VI. DEMOLITION AND RECOVERY OF COSTS (continued)

or as a benefit assessment, or to be recovered in a suit against the owner, said costs to include a processing fee of fifty dollars (\$50.00) payable to the Town of Wallingford.

VII. PROVISIONS OF OTHER ORDINANCES, REGULATIONS, CODES OR STATUTES The provisions of this Ordinance shall be supplemental to existing municipal Ordinances dealing with housing and/or public health, and shall not limit the provisions of other local, state or federal codes, regulations or statutes as they may apply. If any clause or provision of this Ordinance shall conflict with any clause or provision of any other Ordinance or other local, state or federal code, regulation or statute, the more stringent provision shall apply.

I HEREBY CERTIFY that the above Ordinance was enacted by the Town Council of the Town of Wallingford this day of . 1984, in accordance with the provisions of the Charter of the Town of Wallingford.

Rosemary A. Rascati Town Clerk

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William W. Dickinson, Jr., Mayor

Special Town Council Meeting

July 31, 1984

6:00 p.m.

A special meeting of the Wallingford Town Council was held on this date to waive the bidding procedure for replacement of air conditioning equipment in the Data Processing Center of the Electric Division and transfer funds to pay for same.

Vice Chairman Gessert called the meeting to order at 6:00 p.m. Answering present to the roll called by Town Clerk Rascati were Council members Bergamini, Diana, Gessert, Killen, Krupp, Papale and Rys. Chairman Parisi was on vacation and Councilman Polanski way also away. Mayor Dickinson and Comptroller Myers were also present.

Mr. Krupp moved to waive the bidding procedure to replace the air conditioning equipment in the Data Processing Center of the Electric Division provided that the Purchasing Department will seek 3 to 4 sealed bids on an emergency basis and then select from those bids. All proposals will be a combination of price and delivery. Mr. Rys seconded the motion.

Mr. Walters explained that the air conditioning equipment is 7 to 8 years old and has required repairs earlier this year and serves only the computer area but it does run many, many hours.

461

Mrs. Bergamini mentioned that while paying her taxes today, she noticed cartons of airconditioning equipment on the sidewalk and Mr. Walters explained that was a 24,000 BTU airconditioning unit brought in to supplement the fans, a temporary, permanent measure to keep the computer running in the event of a breakdown such as just happened, as a backup unit. The computer is so integral to the operation of the town that it dained be allowed to sit for 3 or 4 days without major air conditioning. Mr. Walters noted that the PUC Commissioners would deal with the appropriation under waiver of Rule V this evening but he was in touch with them by phone and they were in favor of the appropriation.

Vote: Unanimous ayes with the exception of Messrs. Parisi and Polanski who were not present; motion duly carried.

Mr. Krupp moved the appropriation of \$4,000 from Retained Earnings to Structures, A/C 390. Mrs. Bergamini seconded the motion.

Mr. Killen pointed out that this is an appropriation above the normal budget and felt the funds should be transferred from another account and Mr. Walters stated that the Electric Division does not have a contingency account and, in essence, retained earnings are the nearest thing to contingency. Mr. Killen felt that due to the emergency nature of the transfer, it should be obtained from an existing line item on a best guess basis and he did not wish to introduce new money into the budget this early.

Mr. Walters reviewed the budget book and suggested A/C 365 Overhead Conductors and Devices.

Mr. Killen moved to amend Mr. Krupp's motion to transfer \$4,000 from A/C 365 rather than Retained Earnings, seconded by Mr. Diana.

Council members Bergamini, Diana, Gessert, Killen and Papale voted aye; Krupp and Rys voted no; Parisi and Polanski were not present; motion duly carried.

Mr. Killen moved to transfer \$4,000 from A/C 365 to A/C 390. Mr. Diana seconded the motion.

Unanimous ayes with the exception of Parisi and Polanski Vote: who were not present; motion duly carried.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 6:30 p.m.

> Delores B. Fetta Council Secretary

Approved David A. Gessert, Vice Chairman

7-84

A. Rascari, Town Clerk