

CAPITAL AND NON-RECURRING, Page 130

Motion was made by Mr. Holmes to Approve the Capital and Non-Recurring Fund in the Amount of \$1,500,000., seconded by Mr. Doherty.

VOTE: Killen passed; Duryea and Zandri, no; all others, aye; motion duly carried.

PLANNING AND ZONING, Page 116

Motion was made by Mr. Solinsky to Increase Line #3210, Transportation Allowance - P & Z Commission by \$1,500 from \$0.00 to \$1,500., seconded by Mr. McDermott.

VOTE: Killen passed; Zandri, no; all others, aye; motion duly carried.

Motion was made by Mr. Solinsky to Increase Line #3211, Transportation Allowance - Alternates, by \$300 from \$0.00 to \$300., seconded by Mr. McDermott.

VOTE: Killen passed; Zandri, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve Page 116 As Amended, seconded by Mr. Holmes.

VOTE: Killen passed; Zandri, no; all others, aye; motion duly carried.

REVENUES, Page 13

Motion was made by Mr. Holmes to Approve the Fund Balance Accounts in the Amount of \$4,115,697., seconded by Mr. Doherty.

VOTE: Killen passed; McDermott was absent; all others, aye; motion duly carried.

Motion was made by Mr. Holmes to Approve the Taxes Account with Line #1012, Motor Vehicle Suppl. PA 76-338, decreased to \$343,000 from \$482,000 and Line #1300, Tax Equivalent Electric Division, increased from \$1,351,500 to \$1,500,000., seconded by Mr. Doherty.

VOTE: Duryea was absent; Killen passed, Zandri, no; all others, aye; motion duly carried.

Motion was made by Mr. Holmes to Approve the License and Permits; Use of Money or Property; State Grant School Aid; State Grant School Bonds; State Grant in Aid Other; Recoveries From Other Towns; Charges for Current Services; Proportionate Charges; Other Revenue and Non-Operating Revenue Accounts as Presented; seconded by Mr. Doherty.

VOTE: Duryea was absent; Killen was absent; Zandri, no; all others, aye; motion duly carried.

Motion was made to Adjourn by Mr. Doherty, seconded by Mr. Parisi.

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PLANNING AND ZONING, Page 116

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VOTE: Killen passed; Zandri, no; all others, aye; motion duly carried.

Motion was made by Mr. Solinsky to Increase Line #3211, Transportation Allowance - Alternates, by \$300 from \$0.00 to \$300., seconded by Mr. McDermott.

VOTE: Killen passed; Zandri, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve Page 116 As Amended, seconded by Mr. Holmes.

VOTE: Killen passed; Zandri, no; all others, aye; motion duly carried.

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VOTE: Killen passed; McDermott was absent; all others, aye; motion duly carried.

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VOTE: Duryea was absent; Killen passed, Zandri, no; all others, aye; motion duly carried.

Motion was made by Mr. Holmes to Approve the License and Permits; Use of Money or Property; State Grant School Aid; State Grant School Bonds; State Grant in Aid Other; Recoveries From Other Towns; Charges for Current Services; Proportionate Charges; Other Revenue and Non-Operating Revenue Accounts as Presented; seconded by Mr. Doherty.

VOTE: Duryea was absent; Killen was absent; Zandri, no; all others, aye; motion duly carried.

Motion was made to Adjourn by Mr. Doherty, seconded by Mr. Parisi.

The Eleventh Budget Workshop of the Wallingford Town Council was held on Monday, May 4, 1992 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order at 7:07 P.M. by Chairperson Iris F. Papale. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall. Mayor William W. Dickinson, Jr. arrived at 8:30 P.M., Comptroller Thomas A. Myers was also present.

The Pledge of Allegiance was given to the Flag.

CONSENT AGENDA

Motion was made by Mr. Doherty to Approve the Following Department's Budgets on the Consent Agenda, seconded by Mr. Holmes:

- | | |
|-------------------------|--------------------------------|
| Conservation Commission | Work Study Program |
| Jury Committee | Sealer of Weights and Measures |
| Transit | Board of Selectmen |
| Personnel & Pensions | Probate |
| Hazardous Waste | |

VOTE: Killen passed, all others, aye; motion duly carried.

It was determined that the Conservation Commission had already been approved by the Council so Mr. Doherty made a motion to Remove the Conservation Commission from the Consent Agenda, seconded by Mr. Solinsky.

VOTE: Killen passed; all others, aye; motion duly carried.

It was also determined that the Hazardous Waste Department and Work Study Budgets were previously approved by the Council.

Motion was made by Mr. Doherty to Rescind the Vote on the Consent Agenda, seconded by Mr. Holmes.

VOTE: Killen passed; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve:

- | | |
|--------------------------------|------------------------|
| Jury Committee | Probate |
| Sealer of Weights and Measures | Transit District |
| Board of Selectmen | Personnel and Pensions |

budgets on the Consent Agenda; seconded by Mr. Parisi.

