Regarding Manufacturers and Pharmacies – Law Dept.

MOTION WAS MADE TO Approve to opt-in to the National Opioid Settlement Regarding Manufacturers and Pharmacies.

MADE BY: LAFFIN SECONDED BY: ALLINSON

Attorney Farrell stated that national settlement has been settled and we could choose to opt-in by April 13th.

Chairman Cervoni inquired about settlement total and how many municipalities were part of it. Attorney Farrell stated he did not know that.

Councilor Fishbein asked if approving narcan for Police Department is separate and Attorney Farrell replied that is his understanding.

Chairman Cervoni stated this will be back before us for appropriation.

ROLL CALL VOTE: ALLINSON: YES CARMODY: YES FISHBEIN: YES LAFFIN: YES MARRONE: YES 8 - AYE 1-ABSENT MOTION: PASSED

TATTA: YES TESTA: ABSENT ZANDRI: YES CERVONI: YES Wallingford, Connecticut Town Council Meeting March 14, 2023 Record of Votes & Minutes

Lisa Moss Council Staff

Meeting digitally recorded

Vincent Cervoni, Chairman

Deborah McKiernan, Town Clerk Tiffany Gordon, Asst. Town Clerk

S MALCH Date

April 4, 2023 Date

RECEIVED FOR RECORD 3 - 17 - 23 AT 12:00 p.m. AND RECEIVED BY Deborah Mikurnan TOWN CLERK

Wallingford Town Hall, 45 South Main Street