SPECIAL TOWN COUNCIL MEETING

JANUARY 11, 1990

The following is a record of motions made and acted upon at the Special Town Council Meeting on January 11, 1990.

Agenda Item

2 Motion was made by Mr. Solinsky to table Item 2. Seconded by Mr. Holmes.

All Council Members Voted Yes.

Motion Passed

Motion was made by Mr. Bradley to consider and approve Waiver of Bid for the Town Revaluation Project for Finance Dept. Seconded by Mrs. Papale.

All Council Members voted Yes.

Motion Passed

Motion was made by Mr. Bradley to consider adoption of a Resolution Authorizing preparation of schematic drawings and outline specifications for modular classrooms and the feasibility study relative to the reopening of Yalesville School. Seconded by Mrs. Papale.

All Council Members voted Yes.

Motion Passed

Motion was made by Mr. Bradley to consider adoption of a Resolution Authorizing the Board of Education to file applications for aid on the afore-mentioned School Building Projects. Seconded by Mr. Parisi.

All Council Members voted Yes.

Motion Passed

Motion was made by Mr. Bradley to consider and approve a transfer of \$2300. from Contingency Reserve for Emergency Acct. No. 001-8050-800-3190 to: \$2000. for Secretary P/T Spacial Needs Committee Acct. No. 0-1117-600-6040, and \$300. for Miscellaneous Expense Special Needs Committee Acct. No. 0-1117-600-6010. Seconded by Mr. Parisi.

Mr. Killen voted NO; all other Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to Consider and Approve a Waiver of Bid to enable the Spacial Needs Building Committee to submit R.F.P.'s for the study of Yalesville School and the Purchase of Modular Classrooms. Seconded by Mr. Holmes.

All Council Members Voted YES.

Motion Passed.

Motion was made by Mr. Bradley to Consider and Approve a Transfer of \$2556.00 from Reserve for Emergency Acct. No. 8050-800-3190 to Miscellaneous Fact Finding Acct. No. 1300-600-6020. Seconded by Mr. Holmes.

Mr. Killen voted NO; all other Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to consider and approve a Transfer of \$4125.00 to fund increases in Longevity for Local #1183 for current and past fiscal years, as follows: \$4125.00 from Council Contingency Acct. No. 001-8050-300-3230 to: Police Administration Acct. No. 001-2011-100-1750 - \$400.; to Police Detectives, Acct. No. 001-2014-100-1750, \$150.; to Police Patrol, Acct. No. 001-2015-100-1750 - \$75.; to Police Records, Acct. No. 001-2016-100-1750 - \$125.; to Police Traffic, Acct. No. 001-2017-100-1750 - \$25.; to Fire, Acct. No. 001-2032-100-1750 - \$100.; to Engineering, Acct. No. 001-5010-100-1750 - \$750.; to Public Works, Acct. No. 001-5030-100-1750 - \$2050.; to Public Works, Acct. No. 001-5050-100-1750 - \$450. Seconded by Mr. Holmes.

All Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to Consider and Approve a transfer of \$5000. from Dispatcher Wages, Acct. No. 001-2015-100-1300 to Dispatcher Overtime, Acct. No. 001-2015-100-1410, Police Dept. Seconded by Mr.Holmes.

All Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to transfer \$2600. from Clerical Wages, Acct. No. 001-2012-100-1300 to Crime Prevention Overtime, Acct. No. 001-2013-100-1400, Police Dept. Seconded by Mr. Holmes.

All Council Members voted YES.

Motion Passed

January 11, 1990

Town Council Motions

Motion was made by Mr. Bradley to transfer \$25,000. from Contingency Acct. No. 001-8050-800-3190 to Salt Supplies, Acct. No. 001-5040-400-4550. Seconded by Mr. Zandri.

Mr. Killen voted NO; all other Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to transfer \$25,000. from Contingency Acct. No. 001-8050-800-3190 to Snow Removal-Wages, Acct. No. 001-5040-100-1400 - Public Works Dept. Seconded by Mr. Holmes.

Mr. Killen voted NO; all other Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to transfer \$2500.00 from Contingency Acct. No. 001-8050-800-3190 to 701 Center Street, Maintenance of Heating System, Acct. No. 001-5140-500-5400, Public Works Dept. Seconded by Mr. Holmes.

Mr. Killen voted NO; all other Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to transfer \$10,000. from Contingency Acct. No. 001-8050-800-3190 to Printing Tickets and Permits, Acct. No. 001-5060-400-4180. P.Works Seconded by Mr. Holmes.

Mr. Killen voted NO; all other Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to name a sub-committee as follows: Mr. Killen, Mr. Parisi, and Mr. Bradley, to present a method of hiring a Council Secretary. Seconded by Mrs. Papale.

All Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to adjourn at 9:15 P.M. Seconded by Mr. Zandri.

All Council Members voted YES. Meeting adjourned.

Motions submitted by: Rosemary A. Rascati, Acting Secretary

RESOLVED, That The Wallingford Town Council hereby authorizes the preparation of schematic drawings and outline specifications for the purchase of modular classrooms and furnishings and the feasibility study relative to the reopening of Yalesville School.

RESOLVED, That the Wallingford Town Council hereby authorizes the Wallingford Board of Education to file applications for School Building Projects with regard to the following projects:

Purchase of Modular Classrooms and Furnishings

Feasibility Study relative to the reopening of Yalesville School.