

Summary of Town Council Meeting

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May 27, 1986

- Presentation of POW/MIA flag by V.F.W. Post 591. 1
- APPROVED transfer of \$250 from 804A-836 to 306-200, Welfare Department 1
- APPROVED transfer of \$500 from 804A-836 to 702-135 & \$800 from 804A-836 to 702-410, Zoning Board of Appeals. 1-2
- APPROVED transfer of \$443 from 202-200 to 202-120, Dog Warden. 2
- REJECTED waiving bidding procedure and awarding bid to Martin Segal for Labor Relations Actuary. 2
- APPROVED transfer of \$3,350 from 804-840 and appropriation of \$16,500 from Unappropriated Cash Balance, a total of \$19,850 to 804-835, Workers' Compensation-Self Insurance. 2-3
- Established A/C 701-904 and approved transfer of \$30,000, P & Z. 3-4
- APPROVED transfer of \$140,035.55 to Municipal Suspense Tax Book. 4
- NOTED State Statute 12-130 presented by Norman S. Rosow, Tax Collector. 5
- ADOPTED ORDINANCE APPROPRIATING THE SUM OF EIGHT HUNDRED THOUSAND DOLLARS (\$800,000) FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS, 1986-1987, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION. 5-8
- ADOPTED ORDINANCE APPROPRIATING THE SUM OF TWO HUNDRED FIVE THOUSAND (\$205,000) DOLLARS FOR ARCHITECT AND CONSTRUCTION MANAGER FEES FOR THE DESIGN AND CONSTRUCTION OVERSIGHT OF THE RENOVATION FOR REUSE OF PARKER FARMS SCHOOL AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION. 8-11
- WAIVED BIDDING PROCEDURE for certain vendors as requested by the Board of Education. 11-12
- WAIVED BIDDING PROCEDURE for certain vendors as requested by Donald T. Dunleavy. 12
- WAIVED BIDDING PROCEDURE and awarded contracts for bleacher repairs at Sheehan High School, glass repairs with Colony Glass Company, authorized Board of Education to act as building committee, to submit final drawings and to apply for State Grants for installation of "Thermalbar" at Highland Elementary School, Dag Hammaraskjold School and Moran School and renovations to Yalesville Elementary School for corrections to fire code safety violations. 12-13
- ESTABLISHED A/C 145-900 and approved transfer of \$1,544 from A/C 145-135 to A/C 145-900, Purchasing Department. 13
- ACCEPTED fixed rate of 59¢ per gallon for diesel fuel/Ohr's Fuel, Inc. and fixed price of .585¢ per gallon for #2 fuel oil/Ohr's Fuel, Inc. 13
- ACCEPTED low bidder for regular, unleaded and superunleaded gas. 14
- ESTABLISHED A/C 3-856-001-44-Capital, Youth Service Bureau and TABLED request for three transfers for Youth Service Bureau. 14
- NOTED FOR RECORD Quarterly Report for Community Service Program, 148-HRD-30 for 1/1/86 to 3/31/86. 14
- ESTABLISHED A/C A Revenue 563 State Grant Judd Study and amended A Revenue A/C 563 State Grant Judd Study/\$13,092 and amended B Expenditure A/C 703-650 Feasibility Study Judd Drapery/\$13,092. 14
- APPROVED transfer of \$13,750 from A/C 903 to A/C 902, Electric Division 14
- APPROVED transfer of \$ 4,000 from A/C 664-000 to A/C 665-000. (Water) 15
- APPROVED budget amendment of \$2,200 from A/C 430-000 to Net Income Sewer 15
- APPROVED budget amendment of \$2,200 from Net Income to A/C 920-003. " 15
- ESTABLISHED A/C 430-000 and A/C 920-003 (Fiscal Year 1985-86) 15
- ESTABLISHED A/C 430-000 and A/C 920-003 (Fiscal Year 1986-87) 15
- APPROVED Budget amendment of \$5,100 from A/C 430-000 to Net Income Sewer 15
- APPROVED Budget amendment of \$5,100 from Net Income to A/C 920-003. " 16
- APPROVED transfer of \$4,200 from A/C 641-000 to A/C 633-000, Water Div. 16
- APPROVED transfer of \$2,775 from A/C 920-000 to A/C 930-000, Sewer Div. 16
- APPROVED transfer of \$4,400 from A/C 920-005 to A/C 930-000, Water Div. 16

APPROVED the following requests from the Fire Department:	
Waived the bid on the C-Med Contract & awarded it to C-Med.	426 16
Transfer of \$3,000 from A/C 203R-132 to A/C 203R-150	17
Transfer of \$3,000 from A/C 203R-166 to A/C 203R-160	17
Transfer of \$1,000 from A/C 203R-167 to A/C 203R-163	17
Transfer of \$516 from A/C 203R-167 to A/C 203A-650	17
Transfer of \$250 from A/c 203S-601 to A/C 203R-606	17
APPROVED expenditure of \$4,375.50 for refurbishing existing furniture in the Police Department, A/C 12-811-802 and awarding Public Bid #85-158 to Associated Decorating Company.	17-18
MOVED UP Addendum Item and ESTABLISHED A/C 1-400-002-00.	18
APPROPRIATED \$9,000 from Unappropriated Cash Balance to A/C 1-400-002-00 for Pavilion.(Recreation Capital)	18-19
APPROVED transfer of \$500 from A/C 804-829 to A/C 603-135 (Town Clerk)	19
APPROVED transfer of \$1,988 from A/C 804-829 to A/C 307-684.	20
NOTED for the Record the financial statements of the Electric, Water and Sewer Divisions for the month ending April 30, 1986.	20
WAIVED RULE V and approved the transfer of \$1,000 from A/C 154-650 to A/C 154-135.	20
DISCUSSION of Item 27.	20
AWARDED the Bid for the Traffic Study of Route 68 to Wilbur Smith and Associates.	21
NOTED For the Record the financial statement of Expenditures and Statement of Estimated Revenues compared to Actual Revenue for Infrastructure Trust Fund dated May 15, 1986.	21
DISCUSSION with Mr. Myers regarding bonds, surplus, cash balance savings ramifications, and Parker Farms Cash Advance from General Fund Section.	22
ACCEPTED Town Council Meeting Minutes of 5/13/86 as amended and 5/15/86 Special meeting minutes.	23
CORRESPONDENCE	23
ADJOURNED	23

Town Council Meeting

May 27, 1986

7:30 p. m.

- (1) Roll call and pledge of allegiance to flag.
- (2) Public question and answer period.
- (3) Consider & approve a transfer of \$250 from A/C 804A-836 to A/C 306-200, requested by Francis Francesconi, Welfare Director.
- (4) Consider & approve transfers requested by William Moraza, ZBA:
 - (a) \$1,000 from 804A-836 to A/C 702-135
 - (b) \$ 800 from 804A-836 to A/C 702-410
- (5) Consider & approve requests for Shirley Gianotti, Dog Warden:
 - (a) Allow employment of two Assistant Dog Wardens for 8 days
 - (b) Transfer of \$443 from A/C 202-200 to A/C 202-120
- (6) Consider & approve requests for Donald T. Dunleavy, Purchasing:
 - (a) Transfer of \$1,544 from A/C145-135 to A/C 145-900
 - (b) Award the bid for #2 fuel oil, diesel fuel & gasoline
- (7) Consider & approve waiving the bidding process for the Labor Relations Actuary, requested by Stanley A. Seadale, Personnel.
- (8) Consider & approve transfer requested by Charlotte C. Collins: \$3,350 from A/C 804-840 and \$16,500, a total of \$19,850 to A/C 804-835 Workers' Compensation-Self Insurance.
- (9) Consider & approve request for Linda A. Bush, Planning & Zoning:
 - (a) Establish A/C 701-904 Professional Services Route 68 Traffic Stud
 - (b) Transfer of \$30,000 from Unappropriated Cash Balance to 701-904
- (10) Consider transferring \$141,461.20 to the Suspense Book, requested by Norman Z. Rosow, Tax Collector.

