

1993-94 ANNUAL BUDGET

PUBLIC HEARING

APRIL 19, 1993

7:00 P.M.

A Public Hearing on the 1993-94 Annual Budget of the Town of Wallingford was held by the Town Council in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairperson Iris F. Papale at 7:06 P.M. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall. Mayor William W. Dickinson, Jr. and Comptroller Thomas A. Myers were also present; Town Attorney Janis M. Small was not.

The Pledge of Allegiance was given to the Flag.

Ms. Papale thanked the public for attending the meeting. She explained the format that will be followed for tonight's hearing. The budget will be reviewed, by department, and comments, suggestions or questions will be taken from the public.

Mayor Dickinson addressed the public with a presentation on his proposed budget.

Mayor Dickinson: "What you have before you is a proposed budget. Proposed being that administratively, it is proposed. The Council is now reviewing that budget and your comments will be used, I'm sure as part of their review. It is always a formidable task. The community is an active one, dynamic one and requires investment of not only time and effort but also our money. The budget is created, developed around two major principles; one being that our situation is one that develops over a period of time. This budget is created to address the future as well as the current. There are certainly other ways to create a budget if all you have in mind is this next year. That is not the principle on which this budget has been developed. It is developed with full realization that the challenges of today will most probably be challenging us in another year's time and perhaps the year after that and the year after that. It is a budget with a multi-year view. The second major principle is that the community requires certain services. We are attempting to maintain those services at approximately the level you realize you receive today. There again, there are options. You can try to reduce services, you can try to expand services. Our choice has been to try to maintain them, again with the view that the future may contain as great, or greater challenges than what we face today. We also realize that the services we receive in the community are needed. Whereas not everyone has a child in the school system, everyone does not call the police department, everyone, fortunately, does not have a fire on their property. We are joined together to protect one another, to educate one another, to provide services for one another even though we may, individually, not need that specific service. With those brief comments, the General Government portion of the budget is increasing 2.7%; Education, 3.8% overall the increase in spending as well as taxes is 3.3%. That increase causes a .8 mill increase which, when annualized against an average

KJW  
4/21/93

property of \$108,500 assessment would cause an \$86.80 increase per year in taxes. There is a letter you will find in the beginning of the budget book which outlines some of what I have said and other aspects that I am not speaking to. Please review that information at your leisure. Of course, the real meat of the budget is on the pages that reflect what money is appropriated for each of the purposes for which government operates. With those comments I thank you for attending, I look forward to hearing your comments and I turn the meeting back over to the Chairperson, Iris Papale."

BOARD OF EDUCATION, page 133

Dr. Joseph Cirasuolo, Superintendent of Schools; Barbara Beecher, Chairperson of the Board of Education and Andrew Masko, Board of Education Business Manager were present to answer any questions the public had regarding their budget.

David Canto, 4 Meadows Edge Road questioned the fact that the Board of Education Budget comprises 57% of the Town's budget and of that amount, salaries comprise 80% of that figure, why so much?

Dr. Cirasuolo responded that a high percentage of any school system's budget is comprised of wages. This budget reflects a staff of over 700. A strong effort has been made to hold down the increases.

Ms. Beecher explained that employees are now paying a percentage of the cost of their healthcare benefits.

Employees also have the option of giving up their healthcare benefits in lieu of receiving 40% of the healthcare premium in wages.

Mr. Frank Wasilewski, 57 N. Orchard Street inquired if the early retirement program is still being offered?

Dr. Cirasuolo responded that it is at different times. It is not continuously offered.

Mr. Wasilewski asked what the funds were used for that were realized as a savings due to the early retirements?

Ms. Beecher responded that they were used to offset costs of the upcoming budget year.

Mr. Wasilewski then asked how much was budgeted for all school sports?

Dr. Cirasuolo responded, approximately \$500,000. All efforts were made to try and keep the increase in that area as low as possible.

Mr. Wasilewski was of the opinion that some allocation should have been made for band uniforms.

A surplus of \$761,000 remains of the F.Y. 1992-93 budget which will

be spent due to the \$1.4 million cut in the proposed budget for the new fiscal year. A booklet will be available through the Board of Education that documents precisely how the surplus was spent.

Mr. Wasilewski commended the Board of Education for holding public workshops on their budget for the public to gain a better understanding of how the figures are arrived at.

Cynthia Melvin, 34 Terrace Gardens asked which group of employees in the Education budget were contributing 5% co-pay to their insurances? In addition she asked if Lyman Hall and Sheehan High Schools were still half empty?

Ms. Beecher informed Ms. Melvin that the teachers and administrators were contributing.

Dr. Cirusuolo stated that the schools were not half empty by any means. LHHS which, at capacity holds 1,300-1,400 students currently has a enrollment of 1,000. Sheehan which, at capacity holds 1,200-1,300 currently houses 700 students. Although the move of the Board of Education to Sheehan High School resulted in a cost of \$210,000 to the budget, it freed up numerous classrooms at the elementary level that was once occupied by offices.

Mr. Edward Bradley, 2 Hampton Trail questioned why \$53,000 was reduced from the Textbook line item?

The Mayor responded, due to affordability.

Questions were raised as to precisely how much of the \$80,000 budgeted for field trips was actually used for educational field trips for the students?

Andy Masko responded, approximately \$15,000. The remaining \$65,000 is for the transporting of the sports teams to other communities.

An explanation of the outside services provided by various resource agencies was requested.

Edward Musso, 56 Dibble Edge Road was opposed to adding any new programs to the system.

Dennie Lewis, 59 Constitution Street expressed his opinion that he would like to see more funding for computer equipment and programs/ supplies that will better prepare our students for the technology and work environment that exists today.

Marcia Ferguson, 87 Colonial Hill Drive urged the Council to reinstate any funds that were eliminated from the Board's budget and to support the foreign language programs.

Frank Rhenda, 753 N. Main Street, Ext. stated that the Board should take cuts like everyone else. The taxpayers cannot afford any increase.

David Rupier, 34 Nod Brook Road supports spending for education. We need to identify what type of building projects are warranted for the school system and plan accordingly for them to assure a fair education for all students.

CAFETERIA, page 159

Edward Bradley stated that Board Member, Susanne Wright suggested some time ago that the cafeteria services be put out to private vendor. He strongly agrees.

SEWER DIVISION, page 147-151

Edward Bradley urged the Council not to fund the new position of Accountant.

Frank Wasilewski felt that the Sludge Disposal Acct. #645-000 was not funded properly. The division transferred in excess of \$60,000 out of that account last year.

ELECTRIC DIVISION, page 135-141

Raymond Smith, Director of Public Utilities; William Cominos, General Manager of the Electric Division and Thomas Sullivan, Business Office Manager of the Electric Division were on hand to address any questions from the public.

David Cantor, 4 Meadows Edge Drive was in awe of the amount of Retained Earnings held by the division.

Peter Gouveia, 39 Lincoln Drive, Ext. stated that the division is a "sacred cow" among departments of the Town. We are forced to reduce the Board of Education budget by \$1.4 million, reduce General Government by \$1.1 million and the Electric Division budget is reduced by only \$40,000. He stated that it is a fictitious budget. It is never scrutinized. Every year a surplus is realized due to the practice of over estimating expenditures and under estimating revenues.

Mr. Cominos defended the job his staff did on preparing the budget and disputed the claim that it was fictitious.

Sharon Sanders, 100 Franklin Street asked the Council to look closely at the shape that other towns are in compared to ours. We cannot have everything we want just because we have a surplus.

PUBLIC UTILITY COMMISSION, page 131

Raymond Smith, Director of Public Utilities; Al Kovacs, Chairman of the P.U.C. Commission and David Gessert, Commission Member were present to field questions from the audience.

Cynthia Melvin, 34 Terrace Gardens questioned why Mr. Raymond Smith was receiving an increase of 4.2% in pay when the general increase for everyone was 2.5%? It is not fair to blame the unions for the increase in wages when increases such as this are occurring in the budget in non-union positions. She went on to say that the Mayor's Aide is receiving in excess of an 8% increase and the Town Council Secretary, 7%. The Comptroller's Secretary and Corporation Counselor's Legal Secretary are also boasting larger increases.

Chairman Kovacs verified Mr. Bradley's statement that it is a 4.2% increase in pay for Mr. Smith.

Mayor Dickinson pointed out that the Aide position increase is based on a 2.5% general increase along with a step increase. This is the case in the other positions as well.

A ten minute recess was declared by Chairperson Papale at this time.

Upon reconvening Mr. Gessert stated that the P.U.C. Director has been approved for a 2.5% increase for next year and that is all that he will be paid is the additional 2.5%.

#### GENERAL COMMENTS

Don Harwood stated that the tax base will not be the same next year and we will not have the reserves to build into the budget. The Town, therefore, should look at combining services among departments or eliminating them (services). Cost savings programs needs to be initiated as well as incentives for employees suggesting successful programs. A task force needs to be developed to review the operation of each department to see if it can be streamlined in any way. We must maintain the quality of education in this Town for future generations. The Mayor's salary must be increased to attract more people to the position. Most would be taking a cut in pay to step into this role.

Mr. Bradley urged the Council to consider upgrading computer equipment in the Department of Law.

Don Harwood thought the idea of budgeting the first year of a five year plan for capital items in the Fire Department was an excellent one.

Discussion was heard on Community Pool and the current plans to open it in its present condition today. A bill was passed in Hartford to allow for repairs to the structure without changing the design. At this time is sits on Gov. Weicker's desk awaiting approval. If approved, however, there seems to be no plans to fund or bond the repairs since no plan or design has been approved.

Edward Bradley and Edward Musso argued that some sort of a capital list has to be developed as framework for future projects.

John Marriot, 33 Grieb Road urged the Director of Public Works to look closely at the tree replacement program. We need a better balance of size in the stock of trees that we are replacing. Not

all trees taken down are small, some are quite large. We cannot replace all trees with smaller ones. We must stagger them in size.

The general consensus was that more funds should be budgeted in the Economic Development Commission budget to attract business into the Town.

Eleanor Durgan, Kingsland Road stated that many programs administered by the Youth Service Bureau can be farmed out to other departments such as recreation, police, education, etc.

The fund balance of \$3,527,169 was a topic of discussion with the Comptroller explaining that \$1.2 million is the cash balance estimated by the Finance Department for F.Y. 1993. We currently have \$3.6 million in reserves to insure our Aa credit rating for bonding purposes. This budget has a \$2.2 million appropriation built in to eliminate the task of having to raise taxes.

There being no further questions on the budget, Ms. Papale thanked the public for their input in this important matter.

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

VOTE: All ayes; motion duly carried.

There being no further business the meeting adjourned at 10:48 P.M.

Meeting recorded and transcribed by:

*Kathryn F. Milano*  
Kathryn F. Milano, Town Council Secretary

RECEIVED FOR RECORD. 4-20-93  
AT 4:21 P.M. AND RECORDED BY  
*Kathy Farrell* TOWN CLERK.

The Fourth Budget Workshop of the Wallingford Town Council was held on Tuesday, April 20, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairperson Iris F. Papale at 7:10 P.M. Answering present to the Roll called by Town Clerk Kathryn J. Wall were Councilors Doherty, Duryea, Holmes, Killen, Papale, Solinsky and Zandri. Councilor McDermott arrived at 7:15 P.M. and Councilor Parisi was home ill. Mayor William W. Dickinson, Jr. arrived at 7:17 P.M. and left at 8:06 P.M. Comptroller Thomas A. Myers arrived at 7:15 P.M.

The Pledge of Allegiance was given to the Flag.

SCHOOL HANDICAPPED, Operating and Maintenance - page 20

Department Request	-	\$700
Mayor Approved	-	\$700

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$700, seconded by Mr. Solinsky.

VOTE: Holmes and Parisi were absent; all others, aye; motion duly carried.

CAFETERIA, Operating and Maintenance - page 159

Department Request	-	\$1,277,897
Mayor Approved	-	\$1,277,897

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$1,277,897, seconded by Mr. Killen.

VOTE: Parisi was absent; all others, aye; motion duly carried.

BOARD OF EDUCATION - page 133

Department Request	-	\$44,979,381
Mayor Approved	-	\$43,547,580

Motion was made by Mr. Doherty to Consider the Board of Education Budget, seconded by Mrs. Duryea

Contingency Account

Department Request	-	\$761,271
Mayor Approved	-	\$444,271

Motion was made by Mr. Zandri to Increase the Contingency Account by \$150,000, seconded by Mr. Killen.

Mr. Zandri's reasoning behind his motion was to restore funding with the hopes that the Board of Education would be able to afford to purchase one portable classroom and three additional teachers.

Contingency (cont.)

VOTE: Parisi was absent; Duryea, Killen, Zandri and Papale, aye; all others, no; motion failed.

Motion was made by Mr. Zandri to Increase the Contingency Account by \$130,000, seconded by Mrs. Duryea.

Hopefully the Board of Education would be properly funded and this extra allocation could provide for the hiring of three teachers and no portable classroom.

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

Certified Salaries

Department Request	-	\$26,757,762
Mayor Approved	-	\$26,515,762

Motion was made by Mr. Zandri to Increase this Line by \$140,000, seconded by Mr. Killen.

Mr. Zandri hoped that by trying to restore some of the funding to the Board of education they would be able to fund two teaching and two language positions.

VOTE: Parisi was absent; Killen and Zandri, aye; all others, no; motion failed.

Motion was made by Mr. Zandri to Increase this Line by \$70,000 for the funding of two teaching positions, seconded by Mr. Killen.

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

Pupil Transportation

Department Request	-	\$1,966,376
Mayor Approved	-	\$1,930,235

Motion was made by Mr. Zandri to Restore this Line to the Original Request of \$1,966,376. seconded by Mr. Killen.

VOTE: Parisi was absent; Killen and Zandri, aye; all others, no; motion failed.

Motion was made by Mr. Killen to Adjourn the Meeting, seconded by Mr. Doherty.

VOTE: Parisi was absent; Killen, aye; all others, no; motion failed.

Instructional Supplies

Department Request - \$709,654  
Mayor Approved - \$407,037

Motion was made by Mr. Zandri to Increase this Line by \$100,000, seconded by Mrs. Duryea.

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

Textbooks

Department Request - \$132,278  
Mayor Approved - \$ 50,339

Motion was made by Mr. Zandri to Restore this Line to the Original Request of \$132,278, seconded by Mr. Killen.

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

Library Books and Periodicals

Department Request - \$75,655  
Mayor Approved - \$26,655

Motion was made by Mr. Zandri to Restore this Line to the Original Request of \$75,655. There was no second.

Building Improvements

Department Request - \$355,600  
Mayor Approved - \$177,800

It was explained how the windows are in terrible need of replacement in some of the schools. In fact, some are ready to fall out on people.

Motion was made by Mrs. Duryea to Increase this Line by \$93,000, seconded by Mr. Zandri.

VOTE: Parisi was absent; Duryea, Killen, Zandri and Papale, aye; all others, no; motion failed.

Instructional Equipment

Department Request - \$88,960  
Mayor Approved - \$17,563

Instructional Equipment (cont.)

Motion was made by Mr. Zandri to Restore this Line to the Original Request of \$88,960, seconded by Mr. Killen.

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

Motion was made by Mr. Doherty to Approve Page 133 as Amended, seconded by Mr. Killen.

Mr. McDermott asked that the record show that he would like to see the Board of Education purchase or lease three portable classrooms; two for Cook Hill School and one for Dag Hammarskjold out of the Lease/Purchase Account.

Dr. Cirasuolo explained that the surplus this year cannot be utilized to purchase portables for next year. The purchases have to occur in this fiscal year.

VOTE: Parisi was absent; Duryea, McDermott and Papale, aye; all others, no; motion failed.

Motion was made by Mr. Solinsky to Accept the Mayor's Proposed Budget for the Board of Education in the Amount of \$43,547,580, seconded by Mr. Doherty.

Mr. Killen commended the Board of Education and School Administration for working in conjunction with each other and the Council for the good of the student population of the Town. In the past the three bodies were known to be embroiled in controversy over this particular budget only because each side thought they were right. The problem was in the way everyone went about reviewing the budget.

He went on to give credit mostly to Councilor Zandri. Since Mr. Zandri has joined the Council he has taken the time and expended the energy to impress upon the Board and the Council how important it is to review their budget line by line to the benefit of all involved. Now all three work closely together and have attained mutual respect for each other and their involvement in the process which has only proved to benefit the Town. Again, he gave Mr. Zandri all the credit for that accomplishment.

Mrs. Duryea pointed out the fact that Mr. Zandri has never been endorsed by the WEA (Wallingford Education Association) ever.

At this point in time Barbara Beecher, Chairperson of the Board of Education extended thanks and praise to Mr. Zandri for his involvement with the Board in working so closely during the Board of Education's workshops to gain a better understanding of the educational needs of the Town and for attending all of the Board of Education/Council Liaison Meetings.

Mr. Zandri stated that he has only been on the Council for a short time but there has been a big improvement in communications over the five years on the Council. It has worked out to everyone's benefit.

VOTE: Parisi was absent; Doherty, Holmes and Solinsky, aye; all others, no; motion failed.

Motion was made by Mr. McDermott to Adjourn the Meeting, seconded by Mr. Holmes.

VOTE: Parisi was absent; all others, aye; motion duly carried.

There being no further business, the meeting adjourned at 10:41 P.M.

Meeting recorded and transcribed by:

*Kathryn F. Milano*

Kathryn F. Milano  
Town Council Secretary

RECEIVED FOR RECORD 4-23-93  
AT 3:10 P.M. AND RECORDED BY  
[Signature] TOWN CLERK



TOWN COUNCIL

*Town of Wallingford, Connecticut*

MUNICIPAL BUILDING WALLINGFORD, CONNECTICUT 06492 (203) 294-2155

Iris F. Papale, Chairperson  
David J. Doherty, Vice-Chairman  
Susan S. Duryea  
Steven B. Holmes  
Albert E. Killen  
Brian M. McDermott  
Robert F. Parisi  
Thomas D. Solinsky  
Geno J. Zandri, Jr.

TO: Raymond F. Smith  
Director of Public Utilities  
Roger Dann, General Manager  
Water and Sewer Divisions  
Thomas Myers, Comptroller  
Department of Finance  
✓ Kathryn J. Wall, Town Clerk

FROM: Kathryn F. Milano, Town Council Secretary

DATE: May 7, 1993

RE: Budget Workshop #5 - April 22, 1993

Attached is a corrected copy of the motions made and acted upon by the Wallingford Town Council at its fifth budget workshop held on April 22, 1993.

Please replace the motions previously forwarded to you with the attached copy.

Thank you for your assistance in this matter.

Standing Committees

EDUCATION LIAISON  
Geno J. Zandri, Jr., Chairman  
Albert E. Killen  
David J. Doherty

PERSONNEL MERIT REVIEW  
David J. Doherty, Chairman  
Robert F. Parisi

PUC LIAISON  
Robert F. Parisi, Chairman  
Geno J. Zandri, Jr.  
Brian M. McDermott

ORDINANCE  
Thomas D. Solinsky, Chairman  
Susan S. Duryea  
Steven B. Holmes

FINANCE  
Albert E. Killen, Chairman  
Robert F. Parisi  
Brian M. McDermott

PLANNING & ZONING  
Susan S. Duryea, Chairperson  
Thomas D. Solinsky

PUBLIC SAFETY COMMITTEE  
Brian M. McDermott, Chairman  
Steven B. Holmes

kkm  
attach.  
cc: Town Council Members  
Mayor William W. Dickinson, Jr.

*Original motions  
had been filed  
4/26/93 (KJW)*

The Fifth Budget Workshop of the Wallingford Town Council was held on Thursday, April 22, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order at 7:08 P.M. by Chairperson Iris F. Papale. All Councilors answered present to the Roll called by Town Council Secretary Kathryn F. Milano with the exception of Councilors McDermott and Solinsky. Councilor Solinsky arrived at 7:10 P.M., Mayor William W. Dickinson, Jr. was absent and Comptroller Thomas A. Myers was also present.

The Pledge of Allegiance was given to the Flag.

EMERGENCY SHELTER. Operating and Maintenance - page 77

Department Request - \$8,000  
Mayor Approved - \$8,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$8,000, seconded by Mr. Parisi.

Thomas Zappalla, Director of the Emergency Shelter explained that this year was the shelter's busiest with a record 1,694 bed nights. Sixty-three (63) individuals utilized the service of the shelter with eight (8) of them being women and one (1) child under the age of eighteen (18).

The shelter will close for the season the end of next week. The status of the new location on the corner of N. Cherry St. and Quinnipiac Street has not yet been determined. A court date is scheduled for next Thursday in New Haven.

VOTE: McDermott was absent; Duryea Passed; Killen. no: all others. aye: motion duly carried.

HOLIDAYS AND CELEBRATIONS. Operating and Maintenance - page 30

Department Request - \$25,800  
Mayor Approved - \$23,500

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$23,500, seconded by Mr. Parisi.

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

WATER DIVISION. Operating Revenues - page 142

Department Request - \$6,497,426  
Mayor Approved - \$6,497,426

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$6,497,426, seconded by Mr. Parisi.

Roger Dann, General Manager of the Water and Sewer Divisions stated that both divisions have experienced a reduction in consumptive levels due to a very wet summer. The larger customers are now making concerted efforts to be conservative. The Water Division experienced a \$41,000 loss due to the recent company moves out of Wallingford and the Sewer Division experienced a \$25,000 loss. The Budget was not reflected downward due to the fact that three year averages are utilized for the purpose of revenue projections. There is a loss in anticipated revenues due to this action. The division will not be seeking a rate increase to fund their budget.

Base payroll continues to be funded 97% with several job openings not filled.

The Water Treatment Plant will be coming on line this year causing major impacts to the depreciation, labor, electricity and chemicals accounts.

Mr. Holmes asked if the possibility of utilizing run-off water from the treatment plant for the trash plant has been considered?

Mr. Dann responded that it has not been pursued. With the water supplies what they currently are there is no need to recycle the water. Perhaps five (5) to ten (10) years from now an interest will be raised.

Mr. Doherty asked, how much of a decrease in revenues would warrant a rate increase?

Mr. Dann responded that is is very difficult to tell. There are no clear numbers. A reduction can usually be absorbed without a problem in the first year. By the third year it would be felt.

Mr. Zandri reminded everyone that the division put off a rate increase last year.

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

Operating Expenses - page 142

Department Request	-	\$4,641,038
Mayor Approved	-	\$4,578,350

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$4,578,350, seconded by Mr. Parisi.

Questions were raised on the Maint. Misc. Water Source Plant Acct. as to why the increase from F.Y. 6/30/92 of \$52 to \$33,119 this year?

Mr. Dann responded that with the new treatment plant there is a labor reallocation which effects twenty-two accounts.

It was asked of Mr. Dann why the Power Purch. for Pumping account increased from \$298,422 for 6/30/92 to \$437,000 for F.Y. '93-94?

Mr. Dann answered that the new plant and pumping station will be coming on line for a full year of operating costs.

Mr. Killen felt that the funding for the Source of Supply Expenses will not be fully expended unless something drastic happens. He felt that the increase was not warranted.

Mr. Zandri asked for an explanation for the increase to the Pumping Labor and Expense account?

Mr. Dann explained that the amount of increase is due to the labor allocation of \$26,024.

Mr. Solinsky asked Mr. Dann is there was any problem with lead in the distribution system?

Mr. Dann responded that samples have been collected from residences to monitor the residue. Corrosion inhibitor additive has been placed in the system. Lead is found in the sewage plant. This creates a problem with the sludge disposal. The lead is removed from the water during the sewage treatment process.

Drought Contingency Acct. #643-000

Department Request - \$10,000  
Mayor Approved - \$10,000

Motion was made by Mr. Holmes to Reduce Drought Contingency by \$10,000 to bring the account to a zero balance therefore eliminating the account, seconded by Mr. Zandri.

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

Motion was made by Mr. Holmes to Approve the Operating Expenses of the Water Division as Amended, Excluding Personnel Salaries and Wages, seconded by Mr. Parisi.

VOTE: Holmes and McDermott were absent; all others, aye; motion duly carried.

Non-Operating Revenue - page 143-144

Department Request - \$403,350  
Mayor Approved - \$403,350

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$403,350, seconded by Mr. Parisi.

VOTE: McDermott and Parisi were absent; all others, aye; motion duly carried.

Non-Operating Expenses - page 144

Department Request - \$1,311,455  
Mayor Approved - \$1,311,455

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$1,311,455, seconded by Mr. Holmes.

VOTE: McDermott and Parisi were absent; all others, aye; motion duly carried.

Motion was made by Mr. Zandri to Create a PILOT (Payment In Lieu of Taxes) Account in the Amount of \$150,000 in the Capital and Non-Recurring Budget Similar to the Electric Division, seconded by Mr. Parisi.

Mr. Dann explained that the value of service that the Water Division is providing to the Town for fire service, fire hydrants, etc. equates to \$500,000 per year. The division does not charge the Town for these services. State Statutes govern the accounting procedures of the utilities and Mr. Dennison believed that the tax payment may be prohibited by the Statutes.

