

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

July 13, 2004

6:30 P.M.

MINUTES

The following is a record of minutes made and acted upon by the Wallingford Town Council at its regular meeting held on July 13, 2004. The meeting was called to Order by Council Chairman, James M. Vumbaco, at 6:39 P.M. in the Robert Earley Auditorium of the Wallingford Town Hall. Responding present to the Roll Call given by Town Clerk, Kathryn Zandri, were Councilors Lois Doherty, Gerald E. Farrell Jr., Stephen W. Knight, Robert F. Parisi, Michael Spiteri, Vincent F. Testa and James M. Vumbaco. Councilors Vincenzo DiNatale and Iris Papale were absent from the meeting. Mayor William W. Dickinson and Town Attorney Janis Small were also in attendance. Ms. Small arrived at 7:47 pm.

Prayer was offered by The Reverend Joe DeAngelo, Good New Christian Center. The Pledge of Allegiance was said and the Roll was taken.

2. Correspondence

*None*

**Agenda Addendum** Presentation to Mr. Jack Savage

Mr. Parisi made a motion to adopt the Resolution of the Wallingford Town Council acknowledging and thanking Mr. Savage for his contributions and service as Commissioner of the Wallingford Housing Authority. Seconded by Mr. Farrell. (*Appendix I*) The Resolution was read. Seven (7) Councilors present voted aye. Mr. DiNatale and Ms. Papale were absent from the meeting. The motion passed.

3. Library Expansion Study Committee Appointees submitted by Councilors Knight and Parisi to fill vacancies created by their prior appointees.

Mr. Knight made a motion to Appoint Ms. Patricia Corsetti and Mr. Dave Golebiewski to the Library Expansion Study Committee. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

4. Consent Agenda

- 4a. Consider and Approve Tax Refunds totaling \$42,214.56  
Account #001-1401-800-8910– Tax Collector
- 4b. Consider and Approve a request from the State of Connecticut Second  
Company, Governor's Foot Guard to use the Parade Grounds on July 29,  
2004 for a Battalion Review - Mayor.
- 4c. Consider and Approve a Transfer of Funds in the Amount of \$250.00 to  
Purchased Services – Audit, Acct.# 2030-901-9004 from Regular Salaries  
& Wages, Acct.# 2030-101-1000 – Fire Department
- 4d. Consider and Approve a Transfer of Funds in the Amount of \$2,000.00 to  
Office Expenses & Supplies, Acct.# 001-7020-401-4000 from Regular  
Salaries & Wages, Acct.# 001-7020-101-1000  
- ZBA
- 4e. Consider and Approve a Transfer of Funds in the Amount of \$600.00 to  
Distribution-Operation-Supervision & Engineering, Acct.# 580 from  
Distribution –Operation-Misc. Distribution Expenses, Acct.# 588 –  
Electric Division
- 4f. Consider and Approve a Transfer of Funds in the Amount of \$1,840.00 to  
Plasma Cutter, Acct.# 001-5015-999-9211 from General Purpose, Acct.#  
001-7060-800-3190– Public Works
- 4g. Consider and Approve a Transfer of Funds in the Amount of \$1,225.00 to  
Office Expenses & Supplies, Acct.#001-1320-401-4000 from Self  
Insurance Claims, Acct.# 001-1603-800-8280– Town Attorney
- 4h. Schedule a Public Hearing Date for August 17, 2004 at 7:00 P.M. to be  
held in connection with an Ordinance entitled –

AN ORDINANCE AMENDING AN ORDINANCE  
APPROPRIATING \$40,000 FOR A WALLINGFORD PUBLIC  
LIBRARY EXPANSION FEASIBILITY STUDY AND  
AUTHORIZING THE ISSUE OF \$40,000 BONDS OF THE  
TOWN TO MEET SAID APPROPRIATION AND PENDING  
THE ISSUANCE THEREOF THE MAKING OF TEMPORARY  
BORROWINGS FOR SUCH PURPOSE.

(The purpose of the amendment is to increase the appropriation  
and bond authorization therein by \$500,000, from \$40,000 to  
\$540,000, to provide for the planning and design of the expansion,

and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

Mr. Knight made a motion to Approve the Consent Agenda as read. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

5. Items Removed from the Consent Agenda

*None*

6. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to pending workers' compensation matter of Andrew Thorp v. Town of Wallingford -Town Attorney
7. Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes regarding strategy and/or negotiation with respect to collective bargaining – Board of Education

Mr. Knight made a motion to enter into Executive Session pursuant to Items 6 and 7. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

The Council entered into Executive Session at 6:45 P.M.

Mr. Knight made a motion to exit from the Executive Sessions. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

The Council exited Executive Session at 7:05 P.M.