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- (11) PUBLIC HEARING 8:00 p.m. on AN ORDINANCE APPROPRIATING THE SUM OF EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00) FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS, 1986-1987, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.
 - (12) PUBLIC HEARING 8:15 p.m. on AN ORDINANCE APPROPRIATING THE SUM OF TWO HUNDRED FIVE THOUSAND DOLLARS (\$205,000.00) FOR ARCHITECT AND CONSTRUCTION MANAGER FEES FOR THE DESIGN AND CONSTRUCTION OVERSIGHT OF THE RENOVATION FOR REUSE OF PARKER FARMS SCHOOL AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.
 - (13) Consider & approve a transfer of \$900 from A/C 3-856-682-44 to Capital (new line item). (Transfer to be signed by 5/27/86.)
 - (14) NOTE FOR THE RECORD Quarterly Report for the Community Service Program, 148-HRD-30 covering the period 1/1/86 to 3/31/86, requested by Donald W. Roe, State & Federal Program Administrator.
 - (15) Consider & approve a Budget Amendment requested by Donald W. Roe, State & Federal Program Administrator:
\$13,092 to A Revenue, A/C 563 State Grant Judd Study
\$13,092 to B Expenditure, A/C 703-650 Feasibility Study-Judd Drapery
 - (16) Consider waiver of bidding procedure for Board of Education, requested by Thomas P. Murphy, Business Manager and waiver of bidding procedure for hardware suppliers, requested by Donald T. Dunleavy, Purchasing Agent.
 - (17) Consider & approve following requests for Frank J. Soldan, Superintendent of Schools:
 - (a) Waive bidding procedure and make award for repairs of the Sheehan High School bleachers.
 - (b) Approval to extend the present contract for glass repairs with Colony Glass Company for one more year.
 - (c) Approval to award bid for installation of "Thermalbar" at Highland Elementary School.
 - (d) Resolution authorizing Board of Education to act as building committee, to submit final drawings and to apply for State Grants for:
 - Installation of "Thermalbar" at Highland Elementary School.
 - Installation of "Thermalbar" at Dag Hammarskjold School.
 - Renovations to Yalesville Elementary School/fire code safety.
 - (18) Consider & approve requests for Public Utilities Divisions:
 - (a) Transfer of \$13,750 from A/C 903 to A/C 902, Electric Division.
 - (b) Transfer of \$ 4,000 from A/C 664-000 to A/C 665-000, Water Div.
 - (c) Budget amendment of \$2,200 from A/C 430-000 to Net Income, Sewer. Budget amendment of \$2,200 from Net Income to A/C 920-003, Sewer. Budget amendment of \$5,100 from A/C 430-000 to Net Income, Sewer. Budget amendment of \$5,100 from Net Income to A/C 920-003, Sewer. (ESTABLISH A/C 430-000 & A/C 920-003 for 1985/86 Fiscal Year and ESTABLISH A/C 430-000 & A/C 920-003 for 1986/87 Fiscal Year.)
 - (d) Transfer of \$4,200 from A/C 641-000 to A/C 633-000, Water Div.
 - (e) Transfer of \$2,775 from A/C 920-000 to A/C 930-000, Sewer Div.
 - (f) Transfer of \$4,400 from A/C 920-005 to A/C 930-000, Water Div.
 - (19) Consider & approve requests for Jack K. McElfish, Fire Chief:
 - (a) Waiver of bidding procedure on C-Med Contract for 1986-87 budget.
 - (b) Transfer of \$3,000 from A/C 203R-1320 to A/C 203R-1500.
 - (c) Transfer of \$3,000 from A/C 203R-1660 to A/C 203R-1600.
 - (d) Transfer of \$1,000 from A/C 203R-1670 to A/C 203R-1630.
 - (e) Transfer of \$ 516 from A/C 203R-167 to A/C 203A-650.
 - (f) Transfer of \$ 250 from A/C 203S-601 to A/C 203R-606.
 - (20) Consider & approve expenditure of \$4,375.50 for refurbishing existing furniture in Police Department, A/C 12-811-802 and awarding Public Bid #85-158 to Associated Decorating Company, requested by John P. Reynolds, Deputy Chief of Police.
 - (21) Consider & approve transfer to part-time account, requested by Town Clerk (backup documentation to be available on 5/27/86).
 - (22) NOTE FOR RECORD initial Financial Statement of Expenditures and Statement of Estimated Revenues compared to Actual Revenue for Infrastructure Trust Fund dated May 15, 1986, Thomas A. Myers.

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- (23) Consider & approve a transfer of \$1,988 from A/C 804-829 to A/C 307-684 Committee on Aging-Dust Control, requested by Mayor William W. Dickinson, Jr.
 - (24) NOTE FOR THE RECORD financial statements of the Electric, Water & Sewer Divisions for the month ending April 30, 1986. (Backup documentation forthcoming.)
 - (25) CORRESPONDENCE - May 21, 1986 letter from Dennis P. Ward, VFW regarding POW/MIA Flag to be presented to Town of Wallingford as a reminder of the men whom they believe are still held captive in Viet Nam.
 - (26) CORRESPONDENCE - Document from Norman Z. Rosow, Tax Collector, regarding State requirement (Sec. 12-130) for all taxpayers.
 - (27) CORRESPONDENCE - May 19, 1986 letter from Town Attorney Vincent T. McManus, Jr. regarding Wallingford Housing Authority.
 - (28) CORRESPONDENCE - May 19, 1986 memo from John J. Costello, Town Engineer, regarding driveways on East Main Street.
 - (29) CORRESPONDENCE - May 15, 1986 letter from TYLER COOPER & ALCORN regarding FOI Complaints v. Wallingford Town Council.
 - (30) Accept Town Council Meeting Minutes dated May 13, 1986.
 - (31) Accept Special Town Council Meeting Minutes dated May 15, 1986.

ADDENDUM

TOWN COUNCIL MEETING

MAY 27, 1986

7:30 p.m.

Approval of Capital and Non-recurring Project.

Town Council Meeting

May 27, 1986

7:30 p. m.

A regular meeting of the Wallingford Town Council was held in Council Chambers on May 27, 1986, called to order by Chairman David A. Gessert at 7:35 p.m. Answering present to the roll called by Town Clerk Rosemary A. Rascati were Council Members Gessert, Gouveia, Holmes, Killen, Polanski and Rys. Councilmen Diana and Papale arrived later in the meeting and Mrs. Bergamini was absent due to vacation. Also present were Mayor William W. Dickinson, Jr. and Comptroller Thomas A. Myers. The pledge of allegiance was given to the flag.

Public Question and Answer Period - There were no comments from the public.

Mr. Polanski moved to place agenda item 25 in this position, seconded by Mr. Holmes.

VOTE: Unanimous ayes (Bergamini, Diana & Papale not present); motion duly carried.

ITEM 25. POW/MIA FLAG TO BE PRESENTED TO TOWN OF WALLINGFORD. 429

Mr. Polanski read the May 21, 1986 letter from Dennis P. Ward, Senior Post Commander, V.F.W. Post 591 regarding the POW/MIA flag. Mr. Ward stated for the record that it's a matter of public awareness for the POW/MIA issue and by having the town fly this flag, on the town hall, it will lend credibility to this issue. Mr. Ward indicated that he would like a POW/MIA flag placed on the library flag pole also. Mr. Killen suggested the town green but Mr. Gessert felt that location was too vulnerable. Mr. Rys wanted to be sure that this flag gets its due respect.

Mr. Killen moved that the Council Chairman request that the Mayor sees that the flag is flown on appropriate occasions, for whatever length of time so desired. Mr. Gouveia seconded the motion.

VOTE: Unanimous ayes (Bergamini, Diana & Papale not present); motion duly carried.

ITEM 3. Mr. Rys moved a transfer of \$250 from A/C 804A-836 to A/C 306-200, Welfare Department, seconded by Mr. Holmes.

VOTE: Unanimous ayes (Bergamini, Diana & Papale not present); motion duly carried.

ITEM 4. Mr. Holmes moved a transfer of \$1,000 from A/C 804A-836 to A/C 702-135, Zoning Board of Appeals, seconded by Mr. Rys.

Mr. Killen felt that this was an excessive amount of money for the short period of time left in this fiscal year and Mr. Moraza based it on the fact that May has an exceptionally long agenda and there is one meeting in June.

VOTE: Unanimous ayes (Bergamini, Diana & Papale absent) with the exception of Messrs. Gouveia and Killen who voted no; MOTION DID NOT CARRY.

Mr. Gessert noted for the record that the law says that minutes have to be typed.

Mr. Gouveia moved to transfer \$500 from A/C804A-836 to A/C 702-135, ZBA, seconded by Mr. Killen.

VOTE: Unanimous ayes (Bergamini, Diana & Papale absent); motion duly carried.

Mr. Holmes moved a transfer of \$800 from A/C 804A-836 to A/C 702-410, ZBA, seconded by Mr. Gouveia.