Mr. Zandri pointed out that the division pays taxes to other towns such as Durham, North Branford, etc., what would be the difference in paying the PILOT payment to our own town?

A legal opinion will be obtained from the Town Attorney on this matter. Until such time the budget for this department in its entirety will not be passed this evening. It will be reviewed again on May 3, 1993.

The motion and second were withdrawn, respectively.

Working Capital - page 144

Department Request - \$3,130,973  
Mayor Approved - \$3,193,661

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$3,193,661, seconded by Mr. Holmes.

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

WATER DIVISION, Personnel Detail - page 203-209

Department Request - \$1,487,567  
Mayor Approved - \$1,470,457

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$1,470,457, seconded by Mr. Parisi.

Mr. Zandri wanted it noted for the record that all salaries for this department have increased 2.5% (non-bargaining unit positions).

Salaries, overtime and work weeks were topics of discussion. Mr. Parisi requested a breakdown of the allocation of overtime dollars for services provided for F.Y. '92-93.

Mr. Holmes asked that it be noted that the next time the Council meets with the union negotiator that the topic of standardization of work weeks be discussed.

Motion was made by Mr. Doherty to Table this Budget Until May 3, 1993, seconded by Mr. Parisi.

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

SEWER DIVISION, Operating and Maintenance - page 147

Department Request - \$4,140,470  
Mayor Approved - \$3,828,520

Motion was made by Mr. Doherty to Approve the Entire Budget of the Sewer Division as Approved by the Mayor in the Amount of \$3,828,520, seconded by Mr. Parisi.

Personnel Detail and Salary - page 209-214

Department Request - \$1,335,051  
Mayor Approved - \$1,317,941

Mr. Dennison explained that there is a correction to be made to page 211 to the position of Asst. Supt. Treatment. The salary posted in the budget book reflects \$48,152. It should read \$50,559. The step and grade is correct but the \$48,152 equates to the same step but a lower grade. It was typed incorrectly.

Motion was made by Mr. Parisi to Table This Budget Until Overtime Figures and a Detailed Breakdown of Them are Reviewed, seconded by Mr. Holmes.

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

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

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

The Mayor's Budget will be postponed due to information submitted by Mr. Doherty that he would like the Council to take some time to review.

Fifth Budget Workshop

- 6 -

April 22, 1993

The Town Council Budget is also postponed until all nine Councilors are present.

There being no further business, the meeting adjourned at 11:38 P.M.

Meeting recorded and transcribed by:

*Kathryn F. Milano*

Kathryn F. Milano  
Town Council Secretary

RECEIVED FOR RECORD 5/7/93  
AT 4:03 P.M. AND RECORDED BY  
Kathryn G. [Signature] TOWN CLERK

WATER DIVISION BUDGET  
FISCAL YEAR 1993-94

During the coming fiscal year the Water Division will focus much of its attention on the startup and operation of the new water supply facilities currently under construction. Completion of the Pistapaug Pond Water Treatment Plant, raw water pump stations and transmission mains are all anticipated to occur during 1993. Accordingly, the proposed fiscal 1993-94 budget includes the necessary funds to provide for personnel, electricity, chemicals, and debt service for these projects. Associated with completion of the water supply projects are several projects which will be performed in-house. These include cleaning of existing raw water transmission mains for reuse as finished water mains and mothballing or abandonment of existing facilities made obsolete by the new facilities.

In addition to the impacts associated with the water supply facilities, the Division will continue a number of programs initiated in prior year. These include water conservation, meter replacement, distribution system flushing and aquifer and watershed inspections. During the next year, the Division also plans to implement a forestry management plan for watershed areas and must react to new regulatory issues relating to analysis of the surface water influence upon groundwater supplies and monitoring for additional synthetic organic and inorganic chemicals.

In the business office it is hoped that progress can be made in the area of implementing a new billing and accounts receivable system and in implementation of an accounts receivable collection program. Progress in these areas will be dependent upon adequate available staffing.

The engineering and planning section will continue to work toward completion of a number of major projects relating to the Water Division. These include development of a hydraulic model of the distribution system, construction of system storage to support the demands of the distribution system on the west side of town and aquifer mapping as mandated by the state.

As in past years, the Water Division continues to be presented with numerous significant challenges for the foreseeable future. Additional detail of the goals of the Division is attached.

WATER DIVISION GOALS  
FISCAL YEAR 1993-94

SOURCE OF SUPPLY

The Water Division will have a full work schedule for fiscal year 1993-94. With the scheduled completion and start up of the new Pistapaug Treatment facility our in-house personnel will begin to abandon old intake structures and valves at the gate houses and dam at Pistapaug Pond. We will continue to construct access roads, tree clearing, tree planting and complete the final phase of chain link fencing at Pistapaug Pond. The Water Division will also participate in a forest management program scheduled for this coming fiscal year.

WATER TREATMENT

The new Pistapaug Water Treatment facility is scheduled for startup in the spring of 1993. We will be budgeting a full year of labor and operating costs for the 1993-94 fiscal year. The Water Division will meet all state and federal regulations for the treatment of surface water. The MacKenzie filter plant for the next year will maintained in a standby condition in case some unforeseen problem occurs. It will later be abandoned and its future to be decided at a later date.

PUMPING AND TRANSFER STATIONS

Water Division personnel will continue preventive maintenance on all our pumping equipment, facilities and water storage tanks to ensure service and adequate pressures throughout our distribution system. There will be additional operation and maintenance costs due to two new reservoir transfer stations being built at the Ulbrich and MacKenzie reservoirs. It will also be necessary to maintain the two existing stations for emergency backup purposes and then at a later date these will be abandoned. We will continue to operate and maintain Wells 1, 2, and 3 to supplement the Pistapaug treatment plant, to maintain reservoir levels and provide adequate pressures in our system.

TRANSMISSION AND DISTRIBUTION

Completion of the new 24-inch raw water transmission main from the new treatment plant is scheduled for this current fiscal year. When this main is activated to our system, we will take the three existing transmission mains out of service for maintenance and cleaning. It will be necessary to clean and disinfect some 18,000 feet of mains before they can be placed back in service with the new treatment plant. These mains have never had treated water in them. Tuberculation and any bio-film that may have accumulated must be

removed before introducing treated water. It will also be necessary to inter-connect these mains to the new 24-inch main. Other work such as dismantling or rebuilding existing pipe manifolds will be completed during the 1993-94 fiscal year.

In our distribution system, Division personnel will continue to replace outdated and undersized water mains to improve water quality and fire protection. Other projects will include starting to relocate water mains at several town bridges to eliminate obstructions to stream flow during flood conditions. These sites have been identified by the Town's Engineering Department.

We will also continue to upgrade and replace fire hydrants, valves, renew old water services, flush mains, repair main and service breaks during the fiscal year.

#### METER OPERATIONS

The Water Division is approaching completion of a townwide meter change-out program. Presently, we are at the 85% mark of installing new meters and outside reading devices. We continue to read meters faster and more efficiently and we have reduced the number of misreads and estimated bills.

Our water conservation program will continue through the 1993-94 year. To date, we have distributed 6,000 conservation kits to our customers. The Water Division will continue this program at least for another fiscal year.

Other activities will include watershed, cross-connection and aquifer inspections; lead and copper testing; and corrosion control.

The Water Division again will have a very vigorous work schedule for the 1993-94 fiscal year. All the water supply projects should be completed and placed in operation by Water Division personnel. Our ongoing goal is to maintain water quality and service and make improvements whenever possible.

#### BUSINESS OFFICE

For fiscal year 1991/92 our goal was to acquire new billing software and hardware to upgrade our billing and accounts receivable system. Unfortunately, due to an ever increasing workload of the office in addition to many special projects which have been requested, this goal still has not been realized and is not expected until fiscal year 1993-94.

Our intentions are to continue to pursue the above as well as to institute an accounts receivable collection program, customer and consumption analysis and, in general, better reporting, control and analysis capabilities.

Progress toward these and other goals is dependant on the personnel resources we are able to dedicate. With the many new pro-

information will be used to identify, define and prioritize future system improvements.

C. Develop plans and specifications for water main upgrade and replacement projects as scheduled in the Division's ten-year system improvement program.

D. Assist water operations in the planning and design for revisions to and the rehabilitation of the existing transmission mains between Paug Pond and the beginning of the distribution system at the MacKenzie Filter Plant on Northford Road, for their restoration to service to provide for local distribution and to supplement the transmission capacity of the new 24" finished water transmission main currently under construction.

E. Assist water operations in the planning and design for the decommissioning of the existing Paug Pond Gate Houses, MacKenzie Filter Plant, Ulbrich and MacKenzie Raw Water Pump Stations and the Chlorination Station at Tyler Mill Road, all of which are being replaced by new facilities currently under construction as part of the Water Supply Project.

F. Depending on the progress at the State level toward implementation of proposed Aquifer Protection Land Use Regulations, the Engineering Section may be required to initiate the "preliminary planning phase" of the state mandated "Level A" Aquifer Mapping Project which will more accurately define the boundaries of the groundwater aquifers which are tributary to the Town's public water supply wells.

grams, procedures and requirements which the business office is currently handling, these future goals are conditional upon our adding another position. We have reviewed our goals and the means of achieving them, and found that an accounting person would best suit our needs.

Therefore, this 1993/94 budget again contains a request for a new position, entitled Accountant, which we anticipate would allow us to restructure the workload in the business office and facilitate the time to achieve our goals.

#### ENGINEERING AND PLANNING

The Engineering & Planning Section will continue in its primary role to provide the routine technical support required by the operations sections of both the Water and Sewer Divisions and to perform the preliminary planning and design for various specific capital improvements and construction projects.

Routine engineering activities will continue to include:

- The compilation of field locations and information regarding services, mains and appurtenances
- Mapping of utility facilities
- Mark-out of underground utility lines in conformance with the Connecticut Underground Utility Protection Plan
- Administration of service applications and permits for new construction and repairs
- Review of plans for new developments and proposals for the extension of service
- Planning, administration and inspection of the construction of new main extensions, service installations and repairs
- Providing technical assistance and information to customers, developers and other agencies

Specific projects and tasks in the Water Division which the Engineering & Planning Section will have involvement include:

A. Finalize site acquisition for the proposed "West Side Tanks" which are required to restructure the water distribution system on the west side of Town to eliminate inadequate pressures and deficient equalizing and fire storage in the higher elevations of the "Masonic" and "Gaylord" service zones. The Engineering Section will develop the scope, write specifications and administer the public bid to hire the design consultant engineers for the project and assist in the development of the design for the proposed tanks, pump station and associated main extensions. Construction of the project is anticipated to occur in fiscal year 1995-96.

B. Development of a computer model of the water distribution system to be maintained by the Water Division which can be used to simulate the hydraulic performance of the pipe network and will be used to analyze the existing system to identify and define capacity deficiencies and assess the impact of proposed developments. This

Sixth Budget Workshop

April 26, 1993

The sixth budget workshop of the Wallingford Town Council was held on Monday, April 26, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairperson Iris F. Papale at 7:10 P.M. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Mr. Parisi who arrived at 7:11 P.M. and Mr. Solinsky who arrived at 7:12 P.M. Mayor William W. Dickinson, Jr. and Comptroller Thomas A. Myers were also present. Town Attorney Janis M. Small was absent.

The Pledge of Allegiance was given to the Flag.

Mr. Fred Valenti, Chairman of the Wallingford Pension Commission was present to answer questions that the Council may have regarding the pension fund. Mr. Doherty requested that he appear before the Council this evening prior to the beginning of the Mayor's Budget.

Mr. Valenti distributed a letter to all Councilors (appendix I) informing them that the pension fund is currently overfunded, seventeen years ahead of time. A payment of \$1.7 million to the fund is budgeted in the new budget which is not necessary to make since it is overfunded.

The Council asked how the figure is derived for determining the amount of contribution to the fund for budgetary purposes?

Mayor Dickinson explained that the Personnel Director submits the figure based on a percentage of the payroll figure. The Town must contribute 9% per year to stay current. It was noted that the Town was contributing approximately 11.3%. That is not a large discrepancy. We cannot simply stop putting in funds and let the interest increase. It does not work that way. The funds have to be added to yearly. Once the funds are put in they cannot be taken out.

The Council had other questions that should be answered by the actuary. To this end, Mr. Doherty requested that Mr. Myers contact the actuary and invite him to a future budget workshop.

MAYOR. Operating and Maintenance - page 27

Department Request - \$62,075  
Mayor Approved - \$62,075

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$62,075, seconded by Mr. Parisi.

Mr. Killen asked if the labor negotiator line #8010 is put out  
o bid?

Mayor Dickinson responded, no. He feels very comfortable with his knowledge and expertise in our personnel matters. An increase has been requested by the negotiator for the past three years

which has been rejected each time. This year a modest increase is being approved.

Mr. Doherty asked why line 6060, Mgmt Info Systems was being reduced?

Mayor Dickinson responded that this area is one of unpredictable expense and in the interest of reducing costs overall the line has been cut.

Mr. McDermott questioned what the funds are used for in the Misc. Fact Finding Line?

Mayor Dickinson answered, there is a State appointed individual who comes in and fills a role under the collective bargaining process. He is the one who tries to mediate the dispute in the contract. Those funds are not spent if there are no fact finding sessions.

Mr. Killen stated, with regards to the annual report account, \$45 was spent one year, nothing the next and none spent last fiscal year, why are we putting more in for the upcoming year?

Mayor Dickinson responded, the annual report comes out every two years and is funded on a two year basis. It is funded with the Program Planning Office. The term "annual report" is misleading. It is not published every year. The total is approximately \$7,000.

Mr. Killen stated that it is a charge of the Charter for the Mayor's Office to produce an annual report.

Mayor Dickinson felt that the budget qualifies as such.

Mr. Killen disagreed.

Mr. Zandri asked, how can you budget yearly for a report that is produced every two years? The books have to be closed out at the end of the year, how can you tie that money up over a budget year?

Mayor Dickinson assumed that the Program Planning Office charges the \$3,500 to one year and the other half to the next year. It has been done this way since he began his term.

Motion was made by Mr. Killen to Reduce Line 6130, Annual Report by \$3,000 to \$500, seconded by Mr. Zandri.

Mayor Dickinson warned the Council that there will be insufficient funds for the report when the time comes due to produce it.

VOTE: Holmes was absent; Parisi, Solinsky and Papale, no; all others aye; motion duly carried.

MAYOR, Salary and Wages - page 163

Department Request	-	\$129,200
Mayor Approved	-	\$129,200

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$129,200, seconded by Mr. Parisi.

Motion was made by Mr. Doherty to Raise the Mayor's Salary effective 1/94 to \$62,000 per year and to adjust the budget pages for F.Y. 93-94 to reflect a figure of \$57,000 for the period of 1/1/94 to 6/30/94, seconded by Mr. Parisi.

Mr. Doherty presented the Council with figures supporting his theory that the Mayor's salary in this town ranks very low in comparison to many other towns (appendix II). He also provided a list of department heads and their assistants in Town who earn a higher salary than the Mayor. He feels that the responsibilities associated with this position command a higher pay. The Council has tried in the recent past to increase the Mayor's salary, however, due to the veto action by the Mayor that has failed to come to fruition. We will also attract individuals to run for office if the salary is attractive enough. Currently, most people would have to take a cut in pay if they were to run for this office.

The Town of Wallingford employees 1,148 people. The Mayor's salary ranks 281st on that list.

Mr. Killen felt that we will not attract people to run for the Mayor's seat but instead will increase the payroll. We have to control the things that we can. This is not the time for such an increase due to the economic climate of the State being what they are.

Mr. Solinsky stated that the Council has tried to raise the pay of the Mayor throughout the past years but the vetoes have cancelled out the increase. Yearly increases that are granted every employee in town were not applied to the Mayor's position.

Mr. Parisi agreed with Mr. Solinsky. He was in favor of the increase.

Mr. Zandri agreed that the Mayor's salary warranted an increase but one that matches the same percentage as is expected the employees accept, that being 2.5%. We must start setting an example for the rest of the Town's management positions.

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

Mr. Killen suggested that Mr. Myers consider printing a breakdown of each account on a summary page in the front of the budget book each year. For instance list a column for office supplies and include the total cumulative amount requested and approved by the Mayor for all office supply accounts within the budget. This

would be very helpful for next year.

Motion was made by Mr. Doherty to Approve the Mayor's Salary and Wages Accounts as amended, seconded by Mr. Parisi.

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

PUBLIC UTILITY COMMISSION, Operating and Maintenance - page 131

Department Request - \$150,635  
Mayor Approved - \$150,635

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$150,635, seconded by Mr. Parisi.

VOTE: Holmes was absent; Solinsky passed; all others, aye; motion duly carried.

PUBLIC UTILITY COMMISSION, Salary and Wages - page 192

Motion was made by Mr. Parisi to Approve the Mayor's Approved Budget in the Amount of \$150,635, seconded by Mr. McDermott.

VOTE: Holmes was absent; Solinsky, no; all others, aye; motion duly carried.

ELECTRIC DIVISION, Operating and Maintenance - page 135

Motion was made by Mr. Doherty to Approve the Mayor's Budget for the Electric Division as presented, seconded by Mr. Solinsky.

Customer Overpayments

Department Request - (\$25,000)  
Mayor Approved - (\$25,000)

Motion was made by Mr. Zandri to Reduce This Account to (\$5,000), seconded by Mr. Killen.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Late Payments, Acct. #450

Department Request - \$370,000  
Mayor Approved - \$370,000

Motion was made by Mr. Zandri to Increase This Account to \$390,000, seconded by Mr. Killen.

VOTE: Holmes and Parisi were absent; all others, aye; motion duly carried.

Merchandising and Contracting - Acct. #415

Department Request - \$10,000  
Mayor Approved - \$10,000

Motion was made by Mr. Zandri to Increase This Account to \$15,000, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Fuel Expense - Acct. #501

Department Request - \$36,000  
Mayor Approved - \$36,000

Motion was made by Mr. Zandri to Reduce This Account to \$30,000, seconded by Mr. Parisi.

VOTE: Holmes, Parisi, Solinsky and Papale, no; all others, aye; motion duly carried.

Purchased Power - Acct. #555

Department Request - \$30,158,400  
Mayor Approved - \$30,158,400

Motion was made by Mr. Zandri to Reduce This Account to \$29,500,000, seconded by Mr. Killen.

VOTE: Holmes, McDermott, Parisi, Solinsky and Papale, no; all others, aye; motion failed.

Station Expense - Acct. #582

Department Request - \$36,500  
Mayor Approved - \$36,500

Motion was made by Mr. Zandri to Reduce This Account to \$30,000, seconded by Mr. Doherty.

VOTE: Solinsky, no; all others, aye; motion duly carried.

Overhead Lines - Acct. #583

Department Request - \$35,500  
Mayor Approved - \$35,500

Motion was made by Mr. Zandri to Reduce This Account to \$30,000, seconded by Mrs. Duryea.

VOTE: Duryea, Holmes, McDermott, Parisi, Solinsky and Papale,  
no; all others, aye; motion failed.

Maintenance of Overhead Lines - Acct. #593

Department Request - \$563,600  
Mayor Approved - \$563,600

Motion was made by Mr. Zandri to Reduce This Account to \$533,300  
seconded by Mr. Killen.

VOTE: Duryea, Holmes, McDermott, Parisi, Solinsky and Papale,  
no; all others, aye; motion failed.

Line Transformers - Acct. #595

Department Request - \$33,500  
Mayor Approved - \$33,500

Motion was made by Mr. Zandri to Reduce This Account to \$25,000,  
seconded by Mrs. Duryea.

VOTE: Holmes, Paris and Solinsky, no; all others, aye; motion  
duly carried.

Environmental - Acct. #598

Department Request - \$294,500  
Mayor Approved - \$294,500

Motion was made by Mr. Killen to Change the Title of Account to  
Read, "Misc. Distribution" as published in the uniform code of  
accounts of Public Utilities, seconded by Mr. Zandri.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Motion was made by Mr. Zandri to Reduce This Account to \$225,000,  
seconded by Mr. Parisi.

VOTE: Parisi was absent; Zandri, aye; all others, no; motion failed.

Maintenance of Station Equipment - Acct. #570

Department Request - \$19,350  
Mayor Approved - \$19,350

Motion was made by Mr. Zandri to Reduce This Account to \$10,000,  
seconded by Mrs. Duryea

VOTE: Parisi was absent; Solinsky and Papale, no; all others, aye;  
motion duly carried.

VOTE: Duryea, Holmes, McDermott, Parisi, Solinsky and Papale, no; all others, aye; motion failed.

Maintenance of Overhead Lines - Acct. #593

Department Request - \$563,600  
Mayor Approved - \$563,600

Motion was made by Mr. Zandri to Reduce This Account to \$533,300 seconded by Mr. Killen.

VOTE: Duryea, Holmes, McDermott, Parisi, Solinsky and Papale, no; all others, aye; motion failed.

Line Transformers - Acct. #595

Department Request - \$33,500  
Mayor Approved - \$33,500

Motion was made by Mr. Zandri to Reduce This Account to \$25,000, seconded by Mrs. Duryea.

VOTE: Holmes, Paris and Solinsky, no; all others, aye; motion duly carried.

Environmental - Acct. #598

Department Request - \$294,500  
Mayor Approved - \$294,500

Motion was made by Mr. Killen to Change the Title of Account to Read, "Misc. Distribution" as published in the uniform code of accounts of Public Utilities, seconded by Mr. Zandri.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Motion was made by Mr. Zandri to Reduce This Account to \$225,000, seconded by Mr. Parisi.

VOTE: Parisi was absent; Zandri, aye; all others, no; motion failed.

Maintenance of Station Equipment - Acct. #570

Department Request - \$19,350  
Mayor Approved - \$19,350

Motion was made by Mr. Zandri to Reduce This Account to \$10,000, seconded by Mrs. Duryea

VOTE: Parisi was absent; Solinsky and Papale, no; all others, aye; motion duly carried.

Meter Reading Expenses - Acct. #902

Department Request - \$161,100  
Mayor Approved - \$161,100

Motion was made by Mr. Zandri to Reduce This Account to \$150,000,  
seconded by Mr. Killen.

VOTE: Solinsky was absent; Holmes and Parisi, no; all others, aye;  
motion duly carried.

Cust. Rec. and Collection Exp. - Acct. #903

Department Request - \$351,500  
Mayor Approved - \$351,500

Motion was made by Mr. Zandri to Reduce This Account to \$330,000  
seconded by Mr. Killen.

VOTE: Duryea, Holmes, Parisi, Solinsky and Papale, no; all others,  
aye; motion failed.

Cust. Rec. - Data Proc. - Acct. #903-1

Department Request - \$275,500  
Mayor Approved - \$275,500

Motion was made by Mr. Zandri to Reduce This Account to \$255,000,  
seconded by Mr. Killen.

VOTE: Doherty was absent; Holmes, Parisi, Solinsky and Papale,  
no; all others, aye; motion failed.

Community Welfare - Acct. #426

Department Request - \$60,500  
Mayor Approved - \$60,500

Motion was made by Mr. Zandri to Reduce This Account to \$50,000,  
seconded by Mr. Killen.

VOTE: Parisi was absent; Zandri, aye; all others, no; motion failed.

Customer Assistance - Acct. #908

Department Request - \$85,000  
Mayor Approved - \$85,000

Motion was made by Mr. Zandri to Reduce This Account to \$45,000,  
seconded by Mr. Killen.

VOTE: McDermott was absent; Doherty, Killen and Zandri, aye; all  
others, no; motion failed.

Conservation - Acct. #909

Department Request - \$91,000  
Mayor Approved - \$91,000

Motion was made by Mr. Zandri to Reduce This Account to \$71,000, seconded by Mr. Killen.

VOTE: Papale was absent; Holmes, Parisi and Solinsky, no; all others, aye; motion duly carried.

Office Supplies - Acct. #921

Department Request - \$51,000  
Mayor Approved - \$51,000

Motion was made by Mr. Zandri to Reduce This Account to \$45,000, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Outside Services - Town -Acct. #923-1

Department Request - \$287,800  
Mayor Approved - \$287,800

Motion was made by Mr. Zandri to Reduce This Account to \$280,000, seconded by Mrs. Duryea.

VOTE: Zandri, aye; all others, no; motion failed.

Outside Services - Consultant - Acct. #923-3

Department Request - \$60,000  
Mayor Approved - \$60,000

Motion was made by Mr. Zandri to Reduce This Account to \$40,000, seconded by Mr. Killen.

VOTE: All ayes; motion duly carried.

Maintenance of General Plant - Acct. #932

Department Request - \$92,000  
Mayor Approved - \$92,000

Motion was made by Mr. Zandri to Reduce This Account to \$85,000, seconded by Mrs. Duryea.

VOTE: Holmes, Solinsky and Papale, no; all others, aye; motion duly carried.

