

Town Clerk

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

June 22, 2004

6:30 P.M.

MINUTES

The following is a record of the Minutes of the Wallingford Town Council at its regular meeting held on June 22, 2004. The meeting was Called to Order by Council Chairman, James M. Vumbaco, at 6:46 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 Vincenzo M. DiNatale, Lois Doherty, Gerald E. Farrell Jr., Stephen W. Knight, Robert F. Parisi, Michael Spiteri, Vincent F. Testa and James M. Vumbaco. Mayor William W. Dickinson, Jr. Comptroller Joseph Swetcky, Jr. and Corporate Counsel Adam Mantzaris were also in attendance. Iris F. Papale was absent due to a graduation that she was attending.

3. Consent Agenda

3a. Consider and Approve Tax Refunds totaling \$13,985.22
Account #001-1401-800-8910- Tax Collector

3b. Consider and Approve a Transfer of Funds in the Amount of \$4,200
Continuing Education Acct.#2030-501-5700 from the following accounts:

| | | |
|--------------------------|----------------------|------------|
| Handlights | Acct. #2030-999-901 | \$309.00 |
| Mobile Radios | Acct. #2030-999-9026 | \$339.00 |
| Suspension Seats | Acct. #2030-999-9058 | \$389.00 |
| Portable Radios | Acct. #2030-999-9061 | \$808.00 |
| Vascular Access Training | Acct. #2030-999-9075 | \$325.00 |
| General Salaries & Wages | Acct. #2030-101-1000 | \$2,030.00 |

-Fire Department

3c. Consider and Approve a Transfer of Funds in the Amount of \$4,800.00 to
Purchased Services Ambulance Revenue Recovery Acct. #2030-901-9035 from
Regular Salaries Wages Acct. # 2030-101-1000 - Fire Department

3d. Consider and Approve a Transfer of Funds in the Amount of \$10,800 to
the following accounts:

| | | |
|-----------------------------|---------------------|------------|
| Operational Labor & Expense | Acct. #431-8600-601 | \$1,300.00 |
| Maint. Misc. Source Plant | Acct. #431-8600-617 | \$400.00 |

| | | |
|--|---------------------|------------|
| Pumping Labor & Expense | Acct. #431-8620-624 | \$750.00 |
| Misc Expenses | Acct. #431-8620-626 | \$300.00 |
| Maint Pumping Equipment | Acct. #431-8620-633 | \$800.00 |
| Maint Treatment Equipment | Acct. #431-8640-652 | \$1,750.00 |
| Meter Operations | Acct. #431-8660-663 | \$250.00 |
| Customer Installation Insp. | Acct. #431-8660-664 | 100.00 |
| Eng. & Misc. Expense | Acct. #431-8660-665 | \$150.00 |
| Maintenance of Services | Acct. #431-8660-675 | \$1,250.00 |
| Maintenance of Hydrants | Acct. #431-8660-677 | \$750.00 |
| Administrative & General Salaries | | |
| | Acct. #431-8920-920 | \$2,500.00 |
| Maintenance Of General Plant from Chemical Expense | | |
| | Acct. #431-8920-932 | \$500.00 |

-Water Division

- 3e. Consider and Approve a Transfer of Funds in the Amount of \$3,000.00 to Computer (3), Software, Monitors Acct. #6010-999-9910 from Salaries Acct. #6010-101-1000 – Registrar of Voters
- 3f. Consider and approve Inter-Municipal Agreement for Water Service to 1070 North Farms Road, LLC and Authorize the Mayor to Execute Said Agreement – Water Department
- 3g. Consider and Approve a Transfer of Funds in the Amount of \$500.00 to Overtime Acct.#6030-100-1400 from Office Supply and Expenses Acct. #6030-401-4000 – Town Clerk

Mr. Testa made a motion to Approve the Consent Agenda as read.
Seconded by Mr. Farrell. Eight (8) Councilors voted aye. Ms. Papale was absent from the meeting. The motion passed.

4. Items Removed from the Consent Agenda

None

5. PUBLIC QUESTION & ANSWER PERIOD

The following people made comments: Jack Agosta, Pasquale Melillo, Wes Lubee, Phil Wright, Sr., and Robert Sheehan.

6. Consider and Appoint Douglas Harnois as an Alternate on the Planning and Zoning Commission for a Term that Expires January 8, 2005 – Wallingford Democratic Town Committee

Mr. Testa made a motion to Appoint Douglas Harnois as an Alternate on the Planning and Zoning Commission for a Term that Expires January 8, 2005.

Seconded by Mr. DiNatale. Eight (8) Councilors voted aye. Ms. Papale was absent from the meeting. The motion passed.