VOTE: Unanimous ayes (Bergamini, Diana & Papale absent); motion duly carried.

ITEM 5. Mr. Rys moved a transfer of \$443 from A/C 202-200 to A/C 202-120, Dog Warden, seconded by Mr. Polanski.

VOTE: Unanimous ayes (Bergamini, Diana & Papale absent); motion duly carried.

ITEM 7. Mr. Rys moved to waive the bidding process for the Labor Relations Actuary, seconded by Mr. Polanski.

Mr. Gessert read Mr. Seadale's 5/21/86 memo regarding item 7. Mr. Seadale felt that it would probably take two years to break someone new in as a new actuary. Mr. Gouveia asked if the current actuary was under contract and Mr. Seadale said they are under contract for two years at \$7,500 per year and this went to bid two years ago and Martin Segal was the low bidder by about \$500 from the lowest bidder and from their last contract. Mr. Killen mentioned that the Council is not prone to waiving the bidding unless it's absolutely necessary and in this particular case, it's fine as long as the figures stay within the ballpark. Mr. Myers told the Council that he did request certain information from Martin Segal for a proposal he made in New York City and he received the information he requested in two days, in writing and he feels there is a lot to be said for continuity and continued service for the same price. Mr. Myers is looking for an annual report rather than every other year from Martin Segal, just for presentations to the agencies in New York. Mr. Gouveia has a lot of problems with waiving the bidding procedure but this is nothing personal.

Mr. Holmes moved to amend the above motion to award the bid to Martin Segal, seconded by Mr. Rys.

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VOTE: Unanimous ayes (Bergamini, Diana & Papale absent) with the exception of Messrs. Gessert and Gouveia who voted no; MOTION DID NOT CARRY.

Mrs. Papale arrived at 8:05 p.m.

Mr. Rys moved a transfer of \$3,350 from A/C 804-840 and \$16,500 from Unappropriated Cash Balance, a total of \$19,850 to A/C 804-835, Workers' Compensation-Self Insurance, requested by Charlotte C. Collins.

Mr. Killen pointed out that he requested that funds be transferred from surplus rather than A/C 805-319 and he was told there were no funds available in surplus.

Mr. Myers explained that he thought he said that small amounts to be transferred he would prefer not to bring more money into the existing 1985-86 budget and if he mis-stated his position, he apologized for that and he further stated that if he could find the funds from the existing budget's total dollars, he preferred to use that avenue first and only takes it out of certified surplus if it is not available. In this case, for \$16,500, he would need to research 20 or so line items and he did not have time to obtain these funds from line items.

VOTE: Unanimous ayes (Bergamini & Diana absent); motion duly carried.

ITEM 9. Mr. Rys moved establishment of a new line item account, #701-904 PROFESSIONAL SERVICES ROUTE 68 TRAFFIC STUDY, Planning & Zoning, seconded by Mr. Holmes. Mr. Diana arrived at 8:17 p.m.

VOTE: Unanimous ayes (Bergamini & Diana absent); motion duly carried.

Mr. Rys moved the transfer of \$30,000 from Unappropriated Cash Balance to A/C 701-904, seconded by Mr. Holmes.

Ms. Bush indicated that after interviewing firms, it was felt that the town should retain Wilbur Smith & Associates, New Haven, CT to conduct the Route 68 Traffic Study. The firm will decide if the roadway can handle the potential development that could occur, what roadway improvements will be necessary and a summary report will be provided at various stages of the study. Ms. Bush said that Wilbur Smith & Associates performed a similar study in Cheshire.

Mr. Gessert pointed out that Route 68 is a state highway and he asked why DOT was not performing this study. Ms. Bush stated that the state has gridlock in many areas now and that is their concern and Wallingford doesn't have the problems that exist in other areas and Ms. Bush felt that Wallingford does not want to have the traffic problems that exist in other areas. Ms. Bush pointed out that the state must look at areas which impact heavy traffic independently and cannot assess the potential impact of several developments at once, as a group, because that is the way the law is written but this procedure is being improved. Mr. Gessert asked if the DOT plan for Route 68 would be taken into consideration with this study and Ms. Bush felt it would and she felt that certain roadway improvements were recently addressed to Centrac on Route 68. Ms. Bush is hoping that in the broad spectrum, the consultants will help the town in looking at some of the improvements the state is suggesting. Ms. Bush felt that the study would probably go from Route 150 to past the S curve on the way to Durham. Ms. Bush presented the Council with a copy of the suggested work program which the consultants prepared. Mr. Rys pointed out that I-84 should also be taken into consideration. Mr. Rys asked if the work study would look at what development is possible in any particular area and Ms. Bush stated that this is one of the requirements and a short-term and long-term development scenario is being requested and what will be there as far as traffic generators are concerned and suggested roadway improvements based upon the amount of money available for such improvements. Some improvement costs will be paid for by developers if problems are caused by their development and that is the purpose of the state traffic commission system, according to Ms. Bush and some of the cost will be passed on to the town.

Mr. Killen pointed out that the \$30,000 requested isn't peanuts and when the work is done, attention must be paid to the recommendations made and you shouldn't bend over backwards to accommodate someone since that is the purpose of the study in the first place and he hopes this message will be delivered to the people Ms. Bush works for. Mr. Gessert felt that a letter should be sent to P & Z if that is Mr. Killen's intention. Mr. Holmes felt that this traffic study is a valuable planning tool and is a step in the right direction. 431

Mr. Diana felt Route 68 with the exception of the S curve is pretty well in case and wonders if this is a case of closing the barn door after the horse has escaped and he pointed out the Stop & Shop issue and Ms. Bush said that P & Z is required to approve matters which meet the rules. Mr. Diana asked if this is wasting dollars and Ms. Bush felt it was not and according to the STC study performed for Saab-Scania, some of the ramps on I-91 are at gridlock at certain times of the day. Good traffic management is not present in taking a left turn on Route 68 from North Main Street in spite of the fact that 4 lanes are available. Wilbur Smith & Associates will look at physical improvements to the road and traffic management in terms of mass transit, car pools, staggered work hours, etc. which will impact the vehicles on the road at certain time periods, to prevent gridlock.

Mr. Diana felt that much traffic originates from Cheshire and Ms. Bush said this area would be looked at. Mr. Gessert pointed out there is more traffic to be generated from Route 150 East than there is from Route 150 West.

Mr. Rys asked if the study committee would be able to make a recommendation to the state that another interchange ramp should be placed in the Research Parkway area. Ms. Bush understands that another interchange between Route 68 and East Main Street in Meriden is too close and costly but this would alleviate a great deal of traffic. Mr. Rys remembers when the racetrack was proposed 3 years ago, another interchange was proposed. Ms. Bush said the state has been adding to all certificates issued in Wallingford recently the paragraph stating "and any other improvements that may be necessitated" and the developers must agree to them before they receive a permit and when it comes time to perform these major physical improvements, the state will go back to the developers and ask for the money for such improvements.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

ITEM 10. Mr. Gessert pointed out that \$141,461.20 was requested to be transferred to the Suspense List on 5/20/86 and the amount was amended on 5/27/86 to \$140,035.55.

Mrs. Papale moved to transfer \$140,035.55 to the Municipal Suspense Tax Book, seconded by Mr. Gouveia.

Mr. Rosow explained that placing items in suspense will simplify his operation but attempts to collect items in suspense will not cease. Mr. Rosow explained that there are 2,670 delinquents and out of that, there are 2,103 with unknown addresses and state statute requires that these be placed in suspense every year.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

Mr. Killen moved to place item 26 in this position, seconded by Mr. Gouveia.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

ITEM 26. Mr. Rosow wanted to make the Council aware of State Statute 12-130 which says that the town must put on a statement of state aid on every tax bill and this will be printed on every tax bill to every taxpayer in Wallingford. Mr. Killen thanked Mr. Rosow for notifying the Council of this State Statute.

ITEM 11. Mr. Rys read and moved adoption of the following ordinance:

AN ORDINANCE APPROPRIATING THE SUM OF EIGHT HUNDRED THOUSAND DOLLARS (\$800,000) FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS, 1986-1987, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.

Be it Enacted by the Town Council in Session:

I.

