

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

DECEMBER 13, 2022

6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call

Presentation of Certificates to Wallingford Vikings Football Team – South East Conference: 5th Grade division Champions.

3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$18,461.88 (#324-#372)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve a Transfer in the amount of \$12,735 from Maintenance of Bldgs. & Grounds, Acct #10030000-54315 to Rooftop Unit, 6 Fairfield Blvd, Acct. #10030000-57000-TBD – Public Works
 - 3c. Consider and approve a Transfer in the amount of \$690 from Regular Salaries & Wages, Acct. #10030000-51000 to Purchase Prof. Serv. – Boom Truck, Acct. #10030000-56762 – Public Works
 - 3d. Acceptance of State of CT Department of Education Summer Enrichment grant for STEM Academy and consider and approve Appropriation of funds in the amount of \$8,213 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3e. Acceptance of Donation for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$4,750 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Acceptance of funds from Wallingford Rotary Foundation and consider and approve Appropriation of funds in the amount of \$860 to Revenue - Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3g. Acceptance of Donations for Holiday for Giving Program and consider and approve Appropriation of funds in the amount of \$4,159 to Revenue - Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3h. Acceptance of Donation for Client Assistance and consider and approve Appropriation of funds in the amount of \$1,025 to Revenue - Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3i. Acceptance of Donations from Choate to enhance play area at Doolittle Park in the amount of \$20,000 – Mayor
- 3j. Acceptance of Fire Watch services payment and consider and approve Appropriation of funds in the amount of \$8,560 from Misc. Revenue, Acct. #1009052-47040 to Fire Operating Expenses, Acct. #10020150-58735 – Fire Dept.
- 3k. Consider and approve a Transfer in the amount of \$5,000 from Fire-Hypertension, Acct. #10012100-52956 to Microfilming, Acct. #10012000-56600 – Human Resources
- 3l. Consider and approve a Transfer in the amount of \$5,000 from Regular Salaries & Wages, Acct. #10010150-51000 to Office Expense and Supplies, Acct. #10010150-56100 – Mayor
- 3m. Reimbursement of funds from Federal Taskforce and consider and approve Appropriation of funds in the amount of \$4,740 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3n. Reimbursement of funds from Federal Taskforce and consider and approve Appropriation of funds in the amount of \$5,791 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3o. Reimbursement of funds from Federal Taskforce and consider and approve Appropriation of funds in the amount of \$1,374 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3p. Consider and approve Budget Transfer in the amount of \$22,000 – Electric Div.
- 3q. Consider and approve a five year Lease Agreement between the Town of Wallingford and the Comunidad Hispana De Wallingford, Inc. (SCOW) for premises known as 284 Washington Street effective October 1, 2022 – October 1, 2027 - Mayor
- 3r. Acceptance of Donations from Nucor Steel and consider and approve Appropriation of funds in the amount of \$16,000 from Miscellaneous, Fund 250 Acct. #TBD to Miscellaneous Donations, Fund 250 Acct. # TBD – Fire Dept.
- 3s. Approve Town Council Minutes of November 22, 2022.

4. **Items Removed from the Consent Agenda**

5. **PUBLIC QUESTION & ANSWER PERIOD**

6. Discussion and possible action regarding Intermunicipal Agreement Sanitary Sewer and Water Connection, 77 Midland Drive – Water-Sewer Div.
7. Discussion and possible action on establishing a formal process and format for recognizing and honoring individuals for service to the Town of Wallingford.
8. Discussion and possible action on the ARPA program – Law Dept.
9. Discussion and possible action to move 2021-2022 Unallocated Surplus of \$34,935 to the 2% fund – BOE
10. Discussion and possible action regarding a list of projects submitted by Parks and Recreation Director Kenny Michaels that: need to be addressed in our town parks; are wanted by him (as the Director of Parks and Recreation) to be addressed in our town parks; and, those that are currently planned for our town parks, for which we already have the equipment/materials, however are awaiting the installation/improvement/ repair by the Department of Public Works, or some entity not affiliated with the town – Councilor Fishbein
11. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending litigation: - Law Dept.

(a) 55 Kondracki Lane Property, LLC v. Town of Wallingford;
(b) 866 Wallingford Corp. v. Town of Wallingford; and
(c) Joseph Voll, Trustee v. Town of Wallingford Appeals.
12. Motion to consider and authorize settlement in the pending tax appeal matter of 55 *Kondracki Lane Property, LLC v. Town of Wallingford* as discussed in Executive Session.
13. Motion to consider and authorize settlement in the pending tax appeal matter of 866 *Wallingford Corp. v. Town of Wallingford* as discussed in Executive Session.
14. Motion to consider and authorize settlement in the pending tax appeal matter of *Joseph Voll, Trustee v. Town of Wallingford* as discussed in Executive Session.

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.



Town of Wallingford, Connecticut

JO-ANNE L. RUSCZEK, C.C.M.C.

TAX COLLECTOR

CHERYL BRUNDAGE C.C.M.C.

ASSISTANT TO THE TAX COLLECTOR

3a.

DEPARTMENT OF FINANCE

45 SOUTH MAIN STREET

P.O. BOX 5003

WALLINGFORD, CONNECTICUT 06492

TELEPHONE (203) 294-2135

FAX (203) 294-2137

December 5, 2022

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford
Wallingford, CT 06492

Re: Refund - Account #1001001-41020 – **\$18,461.88 (#324 - #372)**

Dear Mayor Dickinson:

Attached is a list of refunds for your approval and the approval of the Town Council:

Very truly yours,

Cheryl Brundage

Assistant to the Tax Collector

APPROVED:

William W. Dickinson, Jr., Mayor

Timothy M. Sena, Comptroller

324	Canon Financial Services Inc	1,467.98		2021-40334
325	Acar Leasing	171.54	6AUKE5	2021-50151
326	Acar Leasing	349.35	AR83597	2021-50268
327	Barberino Rental Corp	93.68	BB90880	2021-52438
328	Barberino Rental Corp	97.34	BB90881	2021-52439
329	Barberino Rental Corp	90.98	BB90883	2021-52441
330	Dvorak, Deborah A	7.19		2021-61851
331	Perrone, Louis Jr + Carla A	19.20		2021-80273
332	Root, Antoinette L	9.90		2019-84313
333	Root, Antoinette L	8.44		2021-83237
334	Stellato, Michael J	17.11		2021-86651
335	Tillbrook, Mark F	15.28		2021-88009
336	Zito, Nicole B	10.00		2021-92482
337	Ally Financial	679.74	AG47010	2021-89804
338	Ally Financial	481.77	AV21470	2021-89825
339	Ally Financial	840.47	C093570	2021-89852
340	Ally Financial	634.82	CTARMS	2021-89854
341	CCAP Auto Lease LTD	47.00	AJ89647	2020-56306
342	CCAP Auto Lease LTD	400.02	112ZPZ	2021-56399
343	CCAP Auto Lease LTD	358.50	AS82039	2021-56517
344	Catala, Joseph A Jr.	66.04	808UAL	2021-56324
345	Destefano, Carmine A	126.91	AX49247	2021-60344
346	E-J Electric T & D LLC	817.19	C144394	2021-61934
347	E-J Electric T & D LLC	2,096.25	64834A	2021-92653
348	E-J Electric T & D LLC	2,182.71	64436A	2021-61944
349	EJ Electric T & D LLC	136.20	BE28801	2021-62397
350	Financial Ser Veh Trust	405.11	965YDE	2021-63639
351	Financial Ser Veh Trust	508.38	AT54233	2021-63656
352	Gerace James	188.94		2021-65167
353	Guzman-Vazquez Allen	120.17		2021-66568
354	Hensley Peter H	35.05		2021-67350
355	Herget Alan P	300.56		2021-67388
356	Laurenza Angelo	23.43		2021-71980
357	Nissan Infinity LT LLC	402.11	AA81429	2021-77821
358	Nissan Infinity LT LLC	518.16	AX31515	2021-78031
359	Nissan Infinity LT LLC	221.60	AN16844	2020-77859
360	Taylor Robert S	1,140.80		2021-87536
361	Toyota Lease Trust	368.52	AS60607	2021-88509
362	Toyota Lease Trust	337.38	AU50599	2021-88533
363	Richo Cara L, Richo Mark D	131.69		2021-82561
364	USB Leasing LT	266.41	AU09563	2021-89463
365	Ralls David R	37.78		2021-81917
366	Juliano Evelyn	80.15		2021-70098
367	Affordable Home Improvements LLC	1,281.13		2021-50631
368	Bishop Donald	195.15		2021-53611
369	Quiello Christopher M	14.11		2021-81693

370	Andrich John P	287.35	2021-51437
371	Velardi JoAnne M , Mark P	207.63	2021-89968
372	Wilson David T	164.66	2021-91639
		18,461.88	

36.

Date: 11-16-2022

Amount: \$12,735.00 FROM: Title: Maintenance of Bldgs & Grounds Acct.No. 10030000-54315

\$ _____ FROM: Title: _____ Acct. No. _____

10030000-57000-TBD

\$_____ TO: Title: _____ Acct.No. _____

SUBMITTED BY:

Certified as to the availability of funds:

APPROVED -- subject to vote of the Town Council:

Mayor

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 2022.

Town Clerk



TOWN OF WALLINGFORD

22 NOV 16 PM 3:31

Department of Public Works
29 Town Farm Road
Wallingford, Connecticut 06492

Telephone (203) 294-2105
Fax (203) 294-2107

MEMORANDUM

TO: Honorable William W. Dickinson Jr., Mayor

FROM: Robert V. Baltramaitis, P.E., Director, Public Works

SUBJECT: Transfer of \$12,735.00 from Maintenance of Buildings and Grounds,
Account # 10030000-54315

DATE: November 16, 2022

Dear Mayor Dickinson:

I respectfully request a transfer in the amount of \$12,735.00 from the Maintenance of Buildings and Grounds account to cover the cost of a replacement rooftop unit at the Parks and Recreation Building located at 6 Fairfield Boulevard. The account number for said rooftop unit is still to be determined.

Very truly yours,

ROBERT V. BALTRAMAITIS, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT

RVB/mdk



TOWN OF WALLINGFORD

Department of Public Works
29 Town Farm Road
Wallingford, Connecticut 06492

Telephone (203) 294-2105
Fax (203) 294-2107

RECEIVED
TOWN OF WALLINGFORD
22 DEC-22 AM 11:21

MEMORANDUM

TO: Honorable William W. Dickinson Jr., Mayor

FROM: Robert V. Baltramaitis, P.E., Director, Public Works

SUBJECT: Transfer of \$690.00 to Purchase Professional Services-Boom Truck,
Account #10030000-56762

DATE: December 1, 2022

Dear Mayor Dickinson:

I respectfully request a transfer of \$690.00 to the Purchase Services-Boom Truck Account as the cost of the required safety inspection of our lifts has gone up. We ask that the money be transferred from Regular Salaries & Wages Account #10030000-51000.

Very truly yours,

ROBERT V. BALTRAMAITIS, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT

RVB/mdk

Town of Wallingford, Connecticut

321

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: 11/28/22

I. Request for: Transfer of funds
 X Appropriation of funds

Fund: X General Fund
 Other Capital Account

Amount: \$8,213.00

To: Revenue


Acct. #2264002-47152

Amount: \$8,213.00

To: Expenditures

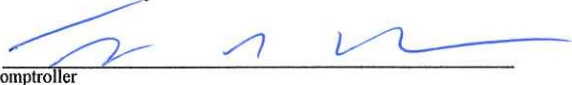
Acct. #22640150-58830

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: 

Department / Division Head

Certified as to the availability of funds:


Comptroller

APPROVED – subject to vote of the Town Council:


Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer / appropriation of \$_____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 20__.

Town Clerk



Town of Wallingford, Connecticut
Youth & Social Services

RECEIVED
MAYOR'S OFFICE
22 NOV 28 PM 1:09

AMANDA B. MIRANDA
DIRECTOR

GARY REDMAN
PROGRAM COORDINATOR

KIMBERLY STEIN
SOCIAL SERVICES CASEWORKER

MARION L. GRACEY
COUNSELOR

KELLER L. SCHAFFER
SECRETARY

6 FAIRFIELD BOULEVARD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE: (203) 294-2175
FAX: (203) 294-2703

DATE: November 28, 2022
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Amanda Miranda, Director

The Wallingford STEM Academy has received a Summer Enrichment grant through the State Department of Education in the amount of \$8,213.00. Therefore, we are requesting the following appropriation:

\$8,213.00	Rev. Acct. #2264002-47152	Revenue
\$8,213.00	Exp. Acct. #22640150-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: 12/2/22

I. Request for: Transfer of funds
 X Appropriation of funds

Fund: X General Fund
 Other Capital Account

Amount: \$4,750.00

To: Revenue

Acct. #2134002-47152

Amount: \$4,750.00

To: Expenditures

Acct. #21340100-58830

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by:

Amanda Meraish
Department / Division Head

Certified as to the availability of funds:

[Signature]
Comptroller

APPROVED – subject to vote of the Town Council:

W Dickinson
Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer / appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 20__.