Interest - Acct. #419

Department Request - \$100,000  
Mayor Approved - \$ 55,000

Motion was made by Mr. Zandri to Increase This Account to \$150,000, seconded by Mr. Parisi.

VOTE: Zandri, aye; all others, no; motion failed

Motion was made by Mr. Killen to Restore This Account to Its Original Request of \$100,000, seconded by Mrs. Duryea.

VOTE: Holmes, Parisi and Solinsky, no; all others, aye; motion duly carried.

Misc. Non-Operating Revenue - Acct. #421

Department Request - \$50,000  
Mayor Approved - \$50,000

Motion was made by Mr. Zandri to Increase This Account to \$100,000, seconded by Mr. McDermott.

VOTE: Zandri, aye; all others, no; motion failed.

Motion was made by Mr. Killen to Increase This Account to \$75,000, seconded by Mr. Doherty.

VOTE: Holmes, Parisi and Solinsky, no; all others, aye; motion duly carried.

C.A.T.V. Rent - Acct. #454

Department Request - \$2,000  
Mayor Approved - \$2,000

Motion was made by Mr. Zandri to Increase This Account to \$4,000, seconded by Mr. Killen.

VOTE: Holmes and McDermott were absent; all others, aye; motion duly carried.

Interest on Customers Deposits - Acct. #431

Department Request - \$52,500  
Mayor Approved - \$52,500

Motion was made by Mr. Killen to Reduce This Account to \$37,000, seconded by Mr. Parisi.

VOTE: Holmes and McDermott were absent; all others, aye; motion duly carried.

Poles, Towers, Fixtures - Acct. #364

Department Request - \$333,050  
Mayor Approved - \$333,050

Motion was made by Mr. Zandri to Reduce This Account to \$300,000, seconded by Mrs. Duryea.

VOTE: McDermott and Solinsky, no; Papale, passed; all others, aye; motion duly carried.

Overhead Conductors - Acct. #365

Department Request - \$507,000  
Mayor Approved - \$507,000

Motion was made by Mr. Zandri to Reduce This Account to \$350,000, seconded by Mr. Parisi.

VOTE: Holmes, McDermott, Parisi, Solinsky and Papale, no; all others, aye; motion failed.

Underground Conduit - Acct. #366

Department Request - \$139,800  
Mayor Approved - \$139,800

Motion was made by Mr. Zandri to Reduce This Account to \$100,000, seconded by Mr. Killen.

VOTE: All ayes; motion duly carried.

Underground Conductors - Acct. #367

Department Request - \$231,200  
Mayor Approved - \$231,200

Motion was made by Mr. Zandri to Reduce This Account to \$200,000, seconded by Mr. Doherty.

VOTE: All ayes; motion duly carried.

Line Transformers - Acct. #368

Department Request - \$343,100  
Mayor Approved - \$343,100

Motion was made by Mr. Zandri to Reduce This Account to \$300,000, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Structures - Acct. #390

Department Request - \$206,250  
Mayor Approved - \$206,250

Motion was made by Mr. Zandri to Reduce This Account to \$175,000, seconded by Mr. Holmes.

VOTE: Holmes was absent; Duryea, McDermott, Solinsky and Papale, no; all others, aye; motion failed.

ELECTRIC DIVISION, Operating and Maintenance as Amended and Capital

Motion was made by Mr. Doherty to Accept the Operating and Maintenance Budget of the Electric Division as Amended and to Accept the Capital as Presented, seconded by Mr. Solinsky.

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

ELECTRIC DIVISION, Personnel Detail - Page 193-202

Motion was made by Mr. Doherty to Accept the Personnel Detail Budget of the Electric Division as Presented, seconded by Mr. Killen.

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

Motion was made by Mr. Doherty to Adjourn the Meeting, seconded by Mr. McDermott.

VOTE: Holmes was absent; McDermott, no; all others, aye; motion duly carried.

There being no further business, the meeting adjourned at 1:23 A.M.

Meeting recorded and transcribed by:

*Kathryn F. Milano*  
Kathryn F. Milano  
Town Council Secretary

Received  
April 28, 1993  
@ 10:25 PM  
*KJ Wall*

April 22, 1993

Town Council  
Wallingford, CT 06492

Dear Council Members:

On July 1, 1979, the TOWN adopted a plan to fully fund the pension plan over a 30 year period.

As of June 30, 1992, the TOWN pension fund is overfunded to the extent of \$1,290,067.00 in just 13 years (Page 13 of 1992 Review) 17 years ahead of time.

The Segal Actuarial Valuation and Review as of July 1, 1992, shows the Town with Total Assets of \$57,914,367.00 and a benefit obligation of \$56,624,300.00.

The same report, on Page 4, shows the actuarial accrued liability as of June 30, 1993, should be \$59,829,400.00. The fund assets as of March 31, 1993, already exceed \$65,000,000.00. The Town will be overfunded by well over \$5,000,000.00 by the end of June, 1993.

The full \$1,767,700.00 budget request for the year ending June 30, 1994, should be deleted.

The 1993-1994 Budget shows an actual Consolidated Pension Plan expense, on Page 126, of \$1,972,856.00. The actuarial report, on Page 12, shows a Town contribution of \$2,859,139.00, almost 1 million dollars more. I hope an explanation can be found for this as these actuarial reports show the following:

<u>Year Ending</u>	<u>Suggested Town Cont. by Actuarial</u>	<u>Actual Contribution</u>
6-30-89	N.A.	\$3,234,403.00
6-30-89	\$1,435,500.00	\$3,518,707.00
6-30-91	\$1,598,600.00	\$2,620,096.00
6-30-92	\$1,827,200.00	\$2,859,139.00
6-30-93	\$1,980,800.00	?

The Actuarial Reviews disclose a great deal of information and should be must reading for the Council Members, i.e.

<u>Active Employees</u>	'88	'89	'90	'91	'92	'93
		525	550	570	584	?

<u>Average Annual Salary:</u>						
Hazard	\$28,000	30,700	32,000	34,000	36,700	
Regular	\$21,400	23,200	26,100	27,300	28,600	

This bears out quite clearly that the public sector has not suffered as employees in the private sector have.

I understand that the personnel department requests the pension budget figure and relies upon an Actuarial Review to base their decision - usually as a % of payroll.

The amount requested and approved has consistently been higher than requested by the actuary.

In any event, a much larger contribution has been made to the pension fund over the years than necessary. I brought this to the Mayor's attention three years ago.

I suggest that the actuary be called and ask him what contribution, if any, would be required for the coming year based on the fact that we already have over 65 million dollars in the plan. The last figure he knows about is 57 million on June 30, 1992.

I personally feel that the full \$1,767,700.00 budget request for the year ending June 30, 1994, should be deleted. This should result in a tax reduction for the year.

Very truly yours,

Fred A. Valenti

**Town of Wallingford  
Chief Executive Officer Salary and Benefit Analysis**

Town	Chief Executive Officer					Budget Expenditures					Total Emr	No. of Barg. Units	
	Population	Town		First Select.	Benefits	General							
		Mayor	Mgr.			Fund	Electric	Water	Sewer	Other			Total Expend.
North Haven	21,980			\$62,584	H&L 8 yrs	\$48,730,886	--	SCRWA	SCRWA	--	\$48,730,886	600	11
Cheshire	25,720		\$83,500		H&L ICMA	48,744,571	--	--	--	--	48,744,571		
Trumbull	32,100			61,500	H&L 10 yrs	62,045,477	--	--	--	--	62,045,477	900	15
Torrington	33,900	\$60,089			H&L	55,576,456	--	Private	\$2,018,353	--	57,594,809	744	7
Norwich	36,870		72,690		H&L ICMA	62,526,520	\$25,652,435	\$3,212,220	2,252,480	\$9,817,055	103,460,710	1,000	13
Southington	38,690		78,605		H&L Self ICMA	65,769,490	--	1,466,194	1,571,035	--	68,806,719	970	8
Middletown	43,110	58,185			H&L	54,996,000	--	1,935,000	2,119,000	--	59,050,000	1,036	9
Groton	44,390		75,000		H&L ICMA	69,205,364	--		2,580,000	--	71,785,364	1,001	9
Enfield	46,290		74,120		H&L ICMA	72,000,000	--	SPECREV	--	--	72,000,000	1,144	8
Stratford	48,530		63,500		H&L ICMA	96,176,669	--	SPECREV	--	--	96,176,669	1,100	8
Milford	49,030	61,660			H&L	96,963,856	--	SCRWA	--	--	96,963,856	1,346	15
East Hartford	50,390	57,174			H&L	87,536,707	--	MDC	--	--	87,536,707	1,736	12
Hamden	51,720	58,000			H&L	96,816,279	--	SCRWA			96,816,279	1,075	12
Manchester (Corp)*	52,150		89,500		H&L Pension	82,286,000	--	5,470,000	4,290,000	8,293,000	100,339,000	1,397	12
West Haven	53,730	54,000			H&L	90,502,000	--	SCRWA	--	--	90,502,000	1,081	9
Meriden	59,670		80,250		H&L ICMA	98,179,912	--	3,484,486	2,334,964	--	103,999,362	1,829	14
Bristol	60,870	57,936			H&L	101,562,514	--	5,259,920	3,545,000	--	110,367,434	1,418	8
Danbury	65,130	59,551			H&L	112,085,305	--	3,038,211	2,093,352	--	117,216,868	1,600	10
Wallingford	40,650	52,000			H&L	78,109,199	43,371,720	4,578,350	4,580,673	--	128,639,942	1,148	16

**Key**

Benefits - H&L Health and Life Insurance fully paid by Town/City

Benefits - 8 yrs. service years for pension eligibility

Benefits - ICMA-Self International City Managers Association contributory pension plan paid by Town Manager

Norwich - Other is gas

\*Manchester - Other includes Fire District (\$6,068,000) and Landfill (\$2,225,000)

Total Employees and No. of Bargaining Units includes general government and education

Prepared by: Department of Finance

*Handwritten:* No. Barg. Units 13,470 popul. Mgr. Salary 67,600

## MAYORAL SALARY PROPOSAL

ADMINISTRATIVE SALARIES 1993-94

4/26/93

## \*-- CONTRACT 1-1-94

1. PROGRAM PLANNER- \$55,141	28. GENERAL MAN. WATER/SEWER-\$79,394
2. CORPORATION COUNSEL- \$81,468	*29. SUPT. WATER-\$61,456
3. CONTROLLER-\$85,582	*30. SUPT. SEWER-\$61,456
*4. DEP. COMPTROLLER-\$60,000	31. HEAD LIBRARIAN-\$
*5. TAX COLLECTOR-\$51,891	32. V.N.A. DIRECTOR-\$54,560
*6. ASSESSOR-\$63,073	33. V.N.A. -OFF. MAN. --\$51,230
*7. PURCHASING AGENT-\$51,606	34. SUPERINTNEDENT OF SCHOOLS--\$97,467
8. PERSONNEL DIRECTOR-\$58,856	35. ASST. SUPT. SCHOOLS-\$89,100 ASST. SUPT. SCHOOLS-\$89,100
9. ASST. PERSONNEL DIRECTOR-\$52,515	36. BUSINESS MANAGER-SCH--\$52,585
10. POLICE CHIEF-\$73,326	37. SUPT. BUILDINGS & GR.--\$52,675
11. DEP. POLICE CHIEF-\$63,832	38. FOOD SERVICE DIR.-\$52,957
12. FIRE CHIEF-\$71,814	39. CURRICULUM DIR.-\$53,213
13. DEP. FIRE CHIEF-\$60,793	
14. ASST. CHIEF (TRAINING)-\$56,641	
15. FIRE MARSHAL-\$59,307	
16. BUILDING INSPECTOR/HOUSING CODE ADMIN.-\$61,570	
*17. SANITARY INSPECTOR-\$51,891	
*18. DIRECTOR PARKS/RECREATION-\$60,070	
19. TOWN ENGINEER-\$67,025	
20. DIRECTOR PUBLIC WORKS-\$65,430	
*21. SUPT. PUBLIC WORKS-\$53,139	
*21. TOWN PLANNER-\$63,073	
22. PUC DIRECTOR-\$94,523	
23. GENERAL MANAGER-ELECTRIC--\$83,271	
*24. ASST. GEN. MAN. ELECT.-\$73,016	
*25. DATA PROC. MAN. ELCT.-\$54,486	
*26. DISTRIB. SUPT. -ELECT.-\$64,228	
*27. POWER PLANT SUPT, -\$66,228	

The Seventh Budget Workshop of the Wallingford Town Council was held on Wednesday, April 28, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairperson Iris F. Papale at 7:30 P.M. Answering present to the Roll called by Town Clerk Kathryn J. Wall were Councilors Doherty, McDermott, Papale, Parisi, Solinsky and Zandri. Councilor Duryea arrived at 7:36 P.M.; Councilor Holmes arrived at 7:40 P.M. and Councilor Killen arrived at 7:35 P.M. due to the Future Farmers of America Ceremonies held at 6:30 P.M. Mayor William W. Dickinson, Jr. arrived at 8:30 P.M. Town Attorney Janis M. Small was absent; Comptroller Thomas A. Myers was present.

The Pledge of Allegiance was given to the Flag.

FIRE SURGEON, Operating and Maintenance - page 58

Department Requested - \$40,089  
Mayor Approved - \$40,089

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$40,089, seconded by Mr. Parisi.

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

FIRE SURGEON, Salary & Wages - page 181

Department Request - \$2,500  
Mayor Approved - \$2,500

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$2,500. seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

FIRE SURGEON, Capital - page 58

Department Request - \$789  
Mayor Approved - \$789

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$789, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

FIRE MARSHAL, Operating and Maintenance - page 60-61

Department Request - \$19,702  
Mayor Approved - \$19,112

Motion was made by Mr. Doherty to Approve the Mayor's Approved

Budget in the Amount of \$19,112, seconded by Mr. Parisi.

Training - College, Line #5710

Department Request - \$3,954  
Mayor Approved - \$3,954

Motion was made by Mr. Holmes to Reduce This Account to \$3,000, seconded by Mr. Zandri.

VOTE: Papale, no; all others, aye; motion duly carried.

Motion was made by Mr. Holmes to Approve the Budget as Amended, seconded by Mr. Doherty.

VOTE: All ayes; motion duly carried.

FIRE MARSHAL. Capital - page 61

Department Request - \$42,750  
Mayor Approved - \$ 2,705

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$2,705, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

After hearing discussion on the department's request to the Mayor for new vehicles, Mr. McDermott made the following motion.

Motion was made by Mr. McDermott to Increase Line #9904, Department Vehicles to \$20,000, seconded by Mr. Holmes.

VOTE: McDermott, Zandri and Papale, aye; all others, no; motion failed.

FIRE MARSHAL. Salary & Wages - page 181

Department Request - \$170,992  
Mayor Approved - \$170,091

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$170,091, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

FIRE-EAST WALLINGFORD VOLUNTEER. Operating and Maintenance - page 62

Department Request - \$44,225  
Mayor Approved - \$44,225

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$44,225, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

FIRE-EAST WALLINGFORD, Capital - page 62-63

Department Request - \$7,530  
Mayor Approved - \$7,530

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$7,530, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

FIRE-NORTH FARMS VOLUNTEER, Operating and Maintenance - page 64

Department Request - \$38,736  
Mayor Approved - \$38,736

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$38,736, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Mayor Dickinson left at 8:40 P.M.

FIRE-NORTH FARMS VOLUNTEER, Capital - page 64-65

Department Request - \$7,820  
Mayor Approved - \$7,820

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$7,820, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

FIRE-COOK HILL VOLUNTEER, Operating and Maintenance - page 66

Department Request - \$38,212  
Mayor Approved - \$38,212

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$38,212, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

FIRE-COOK HILL VOLUNTEER, Capital - page 66-67

Department Request - \$7,700  
Mayor Approved - \$7,700

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$7,700, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

FIRE-YALESVILLE VOLUNTEER, Operating and Maintenance - page 68

Department Request - \$41,997  
Mayor Approved - \$41,997

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$41,997, seconded by Mr. Parisi.

Utilities - Line #2010

Department Request - \$5,962  
Mayor Approved - \$5,962

Motion was made by Mr. Holmes to Increase Line #2010, Utilities to \$7,500, seconded by Mr. Zandri.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Approve the Yalesville Volunteer Budget as Amended, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

FIRE-YALESVILLE VOLUNTEER, Capital - page 68-69

Department Request - \$7,890  
Mayor Approved - \$7,890

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$7,890, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Adjourn the Workshop Until a Later Time This Evening, seconded by Mr. Holmes.

VOTE: Parisi was absent; all others, aye; motion duly carried.

The workshop was adjourned at 8:55 P.M.

The Council proceeded at this time to hold an Emergency Town Council Meeting after which the workshop was reconvened.

Motion was made by Mr. Killen to Move to Come Back Into the Budget Workshop, seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

The workshop reconvened at 9:23 P.M.

AMBULANCE, Operating and Maintenance - page 54

Department Request - \$64,994  
Mayor Approved - \$64,994

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$64,994, seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

AMBULANCE, Capital - page 54

Department Request - \$8,515  
Mayor Approved - \$8,515

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$8,515, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

FIRE-REGULAR, Operating and Maintenance - page 55-56

Department Request - \$167,319  
Mayor Approved - \$167,319

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$167,319, seconded by Mr. Parisi.

Small Equipment - Line 4850

Department Request - \$10,190  
Mayor Approved - \$10,190

Motion was made by Mr. Zandri to Reduce This Account to \$9,500, seconded by Mr. Killen.

VOTE: McDermott, Parisi, Solinsky and Papale, no; all others, aye; motion aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Fire-Regular Budget as Amended, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

FIRE-REGULAR, Capital - page 56-57

Department Request - \$581,465  
Mayor Approved - \$111,465

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$111,465, seconded by Mr. Parisi.

Motion was made by Mr. McDermott to Reinstate \$250,000 to Line #9926, Pumper, seconded by Mr. Killen.

VOTE: Doherty, Parisi and Solinsky, no; all others, aye; motion duly carried.

First Year Funding for Five Year Capital Plan. Line 9901

Department Request - \$300,000  
Mayor Approved - \$100,000

Motion was made by Mr. Zandri to Delete The Funds from This Account, seconded by Mr. Killen.

VOTE: Doherty, McDermott, Parisi and Papale, no; all others, aye; motion duly carried.

Four Wheel Drive Command Vehicle, Line 9920

Department Request - \$20,000  
Mayor Approved - \$ 0

Motion was made by Mr. McDermott to Restore \$20,000 to This Account, seconded by Mr. Killen.

VOTE: Killen and McDermott, aye; all others, no: motion failed.

Motion was made by Mr. Doherty to Approve the Fire-Regular Budget as Amended, seconded by Mr. Parisi.

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

FIRE-REGULAR, Salary & Wages - page 176-181

Department Request - \$2,819,465  
Mayor Approved - \$2,819,465

No Sick Leave Incentive - page 180

Department Request - \$2,626  
Mayor Approved - \$2,626

Motion was made by Mr. Zandri to Amend This Line to Read \$2,000, seconded by Mr. Killen.

VOTE: McDermott and Parisi were absent; Solinsky, no; all others, aye. Motion duly carried.

Paid Holidays - page 180

Department Request - \$157,597  
Mayor Approved - \$157,597

Motion was made by Mr. Zandri to Reduce This Account to \$150,000, seconded by Mrs. Duryea.

VOTE: Solinsky was absent; all others, aye; motion duly carried.

Motion was made by Mr. Holmes to Approve the Fire-Regular, Salary and Wages Accounts as Amended, seconded by Mr. Doherty.

VOTE: All ayes; motion duly carried.

FIRE EMERGENCY CENTER, Operating and Maintenance - page 59

Department Request - \$27,680  
Mayor Approved - \$27,680

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$27,680, seconded by Mr. Parisi.

Telephone 911 - Line 2020

Department Request - \$18,355  
Mayor Approved - \$18,355

Motion was made by Mr. Doherty to Reduce This Account to \$17,500, seconded by Mr. Parisi.

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

Motion was made by Mr. Killen to Approve the Fire Emergency Center Budget as Amended, seconded by Mr. Doherty.

VOTE: All ayes; motion duly carried

FIRE EMERGENCY CENTER, Capital - page 59

Department Request - \$405  
Mayor Approved - \$405

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$405, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

TOWN COUNCIL, Operating and Maintenance - page 19

Department Request - \$21,300  
Mayor Approved - \$21,300

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$21,300, seconded by Mrs. Duryea.

The Council would like to look into ordering new microphones for the witness bench, Town Clerk's bench and Mayor's bench.

The Council will question Public Works on this issue when they appear for their budget.

Motion was made by Mr. Doherty to Add Account #7991 Entitled, "Dues CCM" to the Town Council Budget and Establish a Fund of \$16,834 in the Account, seconded by Mr. McDermott.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Approve the Town Council Budget as Amended, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

TOWN COUNCIL, Salary & Wages - page 163

Department Request - \$61,386  
Mayor Approved - \$61,386

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$61,386, seconded by Mr. Parisi.

Councilmen Salary, Line 1100

Department Request - \$27,000  
Mayor Approved - \$27,000

Motion was made by Mr. Solinsky to Increase this Account to \$3,500 each for a total of \$31,500 Effective 1/1/94 and to Fund This Account with an Additional \$2,250 for the Period of July 1, 1993 to June 30, 1994, seconded by Mrs. Duryea.

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

Motion was made by Mr. Parisi to Approve the Town Council Salary and Wages Budget as Amended, seconded by Mr. Solinsky.

VOTE: Doherty was absent; all others, aye; motion duly carried.

Motion was made by Mr. Holmes to Adjourn the Meeting, seconded by Mr. Parisi.

VOTE: Doherty was absent; all others, aye; motion duly carried.

There being no further business, the meeting adjourned at 12:05 A.M.

Meeting recorded and transcribed by:

*Kathryn F. Milano*

Kathryn F. Milano  
Town Council Secretary

Received  
April 29, 1993  
@ 10:40 PM  
*X J Wall*



TOWN COUNCIL

*Town of Wallingford, Connecticut*

MUNICIPAL BUILDING WALLINGFORD, CONNECTICUT 06492 (203) 294-2155

Iris F. Papale, Chairperson  
David J. Doherty, Vice-Chairman  
Susan S. Duryea  
Steven B. Holmes  
Albert E. Killen  
Brian M. McDermott  
Robert F. Parisi  
Thomas D. Solinsky  
Geno J. Zandri, Jr.

TO: Wayne Lefebvre, Chief  
Department of Fire Services  
  
Michael Lamy, Fire Marshal  
  
FROM: Kathryn F. Milano  
Town Council Secretary  
  
DATE: May 13, 1993  
  
RE: Addendum to Budget Workshop #7 Motions

Standing Committees

EDUCATION LIAISON

Geno J. Zandri, Jr., Chairman  
Albert E. Killen  
David J. Doherty

PERSONNEL MERIT REVIEW

David J. Doherty, Chairman  
Robert F. Parisi

PUC LIAISON

Robert F. Parisi, Chairman  
Geno J. Zandri, Jr.  
Brian M. McDermott

ORDINANCE

Thomas D. Solinsky, Chairman  
Susan S. Duryea  
Steven B. Holmes

FINANCE

Albert E. Killen, Chairman  
Robert F. Parisi  
Brian M. McDermott

PLANNING & ZONING

Susan S. Duryea, Chairperson  
Thomas D. Solinsky

PUBLIC SAFETY COMMITTEE

Brian M. McDermott, Chairman  
Steven B. Holmes

Attached please find a revision made to the budget of the Fire Marshal during the Council's seventh budget workshop held on April 28, 1993.

This motion was omitted from the typed copy of the motions of same workshop forwarded to you under separate mailing at an earlier date.

Please append this correction to your copy of the workshop motions to reflect an accurate record of business acted upon by the Town Council.

Thank you.

kkm  
attach.  
cc:

Town Council Members  
Mayor William W. Dickinson, Jr.  
Thomas A. Myers, Comptroller  
✓ Kathryn J. Wall, Town Clerk

FIRE MARSHAL. Telephone - Line 2000

Department Request - \$2,650  
Mayor Approved - \$2,650

Motion was made by Mr. Zandri to Reduce This Account by \$250 to \$2,400., seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

RECEIVED FOR RECORD MAY 13 1993  
AT 1 H 15 M P AND RECORDED BY  
*Kathryn J. Wall* TOWN CLERK

Eighth Budget Workshop

April 29, 1993

The Eight Budget Workshop of the Wallingford Town Council was held on Thursday, April 29, 1993 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 with the exception of Mr. Holmes who arrived at 8:06 P.M. and Mr. Solinsky who arrived at 7:25 P.M. Mayor William W. Dickinson, Jr. was absent; Comptroller Thomas A. Myers was present. Town Attorney Janis M. Small was also absent.

The Pledge of Allegiance was given to the Flag.

PLANNING AND ZONING, Operating and Maintenance - page 113

Department Request - \$30,785  
Mayor Approved - \$30,785

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$30,785, seconded by Mr. Parisi.

