Town Clark

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

Town Council Chambers

October 31, 2006 5:30 P.M.

MINUTES

The following is a record of the minutes of the Wallingford Town Council at a Special Meeting held on Tuesday, October 31, 2006, in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman Robert F. Parisi Called the Meeting to Order at 5:30 P.M. Responding present to the Roll Call given by Town Clerk Barbara Thompson were Councilors Vincenzo M. DiNatale, Gerald E. Farrell, Jr., Stephen W. Knight, Iris F. Papale, Rosemary Rascati, Vincent F. Testa, Jr. and Robert F. Parisi. Councilors Michael Brodinsky and Lois Doherty were both out of town and absent from the meeting. Mayor William W. Dickinson, Jr. and Comptroller James Bowes were also present.

There was a Moment of Silence. The Pledge of Allegiance was said, and the Roll was taken.

Consider and Approve an Appropriation of Funds in the Amount of \$36,500 to Specialty Van (Expenditure) Acct. # 210-2005-999-9901 and to Federal Grant Police (Revenue) Acct. # 210-1050-050-5000 — Police Chief

Mr. Knight made a motion to approve Appropriation of Funds in the Amount of \$36,500 to Specialty Van (Expenditure) and to Federal Grant Police (Revenue) Account as requested by the Police Chief. Ms. Papale seconded.

Chairman Parisi said that this is on a quick time line of November 30, 2006.

Mayor Dickinson said that this is being purchased with Homeland Security Funds.

Lt. William Wright stated that he was there on behalf of the Chief and thanked the Council for hearing this item on short notice. He said that they would be replacing a 21-year old vehicle used for tactical operations.

He said that they have funds in two existing grants, one of which will expire on November 30, 2006. He has called the vendor who will guarantee turning around the purchase order within ten days. He said that approving this appropriation at this time would give the Police Department the time it needs before the funding period expires on November 30, 2006, to make the purchase.

There were no questions from the Council

Seven (7) Councilors present voted aye. Councilors Brodinsky and Doherty were absent. The motion passed.

Mr. Farrell made a motion to adjourn. Mr. Knight seconded.

Seven (7) Councilors present voted aye. Councilors Brodinsky and Doherty were absent. The motion passed.

There was no further business to conduct, and the meeting adjourned at 5:34 P.M.

Respectfully submitted,

Sandra R. Weekes Town Council Secretary

Meeting recorded by Sandra Weekes

RECEIVED FOR RECORD 1/-1-06

_ AND RECORDED BY

_TOWN CLERK

Robert F. Parisi, Chairman

TX at a

Barbara Thompson

Date