TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY, April 23, 2024 6:30 P.M.

AMENDED AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$12,421.26 (#716- #734) Account # 1001001-41020- Tax Dept.
 - 3b. Consider and approve an Acceptance of Federal/State Highway Safety Grant "2023/2024 Comprehensive DUI Enforcement Program" Funds and an Appropriation in the amount of \$6,402 from Revenue Highway Safety, Acct. #1002001-45208 to Police Overtime, Acct. #10020050-51400- Police Dept.
 - 3c. Consider and approve an Acceptance of Overtime Reimbursement of Federal Taskforce funds and an Appropriation in the amount of \$2,763 from Misc. Revenue, Acct. #1009052-47040 to Police Overtime, Acct. #10020050-51400 Police Dept.
 - 3d. Consider and approve an Acceptance of Overtime Reimbursement of United States Secret Service Funds and an Appropriation in the amount of \$1,192 from Misc. Revenue, Acct. #1009052-47040 to Police Overtime, Acct. #10020050-51400- Police Dept.
 - 3e. Consider and approve an Acceptance of outside Private Contractor Work Funds And an Appropriation in the amount of \$150,000 from Outside Contractors, Acct. #10020050-51600 to Charges for Current Services, Acct. #1002001-46020-Police Dept.
 - 3f. Consider and approve a transfer in the amount of \$1,500 from Dues & Fees, Acct. #10010700-58810 to Offices Expenses Misc. Acct. #10010700-56100-Planning & Zoning
 - 3g. Consider and approve a transfer in the amount of \$21,525 from Contingency-Misc. Exp, Acct. #10019000-58820 to Exp.- IT- Salary & Wages, Acct. #10010130-51000- Mayor

- 3h. Consider and approve the 2023-2024 budget transfer in the amount of \$12,000 From Title Distribution Maint-Maint of Street Light and Signal Syst, Acct. #596 to Title Distribution Operations-Street Light & Signal Exp., Acct. #585- Electric Division
- 3i. Consider and approve authorization for the Mayor to execute a Master Municipal Agreement for Construction Projects between the State of Connecticut and the Town of Wallingford for ten-year term- Engineering
- Consider and approve Council Resolution endorsing a Fair Housing Policy for The Town of Wallingford- Mayor
- 3k. Consider and approve Appropriation in the amount of \$2,300,000 from Rev-Telecommunication Tax, Acct. #1009050-41160 to Fire-Capital-Quint (\$1,700,000), Acct. #10020150-57000 and PW-Capital-Vacuum Truck (\$600,000), Acct. #1003000-57000-Mayor
- 31. Consider and approve a Bid Waiver to replace a SD-5 Vacuum Truck-Sewer Division
- 3m. Consider and approve a Bid Waiver to prepare an update to the solids handling Improvements section of the Facility Plan for the Wallingford Water Pollution Control Facility- Sewer Division
- 3n. Consider and approve a modification to an existing Robinson Sales Bid Waiver-Electric Division
- 3o. Consider and approve a modification to an existing Milsoft Utility Solutions Bid Waiver- Electric Division
- 3p. Consider and approve Merit Review Board (2) Human Resources
- 3q. Approve minutes of April 2, 2024 Special Town Council Meeting and April 9, 2024 regular Town Council Meeting
- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION & ANSWER PERIOD
- 6. Discussion of old business- Chairman Marrone
 - 6a. Update on Hidden Brook Lane
 - 6b. Update on Technology
- 7. Discussion and possible action of Water Rate Changes- Water Division

- 8. Discussion and possible action regarding advertisements in Town Parks and on Town Media, including the Town website- Vice-Chair Tatta
- 9. Discussion regarding a draft RFP for the Historic Railroad Station Re-Use Project- EDC
- 10. Consider and approve an Appropriation of ARPA Funds in the amount of \$1,091,000 from Revenue-Federal Grant, Acct. #2391002-45200 to ARPA-Municipal, Acct. #23940320-58830- Mayor
- 11. Discussion and possible action regarding funding and Lease for Adult Education Program \$498,196-BOE
- 12. Workshop Review of BOE Budget, Public Comment to be deferred to Public Hearing-Chairman Marrone



OFFICE OF THE MAYOR

TOWN OF WALLINGFORD CONNECTICUT

45 South Main Street Wallingford, CT 06492

April 22, 2024

Wallingford Town Council Wallingford, CT 06492

ATTN: Joseph Marrone, Chairman

Dear Council Members:

Enclosed please find an appropriation of funds request in the amount of \$2,300,000. This revenue is paid to us from the state for Telecommunication Tax collected from Wallingford lines. The appropriation will allow the Fire Department to purchase a Quint vehicle for \$1,700,000, and allow Public Works to purchase a vacuum truck for \$600,000.

Please consider this request at the April 23, 2024 Town Council Meeting. Thank you.

Sincerely,

Vincent Cervoni

Mayor

cah

attachment

TOWN OF WALLINGFORD, CONNECTICUT

	ole Vincent Cervoni Fown of Wallingford			Date:	4/16/2024	
1,	Request for:	X	_transfer o _appropria	f funds tion of funds		
	Fund:	X	_General F _Other			
Amount	2,300,000	TO:	Title:	Rev - Telecommunication	on_Acct No.	1009050-41160
Amount	1,700,000	TO:	Title:	Fire - Capital - Quint PW - Capital - Vacuum	Acct. No. Truck	10020150-57000-TBD 10030000-57000-TBD
Explana	ation:	PER ATT	ACHED LE	TYER AS REQUESTED		
Submitt	ed by:	Departmo	ent/Division	Head		_
Certified	d as to availability of fund					_
APPRO	VED: subject to the	Comptro availability Mayor				
11.	CERTIFICATION OF FINANCIAL TRANSACTION:					
	The transfer/appropriation of \$ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.					
		s is the m , 2024	otion appro	ved by the town Council a	at its meeting o	f

Town Clerk