7. Consider and Approve a Transfer of Funds in the Amount of \$75,000 to High Hill Road-Carpenter to Rt. 68 Acct. #300-1403-506-0001-04 from Mansion Rd-So. Turnpike Rd. to Blue Hills Acct. #300-1403-506-0002-04 – Public Works

Mr. Testa made a motion to Approve a Transfer of Funds in the Amount of \$75,000 to High Hill Road-Carpenter to Rt. 68 Acct. from Mansion Rd-So. Turnpike Rd. to Blue Hills Acct. Seconded by Mr. DiNatale. Eight (8) Councilors voted aye. Ms. Papale was absent from the meeting. The motion passed.

8. Discussion and Possible Action regarding Plans for Reconstruction of East Main Street between Stevens Street on the South and its intersection with Grieb Road on the North in accordance with Section 174-8, Alterations and Improvements of the Scenic Roads Ordinance – Engineering

Mr. Testa made a motion to Accept the Plans for Reconstruction of East Main Street between Stevens Street on the South and its intersection with Grieb Road on the North in accordance with Section 174-8, Alterations and Improvements of the Scenic Roads Ordinance. Seconded by Mr. Di Natale. Seven (7) Councilors voted aye. Mr. Farrell abstained, and Ms. Papale was absent from the meeting. The motion passed.

9. Consider and Approve an Appropriations of \$5,000 to Expenditure Project Graduation-Contributions Acct. #232-3070-608-9061 from Revenue Project Graduation- Donations Acct. #232-1042-900-9000 – Youth & Social Services

Mr. Testa made a motion to Approve an Appropriations of \$5,000 to Expenditure Project Graduation- Contributions Acct. from Revenue Project Graduation- Donations Acct. Mr. Farrell seconded. Eight (8) Councilors voted aye. Ms. Papale was absent from the meeting. The motion passed.

10. Consider and Approve a Resolution for a Continuation Grant from the State Department of Education for FY 2004-2005 for Operation of the Administrative Unit and Service Program of the Wallingford Youth Services Bureau - \$60,000 – Youth and Social Services

Mr. Testa made a motion to Approve a Resolution for a Continuation Grant from the State Department of Education for FY 2004-2005 for Operation of the Administrative Unit and Service Program of the

Wallingford Youth Services Bureau - \$60,000. He then amended the motion to insert the words '*not to exceed*' \$60,000. Mr. Parisi seconded the motion. Seven (7) Councilors voted aye. Mr. DiNatale was out of the room at the time of the vote, and Ms. Papale was absent from the meeting. The motion passed.

Mr. Testa read the Resolution and moved to accept the Resolution as read. Mr. Parisi seconded.

(Appendix I)

Seven (7) Councilors voted aye. Ms. Papale was absent. Mr. Di Natale was out of the room at the time of the vote. The motion passed.

11. Consider and Adopt a Resolution authorizing the Mayor to apply for and enter into a contract with the State of Connecticut, Department of Public Health, for a Healthy Food Choices for Elementary Students Program – Health Director

Mr. Testa made a motion to Adopt the Resolution Authorizing the Mayor to apply for and enter into a contract with the State of Connecticut, Department of Public Health, for a Healthy Food Choices for Elementary Students Program. Mr. Parisi seconded. Eight (8) Councilors voted aye. Ms. Papale was absent from the meeting. The motion passed.

12. Report presentation by the Wallingford Library Expansion Study Committee – Library Expansion Committee

Present to make the report:

Leslie Scherer, Co-Director, Wallingford Public Library
Karen Roesler, Co-Director, Wallingford Public Library
Richard Gee, Chairman, Library Expansion Study Committee
Tuthill and Wells Architects
Maria Rodriques McBride, Pres. Library Board of Managers

No formal action was taken. Considering the presentation and the questions asked by the Council, the Library Expansion Study Committee was asked by the Council to return to the August 17 meeting for a Public Hearing to increase funding ordinance.

13. Consider and Approve a Resolution Authorizing the Mayor to Sign the Memorandum of Understanding Between the State of Connecticut, Department of Public Safety and the Town of Wallingford for a FY 2004 State Homeland Security Grant Program in the amount of \$221,926 – Mayor

Mr. Testa made a motion to Approve a Resolution Authorizing the Mayor to Sign the Memorandum of Understanding Between the State of Connecticut, Department of Public Safety and the Town of Wallingford for a FY 2004 State Homeland Security Grant Program in the amount of \$221,926. Mr. Knight seconded. Seven (7) Councilors voted aye. Ms. Papale was absent. Mr. Parisi was out of the room at the time of the vote. The motion passed.

14. Remove from the Table the Discussion and Possible Action to Pursue Preliminary Approval of a Grant funding a new Vocational-Agricultural Center at Lyman Hall - Board of Education

- (a) Mr. Testa made a motion to Remove from the Table the Discussion and Possible Action to Pursue Preliminary Approval of a Grant funding a new Vocational-Agricultural Center at Lyman Hall. Mr. Di Natale seconded. Seven (7) Councilors voted aye. Ms. Papale was absent. Mr. Parisi was out of the room at the time of the vote. The motion passed.