The sum of Eight Hundred Thousand (\$800,000) Dollars is hereby appropriated for municipal capital improvements, in the Town of Wallingford, all as hereinafter set forth, including design costs, engineering fees, administration expenses, costs of marketing temporary notes pending the sale of bonds, legal expenses and all other expenses incidental to said projects. 432

Roadway Reconstruction

East Main Street Christian to Grieb	\$475,000
Ward Street Railroad Crossing	50,000
Hall Road Cook Hill to Summerwood	60,000
Beaumont Road Old Colony to North Main	90,000
North Lane North Colony to Partridge	75,000

Recreation Projects

Little League Ball Fields	<u>50,000</u>
	\$800,000

The amount set opposite each project shall be reserved for that project, except that in the event an unexpended balance remains after the completion of such project or it is determined that the amount appropriated will not be necessary to complete the project, the unexpended or excess funds may be transferred to another project listed in the ordinance by resolution passed by the Town Council.

II.

To meet said appropriation, not more than Eight Hundred Thousand (\$800,000) Dollars of bonds of the Town of Wallingford shall be issued pursuant to Chapter XV of the Town Charter, as amended, and Section 7-369 of the General Statutes of the State of Connecticut, Revision of 1958, as amended.

III.

The Mayor, the Comptroller and the Treasurer, or any two of them, are hereby authorized to sell the bonds, either all at one time, or from time to time, in series, at public sale, either as a separate issue or combined with other authorized but unissued bonds of the Town of Wallingford, at not less than par and accrued interest, an advertisement of which shall be published at least seven days before the date of sale in The Bond Buyer. They shall determine the rate of interest of such bonds, and shall determine the amount of each issue of such bonds, their form, their date, the dates of principal and interest payments, the manner of issuing such bonds, and by whom and how such bonds shall be signed or countersigned, and all other particulars thereof. The Town Treasurer shall deliver the bonds and receive the proceeds thereof. The Connecticut Bank and Trust Company, N.A., of Hartford, Connecticut, shall be the certifying and paying agent. Adinolfi, O'Brien & Hayes, P.C., Attorneys-at-Law, of Hartford, Connecticut, shall render an opinion approving the legality of such particular issue. Such bonds shall be general obligations of the Town of Wallingford and the full faith and credit of the Town shall be pledged to the punctual payment of principal and interest of the bonds in accordance with their terms.

IV.

The Mayor, the Comptroller and the Treasurer, or any two of them, are hereby authorized to sell temporary notes of the Town, from time to time, in an amount not to exceed Eight Hundred Thousand (\$800,000) Dollars, under and pursuant to the provisions of Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended, in anticipation of the receipt of the

proceeds from the sale of bonds hereby authorized, and are authorized to comply with the provisions of Section 7-378a, as amended, and any other legislation regarding the extension of temporary periods whether presently in effect or enacted subsequent to the passage of this ordinance, if the maturity of such notes shall extend beyond the time permitted by Section 7-378; the Mayor, the Comptroller and the Treasurer, or any two of them, are hereby authorized to determine the rate of interest of such notes, determine the amount of each issue of notes, their form, their date, the dates of principal and interest payments, the manner of issuing such notes, and by whom and how such notes shall be signed or countersigned, and all other particulars thereof. Such notes shall be general obligations of the Town of Wallingford and the full faith and credit of the Town shall be pledged to the punctual payment of principal and interest of the notes in accordance with their terms. 433

V.

The Town of Wallingford covenants to the holders of the obligations herein authorized that the Town will perform all acts necessary to refund to the United States such sums as may be required by law in order to ensure the interest on its obligations remains exempt from federal income taxation. The Comptroller is hereby authorized to establish separate reserve accounts within which to deposit and hold such yield sums obtained from the issuance of obligations authorized herein and as are defined in H.R. 3838 §701, subpart B, §147(e), entitled "Required Rebate to the United States," or such other federal legislation requiring such rebate as may be enacted, to timely rebate such sums to the United States, to expend sums from the appropriation herein for such rebate and to perform all acts necessary and appropriate to ensure that the interest on the obligations authorized herein remains exempt from Federal income taxation.

Mrs. Papale seconded adoption of the above ordinance.

Mr. Edward Musso, 56 Dibble Edge Road felt that a couple of the roads, North Lane and Hall Road were recently developed and asked why repairs were necessary. Mr. Costello addressed this question and stated that a developer cannot be required to make roadway improvements under subdivision regulations. Hall Road has been there for over 5 years and North Lane is one of the oldest subdivisions in town, since 1948. Mr. Gessert pointed out that storm drainage was installed about a year ago and Mr. Costello said that drainage was put in on Circle Drive and uphill to intercept water runoff. Mr. Rys asked if the town will have access to Beaumont Road and Mr. Costello said the property owner has offered the town access.

Mr. Holmes asked about the ballfields and Mr. Shepardson said they have been put out to bid and when the bids are received, work will commence and they will be ready for play next year.

Mr. Killen asked about the paragraph which begins, "The amount set opposite each project. . ." and wanted to know if this is permissible under State Statutes and Attorney Fasi indicated it was; otherwise, the transfer of funds would require the ordinance process to be re-enacted and this is an extremely cumbersome procedure. Mayor Dickinson pointed out that unexpended balances must be transferred to another project within this particular ordinance.

Mr. Diana asked Mr. Shepardson about the Little League Ball Fields and felt that this funding was originally intended for Soccer Fields and Mr. Gessert felt that this was an inaccurate assumption because the fields were designated as "athletic fields." Mr. Shepardson said it relates to the traffic worry with the resource recovery plant, along with emissions. Mr. Gessert felt it was the desire of Little League to get out of a commercial and industrial zone and there is a great deal of recreational land available and to properly develop the 130 acre Sartori property, this area can continue to grow and that is the purpose of consolidating this sort of thing into that park.

Mayor Dickinson commented that the only basis on which he approved this was (1) the need for additional fields and (2) the Cyanamid fields would continue to be used and if the Cyanamid fields will not be used anymore, the Mayor's approval is gone. Mayor Dickinson realizes that the Cyanamid fields are not owned by the town but he has every reason to believe that Cyanamid is going to make them

available and in the past, he has heard talk about the inadequacy of the Pond Hill Field since the sun comes directly into the eyes of the outfielders so they can't see the ball and the parking inadequacies of another field. Mr. Shepardson felt that the Cyanamid fields will continue to be used. 434

Mr. Killen asked about the Beaumont Road extension and Mr. Costello said the extension from Old Colony to Route 5 is not in this budget. Mr. Killen asked if the area to the north will be filled in when the area is addressed since there was another fatality there recently and he would like to work with the state on doing something there.

Mr. Gessert asked whose permission would be needed to upgrade the lighting level in this area and asked if DOT had standards for this type of road. Mr. Costello was sure DOT had standards but he felt that the state would not object to upgrading the lighting. Mr. Rys mentioned that he requested improved lighting from the Electric Division and within two weeks, his request was taken care of.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

ITEM 12. Mr. Gessert read and Mr. Rys moved adoption of the following ordinance:

AN ORDINANCE APPROPRIATING THE SUM OF TWO HUNDRED FIVE THOUSAND (\$205,000) DOLLARS FOR ARCHITECT AND CONSTRUCTION MANAGER FEES FOR THE DESIGN AND CONSTRUCTION OVERSIGHT OF THE RENOVATION FOR REUSE OF PARKER FARMS SCHOOL AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.

Be it Enacted by the Town Council in Session:

I.

The sum of Two Hundred Five Thousand (\$205,000) Dollars is hereby appropriated for payments to architects and a construction manager for the design of the renovation of the Parker Farms School and for the fees for construction oversight of such renovation, including all costs incidental to the foregoing expenditures.

II.

To meet said appropriation, not more than Two Hundred Five Thousand (\$205,000) Dollars of bonds of the Town of Wallingford shall be issued pursuant to Chapter XV of the Town Charter, as amended, and Section 7-369 of the General Statutes of the State of Connecticut, Revision of 1958, as amended.

III.

The Mayor, the Comptroller and the Treasurer, or any two of them, are hereby authorized to sell the bonds, either all at one time, or from time to time, in series, at public sale, either as a separate issue or combined with other authorized but unissued bonds of the Town of Wallingford, at not less than par and accrued interest, an advertisement of which shall be published at least seven days before the date of sale in The Bond Buyer. They shall determine the rate of interest of such bonds, and shall determine the amount of each issue of such bonds, their form, their date, the dates of principal and interest payments, the manner of issuing such bonds, and by whom and how such bonds shall be signed or countersigned, and all other particulars thereof. The Town Treasurer shall deliver the bonds and receive the proceeds thereof. The Connecticut Bank and Trust Company, N.A., of Hartford, Connecticut, shall be the certifying and paying agent. Adinolfi, O'Brien & Hayes, P.C., Attorneys-at-Law, of Hartford, Connecticut, shall render an opinion approving the legality of such particular issue. Such bonds shall be general obligations of the Town of Wallingford and the full faith and credit of the Town shall be pledged to the punctual payment of principal and interest of the bonds in accordance with their terms.