Advertising - Line 4100

Department Request - \$3,000  
Mayor Approved - \$3,000

Motion was made by Mr. Killen to Reduce Line 4100, Advertising by \$500 to \$2,500, seconded by Mr. Parisi.

VOTE: Holmes and Solinsky were absent; McDermott and Papale, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Planning and Zoning Budget as Amended, seconded by Mr. Parisi.

VOTE: Holmes was absent; Solinsky passed; all others, aye; motion duly carried.

PLANNING AND ZONING, Salaries & Wages - page 191

Department Request - \$147,075  
Mayor Approved - \$147,075

Motion was made by Mr. Parisi to Approve the Mayor's Approved Budget in the Amount of \$147,075, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

ZONING BOARD OF APPEALS, Operating and Maintenance - page 115

Department Request - \$13,350  
Mayor Approved - \$13,350

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$13,350, seconded by Mr. Parisi.

Transportation Allowance - Line 3200

Department Request - \$2,000  
Mayor Approved - \$2,000

Motion was made by Mr. McDermott to Reduce This Account by \$500 to \$1,500, seconded by Mr. Doherty.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Transportation Allowance - Alternates - Line 3201

Department Request - \$600  
Mayor Approved - \$600

Motion was made by Mr. McDermott to Reduce This Account by \$300 to \$300, seconded by Mr. Doherty.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Part Time Secretary Wages - Line 1350

Department Request - \$4,000  
Mayor Approved - \$4,000

Motion was made by Mr. Killen to Reduce This Account to \$3,500 from \$4,000, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Maintenance of Equipment - Line 5200

Department Request - \$175  
Mayor Approved - \$175

Motion was made by Mr. Zandri to Reduce This Account by \$100 to \$75.00, seconded by Mr. Killen.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Motion was made by Mr. Killen to Approve the Entire Budget of the Zoning Board of Appeals as Amended, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

REGISTRAR OF VOTERS, Operating and Maintenance - page 108

Department Request - \$26,593  
Mayor Approved - \$26,593

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$26,593, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Office Supplies - Line 4000

Department Request - \$1,750  
Mayor Approved - \$1,750

Motion was made by Mr. Killen to Reduce This Account by \$200 to \$1,550, seconded by Mrs. Duryea.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Maintenance of Equipment - Line 5200

Department Request - \$1,700  
Mayor Approved - \$1,700

Motion was made by Mr. Killen to Reduce This Account by \$250 to \$1,450, seconded by Mr. Solinsky.

VOTE: Holmes was absent; Parisi and Papale, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Budget for the Registrar of Voters as Amended, seconded by Mr. Solinsky.

VOTE: Holmes was absent; all others, aye; motion duly carried.

REGISTRAR OF VOTERS, Capital Equipment, page 108

Department Request - \$11,000  
Mayor Approved - \$11,000

Motion was made by Mr. Doherty to Approve the Capital Budget as Approved by the Mayor, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

REGISTRAR OF VOTERS, Salaries & Wages - page 189

Department Request - \$46,590  
Mayor Approved - \$46,590

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$46,590, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

PRIMARY ELECTIONS, Operating and Maintenance - page 109

Department Request - \$5,190  
Mayor Approved - \$3,790

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$3,790, seconded by Mr. Solinsky.

VOTE: Holmes was absent; Solinsky, no; all others, aye; motion duly carried.

PRIMARY ELECTIONS, Salaries & Wages - page 189

Department Request - \$26,500  
Mayor Approved - \$26,500

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$26,500, seconded by Mr. Parisi.

VOTE: Holmes was absent; Solinsky, no; all others, aye; motion duly carried.

TOWN COMMITTEE ELECTIONS, Operating and Maintenance - page 110

Department Request - \$4,350  
Mayor Approved - \$4,350

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$4,350, seconded by Mr. Parisi.

Motion was by Mr. Doherty to Remove \$28,250 from this department's budget (operating & maintenance and salaries & wages), seconded by Mr. Solinsky.

VOTE: All ayes; motion duly carried.

COMMITTEE ON AGING, Operating and Maintenance - page 77 - Line 6750

Department Request - \$204,099  
Mayor Approved - \$204,099

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$204,099, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Wallingford Committee on Aging - Mini Bus - Line 6760

Department Request - \$41,883  
Mayor Approved - \$41,883

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$41,883, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

ECONOMIC DEVELOPMENT COMMISSION, Operating and Maintenance - page 116

Department Request - \$15,900  
Mayor Approved - \$15,900

Motion was made by Mr. Doherty to Remove This Item From the Table, seconded by Mr. Parisi.

VOTE: McDermott, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Increase This Account to \$82,650, seconded by Mr. Parisi.

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

WALLINGFORD PUBLIC LIBRARY, Operating and Maintenance - page 41

Department Request - \$1,327,406  
Mayor Approved - \$1,315,806

Motion was made by Mr. Doherty to Restore \$11,600 to the Contribution Line in the Budget, seconded by Mr. Parisi.

VOTE: Parisi, Solinsky, Zandri and Papale, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Budget of the Wallingford Public Library as Amended, seconded by Mr. Parisi.

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

GOVERNMENT ACCESS T.V., Operating and Maintenance - page 29

Department Request \$8,200  
Mayor Approved \$8,200

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$8,200, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

GOVERNMENT ACCESS T.V., Capital Equipment

Department Request - \$22,300  
Mayor Approved - \$22,300

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$22,300, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

GOVERNMENT ACCESS T.V., Salaries & Wages - page 163

Department Request - \$54,308  
Mayor Approved - \$54,308

Motion was made by Mr. Holmes to Approve the Mayor's Approved Budget in the Amount of \$54,308 seconded by Mr. Doherty.

All ayes; motion duly Carried.

TOWN CLERK, Operating and Maintenance - page 111

Department Request - \$60,550  
Mayor Approved - \$60,550

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$60,550, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

TOWN CLERK, Capital Equipment

Department Request - \$31,806  
Mayor Approved - \$20,210

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$20,210. seconded by Mr. Holmes.

VOTE: Holmes was absent; all others, aye; motion duly carried.

TOWN CLERK, Salaries & Wages - page 191

Department Request - \$141,363  
Mayor Approved - \$141,363

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$141,363, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Eighth Budget Workshop

- 7 -

April 29, 1993

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

VOTE: All ayes; motion duly carried.

There being no further business, the meeting adjourned at 11:00 P.M.

Meeting recorded and transcribed by:

*Kathryn F. Milano*

Kathryn F. Milano  
Town Council Secretary

Received  
May 3, 1993  
@ 8:10 PM  
*K. Grull*

The Ninth Budget Workshop of the Wallingford Town Council was held on Monday, May 3, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order at 7:05 P.M. by Chairperson Iris F. Papale. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Mr. Holmes who arrived at 7:50 P.M. and Mr. Solinsky who arrived at 7:12 P.M. Mayor William W. Dickinson, Jr. was absent; Town Attorney Janis M. Small was absent; Comptroller Thomas A. Myers was also present.

The Pledge of Allegiance was given to the Flag.

Motion was made by Mr. Doherty to Remove the Water Division Budget from the Table, seconded by Mr. Parisi.

VOTE: Holmes and Solinsky were absent; all others, aye; motion duly carried.

WATER DIVISION, Salaries & Wages - page 203-209

Department Request - \$1,487,567  
Mayor Approved - \$1,470,457

Mr. Zandri had requested, in writing on April 23, 1993, a legal opinion from Town Attorney Small on whether or not a PILOT (payment in lieu of taxes) payment could be made from the Water Division to the Town similar in theory to the payment that the Electric Division makes to the Town? An opinion was rendered by P.U.C. Attorney, Gerald Farrell, Jr. stating that it should not be done, according to State statute.

Mr. Zandri was unclear as to the reasoning behind this opinion and expected Attorney Small or Attorney Farrell to be present this evening for this specific reason.

Al Kovacs, Chairman of the P.U.C. placed a call to Attorney Farrell requesting his presence at the meeting.

WATER DIVISION, Personnel Detail & Salary - page 203-209

Department Request - \$1,487,567  
Mayor Approved - \$1,470,457

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$1,470,457. seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

SEWER DIVISION

Motion was made by Mr. Doherty to Remove the Sewer Division from the Table, seconded by Mr. Parisi.

May 3, 1993

VOTE: Holmes and Killen were absent; all others, aye; motion duly carried.

SEWER DIVISION, Personnel Detail & Salary - page 209-214

Department Request - \$1,335,051  
Mayor Approved - \$1,317,941

Due to a misprint in the budget book an increase of \$2,407 had to be made to the position of Asst. Supt. Treatment.

Motion was made by Mr. Doherty to Increase the Personnel Detail and Salary Bottom Line by \$2,407 to \$1,320,348., seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

WATER DIVISION, Administrative and General Salaries - Line 920-000

Department Request - \$432,216  
Mayor Approved - \$414,816

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$414,816., seconded by Mr. Parisi.

VOTE: Holmes was absent; Solinsky passed; all others, aye; motion duly carried.

SEWER DIVISION, Administrative and General Salaries - Line 920-000

Department Request - \$401,800  
Mayor Approved - \$384,800

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$384,800., seconded by Mr. Parisi.

VOTE: Holmes was absent; Solinsky passed; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Table the Water and Sewer Division Budgets, seconded by Mr. Zandri.

VOTE: Holmes, McDermott and Solinsky were absent; all others, aye; motion duly carried.

Holmes arrived at 7:50 P.M.

PUBLIC WORKS, Operating and Maintenance - page 86

Department Request - \$9,370  
Mayor Approved - \$9,370

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$9,370., seconded by Mrs. Duryea.

Motion was made by Mr. Zandri to Add a New Account to be Referenced as Public Relations, Acct. #4300 and to Fund it with \$25,000., seconded by Mrs. Duryea.

VOTE: Duryea and Zandri, aye; all others, no; motion failed.

VOTE ON ORIGINAL MOTION: All ayes; motion duly carried.

PUBLIC WORKS, Capital Equipment - page 86

Department Request - \$1,750  
Mayor Approved - \$1,750

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$1,750, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS, Salaries & Wages - page 185

Department Request - \$139,561  
Mayor Approved - \$139,561

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$139,561., seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS, General Highway, Operating and Maint. - page 87

Department Request - \$133,735  
Mayor Approved - \$133,735

Utilities - Line 2010

Department Request - \$17,000  
Mayor Approved - \$17,000

Motion was made by Mr. Killen to Reduce This Account by \$1,000 to \$16,000., seconded by Mrs. Duryea.

VOTE: Papale and Zandri, no; all others, aye; motion duly carried.

Gas & Oil - Line 3000

Department Request - \$50,000  
Mayor Approved - \$50,000

Motion was made by Mr. Killen to Reduce This Account by \$1,000 to \$49,000., seconded by Mrs. Duryea.

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

Motion was made by Mr. Doherty to Approve the General Highway Budget as Amended, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

GENERAL HIGHWAY, Capital Equipment - page 88

Department Request - \$337,950  
Mayor Approved - \$319,950

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$319,950., seconded by Mr. Parisi.

4 Wheel Drive Pick Up Truck - Line 9948

Department Request - \$18,000  
Mayor Approved - \$ 0

Motion was made by Mr. McDermott to Restore the \$18,000 to This Account, seconded by Mr. Parisi.

VOTE: Doherty, Duryea, Zandri, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Capital Budget of the General Highway Department as Amended, seconded by Mr. Solinsky.

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

GENERAL HIGHWAY, Salaries & Wages - page 185 - 187

Department Request - \$1,208,111  
Mayor Approved - \$1,208,111

GENERAL HIGHWAY, Overhead - page 188

Department Request - \$64,475  
Mayor Approved - \$64,475

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget for the General Highway, Salaries & Wages and Overhead Accounts in the Amount of \$1,272,586., seconded by Mr. Parisi.

Overhead - Part Time and Summer Help - page 188

Department Request - \$28,600  
Mayor Approved - \$28,600

Motion was made by Mrs. Duryea to Reduce This Account by \$3,600 to \$25,000., seconded by Mr. Zandri.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Budget of the Public Works General Highway Department as Amended, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS - Parks, Operating and Maint. - page 89

Department Request - \$87,000  
Mayor Approved - \$95,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$95,000., seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PARKS, Capital Equipment - pages 89-90

Department Request - \$12,125  
Mayor Approved - \$12,125

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$12,125, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PARKS, Salaries & Wages - page 188

Department Request - \$37,500  
Mayor Approved - \$37,500

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$37,500, seconded by Mr. Parisi.

PARKS, Overtime - page 188

Department Request - \$11,000  
Mayor Approved - \$11,000

Motion was made by Mr. Zandri to Reduce This Account by \$1,500 to \$9,500., seconded by Mrs. Duryea.

VOTE: Holmes, Parisi, Solinsky and Papale, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Budget of the Public Works - Parks Department as Amended, seconded by Mr. Solinsky.

VOTE: Holmes, Parisi, Solinsky and Papale, no; all others, aye; motion duly carried.

PUBLIC WORKS, Snow, Ice Control & Sand - page 91

Department Request - \$153,600  
Mayor Approved - \$153,600

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$153,600., seconded by Mr. Parisi.

Meal Allowance - Line 4810

Department Request - \$4,000  
Mayor Approved - \$4,000

Motion was made by Mr. Killen to Reduce This Account by \$1,000 to \$3,000., seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Approve the Snow, Ice Control & Sand Accounts, as Amended, seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

SNOW, ICE CONTROL & SAND, Capital Equipment - page 91

Department Request - \$88,000  
Mayor Approved - \$ 8,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$8,000, seconded by Mr. Parisi.

Snow Plow Trucks (2) - Line 9901

Department Request - \$80,000  
Mayor Approved - \$ 0

Motion was made by Mr. McDermott to Restore the Funds Requested by the Department to This Account, seconded by Mr. Parisi.

Motion was made by Mr. Killen to Table This Page, seconded by Mr. Zandri.

VOTE: Holmes, McDermott, Parisi, Solinsky and Papale, no; all others, aye; motion failed.

VOTE ON ORIGINAL MOTION: Doherty, Duryea, Killen and Zandri, no; all others, aye; motion duly carried.

Motion was made by Mr. Holmes to Approve the Snow, Ice Control & Sand Capital Equipment Accounts as Amended, seconded by Mr. Parisi.

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

SNOW, ICE, SAND PICKUP, Overtime - page 188

Department Request - \$70,000  
Mayor Approved - \$70,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$70,000, seconded by Mr. Parisi.

Motion was made by Mr. Killen to Reduce This Account by \$20,000 to \$50,000., seconded by Mrs. Duryea.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS, CENTRAL GARAGE, Operating and Maint. - page 92

Department Request \$145,605  
Mayor Approved \$145,605

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$145,605., seconded by Mr. Parisi.

CENTRAL GARAGE, Maintenance of Vehicles - Line 5000

Department Request - \$85,000  
Mayor Approved - \$85,000

Motion was made by Mr. Holmes to Reduce This Account by \$10,000 to \$75,000., seconded by Mr. Parisi.

VOTE: Solinsky and Zandri were absent; all others, aye; motion duly carried.

CENTRAL GARAGE, Maintenance of Heating System - Line 5400

Department Request - \$2,500  
Mayor Approved - \$2,500

Motion was made by Mr. Killen to Reduce This Account by \$2,000

to \$500., seconded by Mr. Holmes.

VOTE: McDermott, Parisi and Solinsky were absent; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Central Garage, Operating and Maintenance Budget as Amended, seconded by Mr. Holmes.

VOTE: McDermott, Parisi and Solinsky were absent; all others, aye; motion duly carried.

CENTRAL GARAGE, Capital Equipment - page 93

Department Request - \$3,000  
Mayor Approved - \$3,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$3,000, seconded by Mr. Holmes.

VOTE: McDermott, Parisi and Solinsky were absent; all others, aye; motion duly carried.

CENTRAL GARAGE, Salaries & Wages - page 188

Department Request - \$303,296  
Mayor Approved - \$303,296

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$303,296, seconded by Mr. Holmes.

CENTRAL GARAGE, Overtime

Department Request - \$5,000  
Mayor Approved - \$5,000

Motion was made by Mr. Zandri to Reduce The Overtime Account by \$1,000 to \$4,000., seconded by Mr. Killen.

VOTE: McDermott, Parisi and Solinsky were absent; all others, aye; motion duly carried.

Motion was made by Mr. Holmes to Approve the Central Garage, Salaries & Wages Accounts, as Amended, seconded by Mr. Doherty.

VOTE: McDermott was absent; Parisi and Solinsky passed; all others, aye; motion duly carried.

PUBLIC WORKS, REFUSE DISPOSAL - Operating & Maint. - page 94

Department Request - \$320,000  
Mayor Approved - \$294,000

Motion was made by Mr. Doherty to Approve the Entire Page for a Total of \$294,000., seconded by Mr. Holmes.

REFUSE DISPOSAL, Maintenance of Recycling Facility - Line 5100

Department Request - \$4,000  
Mayor Approved - \$4,000

Motion was made by Mr. Killen to Reduce This Line by \$3,000 to \$1,000., seconded by Mr. Zandri.

After much discussion Mr. Killen Amended his Motion to Reduce This Line by \$2,000 to \$2,000., seconded by Mr. Zandri.

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

REFUSE DISPOSAL, Waste Disposal & Composting Fees - Line 6540

Department Request - \$240,000  
Mayor Approved - \$220,000

Motion was made by Mr. Doherty to Reduce This Account by \$10,000 to \$210,000, seconded by Mr. Parisi.

VOTE: Holmes was absent; Doherty passed; Zandri and Papale, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Public Works, Refuse Disposal Accounts as Amended, seconded by Mr. Parisi.

VOTE: Holmes was absent; Zandri and Papale, no; all others, aye; motion duly carried.

PUBLIC WORKS, TREE PROGRAM, Operating and Maint. - page 95

Department Request - \$35,000  
Mayor Approved - \$35,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$35,000, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

PUBLIC WORKS, STREET LIGHTING, Operating and Maint. - page 96

Department Request - \$387,500  
Mayor Approved - \$370,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$370,000., seconded by Mr. Parisi.

VOTE: Holmes and McDermott were absent; all others, aye; motion duly carried.

PUBLIC WORKS, RAILROAD STATION, Operating & Maint. - page 97

Department Request - \$23,190  
Mayor Approved - \$23,190

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$23,190., seconded by Mr. Parisi.

RAILROAD STATION, Maintenance of Building - Line 5100

Department Request - \$2,000  
Mayor Approved - \$2,000

Motion was made by Mrs. Duryea to Reduce This Account by \$500 to \$1,500., seconded by Mr. Killen.

VOTE: Holmes was absent; all others, aye; motion duly carried.

RAILROAD STATION, Utilities - Line 2010

Department Request - \$14,000  
Mayor Approved - \$14,000

Motion was made by Mr. Killen to Reduce This Account by \$2,000 to \$12,000., seconded by Mr. Zandri.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Public Works, Railroad Station Budget as Amended, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

PUBLIC WORKS, WASHINGTON ST. RECREATION CTR, Operating & Maint. p.98

Department Request - \$14,300  
Mayor Approved - \$14,300

Motion was made by Mr. Doherty to Approve the Entire Budget as Presented in the Amount of \$14,300., seconded by Mrs. Duryea.

WASHINGTON ST. REC. CTR., Maintenance of Building - Line 5100

Department Request - \$ 2,300  
Mayor Approved - \$ 2,300

Motion was made by Mrs. Duryea to Reduce This Account by \$500 to \$1,800., seconded by Mr. Zandri.

VOTE: Holmes was absent; Solinsky and Papale, no; all others, aye; motion duly carried.

WASHINGTON ST. REC. CTR., Maintenance of Heating System - Line 5400

Department Request \$200  
Mayor Approved \$200

Motion was made by Mr. Zandri to Reduce This Account by \$100 to \$100., seconded by Mr. Parisi.

VOTE: Papale was absent; Solinsky, no; Holmes passed; all others, aye; motion duly carried.

Motion was made by Mr. Parisi to Approve the Public Works Washington Street Recreation Center Budget as Amended, seconded by Mr. McDermott.

VOTE: Papale was absent; all others, aye; motion duly carried.

PUBLIC WORKS, 701 CENTER STREET, Operating & Maint. - page 99

Department Request - \$78,100  
Mayor Approved - \$78,100

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$78,100., seconded by Mr. Parisi.

Motion was made by Mr. Doherty to Table This Item, seconded by Mrs. Duryea.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS, WASHINGTON ST. SR. CITIZENS CTR., Oper. & Maint. p.100

Department Request - \$25,866  
Mayor Approved - \$25,866

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$25,866, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS, TRAFFIC CONTROL, - page 101

Department Request - \$3,600  
Mayor Approved - \$3,600

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$3,600., seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS, CIVIL PREPAREDNESS - page 102

Department Request - \$8,300  
Mayor Approved - \$8,300

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$8,300, seconded by Mr. Parisi.

CIVIL PREPAREDNESS, Maintenance of Buildings - Line 5100

Department Request - \$1,000  
Mayor Approved - \$1,000

Motion was made by Mr. Killen to Reduce This Account by \$500 to \$500., seconded by Mr. Zandri.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Killen to Approve the Public Works, Civil Preparedness Budget as Amended, seconded by Mr. Doherty.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS, TOWN HALL, - page 103

Department Request - \$153,330  
Mayor Approved - \$153,330

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$153,330., seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS, FIRE STATION ON CHAPEL ST. - page 104

Department Request - \$2,500  
Mayor Approved - \$2,500

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$2,500, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS, YALESVILLE SCHOOL - page 105

Department Request - \$14,000  
Mayor Approved - \$14,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$14,000, seconded by Mr. Parisi.

YALESVILLE SCHOOL, Utilities - Line 2010

Department Request - \$10,000  
Mayor Approved - \$10,000

Motion was made by Mr. Zandri to Reduce This Account by \$8,000 to \$2,000., seconded by Mr. Killen.

VOTE: All ayes; motion duly carried.

YALESVILLE SCHOOL, Maint. of Fire Alarm - Line 5240

Department Request - \$500  
Mayor Approved - \$500

Motion was made by Mr. Zandri to Reduce This Account by \$450 to \$50., seconded by Mr. Killen.

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

YALESVILLE SCHOOL, Maintenance of Heating System - Line 5400

Department Request - \$1,000  
Mayor Approved - \$1,000

Motion was made by Mr. Zandri to Reduce This Account by \$900 to \$100., seconded by Mr. Killen.

VOTE: Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Public Works, Yalesville School Budget as Amended, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS, 88 S. MAIN STREET - page 106

Department Request - \$9,900  
Mayor Approved - \$9,900

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$9,900, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PUBLIC WORKS, CENTER ST. & WALLACE AVE. - page 107

Department Request - \$9,000  
Mayor Approved - \$9,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$9,000, seconded by Mr. Parisi.

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

WATER & SEWER DIVISIONS

Motion was made by Mr. Doherty to Remove the Water and Sewer Division Budgets from the Table, seconded by Mr. Parisi.

VOTE: Holmes and McDermott were absent; all others, aye; motion duly carried.

WATER DIVISION

Motion was made by Mr. Doherty to Approve the Water Division Budget in its Entirety as Amended, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

SEWER DIVISION

Motion was made by Mr. Doherty to Approve the Sewer Division Budget in its Entirety as Amended, seconded by Mr. Parisi.

Motion was made by Mr. Zandri for the Sewer Division to Refund Back to the Town \$300,000 Previously Contributed by the Town to the Sewer Division and for These Funds to be Placed into the Capital and Non-Recurring Fund, seconded by Mr. Doherty.

VOTE: Holmes, Parisi, Solinsky and Papale, no; all others, aye; motion duly carried.

and shall give bond to the satisfaction of the legislative body for the faithful discharge of his duties. Such funds shall be kept separate from other funds of such municipality and shall be used for such waterworks system and for no other purpose.

State statute Sub-section 7-267 titled, Use of Funds reads as follows:

All benefit assessment and charges for connection with our use of the sewerage system, whether pledged for payment of bonds or notes or otherwise, shall be kept separate from other funds of the municipality and shall be used for the sewerage system, including the payment of debt incurred for the sewerage system and interest thereon, and for no other purpose.

And lastly, State statute Sub-section 12-81 titled, Exemptions which reads:

The following described property shall be exempt from taxation:

....(4) Municipal Property. Except as otherwise provided by law, property belonging to, or held in trust for, a municipal corporation of this state and used for a public purpose, including real and personal property used for cemetery purposes;...

He defended his opinion stating that he also took into consideration the pertinent Charter section on Public Utilities Commission as well as past correspondence from former Town Attorney Vincent McManus, Jr., to Ray Dennison, Water - Sewer Division, March 14, 1985; from Atty. McManus, Jr. to David Gessert, September 5, 1984; from Raymond Smith to C.F. Walters and A.A. Bruno, February 28, 1985 and from Ray Dennison to Raymond Smith, March 5, 1985.

