

3m.

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers

TUESDAY
June 11, 2019
6:30 P.M

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, June 11, 2019 was called to order at 6:30 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Craig C. Fishbein (arrived late), Thomas Laffin, John LeTourneau, Joseph A. Marrone, III, Gina Morgenstein, Christopher K. Shortell, Vincent F. Testa (arrived late), Jason Zandri and Chairman Vincent Cervoni. Mayor William W. Dickinson, Jr., Corporation Counsel Janis Small and Comptroller James Bowes were also present at the meeting.

- 3a. Consider and approve Tax Refunds totaling \$2,541.12 (#770-#778)
Acct. #1001001- 41020 - Tax Collector
- 3b. Acceptance of donations and consider and approve Appropriation of funds in the amount of \$1,052 to Misc. Revenue, Acct. #1009052-47040 and to Vet Acct., Acct. #10020100-56742 – Animal Control
- 3c. Acceptance of donations for Fireworks and consider and approve Appropriation of funds in the amount \$36,202 - Mayor

\$36,202	To: Revenue Donations	Acct. #1009052-47040
\$ 881	To: Rec.-Port-o-Lets	Acct. #10050050-56782
\$20,307	To: Public Celebrations	Acct. #10040150-58234
\$ 9,000	To: Police OT	Acct. #10020050-51400
\$ 3,350	To: Fire OT	Acct. #10020150-51400
\$ 1,300	To: Pub. Works OT	Acct. #10030000-51400
\$ 1,364	To: T.C. Office Supplies (Ads)	Acct. #10010050-56100

- 3d. Acceptance of Grants and consider and approve Appropriations - BOE

\$25,784	To: State Grant Revenues	Fund #235
\$25,784	To: Program Expenditures	Fund #235
\$ 1,390	To: State Grant Revenues	Fund #235
\$ 1,390	To: Program Expenditures	Fund #235
\$31,833	To: State Grant Revenues	Fund #235
\$31,833	To: Program Expenditures	Fund #235

\$ 9,000	To: State Grant Revenues	Fund #235
\$ 9,000	To: Program Expenditures	Fund #235
\$ 1,372	To: State Grant Revenues	Fund #235
\$ 1,372	To: Program Expenditures	Fund #235
\$85,875	To: State Grant Revenues	Fund #235
\$85,875	To: Program Expenditures	Fund #235
\$49,185	To: State Grant Revenues	Fund #235
\$49,185	To: Program Expenditures	Fund #235
\$53,375	To: State Grant Revenues	Fund #235
\$53,375	To: Program Expenditures	Fund #235
\$29,381	To: State Grant Revenues	Fund #235
\$29,381	To: Program Expenditures	Fund #235
\$30,000	To: State Grant Revenues	Fund #235
\$30,000	To: Program Expenditures	Fund #235
\$14,398	To: State Grant Revenues	Fund #235
\$14,398	To: Program Expenditures	Fund #235
\$12,122	To: State Grant Revenues	Fund #235
\$12,122	To: Program Expenditures	Fund #235
\$10,800	To: State Grant Revenues	Fund #235
\$10,800	To: Program Expenditures	Fund #235
\$ 5,992	To: State Grant Revenues	Fund #235
\$ 5,992	To: Program Expenditures	Fund #235
\$1,000	To: State Grant Revenues	Fund #235
\$1,000	To: Program Expenditures	Fund #235

3e. Consider and approve a Transfer in the amount of \$1,060 – P&Z

\$311.00	From: Cont. Education & Training	Acct. #10010700-55700
\$750	From: Purchased Svcs. Secretarial	Acct. #10010700-56702
\$1,060	To: Dues & Fees	Acct. #10010700-58810

3f. Consider and approve a Transfer in the amount of \$900 from Cont. Educ. & Training, Acct. #10030000-55700 to Telephone, Acct. #10030000-53000 – Public Works

3g. Consider and approve a Transfer in the amount of \$1,400 from Admin. and General – Salaries, Acct. #920 to Customer Records – Supervision, Acct. #901 – Electric Division