The Mayor, the Comptroller and the Treasurer, or any two of them, are hereby authorized to sell temporary notes of the Town, from time to time, in an amount not to exceed Two Hundred Five Thousand (\$205,000) Dollars, under and pursuant to the provisions of Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended, in anticipation of the receipt of the proceeds from the sale of bonds hereby authorized, and are authorized to comply with the provisions of Section 7-378a, as amended, and any other legislation regarding the extension of temporary periods whether presently in effect or enacted subsequent to the passage of this ordinance, if the maturity of such notes shall extend beyond the time permitted by Section 7-378; the Mayor, the Comptroller and the Treasurer, or any two of them, are hereby authorized to determine the rate of interest of such notes, determine the amount of each issue of notes, their form, their date, the dates of principal and interest payments, the manner of issuing such notes, and by whom and how such notes shall be signed or countersigned, and all other particulars thereof. Such notes shall be general obligations of the Town of Wallingford and the full faith and credit of the Town shall be pledged to the punctual payment of principal and interest of the notes in accordance with their terms.

V.

The Town of Wallingford covenants to the holders of the obligations herein authorized that the Town will perform all acts necessary to refund to the United States such sums as may be required by law in order to ensure the interest on its obligations remains exempt from federal income taxation. The Comptroller is hereby authorized to establish separate reserve accounts within which to deposit and hold such yield sums obtained from the issuance of obligations authorized herein and as are defined in H.R. 3838 §701, subpart B, §147(e), entitled "Required Rebate to the United States," or such other federal legislation requiring such rebate as may be enacted, to timely rebate such sums to the United States, to expend sums from the appropriation herein for such rebate and to perform all acts necessary and appropriate to ensure that the interest on the obligations authorized herein remains exempt from Federal income taxation.

VI.

Nothing herein shall prohibit the advancement of expenses by the Comptroller from the general fund for the purposes authorized by this ordinance and the issuance of bonds and notes, the proceeds of which may be used by the Comptroller to reimburse the general fund for such advancement of expenses.

Mr. Holmes seconded adoption of the above ordinance.

Mr. Salvatore Falconieri, 281 Grieb Road would like to know if the \$205,000 included the \$1,200 per week to oversee construction and Mr. Gessert said it did not. Mr. Falconieri asked if C. F. Wooding would construct part of that school as was done with the Police Station and Mr. Gessert understood that bid specifications have not been put together yet and Mr. Falconieri felt that C. F. Wooding should not be allowed. Mr. Gessert indicated that proposals were sought for a construction manager. Mr. Falconieri felt that the Clerk of the Works should be hired by the town and not by this arrangement or the architect. Mayor Dickinson pointed out that a construction manager becomes a representative of the Town of Wallingford and not the contractor and he will make sure that the contractors are performing in accordance with the architectural rendering, etc. Mr. Falconieri felt that \$85,000 should suffice for this service and an additional \$1,200 per week should not be necessary. Mr. Devine commented that the \$1,200 per week is for an on-site superintendent and the construction manager's service is to provide the committee expertise in the design phase to realize any cost savings early in the project and there is a deadline to meet with the State of Connecticut. Mayor Dickinson wanted it made clear that this is the same procedure used in the Police Station conversion. Mr. Devine pointed out that C. F. Wooding came on later in the Police Station Project, after the design phase and after talking with people on the committee, it was felt that there might have been certain cost efficiencies realized had a construction manager been involved early on in the design phase. Mr. Devine further commented that

a construction manager afforded certain benefits, particularly with a building committee with a limited time schedule and it was felt that this would be the most cost efficient way to proceed with the project. On-site supervision will be provided by a person for whom C. F. Wooding will contract. 436

Mr. Devine felt that dealing with the state, with extensive down time periods, an on-site supervisor would provide assistance to the committee.

Mr. Edward Musso, 56 Dibble Edge Road feels that C. F. Wooding is double dipping here and he is concerned about the cost of the Parker Farms project.

Mr. Holmes asked if any bids have been awarded and Mr. Devine pointed out that each phase of the project will go out for a separate bid. Mayor Dickinson asked where the \$1,200 per week appeared in the cost projections and Mr. Devine said it is not lumped in with the construction manager cost and it is not part of this funding ordinance.

Mr. Gouveia felt that C. F. Wooding should not be allowed to bid on certain facets of that job because ultimately C. F. Wooding will have to okay his own work. Mr. Devine felt this is a point well made and it will be addressed. Mr. Killen is bothered by the fact that anyone would oversee his own work. Mr. Devine indicated that this issue has not come up previously and he does not know if C. F. Wooding even intends to bid on any portion of the contract. Mayor Dickinson wanted everyone to understand that the construction manager doesn't necessarily bid on the actual construction, aside from the services that are being funded in this ordinance and these issues can be dealt with later on.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

A five minute recess was held at 9:37 p.m.

Mr. Killen moved to place item 16 and item 17 to this position in the meeting, seconded by Mrs. Papale.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

ITEM 16. Mr. Gessert read Thomas P. Murphy's 5/5/86 letter pertaining to waiving the bidding procedure for use of certain vendors.

Mr. Holmes moved to waive the bidding procedure for the following, seconded by Mrs. Papale:

R. P. Alexander, A. B. Dick Co., Spaulding Co. & Xerox, Digital, General Electric Corp., IBM, Radio Shack & Wang, Comstat, Structured Technology Corp., Borne, Inc., Hunter Ambulance, Professional Limousine Service, Yellow Cab Co., AIM Telephone Co., Lisa Rodreques OTR/L, McLaughlin Physical Therapy Service and Monitor Controls, Inc., all requested by the Board of Education and hardware suppliers requested by Donald T. Dunleavy as follows: Church & Morse, Reliable Hardware, Dick's True Value Hardware and York Hardware.

Mr. Holmes asked why transportation services would need a waiver of bid and Mr. Murphy said that these tie in with other towns and is part of the DCYS placement for pupil personnel and occupational therapists are charging \$24 per hour as opposed to \$36 and Mr. Murphy has found that this is the most feasible and cost effective way to go.

Mr. Killen asked how much money was involved in the bid waivers requested and Mr. Murphy indicated that Xerox was about \$600 per month, R. P. Alexander about \$150 per year for maintenance contracts, A. B. Dick around \$400 per month, Spaulding Co. probably less \$2,000, Digital about a \$5,000 contract, General Electric Corp. about \$3,000, IBM about \$4,000, Radio Shack about \$2,500, Wang about \$6,200 a year, Comstat \$2,000 at most, Structured Technology Corp. with proposals from \$800 to \$1,100 to update present system.

Mr. Gessert asked about Monitor Controls, Inc. and Mr. Cei felt this was about \$10,000. Mr. Gessert asked if the false alarms could be deducted from the \$10,000 fee and Mr. Cei said there was a meeting with Officer Curran and John Yuzsa of Monitor Controls and new steps and procedures have been taken to try to reduce the false alarms at schools and the principal of the school is now being aware of this within 24 hours and corrective action

is being taken. Mr. Holmes has spoken with Officer Curran and he also feels that positive steps are being taken. Mr. Gouveia would prefer to vote the waiving of the bidding procedure on certain items and not others. 437

VOTE: Unanimous ayes (Bergamini absent) with the exception of Messrs. Gouveia and Killen who voted no; motion duly carried.

Mr. Gessert read Mr. Dunleavy's 3/7/86 memo regarding waiver of bid for selected vendors.

Mr. Holmes moved to waive the bidding procedure for Central Motors, Chick's Auto Parts, Fazzino Auto Parts, Raps Auto Parts, Colony Lumber, Ortense Lumber, Casey & Dupuis, G & H Equipment, Nutmeg International Trucks, H. O. Penn Machinery, Tyler Equipment and Waltsco, seconded by Mr. Polanski.

VOTE: Unanimous ayes (Bergamini absent) with the exception of Messrs. Gouveia and Killen who voted no; motion duly carried.

Mr. Holmes moved to waive the bid and award contract to Robert H. Lord Company to repair bleachers at Sheehan High School. Mr. Polanski seconded the motion.

Mr. Cei indicated that this item was put out to bid but no bids were received and it was felt that Robert H. Lord Company has the most experience and also presented the lowest price of the two companies to whom Mr. Cei spoke.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

Mr. Holmes moved to waive the bid and approve extension of the present contract for glass repairs with Colony Glass Company for one more year with the present contract prices to prevail. Mr. Polanski seconded the motion.