Town Clerk



Town of Wallingford, Connecticut
Youth & Social Services

AMANDA B. MIRANDA
DIRECTOR


GARY REDMAN
PROGRAM COORDINATOR

KIMBERLY STEIN
SOCIAL SERVICES CASEWORKER

MARION L. GRACEY
COUNSELOR

KELLER L. SCHAFFER
SECRETARY

6 FAIRFIELD BOULEVARD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE: (203) 294-2175
FAX: (203) 294-2703

DATE: December 2, 2022
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Amanda Miranda, Director 

I am writing to request an appropriation for the Department of Youth & Social Services Special Fund. This appropriation is for donations in the amount of \$4,750.00 that have been received for the Holiday for Giving program.

Therefore, we are requesting the following appropriation:

\$4,750.00	Rev. Acct. #2134002-47152	Donations
\$4,750.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure

Town of Wallingford, Connecticut

3f,

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: 11/21/22

I. Request for: Transfer of funds
 X Appropriation of funds

Fund: X General Fund
 Other Capital Account

Amount: \$860.00

To: Revenue

Acct. #2134002-47152

Amount: \$860.00

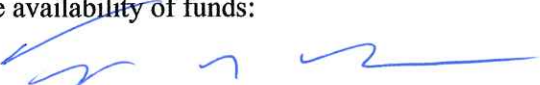
To: Expenditures

Acct. #21340100-58830

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: 
Department / Division Head

Certified as to the availability of funds:


Comptroller

APPROVED – subject to vote of the Town Council:


Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer / appropriation of \$_____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 20__.

Town Clerk



Town of Wallingford, Connecticut
Youth & Social Services

RECEIVED
MAYOR'S OFFICE
22 NOV 28 PM 1:09

AMANDA B. MIRANDA
DIRECTOR

GARY REDMAN
PROGRAM COORDINATOR
KIMBERLY STEIN
SOCIAL SERVICES CASEWORKER
MARION L. GRACEY
COUNSELOR

KELLER L. SCHAFFER
SECRETARY

6 FAIRFIELD BOULEVARD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE: (203) 294-2175
FAX: (203) 294-2703

November 21, 2022

The Honorable William W. Dickinson, Jr., Mayor
Town of Wallingford
45 South Main Street
Wallingford, CT 06492

Dear Mayor Dickinson:

We have received \$860.00 from the Wallingford Rotary Foundation to be used for food assistance. Therefore, we are requesting the following appropriation:

\$860.00	Rev. Acct. #2134002-47152	Donations
\$860.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Sincerely,

Amanda Miranda, Director
Youth & Social Services

AM/kl

Enclosure

Town of Wallingford, Connecticut

39.

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: 11/21/22

I. Request for: Transfer of funds
 X Appropriation of funds

Fund: X General Fund
 Other Capital Account

Amount: \$4,159.00

To: Revenue

Acct. #2134002-47152

Amount: \$4,159.00


To: Expenditures

Acct. #21340100-58830

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: 
Department / Division Head

Certified as to the availability of funds:


Comptroller

APPROVED – subject to vote of the Town Council:


Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer / appropriation of \$ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of , 20 .

Town Clerk



RECEIVED
MAYOR'S OFFICE
22 NOV 28 11 11 AM
Town of Wallingford, Connecticut
Youth & Social Services

AMANDA B. MIRANDA
DIRECTOR

GARY REDMAN
PROGRAM COORDINATOR

KIMBERLY STEIN
SOCIAL SERVICES CASEWORKER

MARION L. GRACEY
COUNSELOR

KELLER L. SCHAFFER
SECRETARY

6 FAIRFIELD BOULEVARD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE: (203) 294-2175
FAX: (203) 294-2703

DATE: November 21, 2022
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Amanda Miranda, Director

I am writing to request an appropriation for the Department of Youth & Social Services Special Fund. This appropriation is for donations in the amount of \$4,159.00 that have been received for the Holiday for Giving program.

Therefore, we are requesting the following appropriation:

\$4,159.00	Rev. Acct. #2134002-47152	Donations
\$4,159.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure

3h.

Date: 11/28/22

Acct. #21340100-58830

Town Clerk



Town of Wallingford, Connecticut
Youth & Social Services

RECEIVED
MAYOR'S OFFICE
22 NOV 28 PM 1:09

AMANDA B. MIRANDA
DIRECTOR


GARY REDMAN
PROGRAM COORDINATOR

KIMBERLY STEIN
SOCIAL SERVICES CASEWORKER

MARION L. GRACEY
COUNSELOR

KELLER L. SCHAFER
SECRETARY

6 FAIRFIELD BOULEVARD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE: (203) 294-2175
FAX: (203) 294-2703

DATE: November 28, 2022
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Amanda Miranda, Director 

We have received a \$1,025.00 in donations for client assistance. Therefore, we are requesting the following appropriation:

\$1,025.00	Rev. Acct. #2134002-47152	Donations
\$1,025.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure



CHOATE ROSEMARY HALL

December 2, 2022

Dear Mayor Dickinson,

Thank you for taking time to meet with members of the Choate Rosemary Hall team on November 17th. We were pleased to be able to introduce you to Jenny Elliott, our new Head of Student and Academic Life, and to Cheryl Madden, our new Parent and Community Relations Manager. As they are getting their feet wet at Choate and getting to know Wallingford, I know they appreciated some time to connect with you and to hear a bit about our town.

In a debrief meeting, we reflected upon our conversation about the stresses on and current needs of our young people. The realities of a post-Covid world are evident everywhere, especially in the faces of our teens and children. Uncertainty, disconnectedness, and a unique social landscape is weighing some of our students down. We remain focused on their mental and physical wellbeing these days, providing robust programs to support and nurture them. As part of that work, we continue to emphasize the importance of a strong community, on campus at Choate and beyond, to our impressionable young people.

To that end, Alex Curtis was particularly saddened to hear of the recent fire damage to the Doolittle Park playground. Knowing what an important resource the park and the playscape is to Wallingford families and school aged children, Choate is donating the enclosed \$20,000 check toward efforts to reestablish this essential community gathering place and recreation facility. We hope these funds will expedite and secure the opportunity to enhance the play area and the park, and to make it once again a place of growth, laughter, and joy for our community's young children at time when it is needed more than ever.

As always, we appreciate your partnership.

Sincerely,

A handwritten signature in black ink that reads "Alison Cady". The signature is fluid and cursive, with the first name "Alison" and last name "Cady" clearly distinguishable.

Alison Cady
Chief Communications Officer

3j.

Date: November 28, 2022

Fund: General Fund
 xx Other Title Fire Watch Services

Amount: \$ 8,559.56 TO: Title Fire Operating Expenses Acct. No. 10020150-58735

Submitted by: 
Department/Division Head Fire Chief

Comptroller

Mayor

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

Town Clerk



Town of Wallingford, Connecticut

RECEIVED
MAYOR'S OFFICE
62 NOV 29 PM 1:27

JOSEPH J. CZENTNAR
FIRE CHIEF

SAMUEL C. WILSON
DEPUTY FIRE CHIEF

MICHAEL B. SHAW
DEPUTY FIRE CHIEF

DEPARTMENT OF FIRE AND EMERGENCY SERVICES
75 MASONIC AVENUE
WALLINGFORD, CONNECTICUT 06492-3019
TELEPHONE (203) 294-2730

November 28, 2022

Mayor William Dickinson
Town of Wallingford
45 South Main Street
Wallingford, CT 06492

Re: Appropriation of Fire Watch Funds

Dear Mayor Dickinson:

The Wallingford Fire Department has received payment in the amount of \$8,559.56^{60.00} for Fire Watch services provided to the "Trail of Terror". These services were required due to fire safety code issues identified by the Wallingford Fire Marshal's office. Fire Watch was necessary to ensure the safety of the public.

This requires the appropriation of funds in the amount of \$8,559.56^{60.00} to the following accounts:

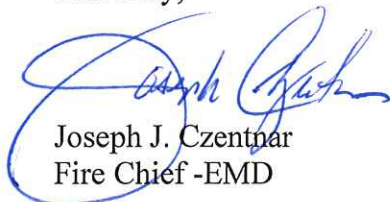
To: Revenue Account #1009052-47040
Miscellaneous Revenue

And

To: Expense Account #10020150-58735
Operating Expenses

If this meets with your approval, please place this item on the December 13, 2022 Town Council Agenda for acceptance by the Town Council.

Sincerely,


Joseph J. Czentnar
Fire Chief -EMD

TOWN OF WALLINGFORD, CONNECTICUT

3K.

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: November 29, 2002

I. Request for: ☒ transfer of funds
☐ appropriation of funds

Fund: ☒ General Fund
☐ Other Title _____

Amount: \$ 5,000 FROM: Title five - Hypertension Acct. No. 10012100-52956

Amount: \$ 5,000 TO: Title Microfilming Acct. No. 10012000-56600

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: [Signature]
Department/Division Head

Certified as to the availability of funds:

[Signature]
Comptroller

APPROVED -- subject to vote of the Town Council:

W. Dickinson
Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 19____.

Town Clerk




TOWN OF WALLINGFORD

JAMES R. HUTT, JR.
Human Resources Director
Town of Wallingford
45 South Main Street
Wallingford, CT 06492
Telephone (203) 294-2080
Fax (203) 294-2084

MEMORANDUM

TO: Mayor William Dickinson

FROM: James R. Hutt, Jr., Human Resources Director 

DATE: November 29, 2022

SUBJECT: Transfer Request

I respectfully request permission to approach the Town Council at its December 13, 2022 meeting to request a transfer of \$5,000 into the department Microfilming account. This transfer is requested to allow the Risk Management Office to complete its multi-year microfilming project of Workers' Compensation files. This transfer does not increase the overall budget, but reallocates some available funds to complete a long term project by the Risk Management Office.

I have attached the appropriate form.

I will be at the meeting to answer any questions that may arise.

JRH/

Attachment

cc: Kurt Treiber, Risk Manager

TOWN OF WALLINGFORD, CONNECTICUT

31.

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: 11/21/22

I. Request for: X transfer of funds
_____ appropriation of funds

Fund: X General Fund
_____ Other Title _____

Amount: \$ 5,000 - FROM: Title: Reg Salaries + Wages Acct No. 10010150 - 51000

Amount: \$ 5,000 - TO: Title: Office Exp & Supplies Acct No. 10010150 - 56100

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: W Dickinson
Department/Division Head

Certified as to availability of funds:

[Signature]
Comptroller

APPROVED: --- subject to the availability of funds:

W Dickinson
Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 20____.

Town Clerk



OFFICE OF THE MAYOR
TOWN OF WALLINGFORD
CONNECTICUT

WILLIAM W. DICKINSON, JR.
MAYOR

45 SOUTH MAIN STREET
WALLINGFORD, CT 06492
TELEPHONE 203 294-2070
FAX 203 294-2073

November 18, 2022

Wallingford Town Council
Wallingford, CT 06492

ATTN: Vincent Cervoni, Chairman

Dear Council Members:

Attached please find a transfer of funds request in the amount of \$5,000 to our Office Supplies account to provide funding through the end of this fiscal year. The unforeseen expenses to provide jackets and tee shirts to honor several of our high school Championship teams has reduced this account by \$4,978. Due to a vacancy in our office, funds are available in our Salaries and Wages account.

Thank you.

Sincerely,



William W. Dickinson, Jr.
Mayor

jms
Attachment

3m.

Town of Wallingford

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: November 17, 2022

Request for: _____ Transfer of Funds
 _____ X _____ Appropriation of Funds

Fund: _____ X _____ General
 _____ _____ Other

Amount: \$4,740,~~09~~ To: Misc. Revenue Account No: 1009052-47040

Amount: \$4,740,~~09~~ To: Police Overtime Account No: 10020050-51400

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by:



Division/Department Head

Certified as to the availability of funds:



Comptroller

APPROVED: Subject to vote of Town Council



Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 2022.