- 3h. Consider and approve a Transfer in the amount \$10,000 from Purchased Power, Acct. #555 to Other Purchased Power Expense, Acct. #557 – Electric Div.
- 3i. Consider and approve a Transfer in the amount of \$1,560 – ZBA
- | | | |
|---------|------------------------------|-----------------------|
| \$1,300 | From: Office Exp. & Supplies | Acct. #10010700-56100 |
| \$ 260 | From: Office Exp. & Supplies | Acct. #10011000-56100 |
| \$1,560 | To: Office Exp. & Supplies | Acct. #10010750-56100 |
- 3j. Acceptance of donation from Evonik Cyro LLC and consider and approve Appropriation of funds in the amount of \$1,500 from Donations – Revenue, Acct. #2502002-47152 and to Program Expenditures- Fire Dept., Acct. #25020150-58830-TBD – Fire Dept.
- 3k. Consider and approve a Transfer in the amount of \$5,000 from Utilities, Acct. #10020150-53010 to Purchased Serv. – Physicals, Acct. #10020150-56734 – Fire Dept.
- 3l. Acceptance of donation from Carney Strong Initiative valued at \$350 – Fire Dept.
- 3m. Acceptance of funds from the Wallingford Foundation and consider and approve Appropriation of funds in the amount of \$2,050 to Revenue, Acct. #2264002-47152 and to Expenses, Acct. #22640150-58830 – Y&SS
- 3n. Acceptance of funds from the Wallingford Rotary Foundation for Peer Advocate community projects and consider and approve Appropriation of funds in the amount of \$1,500 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3o. Consider and approve authorizing Resolution to obtain Clean Water Fund Financing for Water Pollution Abatement Facilities and Entering into contracts with the Department of Energy & Environmental Protection for Clean Water Fund (CWF) financing for Wallingford’s Water Pollution Control Facility (WPCF) upgrades. William W. Dickinson, Jr., the Mayor, is duly authorized to enter into and sign said contracts and to provide such additional information and execute such other documents as may be required by the state or federal government and to execute any amendments, rescissions, and revisions thereto – Water & Sewer Div.
- 3p. Approve Special Town Council Minutes of May 22, 2019.
- 3q. Approve Town Council Minutes of May 28, 2019.

MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3q.

MADE BY: LAFFIN
SECONDED BY: LETOURNEAU
VOTE: ALL AYE
MOTION: PASSED

- 5. Discussion and possible action regarding the Agreement between the Town of Wallingford Board of Education and the Wallingford Connecticut Health Service Professional Association effective July 1, 2019 – June 30, 2022 (School Nurse) – BOE

*In Attendance: Roxane McKay, Chair, Board of Education
Danielle Bellizzi, Assistant Superintendent, Personnel, BOE*

MOTION WAS MADE TO APPROVE the Agreement between the Town of Wallingford Board of Education and the Wallingford Connecticut Health Service Professional Association effective July 1, 2019 – June 30, 2022 (School Nurse).

**MADE BY: LETOURNEAU
SECONDED BY: MARRONE**

Ms. Bellizzi gave a brief summary of the contract.

Councilor Fishbein questioned the salary increase for the nurse practitioner.

ROLL CALL VOTE:	MORGENSTEIN: YES
FISHBEIN: NO	SHORTELL: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: YES
MARRONE: YES	CERVONI: YES
8-AYE	
1-NAY	
MOTION: PASSED	

- 6. Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(2) and 1-210(b)(4) with respect to the pending Workers’ Compensation (BOE claim) *Bernice Annunziata v. Town of Wallingford* – Human Resources
- 8. Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(2) and 1-210(b)(4) with respect to the pending Workers’ Compensation claim (Water Division) *Donald Gioiella v. Town of Wallingford* – Human Resources
- 10. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) of the CGS to discuss the matter of *Town of Wallingford v. Iovene Investment Revocable Trust* – Law Dept.

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 6:52 P.M.