Mr. Cei indicated that East Shore Glass from East Haven and Colony Glass were the two companies that bid this item and the cost analysis for the last fiscal year was around \$20,000 but Mr. Bravo interjected that Lyman Hall damage for 1984-85 and 1985-86 is \$16,000+ and Sheehan High \$3,400, Dag \$4,500, Moran \$1,100. The glass is being replaced with lexon glass except for doors where wired glass is required.

VOTE: Unanimous ayes (Bergamini absent) with the exception of Mr. Gouveia who voted no; motion duly carried.

Mr. Rys moved to waive the bidding procedure and award the bid to Clark Corporation for the installation of "Thermalbar" at Highland Elementary School.

Mr. Cei mentioned that this was a public bid and the cost is \$37,650 and it is estimated that a breakeven will be provided in about 5 years and a good example is Moran auditorium.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

Mr. Cei asked the Council to include Moran School for approval of installation of "Thermalbar" which was not included in the request.

Mr. Gessert asked if the Choral Room problem has ever been ironed out and Mr. Cei said he has been working with the state and it should be resolved shortly.

Mr. Holmes moved to authorize the Board of Education to act as building committee, to submit final drawings and to apply for State Grants for installation of "Thermalbar" at Highland Elementary School, Dag Hammarskjold School, Moran School and renovations to Yalesville Elementary School for corrections to fire code safety violations. Mr. Polanski seconded the motion.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

ITEM 6. Mr. Rys moved to establish a new line item A/C #145-900 and transfer \$1,544 from A/C 145-135 to A/C 145-900, seconded by Mr. Polanski.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

Mr. Rys moved to have the Council accept the fixed rate of 59¢ per gallon for diesel fuel and award the bid to Ohr's Fuel, Inc. of Wallingford, CT. Mr. Gouveia seconded the motion.

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Mr. Killen asked what the yearly use was and Mr. Dunleavy said about 60,000 gallons.

VOTE: Unanimous ayes (Bergamini absent) with the exception of Mr. Holmes who voted no; motion duly carried.

Mr. Gessert pointed out that 129,000 gallons of #2 fuel oil were used last year at a price of .889 per gallon, fixed price.

Mr. Rys moved to award the fixed price bid for #2 fuel oil to Ohr's Fuel, Inc. at .585 per gallon for 129,000 gallons for the next fiscal year. Mr. Gouveia seconded the motion.

Mayor Dickinson pointed out that there were two other proposals-- Shur Flo Oil, Inc. and Mr. Dunleavy pointed out that on the exception sheet, it indicated less 1% ten days from date of delivery. Mr. Killen wondered what would happen to the contract if the price of oil goes out of sight and Mr. Dunleavy referred to 1973 when it was taken out of the town's hands and delivered on an allocation basis.

VOTE: Unanimous ayes (Bergamini absent) with the exception of Mr. Holmes who voted no; motion duly carried.

Mr. Dunleavy explained that Geremia gave a float figure of 1% over New Haven Harbor low and that stays constant for regular, unleaded and superunleaded gasoline. Standard Oil's float figure is .0098, only on regular and unleaded gas and going with low bidder would mean Standard Oil for regular and unleaded gas and Geremia for 8,000 gallons of superunleaded and accepting the low bidder does not require any Council action. It was decided to accept the low bidder.

ITEM 13. Mr. Rys moved to establish a new line item account #3-856-001-44-Capital, Youth Service Bureau, seconded by Mr. Holmes.

VOTE: Unanimous ayes (Bergamini absent) with the exception of Mr. Polanski who voted no; motion duly carried.

Mr. Rys moved to transfer \$900 from 3-856-682-44 to 3-856-001-44-Capital, YSB, seconded by Mr. Holmes.

Mr. Gessert pointed out that Marty Barracato-Camire was in an automobile accident and he felt it was not necessary for her to be present.

Mr. Polanski felt that this \$900 was not projected into next year's budget and he is opposed to any funds going from personnel line items into capital. Mr. Rys has a problem with this transfer since he felt it did not take into account the town discount and Mr. Myers explained that these are simply office supplies. Mr. Killen felt that the Council should have input on these items.

Mrs. Papale moved to TABLE ITEM 13, 3 TRANSFERS FOR YOUTH SERVICE BUREAU, seconded by Mr. Killen.

VOTE: Unanimous ayes (Bergamini absent) with the exception of Mr. Holmes who voted no; motion duly carried.

Mr. Polanski moved to note for the record Quarterly Report for the Community Service Program, 148-HRD-30 for 1/1/86 to 3/31/86, seconded by Mrs. Papale.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

ITEM 15. Mr. Holmes moved to establish A Revenue Account 563 State Grant Judd Study and amend A Revenue Account 563 State Grant Judd Study/\$13,092 and amend B Expenditure Account 703-650 Feasibility Study Judd Drapery/\$13,092. Mr. Rys seconded the motion.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

ITEM 18a. Mr. Rys moved a transfer of \$13,750 from 903 to 902, Electric Division, seconded by Mrs. Papale.

Mr. Killen asked why so much was available in 903 and Mr. Lee said the position has been vacant since March and interviews are in process.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

ITEM 18b. Mr. Rys moved a transfer of \$4,000 from 664-000 to 665-000, Water Division, seconded by Mrs. Papale.

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Mr. Killen pointed out that there is already a \$1,000 deficit in 665-000 and Mr. Bryne felt that this was simply due to poor planning and not an unexpected OSHA requirement and this expenditure has been planned for during the next fiscal year.

Mr. Byrne then explains that if there were a chlorine leak they would have to get in there and that is lethal gas. Again, they have better prepared for the next fiscal year.

Mr. Killen then asks how often the air pack is checked out and Mr. Byrne explains it should be every 6 months but these were in need of full repair. Mr. Killen then says the fire department does handle this and are they any help in checking these out. Mr. Byrne explains they have established a liason with the Fire Department, Lester Valentine, who will be checking with the Fire Department weekly. This will not only be of equipment for safety but also informing them of fire hydrants that are out of service and getting information back to them as far as problems they are having with the water utility.

Mr. Holmes then asks if there has been any training of personnel in the event of a leak as far as a disaster situation? Mr. Byrne says they do go in and just shut off a valve but also they have had some training. He explains that various safety seminars have been conducted and they have recently formed a safety committee. This training is an on-going process.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

ITEM 18c. Mr. Rys moved the budget amendment of \$2,200 from A/C 430-000 to Net Income, Sewer; seconded by Mr. Polanski. (FY 85-86)

Mr. Killen then noted that this account and 920-003 had to be established.

Mr. Rys then moved to Establish A/C 430-000 and A/C 920-003; seconded by Mr. Polanski. (This is for Fiscal year 1985-86).

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

VOTE: (on budget amendment above) Unanimous ayes (Bergamini absent); motion duly carried.

Mr. Rys then moved the budget amendment of \$2,200 from Net Income to A/C 920-003, Sewer; seconded by Mr. Holmes. (FY 85-86)

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

Mr. Killen then asks Mr. Byrne if this is being checked out as to the correctness of the gentlman doing the job even though he works in another capacity. Mr. Byrne states it was approved by Stan Seadale and was also entered into agreement with the union.

Mr. Rys then moved to establish A/C 430-000 and A/C 920-003 (Fiscal year 1986-87); seconded by Mr. Polanski.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

Mr. Rys moved the budget amendment of \$5,100 from A/C 430-000 to Net Income, Sewer; seconded by Mr. Holmes. (FY 86-87)

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

Mr. Rys then moved the budget amendment of \$5,100 from Net Income to A/C 920-003, Sewer; seconded by Mr. Holmes.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

Mr. Rys then moved to transfer \$4,200 from A/C 641-000 to A/C 633-000; seconded by Mr. Holmes. (Water Division)

ITEM 18d.

VOTE: Unanimous ayes (Bergamini absent); motion duly carried.

Mr. Rys moved to transfer \$2,775 from A/C 920-000 to A/C 930-000, Sewer Division; seconded by Mr. Holmes.

ITEM 18e.

VOTE: Unanimous ayes (Bergamini & Holmes absent for vote); motion duly carried.