Town Clerk




Town of Wallingford, Connecticut
Department of Police Services

RECEIVED
MAYOR'S OFFICE
22 NOV 18 AM 10:30

JOHN J. VENTURA
CHIEF OF POLICE

135 NORTH MAIN STREET
WALLINGFORD, CT 06492-3718
TELEPHONE (203) 294-2828

INTEROFFICE MEMORANDUM

TO: MAYOR WILLIAM W. DICKINSON, JR.
FROM: CHIEF JOHN VENTURA 
DATE: NOVEMBER 17, 2022
SUBJECT: ACCEPTANCE OF OVERTIME REIMBURSEMENT FUNDS
CC: MR. TIM SENA, COMPTROLLER

Sir,

Our agency has an officer assigned part-time to a Federal Taskforce.

From time to time, the officer so assigned incurs overtime expenses for work done while on the taskforce. For that overtime work, we are eligible for reimbursement up to a certain dollar amount over the course of the fiscal year.

We have now received reimbursement through an electronic transfer in the amount of \$4,740.09. I write to request that the funds be accepted by the Council and deposited into the account entitled Miscellaneous Revenue (Account 1009052-47040) and further, that our overtime expenditure account (Account 10020050-51400) be amended to reflect receipt of these funds as it is the account from which they were originally drawn from.

I have attached the requisite form for deposits and appropriations denoting the accounts to be adjusted. If any further information is needed, please let me know.

3m.

Town of Wallingford

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: November 28, 2022

Request for: _____ Transfer of Funds
 X Appropriation of Funds

Fund: _____ X General
 _____ Other

Amount: \$5,791.51 To: Misc. Revenue Account No: 1009052-47040

Amount: \$5,791.51 To: Police Overtime Account No: 10020050-51400

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by:



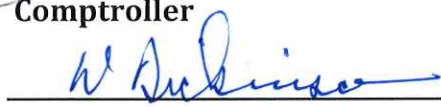
Division/Department Head

Certified as to the availability of funds:



Comptroller

APPROVED: Subject to vote of Town Council



Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 2022.

Town Clerk



Town of Wallingford, Connecticut
Department of Police Services

RECEIVED
MAYOR'S OFFICE
22 NOV 28 PM 4:02

JOHN J. VENTURA
CHIEF OF POLICE

135 NORTH MAIN STREET
WALLINGFORD, CT 06492-3718
TELEPHONE (203) 294-2828

INTEROFFICE MEMORANDUM

TO: MAYOR WILLIAM W. DICKINSON, JR.
FROM: CHIEF JOHN VENTURA *[Signature]*
DATE: NOVEMBER 28, 2022
SUBJECT: ACCEPTANCE OF OVERTIME REIMBURSEMENT FUNDS
CC: MR. TIM SENA, COMPTROLLER

Sir,

Our agency has an officer assigned part-time to a Federal Taskforce.

From time to time, the officer so assigned incurs overtime expenses for work done while on the taskforce. For that overtime work, we are eligible for reimbursement up to a certain dollar amount over the course of the fiscal year.

We have now received reimbursement through an electronic transfer in the amount of \$5,791.51. I write to request that the funds be accepted by the Council and deposited into the account entitled Miscellaneous Revenue (Account 1009052-47040) and further, that our overtime expenditure account (Account 10020050-51400) be amended to reflect receipt of these funds as it is the account from which they were originally drawn from.

I have attached the requisite form for deposits and appropriations denoting the accounts to be adjusted. If any further information is needed, please let me know.

30.

Town of Wallingford

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: November 29, 2022

Request for:

 Transfer of Funds
 X Appropriation of Funds

Fund:

 X General
 Other

Amount: \$1,374.12

To: Misc. Revenue

Account No: 1009052-47040


Amount: \$1,374.12

To: Police Overtime

Account No: 10020050-51400

Explanation: PER ATTACHED LETTER AS REQUIRED

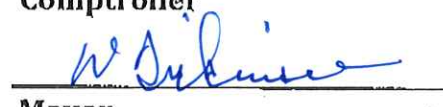
Submitted by:


Division/Department Head

Certified as to the availability of funds:


Comptroller

APPROVED: Subject to vote of Town Council


Mayor**II. CERTIFICATION OF FINANCIAL TRANSACTION:**

The transfer/appropriation of \$_____ as detailed and authorized above and as approved by a vote of the Town Council in session hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 2022.

Town Clerk



Town of Wallingford, Connecticut
Department of Police Services

JOHN J. VENTURA
CHIEF OF POLICE

135 NORTH MAIN STREET
WALLINGFORD, CT 06492-3718
TELEPHONE (203) 294-2828

INTEROFFICE MEMORANDUM

TO: MAYOR WILLIAM W. DICKINSON, JR.
FROM: CHIEF JOHN VENTURA (W)
DATE: NOVEMBER 29, 2022
SUBJECT: ACCEPTANCE OF OVERTIME REIMBURSEMENT FUNDS
CC: MR. TIM SENA, COMPTROLLER

Sir,

Our agency has an officer assigned part-time to a Federal Taskforce.

From time to time, the officer so assigned incurs overtime expenses for work done while on the taskforce. For that overtime work, we are eligible for reimbursement up to a certain dollar amount over the course of the fiscal year.

We have now received reimbursement through an electronic transfer in the amount of \$1,374.12. I write to request that the funds be accepted by the Council and deposited into the account entitled Miscellaneous Revenue (Account 1009052-47040) and further, that our overtime expenditure account (Account 10020050-51400) be amended to reflect receipt of these funds as it is the account from which they were originally drawn from.

I have attached the requisite form for deposits and appropriations denoting the accounts to be adjusted. If any further information is needed, please let me know.

general fund credits

Company: Town of Wallingford

BANK OF AMERICA

~~Remittance Information 13195162251*1061475928~~

Preauthorized ACH Credit (165)

1,374.12

Police 11/22

606626019191841

00000000000

0

Text

015 TREAS 310 DES: MISC PAY ID:066002114150200
INDN:WALLINGFORD TOWN OF (I CO ID:9101036151.CCD
PMT INFO:RMR*IV*004*PI*1374.12

Preauthorized ACH Credit (165)

538.00

AMBULANCE

902325002108429

00000000000

0

TOWN OF WALLINGFORD, CONNECTICUT

Honorable William W. Dickinson, Jr. Mayor
Wallingford, CT 06492

Date: 11/23/2022

3p.

1. Request for X transfer of funds
 appropriation of funds

Fiscal Year 2022-2023

Funds: Electric operating X capital project
Water operating capital project
Sewer operating capital project

\$10,000 From: Title Services Acct. No. 369
\$ 6,000 From: Title Underground Conductors Acct. No. 367
\$ 6,000 From: Title Poles Towers & Fixtures Acct. No. 364
\$22,000 To: Title Office Furniture & Equipment Acct. No. 391

Explanation: See attached memo

Certified as to availability of funds:

Maureen Dell
Office Manager

Date: 11/23/2022

Submitted by:

[Signature]
Division Head

Date: 11/30/22

[Signature]
Department Head

Date: 11/30/22

Approved by vote of the Public Utilities Commission subject to the approval of the Mayor and Town Council

Chairman, Public Utilities Commission

Date: _____

Certified as to Availability of Funds:

Comptroller

Date: _____

Approved – subject to the approval of the Town Council

Mayor

Date: _____

II Certification of the Financial Transaction:

The transfer or appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 20____.

ITEM NO. 2b-2

Town Clerk

PUC AGENDA 12/6/22



Town of Wallingford, Connecticut

MARIANNE DILL
BUSINESS OFFICE MANAGER

DEPARTMENT OF PUBLIC UTILITIES
ELECTRIC DIVISION
BUSINESS OFFICE
100 JOHN STREET
WALLINGFORD CT 06492
PHONE 203-294-2030
FAX 203-294-2027

Memo

To: Tony Buccheri, General Manager
Cc: Richard Hendershot, Director of Public Utilities
From: Marianne Dill, Business Office Manager
Date: November 23, 2022
Re: Fiscal 2022-2023 budget transfer
Account 391 – General Plant –Office Furniture & Equipment

Attached for your review is a budget transfer seeking an additional \$22,000 in account 391 – General Plant- Office Furniture & Equipment. The additional funds are needed to contract for labor related to a database necessity of WED's Geographical Information System (GIS). This requirement includes adding information related to GPS locations of Poles, Transformers, and other field assets.

Funds are available for the above transfer from accounts 369 –Distribution Plant- Services (\$10,000), 367- Distribution Plant -Underground Conductors (\$6,000), and 364 - Distribution Plant – Poles Towers and Fixtures (\$6,000) where payroll costs incurred have been less than expected due to vacancies in the Engineering Department.

Please review the attached budget transfer and forward as appropriate for action by the Public Utilities Commission and Town Council.

LEASE

THIS AGREEMENT made this day of December, 2022, by and between the TOWN OF WALLINGFORD, a municipal corporation organized and existing under the laws of the State of Connecticut, hereinafter "Town"; and COMUNIDAD HISPANA DE WALLINGFORD, INC., a community service program, hereinafter "SCOW".

WITNESSETH:

1. For and in consideration of the mutual covenants and agreements contained herein and subject to the terms and conditions hereinafter stated, Town hereby leases to SCOW and SCOW hereby leases from Town the premises known as 284 Washington Street, Wallingford, Connecticut, for a term of FIVE (5) YEARS commencing from the 1st day of October, 2022, at a rental of One and 00/100 Dollar (\$1.00) per year. Excluded from this lease is the rear portion of the building at 284 Washington Street, Wallingford, Connecticut, consisting of the renovated room and two restrooms of approximately 2700 square feet (the former cafeteria) under lease to the CT Stem Academy, Inc.,

2. SCOW shall use said premises to provide services for the benefit of residents of Wallingford and to coordinate other services for the Spanish community provided by public and private agencies.

3. Town agrees to provide and maintain the following services and utilities free of any charge:

a. Maintenance and repair of the buildings and equipment connected with the premises including the plumbing, electrical and heating systems; the fire alarm, and other emergency warning systems; painting, snow plowing, grass cutting, tree removal, leaf raking, rubbish removal, and other similar services. The Town shall solely determine the need of such services and the manner in which they are to be performed;

b. Janitorial service;

c. Water, sewer, gas and electricity;

d. Town shall have the right to inspect the premises on a routine basis.

4. SCOW shall provide the Town with a Certificate of Insurance as required by the Risk Manager.

5. Notwithstanding the term set forth in Paragraph 1 hereof, this Lease may be terminated by either party upon 120 days written notice to the other.

6. No private organization or individual may be permitted to use the premises. Use of the premises is limited to SCOW activities.

7. CT STEM Academy is leasing space in 284 Washington Street not presently leased to SCOW. This space has separate exterior access. However, access through SCOW's leased space is required for emergency access and to permit the janitorial services to clean both spaces. CT STEM Academy's access is solely for these purposes.

8. SCOW shall have the right to use the spaced leased to CT STEM Academy when said space is available. SCOW and CT STEM Academy shall work cooperatively

to schedule such use. Any dispute between SCOW and CT STEM Academy shall be referred to the Director of Youth and Social Services for final determination.

9. SCOW shall make no structural modifications to the building without prior approval of the Town.

10. This Lease contains all the conditions agreed upon between the parties and any modification must be in writing, signed by both parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals and to a duplicate of the same tenor and effect the day and year first above written.

*Signed, Sealed and Delivered
In Presence Of:*

TOWN OF WALLINGFORD

BY: _____
WILLIAM W. DICKINSON, JR.
Its Mayor, Duly Authorized

COMMUNIDAD HISPANA DE
WALLINGFORD, INC.

BY: _____
JEFFREY NECIO
Its President, Duly Authorized

TOWN OF WALLINGFORD, CONNECTICUT

31.

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: December 2, 2022

I. Request for: transfer of funds
XX appropriation of funds

Fund: General Fund
XX Other Title Donations - Nucor Steel Connecticut, Inc.

Amount: \$ 16,000.00 FROM: Title Miscellaneous Acct. No. Fund 250 Acct. # TBD

Amount: \$ 16,000.00 TO: Title Miscellaneous Donations Acct. No. Fund 250 Acct. # TBD

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: [Signature]
Department/Division Head Fire Chief

Certified as to the availability of funds:

[Signature]
Comptroller

APPROVED -- subject to vote of the Town Council:

[Signature]
Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 20____.

