

TOWN COUNCIL MEETING

JANUARY 23, 1990

The following is a record of motions made and acted upon at the Town Council Meeting on January 23, 1990. All Council members were present.

Agenda Item

Motion was made by Mrs. Papale and seconded by Mr. Holmes to place the following items on the Consent Agenda: Items 2, 3, 4, 5, 6, 7 & 8.

Motion was amended by Mrs. Papale and seconded by Mr. Holmes to eliminate Items 5 & 6 from the Consent Agenda.

All Council Members Voted Yes.

Motion Passed

2. Consider and Approve a Transfer of \$2000. to Advertising Account No. 001-1450-400-4100; \$500. from Telephone Account No. 001-1450-200-2000; \$500. from Maintenance of Equipment Acct. No. 001-1450-500-5200; \$1000. from Maintenance of Equipment, Acct. No. 001-1460-500-5200. Purchasing Department
- 3 Consider and Approve a Transfer of \$4200. from Janitorial Contract Acct. No. 001-5140600-6290 to Tires and Tubes, Acct. No. 001-5050-400-4520; Public Works Department
4. Consider and Approve a Transfer of \$2000. to Supplies, Non Personal, Acct. No. 001-2015-400-4260; \$1000. from No Sick Incentive, Acct. No. 001-2015-100-1620 and \$1000. from Shift Bonus, Acct. No. 001-2011-100-1450. Police Department
- 7 Consider and Approve Tax Refunds in the amount of \$6097.48.
- 8 Consider and Approve Anniversary Increases for three Management Employees.
- 5 Motion was made by Mr. Bradley to consider and approve a Transfer of \$7640.00 from Election Workers Wages - Office Clerks, Acct. No. 001-6010-100-1350; \$4000.00 to Registrar's Salary, Acct. No. 001-6010-100-1100 and \$3640.00 to Election Workers Wages - Deputy Registrars, Acct. No. 001-6010-100-1350. Registrars of Voters. Seconded by Mr. Holmes.

All Council Members voted Yes except for Mr. Holmes who was out of the room.

Motion Passed

- 6a Motion was made by Mr. Bradley to Consider and Approve a Budget Amendment of \$2500. to Increase Misc. Non Operating Income-Lead Samples, Acct. No. 421-001 and to Decrease Net Income, no Acct. No. Motion was seconded by Mr. Holmes. Water Dept.
- All Council Members voted Yes.
- Motion Passed
- 6a Motion was made by Mr. Bradley to consider and approve a Budget Amendment of \$2500. to Increase Laboratory Expenses Lead Samples, Acct. No. 642-002 and to Decrease Net Income, No Acct. No. Water Dept. Seconded by Mrs. Papale.
- All Council Members voted Yes.
- Motion Passed
- 6b Motion was made by Mr. Bradley to transfer \$775.00 from Labor for Maintenance of Lines, Acct. No. 673-000 to Sick Leave Due Retirees, Acct. No. 920-001. Water Dept. Seconded by Mrs. Papale.
- All Council Members voted Yes.
- Motion Passed
- 6c Motion was made by Mr. Bradley to consider and approve a Transfer of \$775.00 from Power Purchased and Natural Gas, Acct. No. 643-000 to Sick Leave Due Retirees, Acct. No. 920-001. Sewer Dept. Seconded by Mr. Parisi.
- All Council Members voted Yes.
- Motion Passed
- 6d Motion was made by Mr. Bradley to consider and approve a Transfer of \$3024.00 from Labor for Maintenance of Lines, Acct. No. 673-001 to Workmen's Comp., Acct. No. 925-001. Sewer Dept. Seconded by Mr. Holmes.
- All Council Members voted Yes.
- Motion Passed
- 9 Motion was made by Mr. Bradley to consider confirmation of the Mayor's Re-appointment of Mr. Joseph Blichfeldt to the Personnel and Pension Appeals Board effective immediately and terminating on 12/31/94. Seconded by Mrs. Papale.
- All Council Members voted Yes.
- Motion Passed

