

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
ROBERT F. PARISI COUNCIL CHAMBERS

TUESDAY
AUGUST 21, 2018
6:30 P.M.
AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$21,025.74 (#12-68)
Acct. #1001001-41020 - Tax Collector
 - 3b. Consider and Approve the Wallingford Community Theatre's use of Robert F. Parisi Council Chambers from November 28th through December 9th for Repertory Theatre production scheduled for December 6th, 7th, & 8th – Mayor
 - 3c. Consider and Approve Acceptance of donation and Appropriation in the amount of \$1,000 to Revenues Donations Acct. #2524002-47152 and Revenues-Event or sale proceeds Acct. #2524002-47040 and to Expenses, Acct. #25240150-58830 – Wallingford Jubilee 2020
 - 3d. Consider and Approve Acceptance of Operation Fuel funds in the amount of \$775 to Revenue, Acct. #2134002-47152 and to Expenses, Acct. #21340100-5883 – Youth and Social Services
 - 3e. Consider and Approve Re-appropriation of donated funds for Project Graduation to the FY 2018-19 Budget in the amount of \$8,946 to Revenue, Acct. #2324002-49000 and to Expenditures, Acct. #23240150-58252 – Youth and Social Services

- 3f. Consider and Approve Acceptance of Donation and Appropriation in the Amount of \$100 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Youth and Social Services
- 3g. Consider and Approve Acceptance of funds from East Shore Health District, MRC Regional Coordinator and CT Region 2 fiduciary for Health and Human Services 2018-19 and an Appropriation in the amount of \$2,500 from ESHD-MRC, Acct. # TBD and to ESHD-MRC, Acct. # TBD - Health Department
- 3h. Consider and Approve a Transfer in the amount of \$2,000 from Regular Wages, Acct. #10020050-51000 and to Hydraulic Ram, Acct. #TBD- Police Department
- 3i. Consider and Approve Acceptance of Overtime reimbursement funds from DEA Drug Diversion Taskforce and an Appropriation in the amount of \$3,190 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Department
- 3j. Consider and Approve Acceptance of a Hemorrhage Control Training Kit donated by PMA Companies valued at approximately \$800 – Fire Department
- 3k. Consider and Approve a Transfer in the amount of \$900 from Operating Expenses, Acct. #10020150-58735 to PS-Ambulance, Acct. # 10020150-56778 – Fire Department FY 2017-18
- 3l. Consider and Approve a Transfer in the amount of \$3,600 from Outside Services Employees, Acct. #46100923 to Injuries and Damages, Acct. #46100925 – Sewer Division FY 2017-18
- 3m. Consider and Approve an Appropriation in the amount of \$2,350 to Interest Income, Acct. #419 and to Other Interest Expense-Customer Deposits, Acct. #431 – Electric Division FY 2017-18
- 3n. Consider and Approve a Transfer in the amount of \$39,500 from Distribution Maintenance-Overhead Lines, Acct. #593 to Distribution Maintenance-Misc. Distr./Environmental, Acct. #598 – Electric Division FY 2017-18

- 3o. Consider and Approve an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc., "S.C.O.W.", as our subcontractor, to fulfill all terms and conditions of the Connecticut Department of Social Services Hispanic Human Resource Development Grant (148-2BP-HHD-02/18DSS1302BP \$4,922) – Program Planning
- 3p. Consider and Approve an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc., "S.C.O.W.", as our subcontractor, to fulfill all terms and conditions of the Connecticut Department of Social Services Hispanic Human Resource Development Grant (148-2BP-HRD-20/18DSS4002BP \$2,428) Grant – Program Planning
- 3q. Consider and Approve a Resolution authorizing Mayor William Dickinson to enter into or amend contractual instruments between the Town of Wallingford and the State of Connecticut Office of Early Childhood for a Child Day Care Program from July 1, 2018 to June 30, 2020 – Mayor
- 3r. Consider and Approve an Agreement between Wallingford Community Day Care Center, Inc. and the Town of Wallingford, which authorizes the Wallingford Community Day Care Center, Inc. to carry out funding programs as provided in the contract between the Town of Wallingford and the State of Connecticut Office of Early Childhood for July 1, 2018 to June 30, 2020 – Mayor
- 3s. Consider and Approve a Resolution permitting the Wallingford Community Day Care Center, Inc. to borrow from the Town of Wallingford amounts necessary to meet the essential operation expenses of said Day Care Center prior to the time its program is approved for funding from the State of Connecticut – Mayor
- 3t. Consider and Approve a Resolution adopting the 2018 South Central Region Multi-Jurisdiction Hazard Mitigation Plan Update – Mayor
- 3u. Consider and Approve a Transfer in the amount of \$5,400 from Maintenance of Building and Grounds, Acct. #10030000-54315 to Capital Account, Acct. #TBD – Public Works

- 3v. Consider and Approve a Transfer in the amount of \$3,923 from Vet. Care, Acct. #10020100-56742 to Reg. Wages, Acct. #10020100-51000 – Animal Control FY 2017-18
- 3w. Consider and Approve a Transfer in the amount of \$10,336 from Electronic Reporting System, Acct. #10020150-57000-0621 to Telephone, Acct. #10020150-53000 – Fire Department FY 2017-18
- 3x. Consider and Approve an Appropriation in the amount of \$38,500 to Summer Youth Employment Special Revenue Fund #227 and to Summer Youth Employment Expenditures, Fund #227 – Youth and Social Services
- 3y. Consider and Approve a Transfer in the amount of \$4,298 from Medicare Tax, Acct. #10012050-52105 to Regular Wages-PUC, Acct. #10011140-51000 - Public Utilities FY 2017-18
- 3z. Acceptance of Gifts to Wallingford Public Schools 201718 Totaling \$224,790/BOE
- 3aa. Approve Town Council Minutes of July 10, 2018
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. 6:30 P.M. Conduct a Public Hearing and Consider and Act on the following Ordinance: Code of Ethics
- 7. Discussion and Possible Action regarding Tentative Agreement for Local 130360 Of Council #4-American Federation of State, County and Municipal Employees – AFLCIO – Wallingford Custodians’ Contract
- 8. Discussion and Possible Action with regard to changing the name of High Street (in Yalesville) to Patricia Juliano Drive – Councilor Fishbein
- 9. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property - Mayor

10. a. Motion to authorize the Mayor or his designee to bid at the auction of 33 North Cherry Street as discussed in Executive Session – Mayor
- b. Consider and Approve an Appropriation of funds in the amount of \$47,000 to Distribution Revenue, Fund #200 and to Property Purchase Expense, Fund #200 - Mayor

In accordance with Title II of the Americans with Disabilities Act-Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.