Town Clerk

*Town of Wallingford, Connecticut*

JOSEPH J. CZENTNAR
FIRE CHIEF

SAMUEL C. WILSON
DEPUTY FIRE CHIEF

MICHAEL B. SHAW
DEPUTY FIRE CHIEF

DEPARTMENT OF FIRE AND EMERGENCY SERVICES
75 MASONIC AVENUE
WALLINGFORD, CONNECTICUT 06492-2012
TELEPHONE (203) 294-2730

December 2, 2022

Mayor William W. Dickinson Jr.
Town of Wallingford
45 South Main Street
Wallingford, CT 06492

Re: Acceptance and Appropriation of Nucor Steel Connecticut, Inc. Donation

Dear Mayor Dickinson:

The Wallingford Fire Department has received a donation from Nucor Steel Connecticut, Inc. in the amount of \$16,000.00.

This requires the appropriation of these funds in the amount of \$16,000.00 to the following accounts:

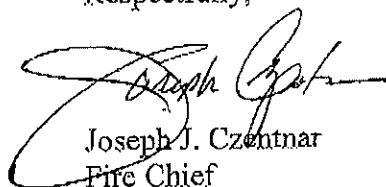
To: Revenue Account
Donations - Account #250-TBD

And

To: Expense Account
Fire Department Program Expenditures
Account #25020150-58830-TBD

If this request meets with your approval, please place this item on the December 13, 2022 Town Council Agenda for acceptance by the Town Council.

Respectfully,



Joseph J. Czentnar
Fire Chief

**TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
TUESDAY
NOVEMBER 22, 2022
6:30 P.M.
RECORD OF VOTES & MINUTES**

The Town Council Meeting on Tuesday, November 22, 2022 was called to order at 6:32 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were Autumn Allinson, Samuel Carmody, Craig Fishbein (remote), Thomas Laffin, Joseph A. Marrone, III, Christina Tatta, Jason Zandri, Vincent Testa (remote) and Chairman Vincent Cervoni. Mayor William W. Dickinson, was also present.

3. Consent Agenda

- 3a. Consider and approve Tax Refunds totaling \$697.04 (##316-#323)
Acct. #1001001- 41020 - Tax Collector
- 3b. Consider and approve a Transfer in the amount of \$1,720 from Maintenance of Equipment, Acct #10010600-54325 to Election Expenses, Acct. #10010600-58705 - Registrars
- 3c. Consider and approve a Transfer in the amount of \$735 from Operating Expenses, Acct. #10050050-58735 to Capital Gymnastics Equipment Wavy Steps, Acct. #TBD – Parks and Recreation
- 3d. Consider and approve a Transfer in the amount of \$2,282 From Operating Expenses, Acct. #10050050-58735 to Capital Gymnastics Equipment Highland Climber, Acct. #TBD – Parks & Recreation
- 3e. Consider and approve a Transfer in the amount of \$15,000 to Purchase Professional Services-Custodial and;
- 3f. Consider and approve a Transfer in the amount of \$690 to Purchase Professional Services- Boom Truck – Public Works
 - \$15,690 From: Regular Salaries & Wages Acct. # 10030000-51000
 - \$15,000 To: Purchase Prof Serv. Custodial Acct. #10030000-56736
 - \$ 690 To: Purchase Prof. Serv.- Boom Truck Acct. #10030000-56742
- 3g. Budget Amendment in the amount of \$141,600 – Water Div.
- 3h. Acceptance of funds from the State of Connecticut Department of Public Health for imbursement of services related to infectious disease case management and consider and

approve Appropriation of funds in the amount of \$888 from Revenue-Misc., Acct. #1009052-47040 to Contingency-Educ./Training Exp., Acct. #10040050-55700 – Health Dept.

- 3i. Consider and approve Town Council Calendar for 2023- Chairman Cervoni
- 3j. Approve Town Council Minutes of November 8, 2022.

MOTION WAS MADE to approve Consent Agenda Items 3a, 3c.-3d, and 3g.-3j.

MADE BY: LAFFIN

SECONDED BY: FISHBEIN

VOTE: ALL AYE

MOTION: PASSED

4. Items Removed from the Consent Agenda:

- 3b. Consider and approve a Transfer in the amount of \$1,720 from Maintenance of Equipment, Acct #10010600-54325 to Election Expenses, Acct. #10010600-58705.

MOTION WAS MADE to consider and approve a Transfer in the amount of \$1,720.

MADE BY: LAFFIN

SECONDED BY: ZANDRI

Ms. Parisi explained the mailing was due to redistricting and there were time constraints. She went on to say that not going out to bid was probably an error on her part. She did not want to disenfranchise voters and didn't want them to go to the wrong polling place. She stated the second mailing helped voters and there were no errors.

Councilor Laffin thanked Registrars for their hard work and doing the best they could with a complicated a situation.

Councilor Carmody agrees with Councilor Laffin.

ROLL CALL VOTE:

ALLINSON: YES	TATTA: YES
CARMODY: YES	TESTA: YES
FISHBEIN: YES	ZANDRI: YES
LAFFIN: YES	CERVONI: YES
MARRONE: YES	

9 -AYE

MOTION: PASSED

- 3e. Consider and approve a Transfer in the amount of \$15,000 to Purchase Professional Services-Custodial and;

- 3f. Consider and approve a Transfer in the amount of \$690 to Purchase Professional Services- Boom Truck – Public Works

\$15,690 From: Regular Salaries & Wages Acct. # 10030000-51000

\$15,000 To: Purchase Prof Serv. Custodial Acct. #10030000-56736

\$ 690 To: Purchase Prof. Serv.- Boom Truck Acct. #10030000-56742

In Attendance: Robert Baltramaitis, Director, Public Works

MOTION WAS MADE to approve a Transfer in the amount of \$15,000 to Purchase Professional Services.

MADE BY: LAFFIN

SECONDED BY: ALLINSON

Mr. Baltramaitis explained he was requesting the transfer to continue the additional cleaning at the Town Hall that was brought in at the start of the pandemic in 2020. He mentioned while working on the current year's budget, he based his allocations on pre COVID specifications. He went on to say all town buildings are cleaned by an outside custodial vendor. The current contract expires this year and will have to be renegotiated for the 2022-2023 fiscal year.

The Mayor stated once the pandemic hit, he authorized bringing in an additional custodian part-time as well as extending the hours of the full-time custodian by one hour a day. He went on to say in 2020 he authorized the contractual increase of duties to be performed by the existing vendor which permitted moving forward without going out to bid.

Councilor Zandri inquired if you have to go out to bid for additional services. Mr. Baltramaitis stated Purchasing signs off on it.

MOTION WAS MADE to amend the original motion to require the funds to come of the Town's ARPA funds.

MADE BY: TATTA

SECONDED BY: TESTA

Councilor Carmody asked if this would be routine custodial work and Mr. Baltramaitis stated that is correct.

Councilor Carmody then inquired about the ladies room complaint at the Town Hall. Mr. Baltramaitis explained it was not a lack of cleanliness rather aged materials.

Councilor Laffin thinks the amendment is for discussion for another time and therefore is opposed to this.

Councilor Fishbein is in support of amendment but rejects procedural process.

The Mayor stated we had a second attorney's opinion regarding handling and of ARPA funds and noted the Charter is very clear "For actions within budget year, there must be an Administrative recommendation before something can be appropriated". He went on to state the executive branch must make the request for an appropriation from the ARPA funds. Mayor stated it is not appropriate to do this because transferring funds from ARPA is not on Agenda.

Councilor Allinson does not agree with the amendment and feels the building should be cleaned to a certain standard.

Mayor stated if you don't approve this, there is no other appropriation before you, at this meeting it dies.

The Mayor also stated that we typically do not change an appropriation at a meeting.

Councilor Marrone stated Charter says Council and Mayor and he is in support of amendment.

Bill Comerford, 5 Broadview Drive, asked if this has to do with OSHA Complaint or basically because of COVID. Mr. Baltramaitis answered no.

The Mayor stated this was a COVID Concern, offices stayed open, services were provided and we needed more cleaning. He authorized contractual duties to be done by existing vendor.

VOTE ON AMENDMENT

ROLL CALL VOTE:

ALLINSON: NO	TATTA: YES
CARMODY: YES	TESTA: YES
FISHBEIN: YES	ZANDRI: YES
LAFFIN: NO	CERVONI: NO
MARRONE: YES	

6 -AYE

3-NAY

MOTION: PASSED

VOTE ON ORIGINAL MOTION AS AMENED

ROLL CALL VOTE:

ALLINSON: NO	TATTA: YES
CARMODY: YES	TESTA: YES
FISHBEIN: YES	ZANDRI: YES
LAFFIN: NO	CERVONI: NO
MARRONE: YES	

6 -AYE

3-NAY

MOTION: PASSED

5. **PUBLIC QUESTION & ANSWER PERIOD**

Michael Glidden asked who the ADA coordinator is and Mayor responded Joan Stave. Mr. Glidden said sidewalks are unsafe and then asked if there is any action on red building at Doolittle. Mayor stated no action as of yet.

Mr. Comerford inquired about OSHA Complaint. Mayor indicated he stands by what Risk Manger determined. Mr. Comerford stated that an employee showed him filthy vents.

Jim Loughlin, 238 North Main Street, stated he is happy with the building.

6. Discussion and possible action regarding 2023-2026 Contract between the Wallingford Board of Education and the Wallingford Education Association – BOE

*In Attendance: Danielle Bellizzi, Superintendent, BOE
Fran Thompson, Asst. Superintendent, BOE
Tammy Raccio, BOE Chair*

Mr. Thompson presented the contract between the Wallingford Board of Education and the Wallingford Education Association and stated it's a three year contract ending August 31, 2026. Members were represented by negotiating team and there is a general and step wage increase.

There was discussion regarding details of the contract.

Chairman Cervoni stated this contract will go into effect as Council has taken no action.

7. Consider and approve change of Technology/Administrative Application Technologist Job Description to Data Application Specialist - BOE

*In Attendance: Danielle Bellizzi, Superintendent, BOE
Fran Thompson, Asst. Superintendent, BOE
Tammy Raccio, BOE Chair*

MOTION WAS MADE to approve change of Technology/Administrative Application Technologist Job Description to Data Application Specialist.

MADE BY: LAFFIN

SECONDED BY: ALLINSON

Mr. Thompson spoke about the current job description which was approved in 2013 and noted technology has changed and they amended essential components. He went on to state a college degree is not necessary.

MADE BY: LAFFIN

SECONDED BY: ALLINSON

VOTE: ALL AYE

MOTION: PASSED

12. Consider and approve the nomination of Maureen Reed to fill the Board of Education position vacated by Patrick Reynolds, effective immediately and for the remainder of the present term – Chairman Cervoni

MOTION WAS MADE to approve the nomination of Maureen Reed to fill the Board of Education position vacated by Patrick Reynolds, effective immediately and for the remainder of the present term.

MADE BY: ZANDRI

SECONDED BY: CARMODY

Councilor Zandri thanks Mr. Reynolds for his dedicated service. He then spoke about Maureen Reed and mentioned she has 30 years of experience as an English teacher and assistant principal in Cheshire and has a doctorate in education. He stated she has real world experience.

Councilor Carmody echo's what Councilor Zandri said and mentioned she has advanced degrees, dedication and a tremendous amount of expertise.

Councilor Testa feels fortunate to have her serve on the Board. He thanked Patrick for his service.

Councilor Laffin thanked Patrick for his service and welcomes Ms. Reed.

Councilor Marrone echo's Councilor Laffin and noted she is a model board member.

Councilor Allinson thanks Patrick for his service and welcomes Dr. Reed.

Councilor Tatta is impressed with Maureen Reed and welcomes her.

Councilor Fishbein appreciates Patrick and approves the selection of Maureen Reed.

ROLL CALL VOTE:	MARRONE: YES
ALLINSON: YES	TATTA: YES
CARMODY; YES	TESTA: YES
FISHBEIN: YES	ZANDRI: YES
LAFFIN: YES	CERVONI: YES
9 – AYE	
MOTION: PASSED	

8. Discussion and possible action to present and refine the precise documentation needed to submit a finalized and acceptable ARPA application for nonprofit organizations – Councilor Carmody

In Attendance: Attorney Janis Small

MOTION WAS MADE that non-profit organizations with annual revenue less than \$500,000 must provide one of the following types of financial statements in lieu of a recent audited financial statement: 1. a balance sheet; 2. an income statement;

3. statement of cash flows; or 4. a statement of functional expenses for 2019, 2020 and 2021.