**MADE BY: LAFFIN
SECONDED BY: FISHBEIN
VOTE: ALL AYE
MOTION: PASSED**

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(2) and 1-210(b)(4) with respect to the pending Workers' Compensation (BOE claim) *Bernice Annunziata v. Town of Wallingford (#6)*, pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(2) and 1-210(b)(4) with respect to the pending Workers' Compensation claim (Water Division) *Donald Gioiella v. Town of Wallingford (#8)* and pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) of the CGS to discuss the matter of *Town of Wallingford v. Iovene Investment Revocable Trust(#10)*

- 6. Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(2) and 1-210(b)(4) with respect to the pending Workers' Compensation (BOE claim) *Bernice Annunziata v. Town of Wallingford* – Human Resources

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(2) and 1-210(b)(4) with respect to the pending Workers' Compensation (BOE claim) *Bernice Annunziata v. Town of Wallingford*.

Attendance at Executive Session:

FISHBEIN MAYOR WILLIAM W. DICKINSON, JR.
LAFFIN CORPORATION COUNSEL JANIS SMALL
LETOURNEAU KURT TREIBER, RISK MANAGER
MARRONE ATTORNEY MICHAEL VERNELL
MORGENSTEIN
SHORTELL
TESTA
ZANDRI
CERVONI

Time of Executive Session: 7:07 p.m. to 7:09 p.m.

- 8. Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(2) and 1-210(b)(4) with respect to the pending Workers' Compensation claim (Water Division) *Donald Gioiella v. Town of Wallingford* – Human Resources

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(2) and 1-210(b)(4) with respect to the pending Workers' Compensation claim (Water Division) *Donald Gioiella v. Town of Wallingford*.

Attendance at Executive Session:

FISHBEIN MAYOR WILLIAM W. DICKINSON, JR.
LAFFIN CORPORATION COUNSEL JANIS SMALL
LETOURNEAU KURT TREIBER, RISK MANAGER
MARRONE ATTORNEY MICHAEL VERNELL

**MORGENSTEIN NEIL AMWAKE
SHORTELL RICHARD HENDERSHOT
TESTA
ZANDRI
CERVONI**

Time of Executive Session: 6:52 p.m. to 7:07 p.m.

10. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) of the CGS to discuss the matter of *Town of Wallingford v. Iovene Investment Revocable Trust* – Law Dept.

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) of the CGS to discuss the matter of *Town of Wallingford v. Iovene Investment Revocable Trust*.

This item to be discussed at a later meeting.

Attendance at Executive Session:

**FISHBEIN MAYOR WILLIAM W. DICKINSON, JR.
LAFFIN CORPORATION COUNSEL JANIS SMALL
LETOURNEAU
MARRONE
MORGENSTEIN
SHORTELL
TESTA
ZANDRI
CERVONI**

Time of Executive Session 7:09 p.m. to 7:23 p.m.

MOTION WAS MADE TO MOVE OUT OF EXECUTIVE SESSION AT 7:25 P.M.

**MADE BY: LAFFIN
SECONDED BY: LETOURNEAU
VOTE: ALL AYE
MOTION PASSED**

7. Motion to consider and approve the settlement of the pending Workers' Compensation matter of *Bernice Annunziata v. Town of Wallingford* as discussed in Executive Session – Human Resources

MOTION WAS MADE to consider and approve the settlement of the pending Workers' Compensation matter of *Bernice Annunziata v. Town of Wallingford* as discussed in Executive Session.

**MADE BY: LAFFIN
SECONDED BY: FISHBEIN**

ROLL CALL VOTE:
FISHBEIN: YES
LAFFIN: YES
LETOURNEAU: YES
MARRONE: YES
9-AYE
MOTION: PASSED

MORGENSTEIN: YES
SHORTELL: YES
TESTA: YES
ZANDRI: YES
CERVONI: YES

9. Motion to consider and approve the settlement of the pending Workers' Compensation matter of *Donald Gioiella v. Town of Wallingford* as discussed in Executive Session – Human Resources

MOTION WAS MADE to approve the settlement of the pending Workers' Compensation matter of *Donald Gioiella v. Town of Wallingford* as discussed in Executive Session.

ROLL CALL VOTE:
FISHBEIN: YES
LAFFIN: YES
LETOURNEAU: YES
MARRONE: YES
9-AYE
MOTION: PASSED

MORGENSTEIN: YES
SHORTELL: YES
TESTA: YES
ZANDRI: YES
CERVONI: YES

11. Discussion and possible action regarding the matter of *Town of Wallingford v. Iovene Investment Revocable Trust* – Law Dept.

