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TOWN COUNCIL MEETING

TUESDAY, MARCH 27, 1990

7:00 P.M.

1. Roll Call and Pledge of Allegiance.

2. Consider and approve transfers within the Police Department.

- a. \$696.00 to Capital to fund the cost of a two-way radio for the police motorcycle.
- b. \$1,000.00 to the Detective Expense Account to fund the expense of appraisals (2) for seized property.
- 3. Consider and approve a transfer of \$7,000.00 to fund Advertising Costs - Personnel
- 4. Consider and approve Job Specifications for Corporate Counsel.
- 5. Consider and approve transfers within the Public Works Department.
 - a. \$2,450.00 to award bid to the Fuel Inventory Control.
 - b. \$5,000.00 to Maintenance of Vehicles.
- 6. Consider and approve transfers within the Town Clerk's Office.
 - a. \$300.00 to Office Supplies.
 - b. \$335.00 to Vital Statistics.
- 7. Consider and approve requests within the Water & Sewer Divisions.
 - a. Two-part budget amendment to provide funds from Operating & Capital - Water Division
 - b. Transfer of \$1,500.00 to Miscellaneous General Expense -Water Division
 - c. Two transfers to fund Unemployment Compensation Water & Sewer Divisions
- 8. PUBLIC QUESTION AND ANSWER PERIOD 7:30 P.M.

9. Public Hearing to Consider an Ordinance Amending an Ordinance Appropriating \$1,848,000 for an Asbestos Abatement Program for Wallingford Public Schools and Authorizing the Issue of \$1,848,000 Bonds of the Town to meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for such purpose - 7:45 P.M. 10. Public Hearing to Consider an Ordinance Amending an Ordinance Appropriating \$155,500 for Architectural Services and Fees Incurred for the Planning of Code Compliance for Handicapped Accessibility at Wallingford Public Schools and Authorizing the Issue of \$155,500 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for such purpose - 8:00 P.M.

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- 11. Public Hearing to Consider an Ordinance Amending an Ordinance Appropriating \$1,020,000 for the Public School Roof Reconstruction Project and Authorizing the Issue of \$1,020,000 Bonds of the Town to meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for such purpose -8:15 P.M.
- 12. Consider an Ordinance Appropriating \$472,000 for the Planning and Design Phase of the Town Electric Generation Expansion Project and Authorizing the Issue of \$472,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for such purpose - SET PUBLIC HEARING.
- 13. Consider and approve Acceptance of 2 Easements.
- Presentation by the Boys & Girls Club of Wallingford requesting 14. the leasing of municipal property.
- Consider and approve the appointment of Alternate to the Inland 15. and Wetlands Commission - 3 year term.
- 16. Discussion on Simpson Pond.
- 17. Report out from Spacial Needs Committee.
- 18. Discussion and Possible Action of the following items requested by Councilman Zandri:
 - A Parking Complex to be Constructed on the South Side a. of the Existing Town Hall.
 - Setting up a Committee Consisting of the Town Attorney b. and Attorney Richard Gee to Establish a Set of Procedures for Conducting an Ethics Board Hearing.
 - The Council send a letter to the City of Meriden objecting c. to its decision of making Stagecoach Road a dead end street at the Wallingford Town Line.
- 19. Establish Council Committees.
- Approve Minutes of the November 14, 1989 Town Council Meeting. 20.
- 21. Correspondance.

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RECEIVED POR RECORD MAR 2. 2 1990 AT & H50 M P M AND RECORDED BY Fatting Quell TOWN CLERK

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Consider and approve Job Specifications for Corporate Counsel.

Consider and approve transfers within the Public Works Department.

\$2,450.00 to award bid to the Fuel Inventory Control.

\$5,000.00 to Maintenance of Vehicles.

Consider and approve transfers within the Town Clerk's Office.

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5. \$335.00 to Vital Statistics.

Consider and approve requests within the Water & Sewer Divisions.