Much discussion ensued with Mr. Zandri arguing his point that the divisions pay taxes to other towns it should be able to pay a PILOT payment to Wallingford.

Atty. Farrell argued the point that the utility cannot mix the cost of service by adding a tax payment into the rates.

Mr. Zandri will seek out additional legal opinion on this issue.

Motion was made by Mr. Doherty to Approve the Sewer Division Budget in its Entirety as Amended, seconded by Mr. Parisi.

Motion was made by Mr. Zandri for the Sewer Division to Refund Back to the Town \$300,000 Previously Contributed by the Town to the Sewer Division and for These Funds to be Placed into the Capital and Non-Recurring Fund, seconded by Mr. Doherty.

VOTE: Holmes, Parisi, Solinsky and Papale, no; all others, aye; motion duly carried.

SEWER DIVISION, WORKING CAPITAL - page 149

Motion was made by Mr. Zandri to Increase the Prior Retained Earnings Account by \$300,000 to \$579,868., seconded by Mr. Doherty.

VOTE: Holmes was absent; Parisi, Solinsky and Papale, no; all others, aye; motion duly carried.

Motion was made by Mr. McDermott to Approve the Sewer Division Budget in its Entirety as Amended, seconded by Mr. Doherty.

VOTE: Holmes was absent; Parisi, Solinsky and Papale, no; all others, aye; motion duly carried.

ENGINEERING, Operating and Maintenance - page 83-84

Department Request - \$345,239  
Mayor Approved - \$345,239

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$345,239., seconded by Mr. Parisi.

ENGINEERING, Reproduction Supplies - Line 4020

Department Request - \$1,800  
Mayor Approved - \$1,800

Motion was made by Mrs. Duryea to Reduce This Account by \$300 to \$1,500., seconded by Mr. Killen.

VOTE: Holmes and McDermott were absent; Parisi and Solinsky, no; all others, aye; motion duly carried.

ENGINEERING, Gas & Oil - Line 3000

Department Request - \$2,000  
Mayor Approved - \$2,000

Motion was made by Mr. Killen to Reduce This Account by \$200., seconded by Mr. Zandri.

VOTE: McDermott was absent; Parisi and Solinsky, no; all others, aye; motion duly carried.

ENGINEERING, Overtime - Line 1400

Department Request - \$2,100  
Mayor Approved - \$2,100

Motion was made by Mr. Doherty to Reduce this Account by \$300 to

\$1,800., seconded by Mr. Killen.

VOTE: All ayes; motion duly carried.

ENGINEERING, Microfilming - Line 4040

Department Request - \$300  
Mayor Approved - \$300

Motion was made by Mr. Killen to Reduce This Account by \$150 to \$150., seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Approve the Engineering Budget as Amended, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

ENGINEERING, GENERAL IMPROVEMENTS - page 85

Department Request - \$765,000  
Mayor Approved - \$460,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$460,000. seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

ENGINEERING, PROPOSED SIX YEAR CAPITAL BUDGET - page 153

Motion was made by Mr. Doherty to Approve This Page as Presented, seconded by Mr. Parisi.

RECREATION DEPARTMENT - page 79-80

Department Request - \$491,465  
Mayor Approved - \$486,465

RECREATION DEPARTMENT, Rental Boys Club - Line 5801

Department Request - \$0  
Mayor Approved - \$20,000

Motion was made by Mr. Solinsky to Reduce This Account to \$0., seconded by Mr. Holmes.

VOTE: Parisi was absent; all others, aye; motion duly carried.

RECREATION, Maintenance of Equipment - Line 5200

Department Request - \$1,200  
Mayor Approved - \$1,200

Motion was made by Mr. Killen to Reduce This Account by \$200 to \$1,000., seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Holmes to Approve the Recreation Department Budget as Amended, seconded by Mr. McDermott.

VOTE: All ayes; motion duly carried.

COMMUNITY POOL - page 81

Department Request - \$70,825  
Mayor Approved - \$70,365

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$70,365, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Holmes left at 12:58 A.M.

SHEEHAN POOL - page 82

Department Request - \$15,854  
Mayor Approved - \$14,354

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$14,354, seconded by Mr. Parisi.

SHEEHAN POOL, Outside Custodial Service - Line 9010

Department Request - \$4,158  
Mayor Approved - \$4,158

Motion was made by Mr. Doherty to Reduce This Account to \$3,006., seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Sheehan Pool Budget as Amended, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Motion was made by Mrs. Duryea to Adjourn the Meeting, seconded by Mr. McDermott.

Ninth Budget Workshop

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May 3, 1993

VOTE: Holmes, Parisi and Solinsky were absent; all others, aye;  
motion duly carried.

There being no further business, the meeting adjourned at 1:35 a.m.

Meeting recorded and transcribed by:

*Kathryn F. Milano*  
Kathryn F. Milano, Town Council Secretary

RECEIVED FOR RECORD 5/7/93

AT 4:03 M. P. M. AND RECORDED BY  
Kathy, J. Smith TOWN CLERK.

The Tenth Budget Workshop of the Wallingford Town Council was held on Tuesday, May 4, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order at 7:05 P.M. by Chairperson Iris F. Papale. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Mr. Holmes and Mr. Parisi who both arrived at 7:08 P.M. Mayor William W. Dickinson, Jr. arrived at 7:30 P.M.; Town Attorney Janis M. Small was absent; Comptroller Thomas Myers was present.

The Pledge of Allegiance was given to the Flag.

Motion was made by Mr. Doherty to Hear Discussion on the Actuarial Report presented by the Segal Company of Massachusetts.

Mr. Zandri asked what the status of the fund was, it is properly funded?

Mr. Laws and Mr. Murphy were on hand as representatives of the Segal Company to answer what questions they could regarding the pension fund.

Mr. Laws responded that the pension pre-funding plan consists of three major components:

1. provides participants assurance the the benefits will be paid
2. investment earnings reduce long-term cost of pension plan
3. pre-funding the plan results in an orderly budgeting of the pension costs from year to year.

In referring to the July 1, 1992 report, page 4, Mr. Laws stated that there are two major elements in estimating the cost of the pension plan:

1. accrued liability (the amount of dollars required today for all benefits earned to date by all participants)
2. normal cost (cost associated with new benefits earned through the course of a year by employees)

As of the date of the report the total normal cost to the Town was \$1,692,000.

The fund has a balance of \$59.8 million as of 6/30/92 with total assets of \$56.3 million. It is presently underfunded by \$3.5 million. In accordance with amortization schedules the unfunded liability is being funded on a yearly basis by a level percentage for a period of seventeen years.

The figure of \$1,767,000 listed in the budget book as the Town's contribution to the pension fund for F.Y. 93-94 is the result of

calculating 11.3% of the estimated F.Y. '93-94 payroll figure.

Mr. Myers stated that currently the fund reflects a balance of \$65 million.

Mr. Holmes inquired as to whether or not it is possible for the Council to receive an actuarial report on the pension fund in January for the Council to review prior to budget workshops?

Thomas Sharkey, Acting Personnel Director responded that the information must be compiled by September or October, forwarded to the actuaries, reviewed and reported on early the following year in time for budget, however, that information will then be 4-5 months old.

Mayor William W. Dickinson, Jr. stated that the Town has known contracts and known liabilities. Our success is due to the fact that we went through years of wise attention to that liability. In the past the contribution was calculated at 22% of estimated payroll, now we are setting aside 11.3%.

Mr. Killen stated that no game plan is being followed. The Council follows a game plan year after year reviewing the budget line by line. We must watch out for the taxpayers.

Debate continued for nearly two hours over the difference of opinion on whether the pension fund is considered over-funded or not. The difference in philosophies amongst the Council on this issue was reiterated many times.

The representatives from Segal Company were of the opinion that the pension is not over-funded. How could it be with the total actuarial accrued liability figure of \$59.8 million and total assets as of June 30, 1992 of \$56.3 million?, the representatives asked.

Fred Valenti, Pension Commission Member displayed a chart reflecting the recommended contribution to the pension fund vs. the actual contribution made from year ending 6/90 to 6/93. He gathered his figures for the recommended contribution from page 4 of the actuarial report by the Segal Company. Pages 12 & 13 of the same report gave the information regarding the actual contributions. His chart supported his claims that in 1990 the fund was over-funded by \$2,083,207; in 1991, \$1,021,496; in 1992, 1,031,939 and in 1993 by \$1,220,000 for a total of \$5,200,000 over the past three years including the Mayor's proposed contribution for 1993-94.

The representatives from the Segal Company disputed Mr. Valenti's claims by reiterating their liability and assets positions and tried to impress upon the Council that the fund should not go unfunded at any given time. A contribution must be made yearly to the fund. What is not contributed this year will need to be contributed next year. Even at the point that the pension is fully funded a contribution must continue to be made on a yearly basis to insure that position stays the same.

To this end a motion was made by Mr. Doherty to Approve the Mayor's approved budget in the Amount of \$1,767,700 for the Consolidated Pension Plan Acct. #8080, seconded by Mr. McDermott.

Discussion ensued again at which time Mr. Doherty made a motion to Delete Acct. #8080, page 126, Consolidated Pension Plan in the amount of \$1,767,700, seconded by Mr. McDermott.

VOTE: Holmes, Parisi, Solinsky and Zandri, no; all others, aye; motion duly carried.

BOARD OF EDUCATION, page 133

Mr. Doherty made a motion to approve the Board of Education's budget as submitted by the Mayor in the Amount of \$43,547,580., seconded by Mr. McDermott.

Motion was made by Mr. McDermott to Call the Question, seconded by Parisi.

VOTE ON CALLING THE QUESTION: Duryea, Killen and Zandri, no; all others, aye; motion duly carried.

Mr. McDermott made a motion to Approve the Board of Education Budget as Amended with \$130,000., seconded by Mr. Zandri.

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

Mr. Zandri made a motion to Increase the Bottom Line of the Board of Education's budget by \$300,000 to \$45,847,580., seconded by Mr. Killen.

VOTE: Killen and Zandri, aye; all others, no; motion failed.

Motion was made by Mr. Doherty to Approve the Board of Education's budget as Presented, seconded by Mr. Solinsky.

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

DEPARTMENT OF LAW, Operating and Maintenance - page 31

Department Request - \$280,954  
Mayor Approved - \$280,954

Motion was made by Mr. Doherty to Approve the Entire Budget of the Department of Law as Presented by the Mayor, seconded by Mr. McDermott.

DEPARTMENT OF LAW, Professional Services - Line 9010

Department Request - \$75,000  
Mayor Approved - \$75,000

Motion was made by Mr. Killen to Reduce This Account by \$10,000 to \$65,000., seconded by Mr. Zandri.

VOTE: McDermott was absent; Holmes, Parisi, Solinsky and Papale, no; all others, aye; motion failed.

Attorney Small stated that the department has saved the Town approximately \$100,000 or more on the Rights In Deeds action due to the fact that the Dianne Acevedo, Legal Secretary of the Department of Law has administered the program primarily herself. It was an unbelievable undertaking that still continues to this date with the final accounting being performed today.

Mr. Doherty stated that these are the things that the Council is pleased to hear about.

Mr. Doherty asked if some of the work that is delegated to outside counsel is the result of the Corporation Counselor being overburdened with work?

Attorney Small responded, she did not believe so.

Mr. Holmes asked Atty. Small if the Department of Law can occupy the Program Planner's Office and relocate that office to the Department of Law's?

Atty. Small responded, that there was talk of it however, Mr. Roe's argument is that his office is in possession of many files and the Mayor and Mr. Roe came to the agreement that the Program Planner's Office should stay where they are.

Mr. Holmes felt that the switch should be made.

VOTE ON PAGE 31 AS PRESENTED: McDermott was absent; Duryea & Killen, no; all others, aye; motion duly carried.

DEPARTMENT OF LAW, Self-Insurance Claims, Line 8280 - page 127

Department Request - \$20,000  
Mayor Approved - \$20,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$20,000., seconded by Mr. Parisi.

Mr. Killen made a motion to reduce this account by \$5,000 to \$15,000 seconded by Mr. Holmes.

VOTE: McDermott was absent; Duryea, no; all others, aye; motion

duly carried.

DEPARTMENT OF LAW, Self-Insurance - Molinari Case - Line 8300, p.127

Department Request - \$30,000  
Mayor Approved - \$30,000

Motion was made by Mr. Holmes to Approve the Mayor's Approved Budget in the Amount of \$30,000., seconded by Mr. Solinsky.

VOTE: Duryea and Zandri were absent; all others, aye; motion duly carried.

POLICE ADMINISTRATION - Pages 48-49

Department Request - \$1,099,250  
Mayor Approved - \$1,099,250

Motion was made by Mr. Holmes to Approve the Entire Police Administration Budget as Presented in the Amount of \$1,099,250., seconded by Mr. Doherty.

POLICE ADMINISTRATION, Natural Gas - Line 2020

Department Request - \$12,500  
Mayor Approved - \$12,500

Motion was made by Mr. Doherty to Increase This Account by \$3,500 to \$16,000., seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

POLICE ADMINISTRATION, Water - Sewer - Line 2030

Department Request - \$3,700  
Mayor Approved - \$3,700

Motion was made by Mr. Zandri to Reduce This Account to \$3,000., seconded by Mr. Killen.

VOTE: McDermott was absent; Holmes passed; Killen and Zandri, aye; all others, no; motion failed.

POLICE ADMINISTRATION, No Sick Incentive - Line 1620

Department Request - \$5,500  
Mayor Approved - \$5,500

Motion was made by Mr. Holmes to Reduce This Account by \$1,500 to \$4,000., seconded by Mr. Parisi.

duly carried.

DEPARTMENT OF LAW, Self-Insurance - Molinari Case - Line 8300, p.127

Department Request - \$30,000  
Mayor Approved - \$30,000

Motion was made by Mr. Holmes to Approve the Mayor's Approved Budget in the Amount of \$30,000., seconded by Mr. Solinsky.

VOTE: Duryea and Zandri were absent; all others, aye; motion duly carried.

POLICE ADMINISTRATION - Pages 48-49

Department Request - \$1,099,250  
Mayor Approved - \$1,099,250

Motion was made by Mr. Holmes to Approve the Entire Police Administration Budget as Presented in the Amount of \$1,099,250., seconded by Mr. Doherty.

POLICE ADMINISTRATION, Natural Gas - Line 2020

Department Request - \$12,500  
Mayor Approved - \$12,500

Motion was made by Mr. Doherty to Increase This Account by \$3,500 to \$16,000., seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

POLICE ADMINISTRATION, Water - Sewer - Line 2030

Department Request - \$3,700  
Mayor Approved - \$3,700

Motion was made by Mr. Zandri to Reduce This Account to \$3,000., seconded by Mr. Killen.

VOTE: McDermott was absent; Holmes passed; Killen and Zandri, aye; all others, no; motion failed.

POLICE ADMINISTRATION, No Sick Incentive - Line 1620

Department Request - \$5,500  
Mayor Approved - \$5,500

Motion was made by Mr. Holmes to Reduce This Account by \$1,500 to \$4,000., seconded by Mr. Parisi.

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VOTE: Doherty and Papale, no; all others, aye; motion duly carried.

POLICE ADMINISTRATION, Maintenance of Vehicles (Owned) - Line 5010

Department Request - \$43,181  
Mayor Approved - \$43,181

Motion was made by Mr. Killen to Reduce This Account by \$3,181 to \$40,000., seconded by Mrs. Duryea.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Approve the Police Administration Budget as Amended, seconded by Mr. Holmes.

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

POLICE LINE OPERATIONS, page 50

Department Request - \$2,475,788  
Mayor Approved - \$2,475,788

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$2,475,788., seconded by Mr. Parisi.

POLICE LINE OPERATIONS, School Traffic Guards - Line 1850

Department Request - \$70,005  
Mayor Approved - \$70,005

Motion was made by Mr. Doherty to Increase This Account by \$35,000 to \$105,005., seconded by Mr. Parisi.

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

Motion was made by Mr. Zandri to Establish a New Line Account on Page 49 entitled, POLICE ADMINISTRATION, School Crossing Guards Acct. #6521 and Fund it for \$105,005., seconded by Mr. McDermott.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Approve the Police Administration Budget as Amended, seconded by Mr. Holmes.

All ayes; motion duly carried.

Motion was made by Mr. Doherty to Reduce Account #1850, School Traffic Guards by \$70,005 to \$0.00 on page 50, seconded by Mr. McDermott.

VOTE: All ayes; motion duly carried.

POLICE LINE OPERATIONS, Prisoner's Meals - Line 4220

Department Request - \$3,200  
Mayor Approved - \$3,200

Motion was made by Mr. Killen to Reduce This Account by \$1,200 to \$2,000., seconded by Mr. McDermott.

VOTE: Holmes and Papale were absent; all others, aye; motion duly carried.

POLICE LINE OPERATIONS, Advertising - Line 4100

Department Request - \$2,000  
Mayor Approved - \$2,000

Motion was made by Mr. Zandri to Reduce This Account by \$500 to \$1,500., seconded by Mrs. Duryea.

VOTE: Holmes was absent; Parisi, no; all others, aye; motion duly carried.

POLICE LINE OPERATIONS, Vacation Replacement - Line 1500

Department Request - \$72,290  
Mayor Approved - \$72,290

Motion was made by Mr. Zandri to Reduce This Account by \$4,290 to \$68,000., seconded by Mr. McDermott.

VOTE: Parisi and Papale, no; all others, aye; motion duly carried.

Motion was made by Mr. McDermott to Approve the Police Line Operations Budget as Amended, seconded by Mr. Doherty.

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

POLICE SUPPORT SERVICES, Pages 51-52

Department Request - \$1,313,982  
Mayor Approved - \$1,265,482

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$1,265,482., seconded by Mr. Holmes.

There was discussion with regards to the DARE program (Board of Education's Budget - Police sponsored program) and the funding for it.

Chief Dortenzio stated that he received explicit orders from the Council in 1990 not to solicit funds for the program. He has

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refused donations from many different sources, one being a bank that wished to fund the entire project for the entire year, due to the order of the Council.

Members of the Council were at awe. They did not recall such an order and asked that it be researched.

Chief Dortenzio reassured the Council that the program was not in jeopardy.

(\*NOTE: In researching this issue it was found that at the Town Council Meeting of September 25, 1990, page 2-3 "Mr. Killen asked that it be noted for the record that it is not o.k. for the Police Department to solicit funds creating a vehicle for funding.")

POLICE SUPPORT SERVICES, Traffic Controller - Line 9911

Department Request - \$48,500

Mayor Approved - \$ 0

Motion was made by Mr. McDermott to Restore This Account to the Department's Original Request of \$48,500., seconded by Mr. Parisi.

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

Motion was made by Mr. McDermott to Approve the Police Support Services Budget as Amended, seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

SEWER DIVISION

Motion was made by Mr. Zandri to Earmark the Dollars Transferred by vote of the Council from the Sewer Division to the Capital and Non-Recurring Account for Capital Equipment for the Department of Fire Services Which Will Include the Pumper Which Would Come From the Town's side of the Budget to the Capital and Non-Recurring, seconded by Mrs. Duryea.

VOTE: Duryea and Zandri, aye; all others, no; motion failed.

Motion was made by Mr. Doherty to Adjourn the Meeting, seconded by Mr. Solinsky.

VOTE: Holmes and Parisi were absent; McDermott, no; all others, aye; motion duly carried.

There being no further business, the meeting adjourned at 12:15 A.M.

COPIED FOR RECORD MAY 11 1993

2 H 10 M P M AND RECORDED BY  
Kathryn J. Wall TOWN CLERK

Meeting recorded and transcribed by:

Kathryn F. Milano  
Kathryn F. Milano, Town Council Secretary

The Eleventh Budget Workshop of the Wallingford Town Council was held on Thursday, May 6, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order at 7:17 P.M. by Chairperson Iris F. Papale. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Councilor Duryea who was ill and Councilor Holmes who arrived at 7:30 P.M. Mayor William W. Dickinson, Jr. and Town Attorney Janis M. Small was absent; Comptroller Thomas A. Myers was present.

The Pledge of Allegiance was given to the Flag.

SEWER OPERATING BUDGET

Motion was made by Mr. McDermott to Reconsider the Sewer Operating Budget as Presented by Mayor William W. Dickinson, Jr., seconded by Mr. Killen.

This action would reinstate the \$300,000 previously voted upon by the Council to be reduced from the Sewer Budget and paid to the Town in the form of a PILOT payment.

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

PURCHASING, page 39

Department Request - \$162,248  
Mayor Approved - \$162,248

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$162,248., seconded by Mr. Parisi.

PURCHASING, Advertising - Line 4100

Department Request - \$4,500  
Mayor Approved - \$4,500

Motion was made by Mr. Killen to Reduce This Account by \$1,000., seconded by Mr. Parisi.

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

Motion was made by Mr. Doherty to Approve the Purchasing Department's Budget as Amended, seconded by Mr. Holmes.

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

CENTRAL SERVICES, page 40

Department Request - \$113,455  
Mayor Approved - \$113,455

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$113,455., seconded by Mr. Parisi.

CENTRAL SERVICES, Office Supplies - Line 4000

Department Request - \$1,365  
Mayor Approved - \$1,365

Motion was made by Mr. Killen to Reduce this Account by \$365., seconded by Mr. Doherty.

VOTE: Duryea was absent; Holmes, Parisi and Solinsky, no; all others, aye; motion duly carried.

Mr. Robert Pedersen, Purchasing Agent and Thomas A. Myers, Comptroller explained to the Council how it is redundant to have two separate sets of accounts for Central Services and Purchasing since Central Services is supervised by the Purchasing Department. The Central Service staff report to Mr. Pedersen. It does not make sense to have two office supplies accounts, two printing accounts, etc. It makes prudent fiscal sense to eliminate the title of Central Services and incorporate their accounting into Purchasing's.

Mr. Myers asked for a formal vote of the Council on this matter.

The Council asked Mr. Myers why he required a vote of them on this issue? They asked him what the Mayor's stand was on this issue?

Mr. Myers responded that the Mayor was in complete agreement and suggested that he request the Council vote on it.

The consensus of the Council was that if the Mayor was not opposed to it, they were not either. It did not warrant a vote.

Mr. Myers requested a vote for the action of moving the funds out of the Central Services accounts into Purchasing accounts.

Mr. Doherty made a motion to Move the Central Services Accounts into the Purchasing Accounts, seconded by Mr. Holmes.

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

Motion was made by Mr. Doherty to Adopt the Central Services Budget as Amended and as Combined Into the Purchasing Budget, seconded by Mr. Parisi.

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

TAX COLLECTOR, page 37

Department Request - \$357,254  
Mayor Approved - \$357,254

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$357,254., seconded by Mr. Parisi.

TAX COLLECTOR, Training - Line 5700

Department Request - \$316  
Mayor Approved - \$316

Motion was made by Mr. Zandri to Reduce This Account by \$166 to \$150., seconded by Mr. Killen.

VOTE: Duryea and McDermott were absent; Parisi and Solinsky, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Tax Collector's Budget as Amended, seconded by Mr. Parisi.

VOTE: Duryea and McDermott were absent; all others, aye; motion duly carried.

ASSESSOR, page 39

Department Request - \$278,409  
Mayor Approved - \$269,109

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$269,109., seconded by Mr. Parisi.

VOTE: Duryea and McDermott were absent; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Remove the 701 Center Street Budget from the Table, seconded by Mr. Solinsky.

VOTE: Duryea and McDermott were absent; all others, aye; motion duly carried.

701 CENTER STREET, page 99

Department Request - \$78,100  
Mayor Approved - \$78,100

Motion was made by Mr. Doherty to Add a New Line #9902 Entitled, Roof Replacement, to the Budget and Fund it in the Amount of \$115,000., seconded by Mr. Parisi.

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

Motion was made by Mr. Doherty to Add a New Line #9904 to the Budget and Fund it in the Amount of \$35,000., seconded by Mr. Solinsky.

VOTE: Duryea was absent; Holmes, Parisi and Papale, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Budget of 701 Center Street as Amended, seconded by Mr. Solinsky.

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

DEBT SERVICE, page 119

Motion was made by Mr. McDermott to Remove the Debt Service Budget From the Table, seconded by Mr. Doherty.

VOTE: Duryea, Holmes and Parisi were absent; all others, aye; motion duly carried.

Department Request - \$3,462,691  
Mayor Approved - \$3,462,691

Motion was made by Mr. Doherty to Eliminate \$73,873 from Line #8580, School Roof - Self Financed, and \$197,250 from Line #8581, School Handicapped - Self Financed for a Total of \$271,123., seconded by Mr. Zandri.

VOTE: Duryea was absent; Holmes, McDermott, Parisi and Papale, no; all others, aye; motion failed.

Motion was made by Mr. Doherty to Approve the Debt Service Budget as Presented, seconded by Mr. Parisi.

VOTE: Duryea was absent; Doherty, Killen, Solinsky and Zandri, no; all others, aye; motion failed.