- 9 Motion was made by Mr. Bradley to consider confirmation of the Mayor's appointment of Mr. Peter Foster to the Personnel and Pension Appeals Board to fill a vacancy created by a recent resignation; said term to be effective immediately and to terminate on 12/31/91. Seconded by Mr. Parisi.
- All Council Members voted Yes.
- Motion Passed
- 10 Motion was made by Mr. Bradley to consider confirmation of the Mayor's appointments of Mr. Fred Valente and Mr. George Valilik to the Pension Commission for a 6 year term. Seconded by Mr. Holmes.
- All Council Members voted Yes.
- Motion Passed
- 11 WITHDRAWN
- 12 WITHDRAWN
- 13 Motion was made by Mr. Bradley to consider approval of the Agreement between the Town of Wallingford/Board of Education and Local 1303-60 - Cafeteria Employees. Seconded by Mr. Holmes.
- Councilmembers Bradley, Duryea, Gouveia, Papale, and Solinsky voted Yes.
- Councilmen Holmes, Parisi, Sandri and Killen voted NO.
- Motion Passed
- 15 Motion was made by Mr. Bradley to adopt an Ordinance Amending an Ordinance Appropriating \$970,000. for the Public School Roof Reconstruction Project and Authorizing the Issue of \$970,000. Bonds of the Town to meet said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose. Seconded by Mr. Solinsky.
- All Council Members voted Yes.
- Motion Passed
- 16 Motion was made by Mr. Bradley to move up Item #16. Seconded by Mr. Zandri.
- All Council Members voted Yes.
- Motion Passed

16 Motion was made by Mr. Bradley to waive the bidding procedure in order to hire Fisher and Kuegler, Consulting Engineers to design Re-Roofing Sheehan High School. Seconded by Mr. Parisi.

All Council Members voted Yes.

Motion Passed

17 Motion was made by Mr. Bradley to consider and approve Utility Construction Agreement between the Town of Wallingford, Department of Public Utilities and the State of Connecticut pertaining to Water Facility Installations and Adjustments at Bridge #01380, Route 150 over Quinnipiac River. Seconded by Mr. Holmes.

Motion was made by Mrs. Papale to table Item #17. Seconded by Mr. Bradley.

All Council Members voted Yes except Mr. Solinsky who voted No.

Motion Passed

Motion was made by Mr. Bradley to remove Item #17 from the table. Seconded by Mr. Holmes.

All Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to Approve Utility Construction Agreement between the Town of Wallingford, Dept. of Public Utilities and the State of Connecticut pertaining to Water Facility Installations and Adjustments at Bridge, Route 150 over Quinnipiac River, Bridge #01380. Seconded by Mr. Holmes.

All Council Members voted Yes.

Motion Passed

Motion was made by Mr. Bradley to Waive Rule 5 in order to adopt Resolution pertaining to above. Seconded by Mr. Holmes.

All Council Members voted YES.

Motion Passed

Motion was made by Mrs. Papale to adopt RESOLUTION. SEE ATTACHED. Seconded by Mr. Zandri.

All Council Members voted YES.

Motion Passed

- 18 Motion was made by Mr. Bradley to consider and Approve a Budget Amendment which provides for \$500,000. Revenue from the CRRA Pilot Agreement, Acct. No. 001-1000-010-1062 and Appropriates \$300,000. to CRRA Tipping Fee, Acct. No. 001-5060-600-6540 and \$200,000. to Contingency-Reserve for Emergency, Acct. No. 001-8050-800-3190. Seconded by Mrs. Papale.

Council members Bradley, Duryea, Gouveia, Holmes, Papale, Parisi, and Zandri voted YES.  
Council members Solinsky and Killen voted NO.

Motion Passed

- 19 Motion was made by Mr. Bradley to move up Item #19. Seconded by Mrs. Papale.

All Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to Consider and Approve a Resolution Authorizing Wallingford's Participation in the Household Hazardous Waste Collection Center. Seconded by Mr. Solinsky.

All Council Members voted YES.

Motion Passed

- 20 Motion was made by Mr. Bradley to Authorize the Mayor to Execute an Agreement for Technical and Professional Services to operate the Small Cities Residential Rehabilitation Program. Seconded by Mr. Gouveia.

All Council Members voted YES except Mr. Parisi who was absent from the room.

Motion Passed

- 21 Motion was made by Mr. Bradley to consider and approve Waiver of Bid for Portable Radios - requested by Civil Defense Director. Seconded by Mr. Holmes.

All Council Members voted YES with the exception of Mr. Parisi who was absent.

Motion Passed

- 22 Motion was made by Mr. Zandri that the existing Air-Quality Committee review the Report on Phase I of the Air Testing Study and come back to the Council with recommendations. Seconded by Mrs. Papale.