**MADE BY: CARMODY
SECONDED BY: LAFFIN**

Councilor Carmody stated non-profits reached out to him stating that organizations of a certain size are not required to do an audit. Attorney Small stated if they have an I90 we want that or whatever documentation they are required to submit.

Councilor Fishbein does not know if this would be sufficient.

Councilor Laffin feels this is enough and noted the goal is to give access to these funds.

Councilor Fishbein stated as drafted they would not have to submit all of those documents, they could submit what they claim to be a balance sheet.

Councilor Laffin said that the Committee at any time can request additional information.

Attorney Small stated at some point, we have to have faith that the Committee will ask appropriate questions and that they meet the criteria.

Councilor Tatta suggested using the same form but take out the word "or" and submit all that apply.

Joe Mirra, Chairman, EDC, stated that EDC has been holding meetings and noted these are very small non-profits and can't get an accountant to provide information by deadline.

Riley O'Connell, Edgerton Road, thanks Councilor Carmody and hopes the Town Council will approve this and extend the deadline. He stated some non-profits have chosen not to apply because of this.

ROLL CALL VOTE:	MARRONE: YES
ALLINSON: YES	TATTA: YES
CARMODY: YES	TESTA: (ABSENT FOR VOTE)
FISHBEIN: NO	ZANDRI: YES
LAFFIN: YES	CERVONI: YES
7 – AYE	
1 – NAY	
1-ABSENT	
MOTION: PASSED	

MOTION TO AMEND THE MOTION to replace 'any' with 'all' and the 'or' in number 4 be changed to 'and'. Not seconded.

9. Consider and approve ARPA Public Projects Program documents and charge to the Committee – Law Department

In Attendance: Attorney Janis Small

MOTION WAS MADE that the ARPA Review Committee not be allowed to open or review any business or non-profit application unless and until the Mayor has submitted to the Town Council for its consideration, a list of potential public projects totaling at least an estimated \$5 million to be funded with ARPA funds and that this be incorporated into the ARPA Committee's charge.

MADE BY: TATTA

SECONDED BY: MARRONE

The Mayor stated the only way money is spent is if Administration and Town Council agree.

Councilor Zandri stated we have discussed this prior and there are entire communities that did not give funds to non-profits and business. He spoke about how this bothers him that we keep coming back to saying Council and Administration have to be in agreement. He remarked fair is the eye of the beholder. He feels we are probably overthinking this.

Councilor Tatta agrees with Councilor Zandri. She stated she takes offense accused of being unkind and unfair. She feels this motion is a good compromise.

Mayor stated if you read the Act there is nothing in that Act that states everyone is entitled to funds. He said to him it's a betrayal of the purpose of federal legislation.

Councilor Tatta said she did read the entire Act.

Councilor Zandri stated it's a permissible use.

Councilor Fishbein stated that's why drafters of Charter did not include Administration in use of grants because ultimately, Town Council makes determination in favor of motion. Councilor Fishbein is in favor of this motion.

Mayor stated two attorneys opinions disagree with that interpretation.

There was further discussion.

Councilor Testa wants to reiterate that he is opposed to this motion. He feels we need to put more trust in one another and get back to what we're supposed to be doing.

Mr. Mirra stated people have gotten disgusted with this process and have walked away from this. He went on to say we should look at the way we are handling this versus other towns. He asked to please not hold them up anymore.

Riley O'Connell stated every person who pays taxes will be helped by town projects.

Mike Brodinsky, Valley View Drive, stated if motion passes, Committee needs clear signal that list of projects has been filed. He went on to ask internally, how does Committee know when green light is on? He remarked most problems in life are caused by bad communications.

Mr. Brodinsky explained applications have nothing to do with need and businesses that don't have need can apply.

Attorney Small stated in two weeks you are going to know what the number is and asked can't that factor into the public programs part of it. She went on to state you can do that, at that point numbers will be real.

Mayor tries to clarify "need" with Mr. Brodinsky.

Mr. Gross spoke about the original intent of legislature being four prongs - water, sewer, broadband and infrastructure. He also stated there are other programs available for businesses.

Mr. Mirra noted they reached out to chambers and SCOW and they reached out to community and are working with Spanish community with applications.

Councilor Tatta stated original motion in August still stands and this should not delay anything. She went on to state this motion takes Committee out of it.

There was further discussion regarding list of town projects.

ROLL CALL VOTE:	MARRONE: YES
ALLINSON: NO	TATTA: YES
CARMODY: YES	TESTA: NO
FISHBEIN: YES	ZANDRI: YES
LAFFIN: NO	CERVONI: NO
5 – AYE	
4 – NAY	
MOTION: PASSED	

11. Discussion and possible action in recognizing and honoring the longtime community service of former Town Councilor Iris Papale – Councilor Carmody and Councilor Testa

MOTION WAS MADE to name the Wallingford Senior Center Building, located at 238 Washington Street, in honor of Iris Papale and authorize the Committee on Aging to plan the implementation of the naming of the building over the next six month timeframe.

MADE BY: CARMODY
SECONDED BY: TESTA

Councilor Carmody spoke of Iris in that she is a true friend and first woman elected to Town Council. He went on to say for 32 years she served on many committees until the end of her life.

She had great ethics, morals & values. She respected every individual she ever met and we could all learn a lot from Iris. He then thanked Iris' family.

Chairman Cervoni said he has known her as long as he lived in town and they had common friends. She always had encouraging words and it was always a joy to see her. He feels this motion is appropriate, fitting and an honor.

Councilor Testa is honored to speak in support of Councilor Carmody's motion. He said he could never thank Iris enough for what she did for Wallingford and he is happy we can do what we're doing.

Councilor Laffin stated no-one could ever say enough good things about Iris. He is in support of this motion.

Councilor Tatta said she didn't know Ms. Papale as long but she was a supportive, real sweet, kind and compassionate person. She feels this is a very fitting tribute to her.

Councilor Zandri said he has known Iris his whole life. She was always there, always seeing her somewhere, doing something. He feels this is a great way to pay tribute to a great citizen of this town.

Mayor stated he agrees with all of the Councilors and went on to state that Iris was kind and caring all the time.

Councilor Fishbein said he knew Iris all his life as a kid and remarked Aunt Iris was everywhere. He feels this is a fantastic idea and hopes the Senior Center explains all great things Iris did for the town.

Liz Verna, Maplewood Road, reads letters from Dale Wilson and Bob Parisi and spoke about Iris (attached).

Jim Fitzsimmons, North Main Street, Thanks Town Council and spoke about his friendship with Iris.

Maria Harlow stated she whole heartedly supports this and mentioned that Iris was on the SCOW Board.

Kathleen Romania, 126 Grove Street, supports this proposal.

Mary Mushinsky supports proposal and feels this is a wonderful idea.

Ray Ross, Center Street, speaks kindly about Iris.

Former Councilor Zappala speaks about his friendship with Iris.

Jerry Farrell, Jr., North Elm Street, tells story about his friendship with Iris.

Iris' daughter Linda thanks Council for this consideration.

ROLL CALL VOTE:	MARRONE: YES
ALLINSON: YES	TATTA: YES
CARMODY: YES	TESTA: YES
FISHBEIN: YES	ZANDRI: YES
LAFFIN: YES	CERVONI: YES
9 – AYE	
MOTION: PASSED	

10. Discussion and possible action regarding the re-creation of the Town of Wallingford Maintenance Advisory Committee – Councilor Zandri

MOTION TO create a Committee to appoint a Town Council Subcommittee to examine the issue of creating a Building Committee chaired by Councilor Zandri.

MADE BY: ZANDRI

SECONDED BY: CARMODY

Councilor Zandri said there has been a lot of discussion of whether this is needed and he brought it back to move forward or put it to bed. He feels there are a lot of positives if done right.

Councilor Carmody feels we could use help to maintain town facilities.

Councilor Allinson is not in favor and stated in her opinion, if we are doing our job, she doesn't agree with creating yet another commission.

Councilor Laffin agrees with Councilor Allinson.

Councilor Marrone feels we need more information about what our bigger needs are and stated this is worth a shot.

Councilor Testa is in favor of this. He feels this is a good idea and could be effective.

Councilor Fishbein mentioned constant problems with infrastructure around town, residents who pay taxes are appalled with condition of restroom and serious problems with parks. He stated something has to be done.

Councilor Zandri suggested to bring to ordinance to discuss.

Chairman Cervoni suggested Council appointment right here. He stated Council Committee will decide on make-up of Committee.

Councilor Tatta stated it sounds like you have the support tonight.

The Mayor stated we will have to post meetings and minutes.

Councilor Fishbein inquired about the make-up of prior Committee.

There was further discussion on the make-up of Committee.

MOTION TO CALL THE QUESTION

MADE BY: LAFFIN

SECONDED BY: MARRONE

7 – AYE

2 – NAY

MOTION: PASSED

VOTE ON MOTION:

ROLL CALL VOTE:

MARRONE: YES

ALLINSON: YES

TATTA: YES

CARMODY: YES

TESTA: YES

FISHBEIN: YES

ZANDRI: YES

LAFFIN: YES

CERVONI: NO

8 – AYE

1 – NAY

MOTION: PASSED

The meeting was adjourned at 10:30 P.M.

Respectfully submitted,

Lisa Moss
Council Staff

Meeting digitally recorded

RECEIVED FOR RECORD 11-29-22
AT 4:30 p.m. AND RECEIVED BY
Deborah McKiernan TOWN CLERK

Vincent Cervoni, Chairman

Date

Deborah McKiernan, Town Clerk

Date

Iris Papale is one of the nicest, warmest, faithful friend that anyone could have.

She was always ready to help someone in need and was always compassionate about someone else's problems.

I enjoyed a very special relationship with Iris that started in eighth grade and one we shared thought out our lives until she passed.

I commend the Wallingford Town Council for this action, although it is long overdue.

I miss Iris to this day and often times in the afternoon think of the good times we shared.

May she Rest in Peace and I want to thank her for the memories she gave me.

November 21, 2022

To: William Dickinson, Jr., Mayor of Wallingford
Vincent Cervoni, Town Council Chairman
Town Councilors

I am writing this letter in support of renaming the Wallingford Senior Center to the Iris Papale Senior Center. I believe that it would be a wonderful tribute to Iris Papale. Iris epitomized what a leader and a Town Councilor should be. She listened; she cared; she tried to help, and if she was unable to help, she would clearly explain why. What more could you ask from a town leader? A very simple philosophy but a very powerful one.

I have had the pleasure of knowing Iris for nearly 40 years, as a Town Councilor and, more importantly, as a friend. I knew how proud she was of the Wallingford Senior Center. We are very fortunate that the leaders of Wallingford continue to fund such a vital program in our town. Iris would have been so honored and humbled to have the Senior Center named after her. This would mean her legacy in Wallingford would live on forever. Iris' family, friends, and constituents would always be reminded of her when they visit the center.

In closing, I would like to add that I can't think of a better person who is more deserving of this gesture. If we think of all the contributions Iris has made to the town of Wallingford during her time as Town Councilor it is an easy and meaningful decision. I enthusiastically support the naming of the Wallingford Senior Center to be the Iris Papale Senior Center. I strongly feel the town of Wallingford is a special place and this action would make it even more special.

Thank you for taking the time to read my letter; I'm sorry I couldn't be there myself.

Sincerely,

Dale A. Wilson
Former Superintendent of Schools, Town of Wallingford

INTEROFFICE MEMORANDUM

TO: PUBLIC UTILITIES COMMISSION
FROM: SCOTT SHIPMAN, P.E., SENIOR ENGINEER *Sm*
SUBJECT: INTERMUNICIPAL AGREEMENT – SANITARY SEWER AND WATER CONNECTION
77 MIDLAND DRIVE
DATE: NOVEMBER 23, 2022
cc: N. AMWAKE, P.E.; D. SULLIVAN; J. PAWLOWSKI; J. SMALL, CORPORATION COUNSEL

At the July 19, 2022 Public Utilities Commission meeting, the Commission voted to approve an Intermunicipal Agreement between the City of Meriden, the Town of Wallingford, Nancy M. Norke of 77 Midland Drive, and Brian and Brenda Monroe of 75 Midland Drive.