COUNCIL CONTINGENCY, Reserve for Emergency - Line 3190, page 129

Department Request - \$350,000  
Mayor Approved - \$350,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$350,000., seconded by Mr. Parisi.

Motion was made by Mr. Zandri to Reduce This Account to \$300,000., seconded by Mr. McDermott.

VOTE: Duryea was absent; Holmes, Parisi, Solinsky and Papale, no; all others, aye; motion failed.

VOTE ON ORIGINAL MOTION: Duryea was absent; Killen & McDermott, no; all others, aye; motion duly carried.

COUNCIL CONTINGENCY, Reserve - General Government - Line 3230, page 129

Department Request - \$380,000  
Mayor Approved - \$380,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$380,000., seconded by Mr. McDermott.

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

PENSION PLAN, page 126

Motion was made by Mr. Zandri to Reconsider the Vote on the Consolidated Pension Plan, Line #8080, page 126 that the Council Reduced to \$0.00., seconded by Mr. Solinsky.

VOTE TO RECONSIDER: Duryea was absent; Doherty and McDermott, no; all others, aye; motion duly carried.

Motion was made by Mr. Zandri to Restore \$1,250,000 to Line #8080, Consolidated Pension Plan. There was no second.

Motion fell to the floor.

Motion was made by Mr. McDermott to Move the Question, seconded by Mr. Parisi.

VOTE ON CALLING THE QUESTION: Duryea was absent; all others, aye; motion duly carried.

Motion was made by Mr. Solinsky to Approve the Contribution of \$1,767,700., as presented, seconded by Mr. Parisi.

VOTE: Duryea was absent; Doherty, Killen, McDermott and Zandri, no; all others, aye; motion failed.

GENERAL FUND ESTIMATED REVENUE BUDGET, page 13-17

Department Request - \$78,678,936  
Mayor Approved - \$76,109,199

Parking Ordinance Violations - Line 2020

Motion was made by Mr. Doherty to Increase Line #2020, Parking Ordinance Violations by \$10,000 to \$10,000., seconded by Mr. Parisi.

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

Security Alarm Fines - Line 2021

Motion was made by Mr. Zandri to Increase Line #2021, Security Alarm Fines by \$1,000 to \$7,000., seconded by Mr. Killen.

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

Non Public School Transportation - Line 5070

Motion was made by Mr. Holmes to Increase Line #5070, Non Public School Transportation by \$14,586 to \$14,586., seconded by Mr. Doherty.

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

Pequot Funds - Line 5511

Motion was made by Mr. Doherty to Reduce Line #5511, Pequot Funds by \$14,759 to \$80,000., seconded by Mr. Parisi.

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

Sale of Assets - Town - Line 7020

Motion was made by Mr. Solinsky to Increase This Account by \$104,000 to \$105,000., seconded by Mr. Doherty.

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

Town Clerk - Line 2030

Motion was made by Mr. Zandri to Increase This Account by \$25,000 to \$250,000., seconded by Mr. Killen.

VOTE: Duryea, Parisi and Solinsky were absent; all others, aye; motion duly carried.

Real Estate Transfer Tax - Line 1200

Motion was made by Mr. Zandri to Increase This Account by \$10,000 to \$100,000., seconded by Mr. Holmes.

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

Interest & Liens - Line 1030

Motion was made by Mr. Doherty to Reduce This Account by \$100,000 to \$300,000., seconded by Mr. Parisi.

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

Add Vet Exempt PA85-573 - Line 1150

Motion was made by Mr. Doherty to Increase This Account by \$100,000 to \$100,000., seconded by Mr. Parisi.

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

Public Works Landfill - Line 2060

Motion was made by Mr. Doherty to Increase This Account by \$1,000 to \$7,000., seconded by Mr. Holmes.

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

Disposal Fees - Line 2420

Motion was made by Mr. Holmes to Reduce This Account by \$7,875 to \$5,000., seconded by Mr. Doherty.

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

Rent Education - Line 4050

Motion was made by Mr. Zandri to Increase This Account by \$1,000 to \$4,000., seconded by Mr. Doherty.

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

Rent Town Property - Line 4060

Motion was made by Mr. Doherty to Increase This Account by \$1,000 to \$4,000., seconded by Mr. Holmes.

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

Motion was made by Mr. Doherty to Approve the Revenues As Amended and to Adjust the Following Accounts to Bring Them in Line with the Mill Rate:

- Line #1061 - Pilot Ashlar Village
- Line #1062 - Pilot CRRA
- Line #1111 - State-Mfg's Mach & Equip-Pilot
- Line #1121 - Elderly Homeowner 12-170AA
- Line #1130 - Elderly Freeze
- Line 4010 - Interest on Investments

Seconded by Mr. Holmes.

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

BOARD OF EDUCATION

Motion was made by Mr. Holmes to Reduce the Board of Education's Budget by \$300,000., for a total of \$43,247,580., seconded by Mr. Parisi.

VOTE: Duryea was absent; Holmes, Parisi and Solinsky, aye; all others, no; motion failed.

Motion was made by Mr. McDermott to Adjourn the Meeting, seconded by Mr. Holmes.

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

There being no further business, the meeting adjourned at 12:20 A.M.

Meeting recorded and transcribed by:

*Kathryn F. Milano*

Kathryn F. Milano, Town Council Secretary

RECEIVED ON FILE - MAY 12 1993  
AT 4:45 P.M.  
ATTEST *[Signature]*  
TOWN CLERK

TOWN COUNCIL MEETING

MAY 11, 1993

7:00 P.M.

AGENDA

1. Roll Call and Pledge of Allegiance
2. Consider and Act Upon a Motion to Adopt the 1993-94 Budgets of the Town of Wallingford and Set a Rate of Tax for 1993-94
3. Consent Agenda
  - a. Consider and Approve Authorizing Wallingford Center, Inc. the Use of Center Street (Rt. 150) from Orchard Street Westerly to Conn. U.S. Route 5 (No. & So. Colony Road) and Hall Avenue to No. Cherry Street for "Celebrate Wallingford" Festivities to be Held on October 2, 1993
  - b. Consider and Approve a Transfer of Funds in the Amount of \$400 from Tires & Tubes Acct. #2038-400-4520; \$250 from Telephone Acct. #2039-200-2000; \$60 from Office Supplies Acct. #2039-400-4000 and \$99 from Tires & Tubes Acct. #2039-400-4520 for a Total of \$809 to Utilities Acct. #2039-200-2010 - Dept. of Fire Services
  - c. Consider and Approve a Transfer of Funds in the Amount of \$100 from Tires & Tubes Acct. #2037-400-4520; \$300 from Maintenance of Building Acct. #2037-500-5100; \$49 from Rubbish Removal Acct. #2037-500-5120 and \$50 from Maint. of Equipment Acct. #2037-500-5200 for a Total of \$499 to Utilities Acct. #2037-200-2010 - Dept. of Fire Services
  - d. Consider and Approve a Transfer of Funds in the Amount of \$500 from Small Equipment Acct. #2036-400-4850; \$70 from Maint. of Building Acct. #2036-500-5100 and \$150 from Maintenance of Radios Acct. #2036-500-5300 for a Total of \$720 to Utilities Acct. #2036-200-2010 - Dept. of Fire Services
  - e. Consider and Approve a Transfer of Funds in the Amount of \$950 from Safety Clothing & Equipment Acct. #2031-400-4820; \$500 from Tires & Tubes Acct. #2032-400-4520; \$300 from Maint. of Building - Outside Cont. Acct. #2032-500-5110; \$169 from Rubbish Removal Acct. #2032-500-5120; \$65 from Office Supplies Acct. #2033-400-4000 and \$200 from Data Processing & LEPC Sr. Acct. #2034-900-9000 for a Total of \$2,184 to Maintenance of Vehicles Acct. #2032-500-5000 - Dept. of Fire Services
  - f. Consider and Approve a Transfer of Funds in the Amount of \$200 from Tires Acct. #2031-400-4520; \$790 from Safety Clothing and Equipment Acct. #2031-400-4820; \$133 from Maint. of Radios Acct. #2031-500-5300; \$31 from Maint. of Electronic Acct. #2031-500-5310 and \$174 from Seminars and Dues Acct. #2031-700-7990 for a Total of \$1,328 to

Maint. of Vehicles Acct. #2031-500-5000 - Dept. of Fire Services

- g. Consider and Approve a Transfer of Funds in the Amount of \$2,400 from Telephone - 911 Acct. #2034-200-2020 to the following accounts; \$300 to Gas & Oil Acct. #2031-300-3000; \$900 to Gas & Diesel Acct. #2032-300-3000; \$300 Gas, Oil & Diesel Acct. #2036-300-3000; \$300 to Gas, Oil & Diesel Acct. #2037-300-3000; \$300 to Gas, Oil & Diesel Acct. #2038-300-3000 and \$300 to Gas, Oil and Diesel Acct. #2039-300-3000 - Dept. of Fire Services
  - h. Consider and Approve Amending the Personnel Pages of the Water Division to Temporarily Downgrade the Position of Level II Treatment and Pumping Operator to a Level I Treatment and Pumping Operator
  - i. Consider and Approve a Transfer of Funds in the Amount of \$199 from Degree Allowance Acct. #2035-100-1950 and \$1.00 from Codes & Standards Publications for a Total of \$200 to Training - Fire Marshal
  - j. Consider and Approve a Transfer of Funds in the Amount of \$14,430 from Police Cruisers Acct. #001-2002-999-9903 and \$1,426 from Communications Recorders Acct. #001-2001-999-9902 for a Total of \$15,856 to Telephone System Migration Acct. #001-2001-999-9905 - Dept. of Police Services
  - k. Consider and Approve a Transfer of Funds in the Amount of \$750 from Misc. Fact Finding Acct. #001-1300-600-6020 to Part Time Help Acct. #001-3100-100-1350 - Mayor's Office
  - l. Consider and Approve Tax Refunds (#199-206) in the Amount of \$4,221.18 - Tax Collector
  - m. Consider and Approve a Transfer of Funds in the Amount of \$1,800 from Part Time Wages Acct. #1400-100-1350 to Clerk's Wages Acct. #1400-100-1300 - Comptroller's Office
4. Items Removed From the Consent Agenda
  5. Consider and Approve a Transfer of Funds in the Amount of \$200 from Acting Deputy Fire Marshal Acct. #2035-100-1360 to Camera & Audio Visual Acct. #2035-400-4520 - Fire Marshal
  6. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
  7. Approve and Accept the Minutes of the 4/14/93; 4/27/93 and 4/28/93 Town Council Meetings
  8. Consider and Approve the Re-Appointment of Allen Bulmer to the Board of Tax Review for a Term of Three Years to Expire on 1/8/96

9. Report Out on the Progress to Date at 88 S. Main Street
10. Consider and Approve the Naming of the Business Development Task Force - Program Planner
11. Report Out on the Site Survey Report on the Yalesville Firehouse
12. Consider and Approve the Job Description of the Manager's Position of Government Access Television - Mayor's Office
13. Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes with Respect to Pending Litigation

- R.L. Rogers & Sons, et al v. Stanley Ciskowski, et al

TOWN COUNCIL MEETING

MAY 11, 1993

7:00 P.M.

SUMMARY

<u>Agenda Item</u>	<u>Page No.</u>
2. Adopt the 1993-94 Budgets of the Town of Wallingford and Set a Rate of Tax for 1993-94	1-12
3. Consent Agenda - Items 3a-m	18-20
4. No Items Removed	
5. Approve a Transfer of Funds in the Amount of \$200 from Acting Deputy Fire Marshal to Camera & Audio Visual Acct - Dept. of Fire Services	20-21
6. PUBLIC QUESTION AND ANSWER PERIOD	13-18
7. Approve and Accept the Minutes of the 4/14/93; 4/27/93 with one correction and 4/28/93 Town Council Meetings	21
8. Withdrawn	
9. Report Out on the Progress to Date at 88 S. Main St.	21-24
10. Approve Naming the Business Development Task Force and Assignment of Charge	24-25
11. Report Out on the Site Survey Report on the Yalesville Firehouse	30-31
12. Approve a Job Description of the Manager's Position of Government Access Television	25-30
13. Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes with Regards to Pending Litigation	31-32

TOWN COUNCIL MEETING

MAY 11, 1993

7:00 P.M.

A meeting of the Wallingford Town Council was held on Tuesday, May 11, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairperson Iris F. Papale at 7:13 P.M. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall. Mayor William W. Dickinson, Jr. arrived at 7:46 P.M., Town Attorney Janis M. Small and Comptroller Thomas A. Myers were also present.

The Pledge of Allegiance was given to the Flag.

A moment of silence was observed for Andrew Masko, Business Manager of the Wallingford Board of Education who died suddenly at work on Monday, May 10, 1993.

ITEM #2 Consider and Act Upon a Motion to Adopt the 1993-94 Budgets of the Town of Wallingford and Set a Rate of Tax for 1993-94

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

Edward Musso, 56 Dibble Edge Road stated that the taxpayer should have the chance to act on, possibly reject, the Council's budget. There should be a referendum on any expenditure over \$1 million.

The Council proceeded to vote on a series of motions to officially adopt their budget.

Mr. Doherty made a motion to Adopt the General Fund Revenue Budget of \$74,601,532. for the Fiscal Year Beginning July 1, 1993.

Mr. Parisi seconded the motion.

VOTE: Holmes, Parisi and Solinsky, no; all others, aye; motion duly carried.

Mr. Doherty made a motion to Adopt the General Fund Expenditure Budget of \$74,601,532. for the Fiscal Year Beginning July 1, 1993.

Mrs. Duryea seconded the motion.

VOTE: Holmes, Parisi and Solinsky, no; all others, aye; motion duly carried.

Prior to the next motion Mr. Doherty had the following comments to make:

Mr. Doherty: We, all nine of us, have worked hard on this budget. We have spent four weeks averaging four nights per week totalling over sixty hours going over the Mayor's suggested budget line by line, all two hundred fourteen pages. I am sure that the Mayor spent an equal amount of time. We, here I mean a majority of us,

May 11, 1993

have come forth with a budget that carries a no mill increase to all of our taxpayers; residential, commercial and industrial taxpayers. For me, personally, it is close to a goal that I have tried to reach since being on the Council in 1988-89 and again, 1992-93. In these tough economic times a no tax increase budget has been something that I have tried to shoot for. It is a very elusive target as the Mayor, I am sure, can testify to. Last year we cut 3/10ths of a mill off the Mayor's proposed budget and this year we will cut 8/10ths of a mill. Some will question our use of the Town's pension contribution as a way to perform this cutting. To make that decision we invited both the Town's pension fund Chairman, Fred Valenti who has served twelve years on the board and the Town's actuaries, the Segal Company who have served the town for fourteen years to discuss the use of these funds. Mr. Valenti argued for this one year drop in our pension contributions and the actuaries argued against it although the actuaries did say that the fund could stand a "one shot" deal. We, and I mean the majority, chose to follow Mr. Valenti's recommendation as the pension fund has \$65 million in assets and is well on its way toward becoming totally funded. A yearly return of 10% on our pension investments has made this one time drop in contributions possible. This is not a practice we can continue. We are going to be told that this amounts to a "one time pumping in of funds" that won't be there next year. But we have watched the Mayor do the same practice with the money inserted for cushioning the revaluation from reserves, \$2,259,000 in 1992-93 and \$2,256,000 in 1993-94. There is no insertion of revenues next year 1994-95. We have seen the Mayor insert \$589,000 from the funded balance in year 1992-93 to cushion the loss of education cost-sharing grants. There was no insertion of money from those reserves the following year, 1993-94. We also watched the P.U.C. use funds from its unappropriated reserves to offer businesses a credit rider on their electric bills during these tough times. We have supported all of these one-time shots because they benefited all the taxpayers. We support this one time pension contribution in the same way. Along on the same line, the Town has not stopped contributing (to the pension fund) there is \$962,000 from the utilities going into the pension fund this year. If times continue to be tough our able Comptroller has alerted us to the possibility of next year facing a two mill increase. Some of us have tried to make even bigger cuts this year by looking at not filling open positions and there were fourteen of them and by making a larger reduction in the Board of Education budget. Both of these avenues, plus others, will be pursued more vigorously next year if the Comptroller's predictions hold up and he is a pretty good predictor. So as I go down this budget tonight, I do so with the knowledge that all nine of us have spent the time and energy and have given to the taxpayers our best effort.

At this time he continued on with the remaining motions (pages 3-12) to formally adopt the Council's budget for the Town of Wallingford.

Mrs. Duryea left the meeting after the vote on the budget, approximately 8:00 P.M. due to a family commitment.

May 11, 1993

Town of Wallingford  
Annual Budget Adoption  
For the Fiscal Year Beginning July 1, 1993

I. Mr. Doherty

MOVED: TO ADOPT THE TOTAL GENERAL FUND REVENUE BUDGET OF \$74,601,532  
FOR THE FISCAL YEAR BEGINNING JULY 1, 1993.

Mr. Parisi seconded the motion.

VOTE: Holmes, Parisi and Solinsky, no; all others, aye;  
motion duly carried.

II. Mr. Doherty

MOVED: TO ADOPT THE TOTAL GENERAL FUND EXPENDITURE BUDGET  
OF \$74,601,532 FOR THE FISCAL YEAR BEGINNING JULY 1, 1993.

Mrs. Duryea seconded the motion.

VOTE: Holmes, Parisi and Solinsky, no; all others, aye;  
motion duly carried.

III. Mr. Doherty

MOVED: ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING  
JULY 1, 1993 AT 23.9 MILLS.

REAL ESTATE AND PERSONAL PROPERTY TAXES IN EXCESS OF \$100  
SHALL BE MADE IN TWO INSTALLMENTS, THE FIRST OF WHICH IS  
DUE JULY 1, 1993, PAYABLE ON OR BEFORE AUGUST 1, 1993. THE  
SECOND INSTALLMENT SHALL BE DUE JANUARY 1, 1994, PAYABLE ON  
OR BEFORE FEBRUARY 1, 1994. REAL ESTATE AND PERSONAL PROPERTY  
TAXES OF \$100 OR LESS SHALL BE PAID IN ONE INSTALLMENT DUE  
JULY 1, 1993 AND PAYABLE ON OR BEFORE AUGUST 1, 1993 AS  
PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION  
12-144.

MOTOR VEHICLE TAXES SHALL BE MADE IN ONE INSTALLMENT DUE  
JULY 1, 1993 AND PAYABLE ON OR BEFORE AUGUST 1, 1993 AS  
PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204,  
SECTION 12-144a. DELINQUENT MOTOR VEHICLE TAXES SHALL BE  
PAID ONLY IN CASH OR BY CERTIFIED CHECK OR MONEY ORDER AS  
AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204,  
SECTION 12-146.

CHECKS IN PAYMENT OF PROPERTY TAXES WHICH HAVE BEEN RETURNED  
BY THE BANK SHALL BE SUBJECT TO A FIFTEEN DOLLAR (\$15.00)  
HANDLING FEE.

Mrs Duryea seconded the motion.

VOTE: Holmes, Parisi and Solinsky, no; all others, aye;  
motion duly carried.

IV. Mr. Doherty

MOVED: TO APPROVE THE COMPTROLLER'S RECOMMENDATIONS OF OFFICIAL DEPOSITORIES FOR THE TOWN OF WALLINGFORD AS LISTED IN HIS LETTER TO MAYOR DICKINSON DATED May 10, 1993 FOR THE FISCAL YEAR BEGINNING JULY 1, 1993, COPY OF WHICH IS ATTACHED HERETO AND MADE A PART OF THESE MINUTES.

Mrs Duryea seconded the motion

VOTE: All ayes; motion duly carried.

v. Mr. Doherty

MOVED: TO ADOPT THE FOLLOWING RESOLUTION:

RESOLVED: a. THAT THE TOWN COUNCIL DEEM IT TO BE IN THE BEST INTEREST OF THE TOWN TO WAIVE THE BIDDING PROVISIONS OF CHAPTER VII, SECTION 4, SUB-PARAGRAPH 8 OF THE TOWN CHARTER, IN THE SELECTION AND HIRING OF THE FOLLOWING:

- |   |                               |
|---|-------------------------------|
| EISENBERG, ANDERSON, MICHALIK<br>& LYNCH)                     | Labor Relations<br>Negotiator |
| TOWN AUDITOR  |                               |
| BARBARINO BROS. (Detective, Narcotic and<br>Mayor car rental) |                               |
| TRINITY INVESTMENT MANAGEMENT CORP.)                          | Pension Fund                  |
| FLEET-NORSTAR FINANCIAL GROUP )                               | Portfolio Mgrs.               |
| FLEET-NORSTAR FINANCIAL GROUP)                                | Financial                     |
| SHAWMUT BANK )  | Advisors                      |
| ROBINSON & COLE   | Bond Attorney                 |

b. THAT THE COUNCIL HEREBY APPROVES THE APPOINTMENT OF LEVITSKY & BERNEY AS THE TOWN AUDITOR FOR THE FISCAL YEAR BEGINNING JULY 1, 1993.

Mr. Holmes seconded the motion.

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

VI. Mr. Doherty

MOVED: TO ADOPT THE FOLLOWING RESOLUTION:

RESOLVED, THAT THE TREASURER AND THE COMPTROLLER, OR EITHER OF THEM, ARE AUTHORIZED TO INVEST FUNDS IN TRUST FUNDS AND CUSTODIAL ACCOUNTS IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 112 OF THE CONNECTICUT GENERAL STATUTES.

Mr Parisi seconded the motion.

VOTE: All ayes; motion duly carried.

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May 11, 1993



*Town of Wallingford, Connecticut*

THOMAS A. MYERS  
COMPTROLLER

DEPARTMENT OF FINANCE  
P.O. BOX 67  
WALLINGFORD, CONNECTICUT 06492  
TELEPHONE (203) 294-2040

May 10, 1993

The Honorable William W. Dickinson  
Mayor, Town of Wallingford  
45 So. Main Street  
Wallingford, CT 06492

Dear Mayor Dickinson:

In accordance with Section 7-401 of the Connecticut General Statutes entitled, "Designation of bank depositories and deposits therein," the financial institutions listed herewith are recommended as official Town of Wallingford depositories for the fiscal year July 1, 1993 through June 30, 1994:

1. Fleet Bank National Association
2. Union Trust Company
3. Shawmut Bank
4. Bank of Boston Connecticut
5. Dime Savings Bank of Wallingford
6. New Haven Savings Bank
7. Chase Manhattan Bank of Connecticut, N.A.

Trinity Investment Management Corporation and Fleet/Norstar Investment Advisors are portfolio managers for a portion of Town of Wallingford Pension Trust Fund assets and as such agents are hereby reported as a depository of town funds.

It is a pleasure to make these recommendations to you. If you have any questions or require further clarification, I will be available.

Very truly yours,

Thomas A. Myers  
Comptroller

TAM/mgn

cc: Town Council Chairman  
Town Treasurer

VII. Mr. Doherty

MOVED: TO ADOPT THE BUDGETS OF THE DIVISIONS OF THE DEPARTMENT OF PUBLIC UTILITIES FOR THE FISCAL YEAR BEGINNING JULY 1, 1993 AS HEREIN STATED:

Electric Enterprise Fund

Operating Revenues	\$ 41,825,000
Operating Expenses	\$ 43,281,220
Operating Income (Loss)	(\$ 1,456,220)
Non-Operating Revenue	\$ 482,000
Non-Operating Expenses	\$ 133,338
Net Income Before Operating Transfers In (Out)	(\$ 1,107,558)
Operating Transfers In (Out)	( 1,500,000)
Net Income (Loss)	(\$ 2,607,558)
Working Capital: Sources of Funds	\$ 2,375,300
Uses of Funds	\$ 2,375,300
Estimated Change to Financial Position Resulting from the Approved Budget	\$ 0

Mr. Parisi seconded the motion.

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

May 11, 1993

VIII. Mr. Doherty Moved to Adopt the Budget of the Water Division for the Fiscal Year Beginning July 1, 1993 as Herein Stated:

Water Enterprise Fund

Operating Revenues	\$ 6,497,426
Operating Expenses	\$ 4,568,350
Operating Income (Loss)	\$ 1,929,076
Non-Operating Revenue	\$ 403,350
Non-Operating Expenses	\$ 1,311,455
Net Income (Loss)	\$ 1,020,971
Working Capital: Sources of Funds	\$ 3,203,661
Uses of Funds	\$ 3,203,661
Estimated Change to Financial Position Resulting from the Approved Budget	\$ 0

Mr. Parisi seconded the motion.

VOTE: All ayes; motion duly carried.

May 11, 1993

IX. Mr. Doherty Moved to Adopt the Budget of the Sewer Division for the Fiscal Year Beginning July 1, 1993 as Herein Stated:

Sewer Enterprise Fund

Operating Revenues	\$ 3,828,520
Operating Expenses	\$ 4,580,673
Operating Income (Loss)	(\$ 752,153)
Non-Operating Revenue	\$ 319,900
Non-Operating Expenses	\$ 634,420
Net Income (Loss) Before Operating Transfers In/(Out)	(\$ 1,066,673)
Operating Transfers In/(Out) Transfer Out to Cap/Non	(\$ 300,000)
Net Income (Loss)	(\$ 1,366,673)
Working Capital: Sources of Funds	\$ 1,647,300
Uses of Funds	\$ 1,647,300
Estimated Change to Financial Position Resulting from the Approved Budget	0

Mr. Parisi seconded the motion.