**Attendance at Executive Session (Item #6):** Councilors Doherty, Farrell, Knight, Parisi, Spiteri, Testa, Vumbaco, Mayor Dickinson, Kurt Treiber, Risk Management, Terence Sullivan, Personnel and Attorney Collette Gladstone

**Attendance at Executive Session (Item #7):** Councilors Doherty, Farrell, Knight, Parisi, Spiteri, Testa, Vumbaco, Mayor Dickinson, Terence Sullivan. Personnel, Kenneth Henrici, Superintendent, Dale Wilson, Asst. Superintendent, Michael Votto, BOE Chairman

8. Motion to Consider and Approve the Settlement of the Pending Workers' Compensation matter of Andrew Thorp v. Town of Wallingford as discussed in Executive Session – Town Attorney

Mr. Knight made a motion to Approve the Settlement of the Pending Workers' Compensation matter of Andrew Thorp v. Town of Wallingford as discussed in Executive Session. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

9. Consider and Approve Cafeteria Union Local 1303-062 Council #4, AFSCME, AFL-CIO contract, effective September 1, 2004 through August 31, 2009 - Board of Education

Mr. Knight made a motion to Approve Cafeteria Union Local 1303-062 Council #4, AFSCME, AFL-CIO contract, effective September 1, 2004 through August 31, 2009 as discussed in Executive Session. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

10. PUBLIC QUESTION AND ANSWER

The following people made comments: Gary Linsley, Pasquale Melillo and Phil Wright, Sr.

11. Consider and Approve Transfer of funds for Purchased Power in the Amount of Approximately \$1,500,000 – Electric Division

Mr. Knight made a motion to Approve a Transfer of funds in the Amount of \$1,020,000 for Purchased Power. Seconded by Mr. Farrell.

Mr. Knight then amended the motion to include the accounts from which the funds will be taken as follows:

<b>TO:</b>	555	Purchased Power	\$1,020,000
<b>FROM:</b>	588	Miscellaneous Distribution Expense	\$20,000
	593	Maintenance of Overhead Lines	\$250,000
	598	Maintenance of Misc. Distribution Plant	\$75,000
	903	Customer Records & Collection Expense	\$120,000
	920	Administrative & General Salaries	\$45,000
	926	Employee Benefits & Pensions	\$75,000
	932	Maintenance of General Plant	\$20,000

431	Other Interest Expense – customer Deposits	\$30,000	
411-7	Loss of Disposition of Plant	<u>\$100,000</u>	
	Contribution from Operating Budget		\$735,000
362	Station Equipment	\$30,000	
366	Underground Conduit	\$50,000	
367	Underground Conductors & Devices	<u>\$75,000</u>	
	Contribution from Capital Budget		\$155,000
	Appropriation from Retained Earnings		\$130,000
		Total	<u>\$1,020,000</u>

Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

Mr. Knight made a motion to Accept the Amended Motion. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

12. Consider and Approve Resolution Authorizing the Mayor to sign the Agreement "Project Grant Agreement Between the State of Connecticut, Department of Transportation and the Town of Wallingford under the local bridge program for Williams Road over the Muddy River. Bridge No. 148033 – Town Engineer

Mr. Knight made a motion to Approve Resolution Authorizing the Mayor to sign the Agreement "Project Grant Agreement Between the State of Connecticut, Department of Transportation and the Town of Wallingford under the local bridge program for Williams Road over the Muddy River. Bridge No. 148033. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

13. Consider and Approve a Transfer of Funds in the Amount of \$170,000 to the Quinnipiac River Linear Trail, Phase II Construction, Acct # 302-1403-815-30500-00 from Pond Hill Road Bridge, Acct.#300-1403-478-0005-01 – Town Engineer

Mr. Knight made a motion to Approve a Transfer of Funds in the Amount of \$170,000 to the Quinnipiac River Linear Trail, Phase II Construction, Acct # 302-1403-815-30500-00 from Pond Hill Road Bridge, Acct.#300-1403-478-0005-01. Seconded by Mr. Farrell. Seven (7) Councilors

present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

14. Consider and Approve a Transfer of Funds in the Amount of \$38,000 to Professional Services – Lawyers, Acct.#001-1320-901-9002 from Regular Salaries – Finance, Acct.#001-1401-101-1000 – Town Attorney

Mr. Knight made a motion to Approve a Transfer of Funds in the Amount of \$38,000 to Professional Services – Lawyers, Acct. from Regular Salaries – Finance, Acct. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

15. Consider and Approve a Resolution Authorizing the Mayor to Apply for and Enter into a State of Connecticut, Department of Social Services Grant Program for the FY 2004-05 Meals on Wheels Program – Program Planner

Mr. Knight made a motion to Approve a Resolution Authorizing the Mayor to Apply for and Enter into a State of Connecticut, Department of Social Services Grant Program for the FY 2004-05 Meals on Wheels Program. Seconded by Mr. Parisi. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