Since the approval, the owners at 75 Midland Drive removed themselves from the agreement before it was signed by all parties. Therefore, in order for the owner of 77 Midland Drive to connect to the sanitary sewer system, a new Intermunicipal Agreement has been drawn up by an attorney working for Mrs. Norke. The proposed Intermunicipal Agreement is between the City of Meriden, the Town of Wallingford, and Nancy M. Norke.

The Intermunicipal Agreement has been reviewed by the City of Meriden, Wallingford Water and Sewer Division staff, and the Wallingford Department of Law. All comments from each party involved have been addressed and the final copy of the Agreement is attached. The Agreement is similar to the one previously approved, with the only changes being removal of the owners of 75 Midland Drive from the Agreement.

In general, the Intermunicipal Agreement allows Norke to connect to the private sanitary sewer lateral and become customers of the Meriden municipal sanitary sewer system

The installation of the connection to the private sanitary sewer lateral will be the responsibility of the property owner and the work will comply with both the City of Meriden standards as well as standards of the Wallingford Sewer Division. The private sewer lateral lies entirely within the property at 77 Midland Drive, and the owner is entirely responsible for its operation and maintenance.

The Intermunicipal Agreement also allows for the property to be connected to the Meriden municipal water system at some future time. There is no plan to connect the residence to the Meriden municipal water system at this time.

If the Town of Wallingford ever extends its water or sanitary sewer systems to serve the area, Wallingford will have the right to connect the property to the Wallingford water and/or sanitary sewer systems. At that point the Midland Drive property would become customers of the Wallingford municipal water and/or sanitary sewer systems.

If approved by the Wallingford PUC, consideration of the Intermunicipal Agreement will be scheduled for the next Town Council meeting for their approval prior to signature by the Mayor.

2. Said water supply shall be sold by the City to the owner of said Property at the rates in effect by the City for intertown billing as the same may be set from time to time by the Meriden Public Utilities Commission.

3. In the event that the Town shall in the future extend its water system and/or sewer system such that it may, in its sole discretion, provide adequate service to the property, the Town shall connect its water system and/or sewer system to the services installed pursuant to this agreement and assume the property as customers of the Town. Technical details of the connection to the Town and disconnection from the City will be subject to approval by the Wallingford Water and Sewer Divisions and the Meriden Water Division. The Town shall obtain from the City any necessary approvals and/or permits needed to perform said work.

4. NORKE shall post with the City and Town all necessary performance bonds as may be required by the City and Town prior to obtaining construction permits from both the Meriden Engineering and Water Divisions and the Wallingford Water Division covering the connection for the properties to the water main in Midland Drive.

5. NORKE shall provide an engineering design for the water system including the extension and its connection to the Meriden Line subject to the approval of

violations of City's regulations and to seek or impose such fines, lien (including lien fees) or other remedies as may be authorized by law and/or agreement of the parties.

9. When any person owning Property #1 applies for permission to connect to the aforementioned sewer system, the connecting Property owner shall then obtain a Sewer Connection Permit from City and any other required permits, and shall pay all necessary permit and inspection fees, connection charges, use charges and other appropriate fees, charges and assessments to City. The complete cost of the hookup shall be borne by such Property owner, including the cost of construction and connecting the lateral and appurtenances to the sewer main line (road excavation, repair, pipe, etc.) to serve such Property. All work shall be inspected and approved, if necessary, by City's Sewer Division.

10. NORKE agrees that City may perfect any liens for connection charges, use charges and other appropriate fees, charges and assessments that are levied by City upon such Property for utilizing the sewer facilities as permitted in this agreement in the manner set forth in Sections 7-254 and 7-2.58 of the Connecticut General Statutes, as City would be permitted to perfect if either Property was located in City.


11. City of Meriden Water Code Chapter 207 provisions shall apply to this agreement.


12. The covenants and agreements herein are to be binding upon and insure to the benefit of the parties hereto, their respective heirs, administrators, successor and assigns.

13. NORKE agrees to pay reasonable attorney's fees incurred by the City and/or Town to enforce this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Easement Agreement this _____ day of November 2022.


In Witness Whereof:



Erin Pierides


Deanell Frater

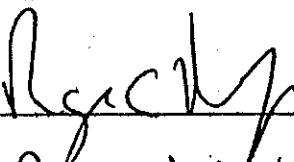
THE CITY OF MERIDEN



Timothy Coon
Its City Manager

THE TOWN OF WALLINGFORD

William W. Dickinson, Jr.
Its Mayor



Roger Norke



Nancy M. Norke

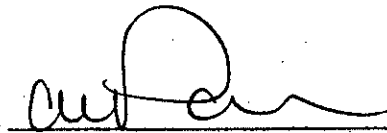
STATE OF CONNECTICUT

ss: Meriden

COUNTY OF NEW HAVEN

On this the 10th day of November, 2022, before me, the undersigned officer, personally appeared Timothy Coon, who acknowledged himself to be the City Manager of the City of Meriden, a municipal corporation, and that he as such officer being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as City Manager.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Commissioner of Superior Court

Christine Marie Panciera

Notary Public, State of Connecticut
My Commission Expires Aug 31, 2026

STATE OF CONNECTICUT

ss: Wallingford

COUNTY OF NEW HAVEN

On this the ____ day of November 2022, before me, the undersigned officer, personally appeared William W. Dickinson, Jr., Mayor, who acknowledged himself to be the Mayor of the Town of Wallingford, a municipal corporation, and that he as such officer being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Mayor.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Commissioner of Superior Court

STATE OF CONNECTICUT

SS:

COUNTY OF NEW HAVEN

Personally Appeared, Nancy M. Norke, Signer of the foregoing Instrument,
and acknowledged the same to be her free act and deed, before me.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Mari Leandry
Commissioner of Superior Court

My commission expires 10/31/25

INTEROFFICE MEMORANDUM

TO: PUBLIC UTILITIES COMMISSION
FROM: ERIK KRUEGER, P.E., SENIOR ENGINEER *AK*
SUBJECT: INTERMUNICIPAL AGREEMENT – SANITARY SEWER AND WATER CONNECTION
75 & 77 MIDLAND DRIVE
DATE: JULY 6, 2022
cc: N. AMWAKE, P.E.; D. SULLIVAN; J. PAWLOWSKI; J. SMALL, CORPORATION COUNSEL

Starting in 2004 the resident at 77 Midland Drive in Wallingford, Mr. Roger Norke, began the process of obtaining approval to connect several properties located in Wallingford to the Meriden municipal sanitary sewer system. The Wallingford municipal sanitary sewer system does not extend to this area of Town.

A private sewer main was constructed in 1979 on the property of 77 Midland Drive within a 20-foot-wide accessway leading to the residence at 77 Midland Drive situated on a rear lot located in Wallingford. The private sewer main runs from the Meriden municipal sanitary sewer main in Midland Drive to a manhole located on the town line dividing Meriden and Wallingford which would allow the properties at 75 and 77 Midland Drive to connect to the Meriden municipal sanitary sewer system. (See attached maps) The private sanitary sewer main from Midland Drive to the Townline will be owned and maintained jointly by the owners of 75 and 77 Midland Drive.

On January 20, 2004 the Meriden Public Utilities Commission approved the request to connect properties at 75 and 77 Midland Drive to the Meriden municipal water and sanitary sewer systems subject to the execution and recording of an Intermunicipal Agreement on the Meriden land records.

On April 5, 2005 the Wallingford Public Utilities Commission approved the connection of 75 and 77 Midland Drive to the City of Meriden's water and sanitary sewer systems subject to execution of intermunicipal agreements for each lot acceptable to the Water and Sewer Divisions and the Town Attorney.

The Intermunicipal Agreements referenced above for 75 and 77 Midland Drive were never finalized since that time. Therefore, in order for the residents of 75 and 77 Midland Drive to connect to this private sanitary sewer main a new Intermunicipal Agreement has been drawn up by an attorney working for Mr. Norke. The proposed Intermunicipal Agreement is between the City of Meriden, the Town of Wallingford, Nancy M. Norke, and Brian and Brenda Monroe.

The ownership, operation and maintenance of the private sanitary sewer main will be subject to a Maintenance Agreement between the owners of 75 Midland Drive and 77 Midland Drive.

Both the Maintenance and Intermunicipal Agreements have been reviewed by the City of Meriden, Wallingford Water and Sewer Division staff, and the Wallingford Law Department. All comments from each party involved have been addressed and the final copy of the Agreements are attached.

ITEM NO. 5-1

PUC AGENDA 7/19/22

JULY 6, 2022

PAGE 2

In general, the Intermunicipal Agreement allows Norke and Monroe to connect to the private sanitary sewer main and become customers of the Meriden municipal sanitary sewer system. Under the separate Maintenance Agreement, the private sanitary sewer main will be owned, operated and maintained by both Norke and Monroe and both will equally share the cost of maintenance and repair of the common private sanitary sewer main. The Maintenance Agreement is binding on current and future property owners in perpetuity.

The installation of the lateral connections to the private sanitary sewer main will be the responsibility of each property owner individually and the work will comply with both the City of Meriden standards as well as standards of the Wallingford Sewer Division.

The Intermunicipal Agreement also allows for the properties to be connected to the Meriden municipal water system at some future time. There is no plan to connect the residences to the Meriden municipal water system at this time.

If the Town of Wallingford ever extends its water or sanitary sewer systems to serve the area, Wallingford will have the right to connect the properties to the Wallingford water and/or sanitary sewer systems. At that point the Midland Drive properties would become customers of the Wallingford municipal water and/or sanitary sewer systems.

If approved by the Wallingford PUC, consideration of the Intermunicipal Agreement will be scheduled for the next Town Council meeting for their approval prior to signature by the Mayor. Approval of the Maintenance Agreement between the owners of 75 Midland Drive and 77 Midland Drive by the Public Utilities Commission is not required.

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ITEM NO. 5-2

PUC AGENDA 7/19/22

INTERMUNICIPAL AGREEMENT

This Agreement made and entered into this ____ day of May 2022, by and among **THE CITY OF MERIDEN**, a municipal corporation duly organized under the laws of the State of Connecticut acting herein by Timothy Coon, its City Manager, hereinafter referred to as the "City" and **THE TOWN OF WALLINGFORD**, a municipal corporation duly organized under the laws of the State of Connecticut acting herein by its Mayor William W. Dickinson, Jr., duly authorized, hereinafter referred to as the "Town" and **NANCY M. NORKE**, of the City of Meriden, CT hereinafter referred to as "NORKE" and **BRIAN MONROE and BRENDA MONROE**, both of the City of Meriden, CT hereinafter referred to collectively as "MONROE".

RECITALS:

- A. NORKE is the owner of all that certain piece or parcel of land located in the Town of Wallingford shown as Lot#1 on a Map entitled, "MAP SHOWING RESUBDIVISION OF LOT 1 PREPARED FOR ROGER NORKE MIDLAND DRIVE, WALLINGFORD, CONNECTICUT DATE MARCH 3, 1988 SCALE 1"=50' revised to April 9, 1988". Said parcel is known as #77 MIDLAND DRIVE, WALLINGFORD, CT and is hereinafter called the "Property #1".
- B. MONROE is the owner of all that certain piece or parcel of land located in the Town of Wallingford known as 75 MIDLAND DRIVE and being shown as "AREA=1.215 Ac." on a Map entitled, "SUBDIVISION MAP ROGER NORKE MIDLAND DRIVE, WALLINGFORD, CONNECTICUT DATE MARCH 2, 1985 SCALE 1"=50' revised to June 7, 1985". Said parcel is known as #75 MIDLAND DRIVE, WALLINGFORD, CT and is hereinafter called the "Property #2".
- C. City owns a water main and sewer main which mains are located in the street known as Midland Drive. A private sewer main has been previously installed from the sewer main in Midland Drive to approximately 130 feet south of said main along the 20 foot access way to Property #1 and Property #2.
- D. NORKE and MONROE wish to connect their respective Properties to the water main in Midland Drive and to the private sewer main previously installed in the 20 foot access way to the Properties. Said private sewer main shall be owned and maintained jointly by Norke and Monroe as set forth in a separate maintenance agreement recorded on the land record.
- E. On January 20, 2004, the Meriden Public Utilities Commission approved the concept of allowing NORKE and MONROE to connect their Properties at #77 Midland Drive and #75 Midland Drive, respectively to the City of Meriden water and sanitary sewer system for the purpose of servicing a single family residence located on each Property.