Mr. Gouveia does ask about projects 36 & 37 and which ones are these and Mr. Byrne explains they were Tuttle Avenue and Nicholas Road projects. He then says Mr. Myers could probably better explain how the dollars were turned back to the town. 440

Mr. Myers says that what happens on that is Tuttle Avenue and Nicholas Road were the last two projects funded under the old agreement formula for general taxation paid for all the sanitary sewers put in service in Wallingford. When the projects were completed, the balance of the funds which were bonded, was turned back over to the General Fund. They were unspent project funds. At that time he included that \$55,000 in his estimate that went into the 1986-87 budget. Therefore, technically it had been appropriated. When this came up, he recommended to the Water & Sewer Division personnel that the \$2,700 be refunded out of the Sewer Division.

Mr. Holmes left the meeting at this point and did not vote on the motion above nor any of the remaining votes.

ITEM 18e.

Mr. Rys moved the transfer of \$4,400 from A/C 920-005, Contingency, to A/C 930-000; seconded by Mrs. Papale

Mr. Killen then asks Attorney McManus if there is a limit on the amount of money that can be put into contingency by our enterprise funds.

Attorney McManus says they are the boss. If they want to stop it do so.

Mr. Myers says during the 1985-86 budget workshops, the Council placed certain items in contingency within the water/sewer budgets. This contingency was created by Council action at the time of the workshops. All they are requesting now are that the funds be removed from contingency.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

Item 19a. Mr. Rys moved to waive the bid on the C-Med Contract and award it to C-Med for the 1986-87 budget; seconded by Mr. Polanski.

Mr. Gessert asks what is the cost of this and Mr. Hacku states approximately \$20,000. They are the only ones who provide this service and they have been excellent.

VOTE: Unanimous ayes with the exceptions of Bergamini, Holmes and Gouveia who were not present; motion duly carried.

Mr. Rys moved the transfer of \$3,000 from A/C 203R-132 to A/C 203R-150; seconded by Mr. Polanski. (ITEM 19b)

Mr. Polanski asks why so much vacation time and Mr. Hacku explains vacation time goes from January to December and not July to June like the fiscal year. Many people finish their vacation in December and then start taking their next year's vacation time. Mr. Killen states that they should have a time limit for vacation.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

ITEM 19c. Mr. Rys moved the transfer of \$3,000 from A/C 203R-166 to A/C 203R-160; seconded by Mr. Polanski.

Chairman Gessert comments that the incentive plan for not taking sick leave is not really effective. He then asks the Mayor to have the Personnel director to come up with a different plan that can be discussed and negotiated that might be a little more effective. Mayor Dickinson states they currently have a number of aspects under discussion, town-department wide. Right now is a bad time to be appropriating money because we are just going into a new budget. It will be looked into.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

ITEM 19d. Mr. Rys moved to transfer \$1,000 from A/C 203R-167 to A/C 203R-163; seconded by Mr. Polanski.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

ITEM 19e. Mr. Rys moved the transfer of \$516 from A/C 203R-167 to A/C 203A-650; seconded by Mr. Polanski.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

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ITEM 19f. Mr. Rys moved the transfer of \$250 from A/C 203S-601 to A/C 203R-606; seconded by Mr. Polanski.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

ITEM 20. Mr. Rys moved the expenditure of \$4,375.50 for refurbishing existing furniture in the Police Department, A/C 12-811-802 and awarding Public Bid #85-158 to Associated Decorating Company of Bloomfield, CT, (there is no transfer necessary just approval of purchase); seconded by Mrs. Papale.

Mr. Killen says is there any action necessary. The money is there and this is the low bidder. Mr. Myers says the action is necessary because it was his understanding that when they amended the police station ordinance in the amount of \$187,545.00, each award would have to come before the Council. No funds could be spent without the Council approving the award and the expenditure. The funds are in place. \$8,900 was appropriated for this.

Deputy Chief Reynolds explains that no refurbishing has been done yet. Some will have to go out for painting.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

Chairman Gessert then comments that the Council did request a report on the accident that did happen several weeks ago. He does have the report from the Police on it and anyone wishing to look at the report may do so. This was the accident between a Police cruiser and a truck.

Mrs. Papale then moved to move up the ADDENDUM ITEM which was approval of Capital and Non-recurring project; seconded by Mr. Rys.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

Mr. Rys then moved to establish A/C 1-400-002-00, Recreation Capital: Pavilion; seconded by Mr. Polanski.

Chairman Gessert explains this was brought up during the budget sessions and was requested it be brought up during a regular session.

VOTE: (on establishing the account) Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

Mr. Rys then moved to appropriate the funds of \$9,000 from Unappropriated Cash Balance to A/C 1-400-002-00; seconded by Mr. Polanski.

Mr. Shepardson comments that in talks about this, it is thought that there would be a pavilion whereby they would give all the expertise in constructing the pavilion, putting down the concrete slab and so forth. This would be the veterans. This would be instead of contracting it out. This would save the town money. It was also thought that the Engineering Department will do the siteplan as to where it would be situated so it may be used for the benefit of all.

Mayor Dickinson then asks if there will be a need for sanitary sewer or town water out there. Both of those would be very costly. Mr. Shepardson says right now what they are considering is basically the pavilion. Where we place it is a big factor. If they place it near Center Street, water lines etc. would be a minimal cost. If they go further down to near the ballfields, it would be more costly. This has to be talked about before construction.

Mayor Dickinson then says the Council should be aware of the pavilion location because the future of such things as sewer and water depends on location.

Mr. Rys comments that it is nice to see that there is volunteered labor for this project and he commends the Vietnam Veterans' group.

Mr. Polanski asks what will be there in the future. Are plans set? Mr. Shepardson says there are no definite plans. They really have to sit down and go over the total program. 442

Chairman Gessert comments that he feels it was a very nice gesture for the Vietnam Veterans to offer to build it and remain active in the community. They didn't just build their own monument and walk away.

Mr. Diana asks what are the additional costs to the Town as far as insurance on the project as far as liability to the building.

Chairman Gessert comments he doesn't feel the need so much for liability insurance as you do maybe comprehensive insurance for fire etc. Mr. Shepardson states that the fields he feels are under a comprehensive insurance program with the Town. He does not feel we are adding much to our exposure to liability. He feels the ballfields would add more liability than the pavilion.

Mayor Dickinson again states that the placement of the pavilion is important to consider because if it is near the road the people who use the field are going to say why am I going to walk way up there to go in the pavilion. If you place it down near the fields, then you have ultimately people complaining that there is no ability to have a concession stand.

Mr. Killen applauds the effort of the Vietnam Veterans but the problem is that they have tried to save dollars and this was not in the overall plan yet they come up with \$9,000. If it weren't for the fact that it will be saving us a few dollars, he would not hesitate to vote against it. He does not like to see this done between the end of fiscal year and the beginning of another without it being well thought out.

Chairman Gessert says they have had some discussion on this since January and it was suggested that during budget they see where the money would come from. Also, they were waiting for a full commitment from the Vietnam Vets that they would go along with this.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

ITEM 21. Mr. Rys moved the transfer of \$265 from A/C 804-829 to A/C 603-135; seconded by Mr. Killen.

Chairman Gessert then comments that \$265 is not going to give the Town Clerk an awful lot. Mrs. Rascati comments it will carry her for a little while. Mr. Killen asks if she will need more for the end of the year and Mrs. Rascati comments she doesn't know when her replacement will be coming.

Mr. Killen comments that she does generate dollars down the other end and therefore he would rather she have the help and get it done. Chairman Gessert then says it would seem that she would need more money to carry her. He feels it should be at least \$500.

Mr. Rys then withdraws his original motion and makes the motion to transfer \$500 from A/C 804-829 to A/C 603-135; seconded by Mr. Killen.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

ITEM 23 is then up for discussion. Chairman Gessert states they will go back to ITEM 22 as Mr. Myers would like to discuss this with the Council.

Mr. Rys moved to transfer \$1,988 from A/C 804-829 to A/C 307-684; seconded by Mr. Polanski.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

ITEM 24. Mr. Rys then Noted for the Record the financial statements of the Electric, Water & Sewer Divisions for the month ending April 30, 1986; seconded by Mr. Polanski.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

Mr. Gouveia comments that the Mayors letter says Personnel will be available yet nobody is available.

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Waive Rule V. Mr. Rys moved to Waive Rule V; seconded by Mr. Polanski.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

Mr. Rys moved to transfer \$1,000 from College Program A/C 154-650 to A/C 154-135, Personnel Services; seconded by Mr. Polanski.

VOTE: Unanimous ayes with the exception of Mr. Killen who voted no (Bergamini and Holmes absent); motion duly carried.