22 All Council Members voted YES.

Motion Passed

23 Motion was made by Mr. Bradley to Consider and Approve Waiver of Bid and Authorization for Request for Proposal for the Hiring of an Assessment Team Coordinator to Assist the Town in the Selection of a Police Chief. Seconded by Mr. Solinsky.

Motion was made by Peter Gouveia to Table Item #23. Seconded by Mr. Holmes.

Council members Bradley, Duryea, Gouveia, Holmes, Papale, Solinsky and Zandri voted YES.  
Mr. Killen voted NO.  
Mr. Parisi was absent.

Motion Passed

24 Motion was made by Mr. Bradley to move into Executive Session concerning personnel. Seconded by Mr. Zandri.

All Council Members voted YES except Mr. Holmes and Mr. Solinsky who were absent.

Motion Passed

Motion was made by Mr. Bradley to come out of Executive Session. Seconded by Mrs. Papale.

All Council Members voted YES.

Motion Passed

Motion was made by Mr. Bradley to consider moving up Item #24. Seconded by Mr. Parisi.

All Council Members voted YES.

Motion Passed

Mr. Bradley nominated Mr. Thomas A. Hanchuruk for Deputy Fire Marshal. Nomination seconded by Mr. Parisi.  
Nominations closed.

All Council Members voted YES.

Mr. Hanchuruk chosen.

- 25 Mr. Bradley proposed two changes in Town Council Procedures. 1.) Council will convene at 7:00 P.M. with a Public question and answer period at 7:30 pm. 2.) Establishment of a third open council meeting to be held on the third thursday of each month.

Motion made by Mr. Bradley to have a Council meeting on the Thursday between the two regular council meetings. Seconded by Mr. Zandri.

Council members Bradley, Duryea, Gouveia, Papale, Zandri and Killen voted YES.  
Councilmen Holmes and Solinsky voted NO.  
Councilman Parisi was absent.

Motion Passed

Motion was made by Mr. Bradley that the Town Council meetings will begin at 7:00 P.M. Seconded by Mr. Zandri.

Council members Bradley, Duryea, Gouveia, Papale, Zandri and Killen voted YES.  
Councilmen Holmes and Solinsky voted NO.  
Councilman Parisi was absent.

Motion was made by Mr. Holmes to strike out the section re public question and answer period from the rules and add a new section that the public question and answer period will begin at 7:30 p.m. Seconded by Mr. Bradley.

All council members voted YES.

Motion Passed

Motion was made by Mr. Bradley to divide Section V of the present rules into Section Va and Vb. Seconded by Mr. Solinsky.

All Council Members voted YES with the exception of Mr. Holmes and Mr. Parisi who were both absent.

Motion Passed

- 28 Motion was made by Mrs. Papale to amend Budget Adoption motion #5 made on 5/9/89 and add Connecticut National Bank as a Financial Advisor to the Town of Wallingford. Seconded by Mr. Solinsky.

All Council Members voted YES with the exception of Mr. Holmes and Mr. Parisi who were absent.

Motion Passed

29 Motion made by Mr. Bradley to note the correspondence for the record. Seconded by Mr. Zandri.

All Council Members voted YES with the exception of Mr. Holmes and Mr. Parisi who were absent.

Motion Passed

Meeting adjourned at 11:50 P.M.

Sybmitted by: Rosemary A. Rascati

RECEIVED FOR RECORD 1/25/90  
AT 10 45 AM AND RECORDED BY  
*Kathryn J. Wall* TOWN CLERK



RESOLUTION

BE IT RESOLVED THE TOWN COUNCIL IN SESSION ON TUESDAY, JANUARY 23RD, 1990  
HEREBY, DESIGNATES RAYMOND F. SMITH AS THE AUTHORIZED SIGNATORY OF THE  
TOWN OF WALLINGFORD, DEPARTMENT OF PUBLIC UTILITIES, FOR THE PURPOSES OF  
THE UTILITY CONSTRUCTION AGREEMENT BETWEEN THE TOWN OF WALLINGFORD,  
DEPARTMENT OF PUBLIC UTILITIES AND THE STATE OF CONNECTICUT PERTAINING TO  
WATER FACILITY INSTALLATIONS AND ADJUSTMENTS AT BRIDGE NO. 01380.

I, hereby, certify that this is a true and correct copy of action taken  
by the Wallingford Town council on January 23rd, 1990.

Dated: January 24th, 1990

By: Kathryn J. Wall, Town Clerk