This item to be discussed at a later meeting.

12. **PUBLIC QUESTION & ANSWER PERIOD**

There were no questions from the public.

13. 6:30 p.m. Conduct a Public Hearing and consider and act on the 2019 Neighborhood Assistance Program – Mayor

Consider and approve Resolution for 2019 Neighborhood Assistance Program authorizing the Mayor to submit to the Department of Revenue Services approved list of programs eligible and to provide additional information, to execute other documents as may be required by the Department and to execute any amendments, rescissions, and revisions thereto and to act as the authorized representative of the Town – Mayor

MOTION WAS MADE to approve Resolution for 2019 Neighborhood Assistance Program

MADE BY: LAFFIN
SECONDED BY: FISHBEIN

Mayor Dickinson discussed briefly the summary list of neighborhood assistance programs.

ROLL CALL VOTE:	MORGENSTEIN: YES
FISHBEIN: YES	SHORTELL: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: ABSTAIN
MARRONE: YES	CERVONI: YES
8-AYE	
1-ABSTAIN	
MOTION: PASSED	

- 14. Motion to approve extension of the Contract with Covanta from July 2020 – July 2025 – Mayor

MOTION WAS MADE to approve extension of the Contract with Covanta from July 2020 to July 2025.

**MADE BY: LAFFIN
SECONDED BY: LETOURNEAU**

Mayor Dickinson stated that we can renew for an additional five years and then an additional five years after that.

ROLL CALL VOTE:	MORGENSTEIN: YES
FISHBEIN: YES	SHORTELL: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: YES
MARRONE: YES	CERVONI: YES
9-AYE	
MOTION: PASSED	

- 15. 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 – *Withdrawn*

- 16. Consider and Approve a Bid Waiver Request for Shipman’s Fire Equipment Company to purchase and install a SCBA Air Fill Compressor at an approximate cost of \$83,000 – Fire Dept.

MOTION WAS MADE to Approve a Bid Waiver Request for Shipman’s Fire Equipment Company to purchase and install a SCBA Air Fill Compressor at an approximate cost of \$83,000.

**MADE BY: LAFFIN
SECONDED BY: FISHBEIN**

Chief Heidgerd stated that this was approved in the budget beginning July 1, 2019 but the equipment failed sooner. He indicated that they are currently going to Meriden to fill the tanks.

He then remarked they should go out to bid but it would take too long. Mayor Dickinson stated these items are not in an inventory.

Councilor Zandri asked what the cost was last time. Chief Heidgerd said that was 20 years ago and was half the current cost. He also mentioned that maintenance is separate.

ROLL CALL VOTE:	MORGENSTEIN: YES
FISHBEIN: YES	SHORTELL: YES
LAFFIN: YES	TESTA: YES
LETOURNEAU: YES	ZANDRI: YES
MARRONE: YES	CERVONI: YES
9-AYE	
MOTION: PASSED	

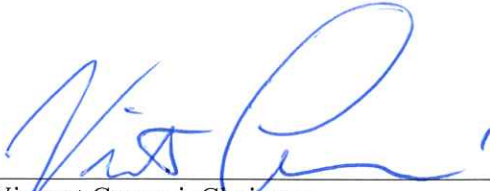
MOTION TO ADJOURN
MADE BY: FISHBEIN
SECONDED BY: LETOURNEAU
ALL AYE
MOTION: PASSED

The Council adjourned the meeting at 7:40 P.M.

Respectfully submitted,

Lisa Moss
Council Staff
Meeting digitally recorded

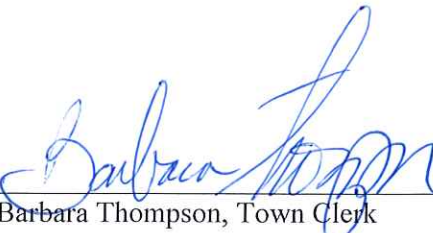
RECEIVED FOR RECORD 6-11-19
 AT 4:00 AND RECEIVED BY
Barbara Thompson TOWN CLERK



 Vincent Cervoni, Chairman

25 June 2019

 Date



 Barbara Thompson, Town Clerk

6-26-19

 Date