ITEM 27. Mr. Gouveia comments that Attorney McManus states that the records indicate that we have overpaid the State in excess of \$180,000. Attorney McManus states that the question comes down to interpretation of the statute by himself and a man named Duffy who is the head of the State Housing Authority. He claims that unless you paid him cash, you haven't repaid your obligation. If you pay in paper, you haven't paid it and you have to wait until the paper pays off in cash. The statute doesn't say that. This is the 2nd time we have gone through this with these people and he had said back then that that was his most favored view on the subject and Attorney McManus's view, we had paid them through notes that they had accepted on sale of Housing Authority units where they took the paper. There was a controversy about what you do with the deposits. Kevin Nelson gave back the deposits even though Attorney McManus had said hang on to them. Now we have this architect who is looking for his fee for designing the complex that was never built. Attorney McManus told him to send his bill to Mr. Duffy.

Mr. Gouveia comments that he thought the \$180,000 was the \$50,000 accumulated on interest in sale of the property. Attorney McManus states we did give it to them and the statute says they are not entitled to it. The way the statute worked is they gave us money, we pay back the money and then go 50/50 on anything over and above. Attorney McManus states that based on the records he had, we had paid back the original debt and we had this overage that Nelson was holding and then gave it back. Mr. Gouveia says they had a lot of money in escrow. That money generated over \$50,000 in interest and the State did not require we put the money in the bank. We did just to make interest and then they turn around and want it.

Mr. Gouveia states in reference to the architect, they tried to negotiate with them and compromise and he refused. He wanted the entire thing.

Mr. Killen asks if we ever got squared away on the PILOT aspect. Mr. Gouveia says we never did that. Mayor Dickinson comments that he was down in the Mayor's office and he is looking for the rest of the seed money.

ITEM 9 is then back up for discussion and Mrs. Papale moved to award the bid for the traffic study of Route 68 to Wilbur Smith and Associates; seconded by Mr. Rys.

It is then noted that they had previously established the account number and made the transfer and all that is needed is to award the bid.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

ITEM 22. Mrs. Papale moved to Note for the Record the financial statement of Expenditures and Statement of Estimated Revenues compared to Actual Revenue for Infrastructure Trust Fund dated May 15, 1986; seconded by Mr. Gouveia.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

Mr. Myers says he wanted to bring the Council up to date on the bonds and particularly on one move he wants to make. He spent the 19th of May in New York City with the Mayor and George Post down on Wall Street. He presented an official statement, 76 pages, and had the answer back from the people who are maintaining our bond rating at AA. We still have to hear from Moody this week. The bond rates have gone up slightly. They were at 6%, 6.2% and last week 7%. It is on the move up. It still would be advantageous for us with the amount of debt that we are going to be looking at. Another item again where we will be in a position to save money, money

that really doesn't show in the budget. Mr. Myers then tells them all to look at page 125 of the budget book. He says there are two items, \$31,500 and \$51,188 which relate to Med-Way Road and Police Station. He had anticipated selling the bonds originally in March and did not sell them. He didn't spend that interest money that was provided. Further down on the page there is another \$38,000 for the landfill closure note. To borrow that money at the low interest rate, whose rates were so favorable, it only cost us \$11,000 and he made \$7,000 investing the \$480,000 so we have a savings there of some \$26,000+. Another item that is on Page 121 of the budget book is called Admin. & Registration Exp. \$61,532. He will have \$25,000 available out of that \$61,000. All of these funds are set aside in our budget for debt service. By charter, they cannot be transferred for any other use other than debt. So either use them for debt or if they are not spent, they fall on to the surplus or the cash balance at the end of the year. On Page 125, on the landfill closure, \$480,000, we had intended to pay that down by \$146,000. What he would like to do and he is advertising for this now, he would like to take the \$31,000 and the \$51,000, \$26,000 from the \$38,000 and \$25,000 from the administration, that would provide another \$134,000, and reduce

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the \$480,000 by \$146,000 plus the \$134,000 from \$480,000 to \$200,000. Now in next year's budget, we have provided another \$150,000. What he is going to do is use those funds, pay the \$480,000 down to \$200,000. He will sell \$150,000 of that \$200,000 for one month and pay off \$150,000 in July. He will sell \$50,000 from June of '86 to June of '87. We are borrowing this money so we will pay virtually no interest expense, it will be very minimal, \$50,000 at 6% for one year will cost \$3,000. He knows that by next June, he will have savings again in this debt service to pay off that \$50,000. So none of this \$480,000 will ever go to bond under this plan. Here is where the savings come in. What that means to bond that \$480,000 at 7% for the normal 20 years would be \$352,800 in interest. That is what you are saving. What it amounts to is significant savings. The reason he wanted to talk about it tonight, he has been tied up with the budget and then he had to get ready for this thing in New York and he doesn't have the appropriate transfers for this. What he is asking is for them to allow him to go ahead and make the moves he wants to make and then he will follow it up with the transfers either at the next meeting in June or the last meeting in June which would just be bookkeeping. The debt in this town is consuming all of his time. He could spend all week long planning out moves like this. He wishes that he could just have the time to flood them with paperwork but in this instance he couldn't do it.

Mr. Killen then states that so long as Mr. Myers is coming forth with the transfers at a meeting, whether it be the next one or the following one, he sees no problem with this.

Mr. Myers comments he just wants them to know what he is doing in advance.

Mr. Killen says this money has to stick with debt service and that is what he is using it for. Mr. Myers says he has strong feelings that we want to pay off everything we possibly can. We are not looking to just keep bonding in the future.

Mr. Myers then states the other item he wanted to mention is that on the Parker Farms ordinance, there was a new section in the ordinance that talks about a cash advance from the General Fund and what he wants to try to do is spend more of his time to try to look to see how they will all be folded together for our next future bond issue and in order to do that he doesn't want to go out and start selling notes whenever a project is conceived. Once we start on that note program, we start a clock clicking toward an eventual bond sale. He would like to try and use some of our internal resources to stall the starting date of that clock and better make use of the whole bond scenario. On Parker Farms if he goes out and borrows the \$205,000 as soon as the ordinance is available, we could end up having to sell that bond before the rest of the project is completed or before we know the bids. That is why he had the language put in there that the General Fund could advance cash to forestall any borrowings until we can get a total cost picture. Then when we know what we will be faced with, we can go out and say yes we will issue notes for such a period of time and look to phase-in the cost. The key to Parker Farms is on the committee planning. If you can get the committee moving and keep moving along, this will help make an intelligent decision and decide how to finance.

Mr. Myers then says when he comes up with the transfers on this, they know what it is all about.

ITEM 30. Mr. Polanski moved to accept the Town Council Meeting Minutes of May 13, 1986; seconded by Mr. Rys. 445

Mr. Killen comments that on Page 4 of these minutes it says on #5 where Mr. Rys made the motion, next it says Mrs. Bergamini and he is assuming that she seconded the motion but it doesn't say so. Mr. Killen then says that this should be assumed.

Motion is then changed to accept the Town Council Meeting Minutes of May 13, 1986 as amended.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

ITEM 28 is correspondence and no action is necessary.

ITEM 29. Mr. Diana says he takes exception as Mr. Gregory did with Mr. Ciulla's report. There were some things in here that he finds distasteful and he feels it is totally out of order for somebody especially in this type of a law firm to send this kind of a memo back to the Council. There is just one or two phrases that he takes exception to and he thought this was quite out of order.

ITEM 31. Mr. Rys moved the acceptance of Town Council Meeting Minutes of May 15, 1986; seconded by Mr. Polanski.

VOTE: Unanimous ayes (Bergamini and Holmes absent); motion duly carried.

Chairman Gessert then notes that they did get an invitation to the Memorial Service and POW/MIA candlelight Vigil for Friday morning at Dutton Park and a note from Bristol Myers and he then explains he got a call from the executive director of the CT Council of Municipalities who would like to sit down and talk to them for about an hour about all the benefits of The CT Council of Municipalities. Mayor Dickinson says this costs \$11,000 a year. Chairman Gessert explains he is going to try and schedule this with another meeting and kill two birds with one stone.

A motion to adjourn was duly made seconded and carried and the meeting adjourned at 12:22 p.m.

Meeting recorded by:
Lisa M. Bousquet, Council Secretary

Meeting transcribed by:
Lisa M. Bousquet & Delores B. Fetta

Approved David A. Gessert
David A. Gessert, Council Chairman

Date June 10, 1986

Rosemary A. Rascati
Rosemary A. Rascati

Date 6-11-86