VOTE: Holmes, McDermott, Parisi, Solinsky, no: all others, aye: motion duly carried.

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X . Mr. Doherty \_\_\_\_\_

MOVED: TO ADOPT THE BUDGET OF THE CAPITAL AND NON-RECURRING EXPENDITURES FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 1993 IN THE AMOUNT OF \$1,924,000 REVENUES AND \$1,623,984 EXPENDITURES.

Mrs. Duryea \_\_\_\_\_ seconded the motion.

VOTE: Holmes, Parisi & Solinsky, no; all others, aye; motion  
XI. Mr. Doherty \_\_\_\_\_ duly carried.

MOVED: TO APPROVE SPECIAL FUNDS OF THE BOARD OF EDUCATION OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 1993 AS ATTACHED HERETO AND MADE A PART HEREOF.

Mr. Holmes \_\_\_\_\_ seconded the motion.

VOTE: All ayes; motion duly carried.  
XII. Mr. Doherty \_\_\_\_\_

MOVED: TO APPROVE SPECIAL FUNDS OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 1993 AS ATTACHED HERETO AND MADE A PART HEREOF.

Mr. Holmes \_\_\_\_\_ seconded the motion.

VOTE: All ayes; motion duly carried.  
XIII. Mr. Doherty \_\_\_\_\_

MOVED: TO AUTHORIZE THE CHAIRMAN TO SIGN THREE COPIES OF THE FINALIZED BUDGET, TWO TO BE FILED WITH THE TOWN CLERK AND ONE TO BE PLACED ON FILE IN THE WALLINGFORD PUBLIC LIBRARY.

Mr. Holmes \_\_\_\_\_ seconded the motion.

VOTE: All ayes; motion duly carried.

TOWN OF WALLINGFORD, CONNECTICUT						
SPECIAL FUNDS BOARD OF EDUCATION - SUMMARY						
YEAR ENDING JUNE 30, 1994						
	FY 6-30-92 ACTUAL	1-31-93 ACTUAL	1992-93 APPROVED	1993-94 REQUEST	MAYOR APPROVED	COUNCIL APPROVED
<b>CAFETERIA</b>						
Revenue	1,238,779	625,336	1,368,892	1,277,897	1,277,897	
Expenditure	1,238,600	689,447	1,368,892	1,277,897	1,277,897	
<b>CHAPTER I</b>						
Revenue	294,428	35,000	319,197	321,000	321,000	
Expenditure	286,871	19,811	319,197	321,000	321,000	
<b>CHAPTER II</b>						
Revenue	39,711	12,000	39,800	33,000	33,000	
Expenditure	32,599	17,096	39,800	33,000	33,000	
<b>DRUG FREE SCHOOLS</b>						
Revenue	38,637	25,000	39,200	35,000	35,000	
Expenditure	35,154	15,877	39,200	35,000	35,000	
<b>TITLE II</b>						
Revenue	14,109	8,000	16,480	16,200	16,200	
Expenditure	12,701	2,167	16,480	16,200	16,200	
<b>PERKINS (VOC ED)</b>						
Revenue	38,730	25,000	40,000	42,000	42,000	
Expenditure	31,550	4,947	40,000	42,000	42,000	
<b>TITLE VI, PART B</b>						
Revenue	225,700	100,000	230,000	240,000	240,000	
Expenditure	221,805	108,095	230,000	240,000	240,000	
<b>PRE-SCHOOL HANDICAPPED</b>						
Revenue	40,200	20,000	25,000	25,000	25,000	
Expenditure	14,132	3,428	25,000	25,000	25,000	
<b>ADULT ED TUITION</b>						
Revenue	131,016	86,744	115,000	122,300	122,300	
Expenditure	114,426	60,569	115,000	122,300	122,300	
<b>ADULT BASIC EDUCATION</b>						
Revenue	148,349	114,608	196,673	179,304	179,304	
Expenditure	148,349	61,395	196,673	179,304	179,304	
<b>ADULT ED ACTIVITY</b>						
Revenue	2,753	2,689	2,000	2,000	2,000	
Expenditure	2,284	3,064	2,000	2,000	2,000	

TOWN OF WALLINGFORD, CONNECTICUT						
SPECIAL FUNDS TOWN GOVERNMENT - SUMMARY						
YEAR ENDING JUNE 30, 1994						
	FY 6-30-92 ACTUAL	1-31-93 ACTUAL	1992-93 APPROVED	1993-94 REQUEST	MAYOR APPROVED	COUNCIL APPROVED
<u>SCOW</u>						
Revenue	33,058	12,306	50,000	50,000	50,000	
Expenditure	33,058	10,265	50,000	50,000	50,000	
<u>SSBG</u>						
Revenue	5,327	0	6,000	6,000	6,000	
Expenditure	5,327	0	6,000	6,000	6,000	
<u>YSB (DCYS)</u>						
Revenue	164,440	23,411	176,093	179,086	179,732	
Expenditure	164,440	89,497	176,093	179,086	179,732	
<u>COUNCIL ON SUBSTANCE ABUSE</u>						
Revenue	12,765	0	15,000	15,000	15,000	
Expenditure	15,197	2,923	15,000	15,000	15,000	
<u>CRRA (SERVICE CONTRACT GRANT)</u>						
Revenue	23,035	15,349	25,800	26,250	26,250	
Expenditure	23,035	10,790	25,800	26,250	26,250	
<u>TOWN AID ROAD</u>						
Revenue	277,569	276,699	276,699	184,091	184,091	
Expenditure	211,535	225,402	276,699	184,091	184,091	
<u>DRUG ENFORCEMENT PROGRAM</u>						
Revenue	53,750	25,000	50,000	0	0	
Expenditure	53,750	3,824	50,000	0	0	
<u>SMALL CITIES</u>						
Revenue	11,979	0	0	0	0	
Expenditure	11,979	0	0	0	0	
<u>LOCAL CAPITAL IMPROVEMENTS</u>						
Revenue	312,988	299,229	306,616	203,624	203,624	
Expenditure	312,988	299,229	306,616	203,624	203,624	
<u>MEALS ON WHEELS</u>						
Revenue	28,015	9,828	21,000	21,000	21,000	
Expenditure	13,612	5,397	21,000	21,000	21,000	
<u>RECREATION DEPT PROGRAMS</u>						
Revenue	0	229,926	252,500	290,000	290,000	
Expenditure	0	168,862	252,500	290,000	290,000	

SPECIAL FUNDS BOARD OF EDUCATION - SUMMARY						
YEAR ENDING JUNE 30, 1994						
	FY 6-30-92 ACTUAL	1-31-93 ACTUAL	1992-93 APPROVED	1993-94 REQUEST	MAYOR APPROVED	COUNCIL APPROVED
<u>VOC ED (EQUIPMENT)</u>						
Revenue	26,516	0	0	0	0	0
Expenditure	26,516	0	0	0	0	0
<u>C A P P</u>						
Revenue	2,000	2,000	2,000	0	0	0
Expenditure	1,996	1,590	2,000	0	0	0
<u>DRIVER EDUCATION</u>						
Revenue	32,041	12,267	35,700	36,500	36,500	36,500
Expenditure	31,003	13,168	35,700	36,500	36,500	36,500
<u>SUMMER SCHOOL</u>						
Revenue	7,815	12,050	8,825	14,100	14,100	14,100
Expenditure	7,815	11,779	8,825	14,100	14,100	14,100
<u>PRIVATE INDUS COUNCIL</u>						
Revenue	11,937	10,330	19,577	19,577	19,577	19,577
Expenditure	11,937	7,948	19,577	19,577	19,577	19,577
<u>OUTSIDE SERVICES</u>						
Revenue	34,260	12,557	35,000	37,000	37,000	37,000
Expenditure	28,859	10,684	35,000	37,000	37,000	37,000
<u>FAMILY LITERACY</u>						
Revenue	0	15,000	41,820	41,820	41,820	41,820
Expenditure	0	10,269	41,820	41,820	41,820	41,820

PUBLIC QUESTION AND ANSWER PERIOD

Mary Alice Petrucelli-Timek, Welfare Administrator for the Town of Wallingford asked the Council how many of them were going to attend the Spaghetti Supper scheduled for Sunday, May 16 at Sheehan High School to raise funds for the Salvation Army?

All the Councilors responded that they all planned on attending.

Ms. Petrucelli-Timek explained that an abundance of pasta had been going to waste on the shelves of the food pantry. It was decided that the food could be used to raise money by holding a benefit supper staffed by Department Heads, Administration, the Town Council, Board of Education and various employees of the Town. The proceeds from the sale of tickets would be donated to the Salvation Army.

Edward Bradley, 2 Hampton Trail hoped that the Charter Revision Commission makes recommendation to change the budget process so as to allow the public a say in the matter after the Council is through with their workshops.

He asked the Republicans why they voted in the negative for the first three motions on the budget?

Mr. Parisi explained that he disagreed with the issue of the funds being taken from the Pension Plan and the money removed from the Sewer Division.

Mr. Bradley asked if the Republicans made any attempt to rescind that action?

Mr. Parisi responded, yes.

Mr. Holmes explained that he disagreed with not funding the plan because next year and the year after that it will be more difficult to infuse more money into that program. We are looking next year at a number of budget.....we are looking at possibly further reductions in aid and there are certain obligations that we must fund because once, I feel, you start going down the road of not funding your pensions it makes it easier in subsequent years to let that obligation fall by the wayside.

Mr. Bradley asked, what is the percentage of funding of the pension plan? What are we currently funded at?

Mr. Myers responded that the pension plan is funded 95-95%.

Mr. Holmes added, back a number of years ago when the fund was in terrible disarray there was a decision made at that time that would require a thirty-year program to get it healthy. At that time the contribution was \$.225 on every dollar. This year it is down to approximately \$.11 on the dollar. That will continue to fall through the years. This is a result from staying on track with the plan.

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Mr. Bradley asked why the Economic Development Commission's budget was increased by over \$62,000 and staff added as well?

Mr. Doherty explained that the reason was the alarm bell that went off when three factories moved out of town in one week. That is a warning bell that must be answered. We have asked the EDC to come forward with a more aggressive program which included the part-time employee who could answer the phones. More printing and advertising could be done.

Mr. Bradley felt that what was happening to these companies was not the fault of the Town of Wallingford.

Mr. Parisi pointed out that other towns have more to offer due to enterprise funding options. We have to have a vigorous or at the least as vigorous a program as we can afford to entice people and put the news out that Wallingford is a good town and, in fact, it is the State of Connecticut that has the problem.

Mr. Bradley felt that unless something is done at the State level, it is futile what Wallingford is trying to do.

Mr. McDermott suggested to the EDC that they consider appearing in Hartford, perhaps with other EDCs from surrounding towns to gain strength in numbers with the hopes that something can be done.

Mr. Bradley asked why some the Council restored vehicles to the Public Works Department and a \$250,000 pumper to the Fire Dept.?

Ms. Papale stated that for the past ten to twelve years it has been the Council's wishes to try and keep all the equipment up to grade and not have fleets of outdated, unreliable equipment. The need for a pumper existed and the Council saw it fit to purchase one.

Mr. Bradley asked, the condition of the vehicle was that bad that it warranted replacement? It was so deteriorated that it was jeopardizing public safety?

Mr. McDermott stated the piece it is replacing will become a back-up vehicle. It will not be traded or lost.

Mr. Holmes added that a ladder truck will need to be purchased in the next 4-5 years at an expense of approximately \$400,000 to \$500,000 dollars. By purchasing the smaller, much needed equipment now it may help to ease the financial burden in later years.

Mr. Zandri stated that the pumper was the vehicle chosen by the Chief of Fire Services when he appeared before the Council and all the vehicles proposed for purchase was presented to them.

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He added that the pumper was eliminated from the Fire Department's budget by the Mayor but there was \$100,000 in their budget to begin the five year capital plan. That \$100,000 was removed from that account and funded the purchase of the pumper with it so in all actuality the funding was increased by only \$150,000 and not \$250,000.

Deputy Chief William Harrington explained that the vehicle being replaced had been responsible for consuming 51% of the maintenance budget for all engine apparatus in the Town for this year. The vehicle will replace the current back up vehicle which is a 1975 American LaFrance which you can no longer buy parts for. The back up vehicle can be retired and the current vehicle can be utilized as the back up vehicle. It has recently had an overhaul of its engine. It takes approximately 9-18 months, depending upon construction schedules, to receive shipment of a new vehicle.

Mr. McDermott stated his reasoning for voting in favor of cutting the \$1.7 million from the pension fund. He drew an analogy to paying a thirty year mortgage off ahead of schedule. When the economic times are good then it is a wise thing to do. When times are bad, however, it does not make good sense to be over paying on expenditures. You try to scale back. Under these tough economic times the taxpayer needs a break this year.

Cynthia Melvin, 34 Terrace Gardens, Town Employee, Union Steward Local 457IBEW Clerical stated that the Mayor deserves the \$10,000 raise and then some. He should be on a parody with the people that he works with on a day to day basis.

Mr. Solinsky clarified that the existing Mayor does not receive the raise, the position does. It becomes effective January 1, 1994 at the start of a new term.

Ms. Melvin felt that the present Mayor has done a fine job. She addressed the opinion held by most of the Councilors that the Town treats its employees very well. She felt if that were true then there would be no need for unions. Fifteen years ago the Town forced its middle managers into forming a union which is almost unheard of.

Ms. Papale asked Ms. Melvin what, specifically, was her question?

Ms. Melvin asked the Council for their definition of an arbitrator and a negotiator.

She then provided the definition for the Council. An arbitrator is a person chosen to settle differences between two parties in a controversy. Negotiate means to refer with another so as to arrive at the settlement of some manner. Unions don't force anyone into doing anything. Contracts are a mutual agreement. You (the Council) hire someone to negotiate for you (the Council). If you want to give them instructions you may, among the nine of you, decide the instructions tonight and pass them on tomorrow and the negotiator

will fulfill them.

The Council vehemently disputed that statement. The Council can make recommendations but the negotiator reports directly to the Mayor. The Council cannot direct him to negotiate in a certain fashion.

Mr. Killen argued that the situations have more or less been forced on the Council. They do not get to review the contract until it is a finished package. He suggested that Ms. Melvin read the minutes of the P.U.C. meeting held on May 4, 1993. He asked her to note how much input that body had into the labor negotiations. He pointed out that her side of the table is very well versed in what they want, what they hope to get and what the Town is offering. This side (the Council) has to take the vote and are told, "here it is, take it or leave it". When you learn that aspect of it, Cindy, then you will know where we are coming from.

Mr. Zandri commented that the negotiator has been before the Council at which time the Council tried to impress their viewpoints upon him and they were blatantly told that he does not report to the Council but to the Mayor, by the negotiator, himself.

Mr. McDermott addressed Ms. Melvin with regards to his comment that was published in the Record Journal which stated that the Town has been good to its employees. He does think that the Town employees have been treated well with contracts negotiated at 3% and higher. They have an excellent benefit package as well as job security. Most people in this town do not have the job security that our employees have.

Ms. Melvin was of the opinion that there is no job security with the Town. If that were the case then why is there a layoff clause in the contract?

Mr. Parisi asked Ms. Melvin what her point is in this matter?

Ms. Melvin responded that she felt that the Council was misleading the public in their statements with regards to arbitrators and negotiators.

Mr. Parisi disagreed. He stated that the Council has publicly said that they will make strong recommendations and they want to be kept informed on the progress of any future negotiations as they are negotiated. The Council votes on the finished product.

Mr. Dorsey, 122 S. Orchard Street was of the opinion that the unions have been running the town for years. Arbitrators are hired by the unions. He felt that the union employees are well taken care of.

He then asked what the status of the Community Lake is?

Ms. Papale responded, no different than the last time we talked.

He asked if it is on the five year capital plan?

Ms. Papale responded, no.

He stated that he was against the practice of the Town taking money from the utilities to lower the tax rate, but he is most in favor of the Town taking money from the utility for capital improvements. He asked the Council to write a letter to the P.U.C. requesting \$2 million to restore the lake. It has been like this for years and it will not get any better at this rate. You must do something. The Mayor and Council are not doing anything. Can you suggest to the Mayor that it be placed in the five year capital plan?

Ms. Papale said that she would.

Mr. Killen stated that the Council has discussed it with the Mayor before, as well as every other major capital improvement.

Edward Musso, 56 Dibble Edge Road was opposed to the equipment purchases for Public Works, Fire Department and recreation center (building).

Mr. Edward Bradley asked what the status of the Boys and Girls Club was?

Mayor Dickinson responded that he is waiting to find out what their Board has determined to do. He has a call into the Chairman. He is a very responsible, capable individual and believes that the Chairman will have an answer in a reasonable time and be able to make a determination. We have not yet reached the point where we do not want to grant an extension on the lease.

Mr. Bradley felt that the Town put up land for the Boys and Girls Club they should supply the Town with a status report. It has been over two years now that the Town put up that land. We should know if they have the funding, what their plan is and are they going to execute that plan? He vowed to bring this issue back every month.

Mayor Dickinson feels that a response will be generated in a reasonable amount of time from the Board. They have encountered some difficulties that makes it a problem to respond necessarily within the time frame that we would like.

Mr. Bradley responded, as a taxpayer that owns part of that land I would like to know what their difficulties are.

Mr. Doherty stated that this item will be scheduled as a topic of discussion on the agenda of the next Town Council Meeting.

Mr. Doherty read a letter into the record from Mr. Philip Wright, Sr. who could not attend the meeting this evening and asked that his letter be read into the record during the Public Question and Answer Period. That letter reads as follows:

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To Town Council Chairperson Iris:

I came to Town Hall today and have drove around the parking lot looking for the sign which was supposed to be designated where visitor's could park. I found none at 10:00 A.M. this date. Last winter the Mayor stated that the signs would be up as soon as the frost was out of the ground. My garden is being planted so I can attest to the fact that the frost is gone and the signs are not up. I would like the Mayor to state when we can expect the signs to be installed. I would like this letter read at the Public Question and Answer Period tonight, May 11, 1993. Personal family business prevents me from attending tonight's meeting. Thank you.

Phil Wright, Sr.

Mayor Dickinson responded that, to his knowledge, the signs have been ordered. He has to check with Public Works. There is also an issue of painting and there was a short discussion with Rick Doll, Traffic Officer today about the issue of re-designating visitor's spots out here. It probably is best that it all be done at one time. The painting contractor is coming either this week or next week. The Mayor is supposed to meet with the Public Works Director and Rick Doll sometime over the next couple of days to review what painting will be done. His guess is that all of these things will be done all at the same time.

ITEM #3 CONSENT AGENDA

ITEM 3a Consider and Approve Authorizing Wallingford Center, Inc. the Use of Center Street (Rt. 150) from Orchard Street Westerly to Conn. U.S. Route 5 (No. & So. Colony Road) and Hall Avenue to No. Cherry Street for "Celebrate Wallingford" Festivities to be Held on October 2, 1993

ITEM 3b Consider and Approve a Transfer of Funds in the Amount of \$400 from Tires & Tubes Acct. #2038-400-4520; \$250 from Telephone Acct. #2039-200-2000; \$60 from Office Supplies Acct. #2039-400-4000 and \$99 from Tires & Tubes Acct. #2039-400-4520 for a Total of \$809 to Utilities Acct. #2039-200-2010 - Dept. of Fire Services

ITEM 3c Consider and Approve a Transfer of Funds in the Amount of \$100 from Tires & Tubes Acct. #2037-400-4520; \$300 from Maintenance of Building Acct. #2037-500-5100; \$49 from Rubbish Removal Acct. #2037-500-5120 and \$50 from Maint. of Equipment Acct. #2037-500-5200 for a Total of \$499 to Utilities Acct. #2037-200-2010 - Dept. of Fire Services

ITEM 3d Consider and Approve a Transfer of Funds in the Amount of \$500 from Small Equipment Acct. #2036-400-4850; \$70 from Maint. of Building Acct. #2036-500-5100 and \$150 from Maintenance of Radios Acct. #2036-500-5300 for a Total of \$720 to Utilities Acct. #2036-200-2010 - Dept. of Fire Services

ITEM 3e Consider and Approve a Transfer of Funds in the Amount of \$950 from Safety Clothing & Equipment Acct. #2031-400-4820; \$500 from Tires & Tubes Acct. #2032-400-4520; \$300 from Maint. of Building - Outside Cont. Acct. #2032-500-5110; \$169 from Rubbish Removal Acct. #2032-500-5120; \$65 from Office Supplies Acct. #2033-400-4000 and \$200 from Data Processing & LEPC Sr. Acct. #2034-900-9000 for a Total of \$2,184 to Maintenance of Vehicles Acct. #2032-500-5000 - Dept. of Fire Services

ITEM 3f Consider and Approve a Transfer of Funds in the Amount of \$200 from Tires Acct. #2031-400-4520; \$790 from Safety Clothing and Equipment Acct. #2031-400-4820; \$133 from Maint. of Radios Acct. #2031-500-5300; \$31 from Maint. of Electronic Acct. #2031-500-5310 and \$174 from Seminars and Dues Acct. #2031-700-7990 for a Total of \$1,328 to Maint. of Vehicles Acct. #2031-500-5000 - Dept. of Fire Services

ITEM 3g Consider and Approve a Transfer of Funds in the Amount of \$2,400 from Telephone - 911 Acct. #2034-200-2020 to the following accounts; \$300 to Gas & Oil Acct. #2031-300-3000; \$900 to Gas & Diesel Acct. #2032-300-3000; \$300 Gas, Oil & Diesel Acct. #2036-300-3000; \$300 to Gas, Oil & Diesel Acct. #2037-300-3000; \$300 to Gas, Oil & Diesel Acct. #2038-300-3000 and \$300 to Gas, Oil and Diesel Acct. #2039-300-3000 - Dept. of Fire Services

ITEM 3h Consider and Approve Amending the Personnel Pages of the Water Division to Temporarily Downgrade the Position of Level II Treatment and Pumping Operator to a Level I Treatment and Pumping Operator

ITEM 3i Consider and Approve a Transfer of Funds in the Amount of \$199 from Degree Allowance Acct. #2035-100-1950 and \$1.00 from Codes & Standards Publications for a Total of \$200 to Training - Fire Marshal

ITEM 3j Consider and Approve a Transfer of Funds in the Amount of \$14,430 from Police Cruisers Acct. #001-2002-999-9903 and \$1,426 from Communications Recorders Acct. #001-2001-999-9902 for a Total of \$15,856 to Telephone System Migration Acct. #001-2001-999-9905 - Dept. of Police Services

ITEM 3k Consider and Approve a Transfer of Funds in the Amount of \$750 from Misc. Fact Finding Acct. #001-1300-600-6020 to Part Time Help Acct. #001-3100-100-1350 - Mayor's Office

ITEM 3l Consider and Approve Tax Refunds (#199-206) in the Amount of \$4,221.18 - Tax Collector

ITEM 3m Consider and Approve a Transfer of Funds in the Amount of \$1,800 from Part Time Wages Acct. #1400-100-1350 to Clerk's Wages Acct. #1400-100-1300 - Comptroller's Office

Motion was made by Mr. Doherty to Approve the Consent Agenda Consisting of Items 3a - 3m, seconded by Mr. Parisi.

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

ITEM #5 Consider and Approve a Transfer of Funds in the Amount of \$200 from Acting Deputy Fire Marshal Acct. #2035-100-1360 to Camera and Audio Visual Acct. #2035-400-4520 - Fire Marshal

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

Mr. McDermott questioned the use of the audio visual equipment?

Mr. Michael Lamy, Fire Marshal responded that pictures are taken of stairwells and stairs as well as other areas to help bring the homeowner into compliance with the State Fire Marshal's Office process. It saves a lot of time and effort and assists the owner of the building in getting it modified through the State Fire Marshal's Office. In the past year the department has also been videotaping major fire scenes which has resulted in an increase in spending in this account due to the cost of film. The negatives are made available for insurance companies and private investigators which results in a decrease in funding the respective account set up for providing pictures to those parties before.

Mr. Doherty asked if there was a pattern to the arson cases with regards to particular days of the week?

Mr. Lamy responded that there is no set pattern, they are sporadic. If given any sort of percentage it would be associated with a Friday or Saturday with respect to arson fires involving juvenile fire setters. As far as the norm of the fires we have not seen any distant pattern with their occurrence.

Mr. Doherty asked what the procedure of the Fire Marshal's Office is with regards to a fire that occurs on the weekend?