Two-part budget amendment to provide funds from Operating & Capital - Water Division

Transfer of \$1,500.00 to Miscellaneous General Expense -Water Division



Two transfers to fund Unemployment Compensation - Water & Sewer Divisions

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PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.

Public Hearing to Consider an Ordinance Amending an Ordinance Appropriating \$1,848,000 for an Asbestos Abatement Program for Wallingford Public Schools and Authorizing the Issue of \$1,848,000 Bonds of the Town to meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for such purpose - 7:45 P.M.

LEGAL NOTICE

Pursuant to Chapter III Section 6 of the Charter of the Town of Wallingford, Connecticut, a Public Hearing will be held by the Town Council of the Town of Wallingford on March 27, 1990, at 8:15 P.M. in the Town Council Chambers to act on the following proposed ordinance:

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$1,020,000 FOR THE PUBLIC SCHOOL ROOF CONSTRUCTION PROJECT AND AUTHOR-IZING THE ISSUE OF \$1,020,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(The purpose of the ordinance is to increase the appropriation and bond authorization by \$1,635,000, from \$1,020,000 to 2,655,000, and to update the language of the ordinance.)

Dated at Wallingford, Connecticut this 21st day of March, 1990

hryn J. Wall

Town Clerk

MAR 2 1 1990 RECEIVED ON ALE AT_1/ H3 66 CLEED

Pursuant to Chapter III Section 6 of the Charter of the Town of Wallingford Connecticut, a Public Hearing will be held by the Town Council of the Town of Wallingford on March 27, 1990, at 8:00 P.M. in the Town Council Chambers, to act on the following proposed ordinance:

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$155,500 FOR ARCHITECTURAL SERVICES AND FEES INCURRED FOR THE PLANNING OF CODE COMPLIANCE FOR HANDICAPPED ACCESSIBILITY AT WALLINGFORD PUBLIC SCHOOLS AND AUTHORIZING THE ISSUE OF \$155,500 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(The purpose of the ordinance is to increase the appropriation and bond authorization by \$1,950,500, from \$155,500 to \$2,106,000 to further provide for construction costs of code compliance for handicapped accessibility at Wallingford public schools, and to update the language of the ordinance.)

Dated at Wallingford, Connecticut this 21st day of March, 1990.

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Town Clerk

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LEGAL NOTICE

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AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$1,848,000 FOR AN ASBESTOS ABATEMENT PROGRAM FOR WALLINGFORD PUBLIC SCHOOLS AND AUTHORIZING THE ISSUE OF \$1,848,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(The purpose of the ordinance is to increase the appropriation and bond authorization by \$28,000, from \$1,848,000 to \$1,876,000, and to update the language of the ordinance.)

Dated at Wallingford, Connecticut this 21st day of March, 1990.

J. Wall athrvn

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Town Clerk

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- N. Public Hearing to Consider an Ordinance Amending an Ordinance Appropriating \$155,500 for Architectural Services and Fees Incurred for the Planning of Code Compliance for Handicapped Accessibility at Wallingford Public Schools and Authorizing the Issue of \$155,500 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for such purpose - 8:00 P.M.
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- X. Consider an Ordinance Appropriating \$472,000 for the Planning and Design Phase of the Town Electric Generation Expansion Project and Authorizing the Issue of \$472,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for such purpose - SET PUBLIC HEARING.

Consider and approve Acceptance of 2 Easements.

14. Presentation by the Boys & Girls Club of Wallingford requesting the leasing of municipal property.

- Withdrawal
 - 15. Consider and approve the appointment of Alternate to the Inland and Wetlands Commission - 3 year term.
 - 16. Discussion on Simpson Pond.
 - 17_ Report out from Spacial Needs Committee.
 - 19. Discussion and Possible Action of the following items requested by Councilman Zandri:
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- The Council send a letter to the City of Meriden objecting to its decision of making Stagecoach Road a dead end street at the Wallingford Town Line.
- 19. Establish Council Committees.
- 20. Approve Minutes of the November 14, 1989 Town Council Meeting.
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Section only including who was present Miantes