ITEM NO. 5-5
PUC AGENDA 7/19/22

F. On April 5, 2005, the Wallingford Public Utilities Commission approved the concept of allowing NORKE and MONROE to obtain water and sanitary sewer services from the City for purposes of servicing their respective dwellings located at Property #1 and Property #2.

Now, Therefore, it is mutually agreed among the parties that:

1. The City will supply water for domestic purposes to the maximum pressure available to this area as determined by the City's water consultant to both Property #1 and Property #2 from the existing water main in Midland Drive to serve both Property #1 and Property #2.

2. Said water supply shall be sold by the City to the owners of both Properties at the rates in effect by the City for intermunicipal billing as the same may be set from time to time by the Meriden Public Utilities Commission.

3. In the event that the Town shall in the future extend its water system and/or sewer system such that it may, in its sole discretion, provide adequate service to the properties, the Town shall connect its water system and/or sewer system to the services installed pursuant to this agreement and assume the properties as customers of the Town. Technical details of the connection to the Town and disconnection from the City will be subject to approval by the Wallingford Water and Sewer Divisions and the Meriden Water Division. The Town shall obtain from the City any necessary approvals and/or permits needed to perform said work.

4. NORKE and MONROE shall post with the City and Town all necessary performance bonds as may be required by the City and Town prior to obtaining construction permits from both the Meriden Engineering and Water Divisions and the Wallingford Water Division covering the connection for the properties to the water main in Midland Drive.

5. NORKE and MONROE shall provide an engineering design for the water system including the extension and its connection to the Meriden Line subject to the approval of the Meriden Engineering Division and Water Division and the Wallingford Water and Sewer Divisions. Any and all costs are to be borne by the respective Owners of the Properties.

6. NORKE and MONROE shall also furnish and install the necessary equipment, tapping sleeves, gate valves, piping and water meters, and shall perform all work necessary for such connection and lines without cost to the City or the Town. The City shall have the right to inspect the work as it progresses to assure compliance with the City specifications. The Town of Wallingford Water and Sewer Division Technical Standards and City of Meriden Water Division Standards and Specifications shall apply as well as requirements of the City, Town and State Public Health Code.

ITEM NO. 5-6

PUC AGENDA 7/19/22

7. The Town agrees to waive any and all rights, if any, to regulate or to access City for tax assessments or connection charges, use charges, and other appropriate fees, charges, and assessments (including lien fees) on the sanitary sewer laterals and appurtenances installed pursuant to this agreement. City agrees to permit NORKE and MONROE, their respective heirs and assigns, once they have obtained the required water and sewer permits from the City's Engineering department, to connect into said sewer, provided that NORKE and MONROE shall pay to City a connection charge, use charges, and other appropriate fees, charges, and assessment equal to be then determined in accordance with the connection charges, use charges and other appropriate fees, charges, and assessment in effect at the time of the connections or as such may be amended from time to time by the City.

8. NORKE and MONROE agree that the use of the sanitary sewer system shall be in conformance with the rules and regulations established by City, as they may be hereafter amended. City reserves the right and NORKE AND MONROE acknowledge City's rights to assess violations of City's regulations and to seek or impose such fines, lien (including lien fees) or other remedies as may be authorized by law and/or agreement of the parties.

9. When any person owning either Property #1 or Property #2 applies for permission to connect to the aforementioned sewer system, the connecting Property owner shall then obtain a Sewer Connection Permit from City and any other required permits, and shall pay all necessary permit and inspection fees, connection charges, use charges and other appropriate fees, charges and assessments to City. The complete cost of the hookup shall be borne by the respective Property owner, including the cost of construction and connecting the lateral and appurtenances to the sewer main line (road excavation, repair, pipe, etc.) to serve such Property. All work shall be inspected and approved, if necessary, by City's Sewer Division.

10. NORKE and MONROE agree that City may perfect any liens for connection charges, use charges and other appropriate fees, charges and assessments that are levied by City upon either Property for utilizing the sewer facilities as permitted in this agreement in the manner set forth in Sections 7-254 and 7-2.58 of the Connecticut General Statutes, as City would be permitted to perfect if either Property was located in City.

11. City of Meriden Water Code Chapter 207 provisions shall apply to this agreement.

12. The covenants and agreements herein are to be binding upon and insure to the benefit of the parties hereto their respective heirs, administrators, successor and assigns.

13. NORKE and MONROE agree to pay reasonable attorney's fees incurred by the City and/or Town to enforce this agreement.

ITEM NO. 5-7

PUC AGENDA 7/19/22

IN WITNESS WHEREOF, the parties hereto have executed this Easement
Agreement this _____ day of May, 2022.

In Witness Whereof:

THE CITY OF MERIDEN

Timothy Coon
Its City Manager

THE TOWN OF WALLINGFORD

William W. Dickinson, Jr.
Its Mayor

Nancy Norke

Brian Monroe

Brenda Monroe

ITEM NO. 5-8

PUC AGENDA 7/19/22

STATE OF CONNECTICUT

ss: Meriden

COUNTY OF NEW HAVEN

On this the ____ day of _____, 2022, before me, the undersigned officer, personally appeared Timothy Coon, who acknowledged himself to be the City Manager of the City of Meriden, a municipal corporation, and that he as such officer being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as City Manager.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Commissioner of Superior Court

STATE OF CONNECTICUT

ss: Wallingford

COUNTY OF NEW HAVEN

On this the ____ day of _____, 2022, before me, the undersigned officer, personally appeared William W. Dickinson, Jr., Mayor, who acknowledged himself to be the Mayor of the Town of Wallingford, a municipal corporation, and that he as such officer being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Mayor.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Commissioner of Superior Court

ITEM NO. 5-9

PUC AGENDA 7/19/22

STATE OF CONNECTICUT

SS:

COUNTY OF NEW HAVEN

Personally Appeared, Nancy Norke, Signer of the foregoing Instrument, and acknowledged the same to be her free act and deed, before me.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Commissioner of Superior Court

STATE OF CONNECTICUT

SS:

COUNTY OF NEW HAVEN

Personally Appeared, Brian Monroe and Brenda Monroe, Signer of the foregoing Instrument, and acknowledged the same to be their free act and deed, before me.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Commissioner of Superior Court

ITEM NO. 5-10

PUC AGENDA 7/19/22

MAINTENANCE AGREEMENT

This Agreement made and entered into this _____ day of May, 2022, by and among **NANCY M. NORKE** of the City of Meriden, hereinafter referred to as "Mrs. Norke", and **BRIAN MONROE AND BRENDA MONROE** of the City of Meriden, hereinafter referred to as "Mr." and Mrs. Monroe".

RECITALS:

- A. Mrs. Norke is the owner of a certain parcel of land located in the Town of Wallingford being shown as Lot #1 on a Map entitled "MAP SHOWING RESUBDIVISION OF LOT 1 PREPARED FOR ROGER NORKE MIDLAND DRIVE WALLINGFORD, CONNECTICUT DATE MARCH 3, 1988 SCALE 1" = 50' REVISED TO April 9, 1988." Said parcel is known as #77 Midland Drive, Wallingford, Connecticut and is hereinafter called the "Norke Property".
- B. Mr. & Mrs. Monroe are the owners of a certain parcel of land located in the Town of Wallingford known as 75 Midland Drive and being shown as "AREA = 1.215 ac." On a Map entitled "SUBDIVISION MAP ROGER NORKE MIDLAND DRIVE WALLINGFORD, CONNECTICUT DATE MARCH 2, 1985 SCALE 1" = 50' revised to June 7, 1985". Said parcel is known as #75 Midland Drive, Wallingford, Connecticut and is hereinafter called the "Monroe Property."
- C. The City of Meriden owns and operates a sanitary sewer main which is located in the street known as Midland Drive and which fronts the accessways to the "Norke Property" and the "Monroe Property." A single 8" diameter PVC sewer line was previously extended from the sewer main in Midland Drive and into the 20-foot wide accessway to the "Norke Property" for a distance of approximately 130 feet and terminated in a manhole structure. Said single 8" diameter PVC sewer which was installed for the purposes of providing sanitary sewer service to both the "Norke Property" and the "Monroe Property," is not owned or operated by the City of Meriden and is considered to be a "private sewer main."
- D. A 20 foot wide easement shall be granted by Mrs. Norke in favor of Mr. and Mrs. Monroe to permit the construction, maintenance, repairing and replacing of the sanitary sewer lateral to the Monroe property from the private sewer main across a portion of the Norke Property as shown on the maps entitled "Proposed Sanitary Sewer Connection into Meriden Sewer, Roger Norke, 77 Midland Drive, Wallingford Connecticut" prepared by Design Development Group Inc. dated Dec. 15, 2019; and "Proposed Sanitary Sewer Connection into Meriden Sewer, Brian & Brenda Monroe,

ITEM NO. 5-11

PUC AGENDA 7/19/22

- E. Mrs. Norke and Mr. & Mrs. Monroe both received approvals from the Meriden Public Utilities Commission on January 20, 2004, and from the Wallingford Public Utilities Commission on April 5, 2005, to complete the connection of both of their existing single-family houses which are located on their respective properties to said existing "private sewer main" which was previously installed within the accessway to the "Norke Property."

Now, therefore, in consideration of said approvals granted by the Meriden Public Utilities Commission and the Wallingford Public Utilities Commission, it is mutually agreed amount the parties that:

1. The now and future owners of both the "Norke Property" and the "Monroe Property" shall jointly own, operate and maintain said existing "private sewer main" which is located within the accessway to the "Norke Property" from the connection at the manhole on the public main owned and operated by the City of Meriden in Midland Drive to the existing terminal manhole located approximately 130 feet into the accessway.
2. Each of the now and future owners of the "Norke Property" and the "Monroe Property" shall be responsible to equally share the cost of maintaining, reconstruction, and repairing said "private sewer main" from the connection to the public main in Midland Drive to the terminal manhole located approximately 130 feet into the accessway. In the event that any lot owner shall fail to pay their proportionate share of the expense incurred for the maintenance, reconstruction, and repairing of said "private sewer main" within the accessway as required herein, the other lot owner shall have the right to pay such portion of said expenses and seek reimbursement from the party failing to pay their proportionate share, including reasonable attorneys' fees and court costs. Parking of vehicles within the travel portion of the accessway by lot owners and/or their invitees shall be prohibited. The Owners further agree that the construction, repair, maintenance, or reconstruction shall be in accordance with the requirements then in effect of the Department of Public Works Engineering Division of the City of Meriden. This agreement and any amendments or modifications hereinafter adopted may only be modified in writing by the then owners of all parcels subject hereto.

ITEM NO. 5-12
PUC AGENDA 7/19/22

IN WITNESS WHEREOF, the parties have hereunto executed this Agreement this _____ day of April, 2022.

IN WITNESS WHEREOF:

NANCY M. NORKE

BRIAN MONROE

BRENDA MONROE

ITEM NO. 5-13

PUC AGENDA 7/19/22

STATE OF CONNECTICUT)

)

ss:

April , 2022

COUNTY OF NEW HAVEN)

Personally appeared, NANCY M. NORKE, signer of the foregoing instrument, and acknowledged the same to be her free act and deed, before me:

Commissioner of the Superior Court/
Notary Public

STATE OF CONNECTICUT)

)

ss:

April , 2022

COUNTY OF NEW HAVEN)

Personally appeared, BRIAN MONROE AND BRENDA MONROE, signers of the foregoing instrument, and acknowledged the same to be their free act and deed, before me.

Commissioner of the Superior Court/
Notary Public

ITEM NO. 5-14

PUC AGENDA 7/14/22

Subject **Re: Item for next Town Council Agenda - Tuesday December 13**
From Vinny Cervoni <vcbluzman@hotmail.com>
To Jason Zandri <Jason@zandri.net>, Tom Laffin
<councilor@tomlaffin.com>
Cc Town Clerk - Wallingford <townclerk@wallingfordct.gov>, Sam Carmody
<samuelsarmody@gmail.com>
Date 2022-12-01 13:46



Deb,
Please, make sure this is in my folder for the next agenda meeting.