VOTE: Killen passed; all others, aye; motion duly carried.

TOWN COUNCIL, Page 20

Motion was made by Mr. Holmes to Discuss the Possibility of adding funds to the Advertising Line Item to Pay for Advertising of the Town Council Agendas bi-monthly, seconded by Mr. Doherty.

No action was taken.

Motion was made by Mr. Parisi to Establish a Misc. Expense Account in the Town Council Budget, seconded by Mr. Solinsky.

Mr. Myers assigned Line Item #6020 to the Account to be named Misc. Expense Account.

This account will be used to buy flowers and cards of congratulations or condolences and will also offset the cost of refreshments at the Town Council meetings.

VOTE: Killen passed; Doherty, no; all others, aye; motion duly carried.

Council Expense, Line #6010

Motion was made by Mr. Solinsky to Increase the Council's Expense Account to \$13,500 from \$9,000, seconded by Mr. Holmes.

VOTE: Killen passed; Doherty and Zandri, no; all others, aye; motion duly carried.

Secretarial Wages, Line #1250

Motion was made by Mr. Doherty to Increase the Secretarial Wages from \$28,210 to \$28,793. and to Change the Labor Grade from 11-4 to 13-2 effective July 1, 1992, seconded by Mr. Holmes.

VOTE: Killen passed; Parisi, no; all others, aye; motion duly carried.

Mr. Doherty would like a copy of the Personnel Director's correspondence attached to these motions.

Seminars & Dues, Line #7990

Motion was made by Mr. McDermott to Increase this Line Item by \$13,000 from \$500 to \$13,500 for Membership Fees for Connecticut Conference of Municipalities, seconded by Mr. Doherty.

VOTE: Killen passed; Holmes, Parisi, Solinsky and Zandri, no; all others, aye; motion failed.

Motion was made by Mr. Holmes to Approve the Town Council Department Budget as amended, seconded by Mr. Doherty.

VOTE: Killen passed; all others, aye; motion duly carried.

CENTRAL SERVICES, Page 41

Motion was made by Mr. McDermott to Remove Line #9901, Savin Copier, from the Table, seconded by Mr. Doherty.

VOTE: Killen passed; all others, aye; motion duly carried.

Motion was made by Mr. McDermott to Increase Line #9901, Savin Copier from \$0.00 to \$10,700 and to Decrease Line #6120, Copier Rental and Supplies, by \$9,000 from \$25,000 to \$16,000, seconded by Mr. Solinsky.

VOTE: Killen passed; McDermott and Parisi no; all others, aye; motion duly carried.

TOWN CLERK, Page 114

Motion was made by Mr. Holmes to Increase the Town Clerk's Wages to the Equivalent of Management Labor Grade 4-1, \$35,121. effective July 1, 1992, seconded by Mr. Doherty.

The Council felt that the Town Clerk should be reviewed on a yearly basis.

Mr. Doherty moved the Page of the Town Clerk's Budget as amended, seconded by Mr. Holmes.

VOTE: Killen passed; all others, aye; motion duly carried.

WATER DIVISION BUDGET

Motion was made by Mr. Doherty to Approve the Water Division Budget as Amended on April 22, 1992, seconded by Mr. Solinsky.

VOTE: Killen passed; Holmes, no; all others, aye; motion duly carried.

SEWER DIVISION BUDGET

Motion was made by Mr. Doherty to Approve the Sewer Division Budget as Amended on April 22, 1992, seconded by Mr. Solinsky.

VOTE: Killen passed; Holmes, no; all others, aye; motion duly carried.

ELECTRIC DIVISION BUDGET

Motion was made by Mr. Doherty to Approve the Electric Division Budget as Amended on April 22, 1992, seconded by Mr. McDermott.

VOTE: Killen passed; Duryea, Holmes, Parisi and Zandri, no; all others, aye; motion failed.

Motion was made by Mr. Holmes to Reconsider the Vote, seconded by Mr. Doherty.

VOTE ON RECONSIDERING THE VOTE: Killen passed; Zandri, no; all others, aye; motion duly carried.

VOTE ON ELECTRIC DIVISION BUDGET AS AMENDED: Killen passed; Duryea and Zandri, no; all others, aye; motion duly carried.

Eleventh Budget Workshop

- 5 -

May 4, 1992

Duryea left at 9:21 P.M.

VOTE: Duryea was absent; All others, aye; motion duly carried.

There being no further business the meeting adjourned at 9:30 P.M.

Meeting recorded and transcribed by:

Kathryn F. Milano

Kathryn F. Milano, Town Council Secretary

RECEIVED ON FILE MAY 8 1992
AT 4:57 PM
ATTEST *[Signature]*
TOWN CLERK