16. Consider and Approve an Agreement between the Town of Wallingford and the Community Action Agency of New Haven, Inc. for the Meals on Wheels Program FY 2004-05 – Program Planning

Mr. Knight made a motion to Approve an Agreement between the Town of Wallingford and the Community Action Agency of New Haven, Inc. for the Meals on Wheels Program FY 2004-05. Seconded by Mr. Parisi. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

17. Consider and Approve a Resolution authorizing the Mayor to apply for and enter into a State of Connecticut Community Service Grant for FY 2004-05 in the amount of \$23,952 for the Spanish Community of Wallingford – Program Planner

Mr. Knight made a motion to Approve a Resolution authorizing the Mayor to apply for and enter into a State of Connecticut Community Service Grant for FY 2004-05 in the amount of \$23,952 for the Spanish

Community of Wallingford. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

18. Consider and Approve an Agreement between the Town of Wallingford and the Spanish Community of Wallingford FY 2004-05  
– Program Planning

Mr. Knight made a motion to Approve an Agreement between the Town of Wallingford and the Spanish Community of Wallingford FY 2004-05. Seconded by Mr. Testa. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

#### WAIVE RULE V

Mr. Knight made a motion to *Waive Rule V* to allow for action on a Transfer of funds request from the Town Clerk. Mr. Parisi seconded the motion. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed to Waive Rule V.

#### WAIVER RULE V - ITEM 20.

Mr. Knight to Appropriate Funds in the Amounts of \$23,098 to Preservation – Town Share, Acct #228-1010-020-2030 and \$23,098 to Preservation – Town Share Shelving Vitals, Acct # 228-6030-999-9901 as submitted by the Town Clerk. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

19. Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale/or leasing of property  
- Mayor

Mr. Knight made a motion to enter into Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale/or leasing of property as submitted by the Mayor. Seconded by Ms. Doherty. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

The Town Council entered into Executive Session at 8:37 P.M.

Mr. Testa to exit from Executive Session. Seconded by Mr. Parisi. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed.

The Town Council exited Executive Session at 8:37 P.M.

**Attendance at Executive Session (Item #6):** Councilors Doherty, Farrell, Knight, Parisi, Spiteri, Testa, Vumbaco and Mayor Dickinson and Town Attorney Janis Small.

Mr. Parisi made a motion to Adjourn the meeting. Seconded by Mr. Farrell. Seven (7) Councilors present voted aye. Ms. Papale and Mr. DiNatale were absent from the meeting. The motion passed..


There being no further business to consider, the meeting adjourned at 9:01 P.M.

Respectfully submitted,

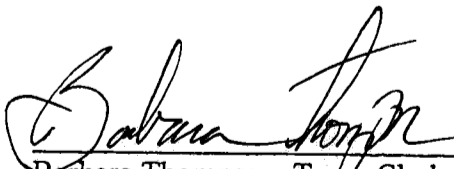


Sandra R. Weekes  
Town Council Secretary

Meeting recorded by Sandra Weekes.

  
Robert F. Parisi, Chairman

11/14/06  
Date

  
Barbara Thompson, Town Clerk

11/14/06  
Date



Appendix I,



## Town of Wallingford, Connecticut

### RESOLUTION OF THE WALLINGFORD TOWN COUNCIL

**Whereas,** John P. Savage, "Jack", was appointed to the Wallingford Housing Authority Board twenty-two years ago, and during his tenure he served in various capacities including Chairman and Treasurer.

As a member of the Board, Jack made himself available to staff and residents and gave freely of his time. He was an active member of the Board and also participated with State and Federal Officials at regional conferences. He was an active member of the National Association of Housing and Redevelopment Officials (NAHRO) for over 20 years and served on the National and International Committees of NAHRO.

During his years as a Commissioner, the Board completed over eight million dollars in renovations and new construction projects including the development of senior housing at McKenna Court on Washington Street and John P. Savage Commons, off Martin Avenue, named in his honor.

**THEREFORE, be it resolved:**

That the Wallingford Town Council extends a sincere thank you to Jack Savage for his outstanding efforts as a Commissioner of the Wallingford Housing Authority and for his many years of commitment and service towards the promotion of safe, decent and affordable housing in the Town of Wallingford.

Adopted by the Town Council of the Town of Wallingford, Connecticut this 13<sup>th</sup> day of July, 2004.

\_\_\_\_\_  
James Vumbaco, Town Council  
Chairman

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Iris F. Papale, Town Council  
Vice Chairperson

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Vincenzo M. DiNatale, Town Councilor

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Lois Doherty, Town Councilor

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Gerald E. Farrell, Jr., Town Councilor

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Stephen W. Knight, Town Councilor

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Robert F. Parisi, Town Councilor

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Michael Spiteri, Town Councilor

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Vincent F. Testa, Jr., Town Councilor