Thanks!
vc

Vinny Cervoni, Chairman
Wallingford Town Council

From: Jason Zandri <Jason@zandri.net>
Sent: Thursday, December 1, 2022 1:22 PM
To: Vincent Cervoni <vcbluzman@hotmail.com>; Tom Laffin <councilor@tomlaffin.com>
Cc: Town Clerk - Wallingford <townclerk@wallingfordct.gov>; Sam Carmody <samuelsarmody@gmail.com>
Subject: Item for next Town Council Agenda - Tuesday December 13

Good afternoon,

I'd like to add the following topic for discussion for next town Town Council meeting:

Discussion and possible action on establishing a formal process and format for recognizing and honoring individuals for service to the Town of Wallingford

I have had numerous discussions with different residents since the action that the council took recently in dedicating the Wallingford Senior Center in honor of Iris Papale for her long-standing work in service to Wallingford.

The concerns were less focused on Iris herself but the process overall and the notification to the people of what was going on. Taken at first glance to their viewpoints, I have to agree that their concerns have a level of merit. Since it was Sam's item that brought it into focus, I called him to discuss - again I really want to stress the calls and texts were heavier on the process and procedure over Iris being honored for her service. I don't want that to be the focus of the item - it's really not that.

The item itself read "Discussion and possible action in recognizing and honoring the longtime community service of former Town Councilor Iris Papale" - there is nothing in the item nor the backup that identified that we were going to do more than "recognizing and honoring". No one knew that we were going to dedicate the Senior Center after her unless they were present for the discussion in Council Chambers at the time.

The people I talked with had differing opinions but along the same theme:

"I didn't care that they recognized and honored her, but name the Senior Center after her? I would have weighed in on that if I knew that was the item. It could have been another room in Town Hall maybe..."

"I think it should have been noticed better; I would have gone. I go to the Senior Center; I didn't know Ms. Papale all that well but I might have suggested other people who dedicated more time and money to the

facility"

"The item in the agenda didn't identify what the "recognizing and honoring" would be and I think it should have for transparency."

There were a few others that were similar (but slightly different). I think I had six contacts between calls and messages.

None of the people wanted to undo what was done - they are fine with the action we took after the fact, but much like developers picking street names, they wanted to know what our established procedure was and if it is just "loosely, as the nominations for consideration come" they would like us to outline some level of rules or procedure.

My initial thoughts are:

"Discuss at the first meeting - only" this serves as an intention of action to do something ("recognizing and honoring") and allows for our own discussion (Council) and then input from the public. We could clearly outline we are considering a plaque, or renaming a corner after them, or a meeting room in Town Hall, etc.

Once all the discussion ends, we would close the item and either make a motion to add the item to the NEXT meeting to take an actual vote on the action or the person bringing the item forward in the first place would do that themselves as a next step to finalize the process.

Anyway - these are my thoughts on the subject and the reasons for my ask for the next meeting.

Thank you
Jason Zandri



Town of Wallingford, Connecticut

8.

TOWN ATTORNEY
GERALD E. FARRELL, SR.

ASSISTANT TOWN ATTORNEY
GEOFFREY T. EINHORN

CORPORATION COUNSEL
JANIS M. SMALL

DEPARTMENT OF LAW
WALLINGFORD TOWN HALL
45 SOUTH MAIN STREET
WALLINGFORD, CT 06492
TELEPHONE (203) 294-2140
FAX (203) 294-2112
lawdept@wallingfordct.gov

MEMORANDUM

TO: William W. Dickinson, Jr., Mayor
Vincent Cervoni, Chairman, Wallingford Town Council

FROM: Janis M. Small, Corporation Counsel

RE: ARPA

DATE: December 5, 2022

I suggest that there be an ARPA agenda item at the next Council meeting:

- a. The consultants will provide us with the total number of applications and the total amount of funds requested in time for the meeting;
- b. The administration is working on municipal project applications; and
- c. The Council has yet to determine what role the Committee will have in reviewing the public projects.

I suggest that the agenda item be broadly stated as: Discussion and possible action on the ARPA program.



Janis M. Small
Corporation Counsel

JMS/bjc



WALLINGFORD PUBLIC SCHOOLS

100 South Turnpike Road
Wallingford, CT 06492
(203) 949-6500 Fax (203) 949-6550

SUPERINTENDENT OF SCHOOLS

Danielle Bellizzi
Ext. 6509

ASSISTANT SUPERINTENDENTS

Carrie LaTorre - Curriculum - Ext. 6506
Dr. Francis Thompson - Personnel - Ext. 6508
Aimee Turner - Special Education - 203-294-5948

December 5, 2022

The Honorable William W. Dickinson, Jr
Mayor, Town of Wallingford
Vincent Cervoni, Town Council Chairperson
Town Hall
45 South Main Street
Wallingford, CT 06492

Dear Mayor Dickinson and Mr. Cervoni,

The Board of Education would like to request the following agenda item to be added to the Town Council's December 13, 2022 meeting:

Move 2021 - 2022 Unallocated Surplus of \$34,935 to the 2% fund

Please do not hesitate to contact me if you have any questions.

Thank you,

Danielle Bellizzi

Danielle Bellizzi
Superintendent of Schools
DB / lml
cc: Comptroller
D. Barone

*Wallingford Public Schools Mission
To inspire through innovative and engaging experiences that lead all learners
to pursue and discover their personal best.*



Town of Wallingford, Connecticut

DEPARTMENT OF PARKS & RECREATION
6 FAIRFIELD BOULEVARD
WALLINGFORD, CT 06492

P (203) 294-2120
F (203) 294-2127
wallingfordrec.com

Ken Michaels
Director of Parks & Recreation

Michelle Björkman
Superintendent of Recreation

Shawn Keogh
Recreation Program Specialist

This list is to follow up Councilor Fishbein's Request for a list of items in parks that need to be addressed due to the claim by former Recreation Commissioners as "unsafe conditions". There are park locations that need some general maintenance to be performed but not related to "unsafe conditions". Note general maintenance items and park locations are listed below.

Pire Park

Replace back stop fence fabric
Replace fence fabric between town property and neighboring homes to baseball field
Estimated Cost: \$25k

Vietnam Vets Baseball

Batting Cage Roof Repair of Fabric and Posts (Currently working on quotes)
Estimated Cost: \$5k-\$7k

Pitching Mounds elevated and rebuild
Materials currently in house and Public Works to perform work.

Marcus Cooke Park

(2) Tot Swing Seats need replaced (Currently working on order)
Cost: \$300

Pat Wall Field

Re-set pitcher's mound – 2nd base – home plate
Materials Currently in house and PW to perform work

Kendrick Park

Spring 2023 swap out chains on swing set

Cut and remove dead tree limbs

(2) cracked hand holds on green tunnel need replaced (currently working on order)
Estimated Cost: \$300

Doolittle Park

Repair/replace worn parts to currently playscape (parts are in) working on quotes with certified playground installer for repairs
Estimated Cost Repairs: \$2500

West Side Field

Repair softball outfield fence fabric – part of reconstruction project in current 2022-2023 budget

Repair fence fabric where curling exterior of park and bowed areas of baseball dugouts

Estimated Cost: \$4k

Community Lake

Pitching Mounds elevated and rebuild

Materials currently in house and Public Works to perform work.

Repair Pavilion Columns that are beginning to show rot on the bottom

Richard Sheahan Park

Remove Fence at Ball Field

4 swing seats replaced (on order)

Cost: \$350

Relocate and or re-design playground equipment

Moses Y Beach Baseball Field

Cut back over growth and tree line impeding on the baseball field – Public Works

Repair fence fabric around the baseball field – re do backstop – new fence topper

Estimated Cost: \$50k

Keller Fields – Parker Farms

Pitching Mounds elevated and rebuild

Materials currently in house and Public Works to perform work.

10) To Be
email

Subject **Re: Parks List**
From Vinny Cervoni <vcbluzman@hotmail.com>
To Craig C Fishbein <ccf@fishbeinlaw.com>, townclerk@wallingfordct.gov
<townclerk@wallingfordct.gov>, Tom Laffin <councilor@tomlaffin.com>
Date 2022-10-21 13:52



Deb,
Please, note the email below.

vc

Vinny Cervoni, Chairman
Wallingford Town Council

From: Craig C Fishbein <ccf@fishbeinlaw.com>
Sent: Friday, October 21, 2022 1:50 PM
To: Vinny Cervoni <vcbluzman@hotmail.com>
Subject: RE: Parks List

Given the email, yes that would appear to make sense, and I ask that the item be moved to the agenda of our December 13 meeting which should give him plenty of time to get us the list, and our review prior to meeting to discuss.

Thank you.

Very truly yours,

CRAIG C. FISHBEIN, ESQ.

FISHBEIN LAW FIRM, LLC | www.fishbeinlaw.com
100 South Main St., P.O. Box 363, Wallingford, CT 06492
Phone: (203)265-2895 x12 | Fax: (203)294-1396

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From: Vinny Cervoni <vcbluzman@hotmail.com>
Sent: Friday, October 21, 2022 1:40 PM
To: Craig C Fishbein <ccf@fishbeinlaw.com>
Subject: Re: Parks List

Are you withdrawing your request for the agenda amendment?

vc

Vinny Cervoni, Chairman
Wallingford Town Council

From: Craig C Fishbein <ccf@fishbeinlaw.com>
Sent: Friday, October 21, 2022 12:12 PM
To: Kenny Michaels <k.michaels@wallingfordct.gov>
Cc: Vincent Cervoni <vcbluzman@hotmail.com>
Subject: RE: Parks List

Thank you. Please keep me apprised as to your progress. I look forward to reviewing the final product and having a discussion about it at an upcoming Town Council meeting. Have a great weekend!

Very truly yours,

CRAIG C. FISHBEIN, ESQ.
FISHBEIN LAW FIRM, LLC | <https://nam12.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.fishbeinlaw.com%2F&data=05%7C01%7C%7C56f92c65c4c04802375408dab37f11e9%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C638019655602108717%7CUnknown%7CTWFpbGZsb3d8eyJWljiOiM4C4wLjAwMDAilCjQljoiv2luMzliLCJBTiI6Ikh1haWwLjXVCI6Mn0%3D%7C3000%7C%7C&sdata=Uyy%2BUdk2FVXjutG5ocyJpgE%2B2xlyGoU19m28B2a1Y1o%3D&reserved=0>
100 South Main St., P.O. Box 363, Wallingford, CT 06492
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-----Original Message-----

From: Kenny Michaels <k.michaels@wallingfordct.gov>
Sent: Friday, October 21, 2022 9:42 AM
To: Craig C Fishbein <ccf@fishbeinlaw.com>
Cc: Vincent Cervoni <vcbluzman@hotmail.com>
Subject: Parks List

Good Morning Councilor Fishbein,

Following up on your park list request. I will need some more time before the next council meeting to review and complete the list as requested.

Thank you and enjoy your weekend,

Kenny Michaels
Director of Parks & Recreation
Wallingford Parks and Recreation

11, 12, 13, & 14



Town of Wallingford, Connecticut

TOWN ATTORNEY
GERALD E. FARRELL, SR.
ASSISTANT TOWN ATTORNEY
GEOFFREY T. EINHORN
CORPORATION COUNSEL
JANIS M. SMALL
DEPARTMENT OF LAW
WALLINGFORD TOWN HALL
45 SOUTH MAIN STREET
WALLINGFORD, CT 06492
TELEPHONE (203) 294-2140
FAX (203) 294-2112
lawdept@wallingfordct.gov

December 2, 2022

William W. Dickinson, Jr., Mayor
Town of Wallingford
45 South Main Street
Wallingford, CT 06492

Dear Mayor Dickinson:

Please place the following items on the Town Council's Agenda for its meeting on December 13, 2022:

1. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) regarding strategy and negotiations with respect to the following pending litigation:
 - (a) *55 Kondracki Lane Property, LLC v. Town of Wallingford*;
 - (b) *866 Wallingford Corp. v. Town of Wallingford*; and
 - (c) *Joseph Voll, Trustee v. Town of Wallingford* appeals.

Following the Executive Session, please place the following items on the Agenda:

1. Motion to consider and authorize settlement in the pending tax appeal matter of *55 Kondracki Lane Property, LLC v. Town of Wallingford* as discussed in Executive Session.
2. Motion to consider and authorize settlement in the pending tax appeal matter of *866 Wallingford Corp. v. Town of Wallingford* as discussed in Executive Session.
3. Motion to consider and authorize settlement in the pending tax appeal matters of *Joseph Voll, Trustee v. Town of Wallingford* as discussed in Executive Session.

Thank you.

Very truly yours,

Janis M. Small
Corporation Counsel

JMS/bjc