Mr. Lamy responded that if the Police or Fire Departments request assistance from the Fire Marshal's Office after hours the dispatcher would try to get in touch with the senior fire prevention officer who would be "subject to call". That person, normally Mike himself, would make a determination as to who will respond and how many people. A major fire may require a response from the both the Fire and Deputy Fire Marshal. Other times a determination is made that only the Deputy Fire Marshal will respond, etc. The chain of command is from the senior person on down. If an absence occurs the procedure is covered in a seniority basis manner. The Fire Chief can also be sworn in as the Deputy Fire Marshal, if necessary. He would be fourth in line to cover the duties and responsibilities for the investigation. The department also works hand in hand with the Detective Bureau who is notified of any investigation so that a response is had from both departments.

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Mr. Doherty asked, in the event of a normal fire the senior fire official would contact the Fire Marshal?

Mr. Lamy answered, whomever the incident commander on the scene is would make the determination as to whether or not they want to initiate a formal investigation.

Mr. Doherty asked, once they call you are you obligated, on the weekend for instance, to go out?

Mr. Lamy responded, yes, we would go out.

Mr. Doherty asked, you are obligated?

Mr. Lamy answered again, yes.

VOTE: Duryea and McDermott were absent; all others, aye; motion duly carried.

ITEM #7 Approve and Accept the Minutes of the 4/14/93; 4/27/93 and 4/28/93 Town Council Meetings

Motion was made by Mr. Doherty to Approve the Minutes of the Town Council Meetings with One Correction to the Minutes of April 27, 1993 as follows:

Page #4, Line #5 should read: Mr. Parisi asked if the liens are enforceable if they expire after fifteen years?

Seconded by Mr. Parisi.

VOTE: Duryea and McDermott were absent; Killen passed; all others, aye; motion duly carried.

ITEM #8 Withdrawn

ITEM #9 Report Out on the Progress to Date at 88 S. Main Street

Motion was made by Mr. Doherty to Begin Discussion, seconded by Mr. Parisi.

Robert Avery, Chairman of the 88 S. Main Street Building Committee stated that last evening the committee voted to accept the bid of a contractor for the completion of the interior work at the site and also voted to ask the Council for \$75,000 to complete that work.

Mr. Zandri asked if the contractor is the same individual who is performing the work on the exterior of the building?

Mr. Avery responded, correct.

Mr. Zandri asked if there was a time frame agreed to on this contract?

Mr. Avery stated that it was agreed upon that it would be completed

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in ninety (90) days.

Mr. Zandri asked if the contractor agreed to that?

Mr. Avery answered, yes.

Mr. Zandri asked if there was a starting date agreed upon?

Mr. Avery answered, no.

Mr. Zandri asked if a starting date will be obtained before the contract is agreed upon?

Mr. Avery stated that as soon as the Council provides the funding then the committee will sit down and arrange for a starting date. The contractor is ready to begin work immediately.

Mr. Zandri stated that he will not vote on approving any funding until he is presented with a contract which displays starting and completion dates. He is dissatisfied with the time frame of the work being performed on the exterior of the building.

Mr. Avery reminded Mr. Zandri that there was no point in rushing to finish the exterior of the building when you could not start the painting prior to April 15th. Once the painting began the work on the exterior is 99% complete. There is very little left to do.

Mr. Zandri was of the opinion that the contractor did not seem to put any effort into keeping a systematic schedule of completing his work. That is why he is concerned about awarding the contract to the same contractor for the interior work.

Mr. Holmes asked for some clarification on the issue of the low bidder not being chosen.

Mr. Avery explained that the low bidder, Hart Electric, raised some concerns from the committee. They wanted to speak with the sub-contractors to make sure that there was total understanding as to what the scope of the work was, what quality was expected, time frames, etc. On three different occasions an attempt was made to meet with him. On one occasion he cancelled late in the afternoon, on the second occasion they never appeared. Mr. Avery wrote a letter to him stating that if he did not come to Monday's meeting then that would be interpreted by the committee as a lack of interest in obtaining the work and his name would be removed from the bid. The committee voted to remove his name when he failed to show at the meeting.

Mr. Parisi asked if the lowest bidder submitted more than one bid at any time or was his bid not considered more than once?

Mr. Avery responded, yes. He withdrew it. His original bid called for \$20,000 or \$25,000 retainer by the Town to the contractor prior to beginning work. Upon speaking with Mr. Myers it was determined

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to be a bad idea. The contractor stated that if he did not receive the deposit then he did not wish to be considered for the work. Mr. Avery took the gentleman at his word and removed him from the bidding.

Mr. Parisi asked, did you remove his name or did the committee?

Mr. Avery responded, I did. I informed the committee, we did not vote to remove him.

Mr. Parisi asked, shouldn't there have been a vote taken?

Mr. Avery responded, no. It was the contractor's decision, not the committee's. The contractor clearly stated if the Town would not give \$25,000 up front he would not bid the job.

The contractor contacted Mr. Killen and was put back on the bidder's list because he changed his payment schedule.

Mr. Killen stated that he has never spoken to Mr. Hart.

Mr. Parisi then asked, who will do the work?

Mr. Avery stated, American Construction.

Mr. Parisi asked if American Construction was interviewed by the committee the same as any other bidder?

Mr. Avery responded, yes. He was spoken with in detail about the scope of the work, the quality expected, etc. The committee was satisfied.

Mr. Parisi asked if a penalty should be incorporated into the agreement if the contractor fails to meet his deadline?

Mr. Avery answered that the standard contracts have so many loopholes that penalties cannot be enforced, i.e., acts of God, weather, labor strikes, delivery problems etc. that the contractor has no control over. He was not opposed to any penalty clauses.

Mr. Doherty stated that the Council could move ahead with action on a transfer at the next meeting if a contract is secured providing dates.

Mr. Killen stated that he will not approve a transfer for one penny more than the bid at this point in time.

Mr. Parisi concurred.

Michael Serra, 88 S. Main Street Bidder (Serra/Cassella) stated that he was not given ample notification by the architect as to when the bid deadline was. He was notified on Monday morning by Steve Lazarus that the bids had to be received by the committee that same night. The meeting was originally scheduled for Wednesday evening. There was not enough time to write the bid so he called Mr. Avery at home to submit a verbal bid.

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Mr. Parisi felt that it was not fair to Mr. Serra to have to submit a verbal bid at the last minutes and therefore made a motion to Re-bid the work through the Purchasing Department, seconded by Mr. Holmes.

It was noted that the bidding procedure was waived by the Council on this project and that Mr. Serra was the fifth highest bidder among nine.

VOTE: Duryea passed; Doherty, McDermott, Solinsky and Zandri, no; all others, aye; motion failed.

The item will be placed on the next agenda for further discussion and a finalized contract and transfer.

ITEM #2 - Revisited

The original motions did not reflect a breakdown of figures in the Sewer Division pertaining to the \$300,000 transfer out to the Capital and Non-Recurring fund.

Mrs. Duryea was called back to the meeting at 8:50 P.M. to vote on the Sewer Enterprise Fund with the Transfer Out to Capital and Non-Recurring Fund.

Motion was made by Mr. Doherty to Reconsider the Enterprise Fund Accounts of the Sewer Division to Make an Adjustment to the Net Income (loss) Account to Reflect the \$300,000 Operating Transfer In/(Out) - Transfer Out to the Capital and Non-Recurring Acct., seconded by Mr. Parisi.

VOTE: Holmes, Parisi and Solinsky, no; all others, aye; motion duly carried.

ITEM #10 Consider and Approve the Naming of the Business Development Task Force - Program Planner

Mr. Doherty made a motion to Name the Following Individuals to the Business Development Task Force

Mr. Bruce Blakey	Mr. Chris McLaughlin
Mr. Rosario DiNoia	Mr. Greg Peterson
Mr. Steve Knight	Mr. Mike Petro
Mr. John Mattingly	Mr. Gary Powell
Mr. Wayne McDermott	Ms. Liz Verna

In addition to these members it is understood that there are three Council Members, Messrs. McDermott and Parisi and Ms. Papale, who will also participate.

The principle mission for the task force is to study and evaluate tax incentive programs and to return to the Council with a report that identified options to the community.

Mr. Doherty added the Charge/Mission of the Task Force to the Motion as a Friendly Amendment.

Seconded by Mr. Holmes.

Mr. McDermott commented that this is an important second step in helping the Economic Development Commission accomplish their mission of attracting business and industry to the Town. They can work in conjunction in their missions.

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

The Chair declared a ten minute recess.

ITEM #12 Motion was made by Mr. Doherty to Move Agenda Item #12 Up to the Next Order of Business, seconded by Mr. Holmes.

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

ITEM #12 Consider and Approve the Job Description of the Manager's Position of Government Access Television - Mayor's Office

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

Mr. Thomas Sharkey, Acting Personnel Director was asked by the Mayor's Office and Program Planner's Office to Draft a Job Description for a new management position. Based on information from the Library, Scott Hanley, current Manager of Municipal Access and interviews with him, the job description before the Council this evening was compiled.

Mr. Zandri asked how the issue of Mr. Hanley's years of service to this point will be handled?

Mr. Sharkey responded that Mr. Hanley will be coming on board as a new employee of the Town. The thirteen years of service does not count. He worked for the Library which is partially funded by the Town but is not considered a Town employee. He will lose all of his vacation time, sick time and seniority.

Mr. Zandri felt that we should have left the position at the Library.

Mr. Sharkey pointed out that Mr. Hanley will be gaining a higher salary than he would be paid at the Library. He gained in salary what he lost in benefits.

Mr. Zandri felt that there was a lot to be said for benefits.

Mr. Sharkey agreed. Mr. Hanley's pension will either be vesting or he can cash it out. His vacation time will be cashed out or taken prior to July 1st. He was not sure if there was a provision for pay out of sick time accumulated.

Mr. Zandri asked if there were any rules that would allow us to carry over those years of service?

Mr. Sharkey stated that we have done it with the Board of Education and the utilities of the Town. Mr. Sharkey stated that it was

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explained to him that Mr. Hanley's position is not currently considered a Town's position therefore all of the benefits could not be carried forward. The pension plan is kept separate and is not kept in our plan. He was not sure how the pension would be pro-rated. Being directed not to consider it as a Town position he approached the task of developing the job description under those guidelines.

Mr. Zandri stated that it was fate that the station was placed where it was at the time. It could have been where it is now had there been another decision made at that time. It is unfortunate to have someone dedicate this amount of time to the Town and because of a problem with space in the Library and we make a change that individual is the one who loses.

Mayor Dickinson added that we have a number of agencies that are funded by the Town and are not staffed by Town employees. Once you begin to allow that carry over every employee in the Library, Visiting Nurses', SCOW, etc. will want to be placed on an equal par.

Mr. Zandri felt that this situation is the exception to the rule. He did not anticipate any of the other organizations listed to come over to the Town side and cause this issue to be extended beyond this one position. That would be his only reason to make an exception here. If it were to happen we would have to consider it on a case by case basis.

Mr. Parisi was of the opinion that a precedent could be established. The placement of the television studio was a conscious decision. At the time it was placed there it was wanted there. No one could foresee that it would get to this stage.

Mr. Zandri reiterated his stand on this issue.

Mr. Parisi felt that it was a gamble on the part of the employee to take the job with the circumstances being what they were.

Mayor Dickinson stated that the employment of the individual will have to follow all the rules of the classified service. The benefits are not part of the job description, rather part of the initiation of employment.

Mr. Holmes asked Mr. Roe, Program Planner, if he was able to take on the responsibilities of supervising Mr. Hanley and the television station with all the responsibilities his office now carries?

Mr. Roe responded that, at this time, more energy and effort is being allocated at this time by him to handle the transition from the Library to the Town. He does not, however, view this as a long term commitment. He would address this oversight the same way he addresses the oversight of the Youth Service Bureau and SCOW with monthly management meetings.

Mr. Holmes stated that even the Mr. Hanley is losing some benefits

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the Town is not under any obligation to guarantee him this job. This position could have gone out to the public.

Mr. Zandri responded to Mr. Holmes' comments by stating when he (Mr. Zandri) voted on this issue as it came before the Council, moving the television station out of the Library, he was always under the assumption that this individual was not going to lose his job. If he thought for one minute that he would lose his job Mr. Zandri would not have voted the way that he did. It is too bad that he did not know at the time the issue surrounding the benefits because if he had known about them then he would not have voted the way he did because of it.

Mr. McDermott asked what grade and step level is Mr. Hanley at?

Mr. Sharkey responded, grade 4 minimum (step 1).

Mr. McDermott asked, how many years of full-time service did he have with the Town?

Mr. Sharkey was not entirely sure.

Mr. McDermott asked, what grade and step would Mr. Hanley be at today if he were here full-time the entire thirteen years?

Mr. Sharkey responded, four steps higher, at the maximum step of grade 4.

Mr. McDermott asked if the steps effect the benefits?

Mr. Sharkey answered, in a sense, yes. It is another kind of benefit. At the Library Mr. Hanley was subject to one increase per year. Under this system he will be subject to two increases per year until he reaches maximum. That will be approximately in four years. He would have to appear for merit reviews as any other manager does.

Mr. McDermott asked if a new employee has to be started at the first step of a grade?

Mr. Sharkey responded, no. We have started people at all levels from minimum to maximum depending on their experience and what the market bears.

Mr. McDermott suggested to Mr. Zandri that the position be started at a different step level to compensate for his time in the position and expertise?

Mr. Zandri did not respond.

Mr. Holmes pointed out that the base pay he will be starting at is still higher than what he was making at the Library.

Mr. Sharkey explained that any benefits that he is losing are so-called "carry-over benefits". He is not losing health insurance

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or life insurance or holidays. He would be entitled to eleven days vacation next year where currently he is up to three to four weeks at the Library. He may have eighty or ninety days sick time accrued at the Library and after six months here he will have six and after one year he will have twelve days. He is losing some of those benefits in the change over.

Mr. Zandri added, plus his seniority. He has thirteen years towards a retirement plan.

Mr. Solinsky was of the opinion that the Council was confusing the issue of approving the job description with the issue of hiring someone. He asked if we are sure that Mr. Hanley will be the individual that will fill this position?

Mr. Sharkey responded, we cannot just arbitrarily take someone from the outside and put them into the classified service. He can be brought on as a temporary appointee, ninety day maximum personnel but very soon the job will have to be posted and open to the Town employees. He will have to sign the posting the same as anyone else. If many sign the posting then the normal process will have to take place.

Mr. Killen felt that the supervision of Mr. Hanley should not be handled by anyone within the Town's political system, per say. We have a hot potato here. Television carries a lot of weight and who decides what will and will not be televised is very, very important. If we had groups from outside the Town government he would feel a lot more comfortable.

Mayor Dickinson explained that the problem that developed with the Library was that the programming did not always, from some points of view, follow a consistent standard. Our standard would be that if a program is not endorsed by a municipal department then it would not be shown. Those standards still have to be written, they will be fairly simple and the Council and anyone else can have a hand in what standards are utilized. To place the supervision outside of municipal departmental control, however, will potentially cause even greater "political" interference in the process. Evidence of that can be seen in other circumstances with the Library and perhaps in some other towns. If it does not meet the standards of the Town, then the public access channel can be utilized. We are only seeking a simple standard which is that the program must be endorsed by a municipal department. It will be written out in greater detail but the standard is, in its most basic form, as stated.

Mr. Killen felt that there are many written standards or rules now that our government chooses to ignore. Whoever has the power wields the power, that is the problem. It does not always stay where it is supposed to stay.

The point to be made is that under the present supervision and administration it may work fine but we must look ahead to the future and who will be supervising or administering in many years to come. There has to be some insurance that the power is not misused in the future. One has to look beyond the present personalities involved in the supervising and administering of the station to the future and what could potentially happen if someone of compromising standards is given the power of oversight.

Mayor Dickinson felt that the present standard to be incorporated is a conservative approach. If it does not work out for one reason or another than another approach can be utilized. Anyone not directly involved in local government will have many subjects that will come to mind that they would like to see on a television station that may have nothing to do with governmental departmental interests or programs available to the public through government.

Ellen Durgin, Kingsland Avenue stated that Mr. Philip Wright, Sr. asked that she speak on behalf of him this evening on this issue. He was not against Mr. Hanley in the position, but was against the idea of having Mr. Hanley report to Mr. Roe and to the Mayor.

She read an excerpt from his letter, "It would seem that this individual will report to Don Roe who reports to the Mayor. Therefore the Mayor now and forever more will quite directly control what the public gets to see or not to see on government access t.v. Governor Weicker and President Clinton would not dare to ask for any such powers. Control of the press, airwaves or television does not rest in the hands of the Chief Executive in any democracy that I know of. This is not a reflection on Mayor Dickinson or any woman or man who will occupy the Mayor's spot in the future. At the very least this control should rest in the hands of the legislative branch or some commission appointed by the Town Council. I urge you to give serious thought to this serious decision that you are about to make." He also questioned whether or not Mr. Roe has a job description which includes this responsibility and does he (Mr. Roe) have the time to handle it?

Mayor Dickinson responded, it is not a matter of control of air waves. This is a government channel period. There is some perception that this television station carries any kind of programming. It is a municipal government channel. There is a public access channel, there are other stations and channels that people watch. The purpose of this channel is to show government programming. A position in the classified service reports within the classified service for supervision. It is not in anyone's interest to turn this into a "flash point". We wish to carry on in the same manner as the Library, stable and predictable. There is no interest in departing from that kind of standard.

Mr. McDermott asked if the program guidelines/standards will come back before the Council for approval?

Mayor Dickinson responded, yes.

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

ITEM #11 Report Out on the Site Survey Report on the Yalesville Firehouse

Motion was made by Mr. Doherty to Begin Discussion, seconded by Mr. Holmes.

Ms. Papale reminded everyone that the Council had asked the Library to have their consultants perform a site survey on the Yalesville Firehouse as an option for a site for WPL-TV.

A report was published on March 17, 1993. If the Council feels that the consultants should be present then funds will have to be allocated by the Council for their fee to appear.

Mr. Scott Hanley is on hand to answer any questions that the Council had.

Mr. Doherty read a summary of the report into the record. The entire report is appended to these minutes (appendix I).

That summary is as follows:

From a location standpoint this site does involve some travel from a central town location. Though the square footage is slightly less than the needs projections (see appendix 2 of the report) the area is adequate for the proposed use. Renovating this structure would be worthwhile from the view point of keeping an already operating and structurally sound building useful for the community and upgraded for future possibilities. The costs for renovation of this site are minimized by the simplicity of the structure, the high ceilings and the minimal demolition required. It is the consultants' opinion that this building deserves serious consideration as a possible location for Wallingford's Government Access Facility.

- Copen & Lind Cable/Access Consultants

Mr. Killen asked if the search for a location for the station was going to be continued or is the consultant's word good enough on the firehouse as an adequate location? Are there any alternate sites?

Ms. Papale stated that she was under the belief that we were going to see how the station works out in the space that will be formerly occupied by the Credit Union. It has been decided.

Mr. Zandri stated that there has been no location determined for a studio. Just offices.

Ms. Papale answered that the Library studio will be available for use for two years.

Mr. Zandri was under the impression that the Council's mission was

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to find the station a permanent home. That was the purpose of forming a committee and conducting all the research.

Ms. Papale explained that the Chairman of the WPL-TV Relocation Committee was out of State and not able to provide input. The committee was going to be disbanded but the Council will wait until Mr. Nunn is available and able to appear before the Council with input from the committee prior to its disbanding.

Mr. Zandri does not need the committee to tell him what the report tells him.

Mr. Killen reminded everyone that the Council placed \$148,500 in the Capital and Non-Recurring account to do the project and it is now sitting there doing nothing and there is no other option being placed before the Council. How much longer will we belabor this issue?

Mayor Dickinson expressed his concern. He does not believe that now is the time to expand government services. We are talking about creating another building with a total cost of approximately \$180,000 due to the fact that we have to meet the prevailing wage law and there is an additional 15%-20% contingency that is suggested by the consultants. We have a roof to put on at Yalesville School. We are creating a separate standing government facility at additional cost at a time that we should not be expanding government facilities.

Mr. Zandri commented that the building exists today and it is being heated and provided with electricity for the Park and Recreation Departments. We would not be adding much more in the way of operating costs of that building. His suggestion was that if we were not going to do something with the building then it should be sold. Either find a permanent home for the station by utilizing the building or put it on the market and get rid of it (the building).

Mayor Dickinson agreed that the building should be sold.

Mr. Zandri wanted the project to go forward in making it a permanent home for the station since the dollars are in the budget for it.

Ms. Papale suggested that this issue be placed on the agenda in two weeks.

Mr. Zandri asked that an item be placed on the agenda of the next Town Council Meeting that either this project go forward or sell the building.

No action was taken.

ITEM #13 Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes with Respect to Pending Litigation

- R.L. Rogers and Sons, et al v. Stanley Ciskowski, et al

Motion was made by Mr. Doherty to Proceed Into Executive Session, seconded by Mr. Parisi.

VOTE: Duryea was absent; Holmes abstained due to a possible conflict of interest, all others, aye; motion duly carried.

Motion was made by Mr. McDermott to Exit the Executive Session, seconded by Mr. Solinsky.

VOTE: Duryea and Holmes were absent; all others, aye; motion duly carried.

Motion was made by Mr. McDermott to Adjourn the Meeting, seconded by Mr. Solinsky.

VOTE: Duryea and Holmes were absent; all others, aye; motion duly carried.

There being no further business the meeting adjourned at 10:24 P.M.

Meeting recorded and transcribed by:

*Kathryn F. Milano*  
Kathryn F. Milano  
Town Council Secretary

Approved by: *Iris F. Papale*  
Iris F. Papale, Chairperson

*May 25, 1993*  
Date

*Kathryn J. Wall*  
Kathryn J. Wall, Town Clerk

*May 25, 1993*  
Date

Appendix I

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## Site Survey Report: Yalesville Firehouse

Appropriateness of Site for the Relocation  
of the Government Access Facility  
in Wallingford, Connecticut

Prepared by:  
Gennah Gail Copen & Paul Lind  
March 17, 1993

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# Copen & Lind

## Cable/Access Consultants

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### *SITE SURVEY REPORT*

On February 8, 1993 the former Yalesville Firehouse on Chapel Street, Yalesville, CT. was reviewed to determine its appropriateness for renovation to house Wallingford's government access television facility.

The current video facility uses approximately 2,124 sq.ft. in the Wallingford library, much of it shared and areas of use are located in different parts of the library building(see Appendix 1). It is anticipated that the new facility, with its dedicated production facilities, will serve all town departments and municipally funded agencies creating increased programming and service to the community. In reviewing the space needs for the new facility it has been determined that approximately 2,300 sq.ft., configured in an efficient manner, will be adequate to meet the current and anticipated needs (see appendix 2).

#### **Yalesville Firehouse:**

##### **Existing Conditions:**

The Yalesville firehouse is a structurally sound, rectangular building located approximately three miles north of Wallingford center on a residential side street directly off of route 68. The building is a one floor cinder block structure faced with stucco and brick. There is a total floor space of approximately 2,204 sq.ft. The floor space is unobstructed by pillars, other supports or partitions. The only major division is a partial cinder block wall dividing the space into two very large unobstructed spaces and a partial cinder block wall defining 2 bathrooms and a kitchen area along the north side of the rear space of the building. The ceilings are high with ceiling tiles hung at approximately 12 feet above the floor level. The building currently has oil heat, hot and cold water, connected sewer lines and electricity. The roof is fairly new and appears to be in excellent condition. The floors are concrete and are in good condition with tiles in fair condition on approximately 40% of the existing floor area. There is space for ample parking at the building site.

**Cost Estimates:**

The prices quoted below are rough estimates and are provided here only to give some idea of what it will take to renovate this space. It should be noted that if this project falls under a "prevailing wage law" then the prices quoted below will have to be increased by approximately 30% to 40%.

Elevator & Shaft	-	N/A
Accessible Rest room(s)	-	7,500
Plumbing	-	5,000
Electric	-	15,000
HVAC	-	20,000
Roof Reinforcement	-	N/A
Floor Prep	-	3,000
Demolition	-	5,000
Rough Framing	-	10,000
Insulation	-	3,000
Finish Carpentry	-	20,000
Painting	-	6,000
Tile and Carpet	-	4,000
Hung Ceilings	-	6,000
Fire Escape	-	N/A
Studio Acoustics	-	4,000
Studio Specialties	-	8,000
		<u>\$116,500</u>

Other expenditures that should be included in a total project budget include: design fees, contingency fund, and miscellaneous expenses (insurance, testing and blue printing, etc.). Generally this adds 15-20% to the construction estimate.

**Summary:**

From a location standpoint this site does involve some travel from central town locations. Though the square footage is slightly less than the needs projections (see appendix 2) the area is adequate for the proposed use. Renovating this structure would be worthwhile from the view point of keeping an already operating and structurally sound building useful for the community and upgraded for future possibilities. The costs for renovation of this site are minimized by the simplicity of the structure, the high ceilings and the minimal demolition required. It is the consultants' opinion that this building deserves serious consideration as a possible location for Wallingford's Government Access Facility.