Ms. Papale arrived at the meeting from a graduation at 10:15pm.

- (b) Ms. Papale made a motion for the Board of Education to Pursue Preliminary Approval of a Grant funding a new Vocational-Agricultural Center at Lyman Hall High School. Mr. Farrell seconded. All Councilors (9) voted aye. The motion passed.

15. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending workers' Compensation matter of Theodore Milewski v. Town of Wallingford
– Town Attorney
16. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the Town of Wallingford v. Michelle Mattox small claims matter– Town Attorney
17. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the Town of Wallingford v. George Mesite
– Town Attorney

18. 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

Ms. Papale made a motion to Enter into Executive Session pursuant to Items 15, 16 & 17. Seconded by Mr. Farrell. All Councilors (9) voted aye. The motion passed.

The Council entered into Executive Session at 11:46pm.

Attendance at the Executive Session

Item #15 – In attendance were Councilors DiNatale, Doherty, Farrell, Knight, Papale, Parisi, Spiteri, Testa and Vumbaco, Mayor Dickinson, Corporate Counsel, Adam Mantzaris, Kurt Treiber, Risk Management and Attorney Collette Gladstone.

Item #16 – In attendance were Councilors DiNatale, Doherty, Farrell, Knight, Papale, Parisi, Spiteri, Testa and Vumbaco, Mayor Dickinson and Corporate Counsel, Adam Mantzaris.

Item #17 – In attendance were Councilors DiNatale, Doherty, Farrell, Knight, Papale, Parisi, Spiteri, Testa and Vumbaco, Mayor Dickinson and Corporate Counsel, Adam Mantzaris.

Ms. Papale made a motion to Exit from Executive Session. Seconded Mr. Parisi. All Councilors (9) voted aye. The motion passed.

The Council returned from Executive Session at 12:13pm.

19. Motion to consider and approve the settlement of the pending workers' compensation matter of Theodore Milewski v. Town of Wallingford as discussed in Executive Session – Town Attorney

Ms. Papale made a motion to Approve the Settlement of the pending Workers' Compensation matter of Theodore Milewski v. Town of Wallingford as discussed in Executive Session. Seconded by Mr. Farrell. All Councilors (9) voted aye. The motion passed.

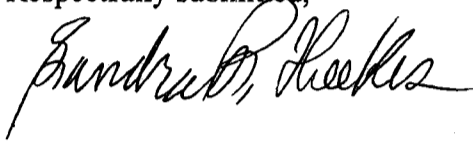
20. Motion to consider and approve the settlement of the Town of Wallingford v. Michelle Mattox matter as discussed in Executive Session – Town Attorney

Not taken up.

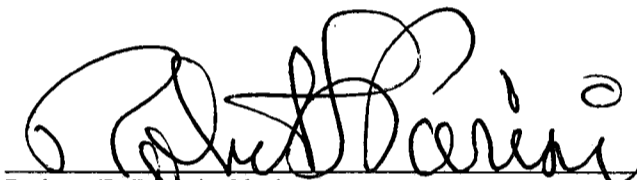
Ms. Papale made a motion to Adjourn the meeting. Seconded by Mr. Farrell.
All Councilors (9) voted aye. The motion passed.

There being no further business to consider, the meeting adjourned at 12:17 P.M.

Respectfully submitted,



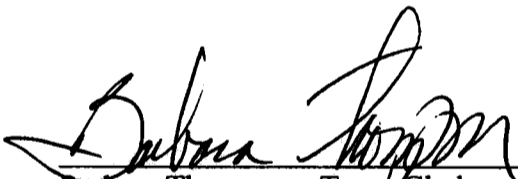
Sandra R. Weekes
Town Council Secretary
Meeting recorded by Sandra Weekes



Robert E. Parisi, Chairman

10/24/06

Date



Barbara Thompson, Town Clerk

10/24/06

Date

RECEIVED FOR RECORD 10-16-06
AT 3 H 47 M P M AND RECORDED BY
Barbara Thompson TOWN CLERK

APPENDIX I,

CERTIFIED RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
WALLINGFORD FOR A YOUTH SERVICE BUREAU GRANT

WHEREAS, in compliance with Sec. 17-433 of the Connecticut General Statutes as amended, the State Department of Education is expected to offer the Town of Wallingford a grant for Fiscal Years 2004-2005 for purposes of operating the administrative unit and service program of the Wallingford Youth Service Bureau, and

WHEREAS, it is desirable and the best interest of the residents of Wallingford to accept said grant:

NOW, THERE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD:

1. That is cognizant of the conditions and prerequisites for State assistance imposed by Section 17-433.
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the Town of Wallingford in an amount not to exceed \$60,000 per year, is hereby approved and that the Mayor of the Town of Wallingford is hereby authorized and directed to execute and file such application with the State Department of Education, to provide such additional information, to execute such other documents as may be required by the Department, to execute a Grant Action Request with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the Town of Wallingford.