

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

WEDNESDAY

December 19, 2007

5:30 P.M.

The following is a record of the minutes of the Wallingford Town Council at a Special Meeting held on Wednesday, December 19, 2007, in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman Robert F. Parisi Called the Meeting to Order at 5:37 P.M. Responding present to the Roll Call given by Town Clerk Barbara Thompson were Councilors Michael Brodinsky, Lois Doherty, Stephen W. Knight, Iris F. Papale, Chairman Robert F. Parisi, Rosemary Rascati and Vincent F. Testa, Jr. Councilors Vincenzo M. DiNatale Gerald E. Farrell, Jr., and were absent from the meeting. Mayor William W. Dickinson, Jr. was also present.

A Moment of Silence began the meeting. The Pledge of Allegiance was said and the Roll Call was taken.

2. Consider and Approve a Transfer in the Amount of \$65,000 to Materials and Supplies Acct # 001-5015-401-4100 from Purchased Services-Custodial Services Acct # 001-5015-901-9014 - \$12,335 and from Two (2) Class Eight Plow Trucks with Equipment Acct # 001-5015-999-9911 - \$26,600 and from Crew Cab Truck with Platform Body Acct # 001-5015-999-9113 - \$11,065 and from Bucket Truck Acct # 001-5015-999-9114 \$15,000 - Public Works Director

Mr. Knight made a motion to approve a Transfer in the Amount of \$65,000 to Materials and Supplies Acct # 001-5015-401-4100 from various accounts as listed on the Agenda as requested from the Director of Public Works. Ms. Papale seconded.

Mr. Knight read the memo from Henry McCully, Director of Public Works, to Mayor Dickinson.

Henry McCully, Director of Public Works, explained the need for treated salt due to the rash of recent storms to ensure that there is enough material to treat the roads. Funds are available for the Materials and Supplies due to low bids for for the purchase of two trucks and the crew cab. He said the bucket truck would not be purchased because the Electric Division used it as a trade-in.

All Council present (7) voted Aye. The motion passed.

The Chairman recognized Debbie Gross, 114 Long Hill Road, who asked some questions regarding the transfer and the Public Works budget.

Mr. Farrell moved to adjourn the meeting. Mr. Knight seconded.

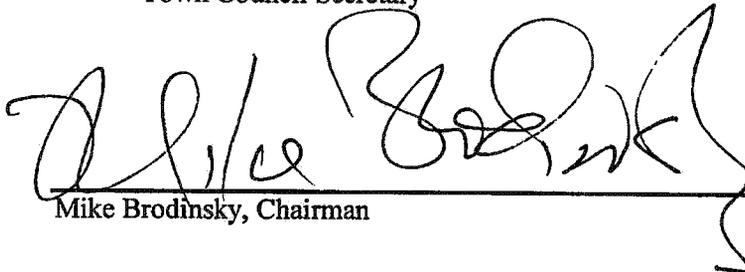
All Council present (7) voted Aye.

The motion passed.

The meeting adjourned at 5: 46 P.M.

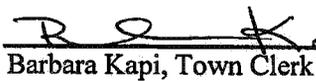
Respectfully submitted,

Sandra R. Weekes
Town Council Secretary



Mike Brodinsky, Chairman

Date



Barbara Kapi, Town Clerk



Date