

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers

TUESDAY
JANUARY 22, 2019
6:30 P.M

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, January 22, 2019 was called to order at 6:34 P.M. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein, Thomas Laffin, John LeTourneau, Joseph A. Marrone, Gina Morgenstein, Christopher K. Shortell (left early) and Vincent F. Testa. Councilor Jason Zandri was absent. Mayor William W. Dickinson, Jr. and Town Attorney Gerald Farrell, Sr. were also present at the meeting.

- 3a. Consider and Approve Tax Refunds totaling \$2,663.64 (#534-550)
Acct. #1001001-41020 – Tax Collector
- 3b. Acceptance of auction fund raiser and consider and approve Appropriation of funds in the amount of \$942 to Misc. Revenue, Acct. #1009052-47040 and to Veterinary, Acct. #10020100-56742 – Animal Control
- 3c. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$32,050 to CNR Fund – Other Revenue, Acct. #3017003-49000 and to CNR-Town-wide Paving Program, Acct. #301-02019-57000-20086 - Engineering
- 3d. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$3,994 to Town Recovery Expense, Acct. #1009052-46210 and to Police Operating Expenses, Acct. #10020050-58735 – Police Dept.
- 3e. Acceptance of Federal/State Highway Safety Grant and consider and approve Appropriation of funds in the amount of \$3,510 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3f. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$890.78 – Police Dept.

\$890.78 To: Revenue Acct. #1009052-47040

\$432.78 To: Police Overtime Acct. #10020050-51400

\$458.00 To: Continuing Education Acct. #10020050-55700
& Training

- 3g. Consider and approve Appropriation of funds in the amount of \$10,000 to Revenue State Grant Fund, Acct. #250 TBD and to LPR Reader, Acct. #250 TBD – Police Dept.
- 3h. Consider and approve a Transfer in the amount of \$16,000 from Contingency – General Purposes, Acct. #10019000-58820 to Refurbish 2000 Athey Sweeper, Acct. #10030000-57000-00746 – Public Works
- 3i. Consider and approve Bid Waiver Request for the Hartford Hospital Center for Education, Simulation, and Innovation (CESI) for use of their high fidelity simulation lab for paramedic skills training programs-estimated expenditures of \$14,000 – Fire Dept.
- 3j. Acceptance of ASTE Vo-Ag Operating Cost Grant and consider and approve Appropriation of funds in the amount of \$410,603 to State Grant Revenues, Fund #235 and to Program Expenditures - BOE
- 3k. Acceptance of Town Council Minutes of January 8, 2019 and Special Town Council Workshop Minutes of January 8, 2019.

MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3f. and 3h.-3k.

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

4. Items Removed from the Consent Agenda:

- 3g. Consider and approve Appropriation of funds in the amount of \$10,000 to Revenue State Grant Fund, Acct. #250 TBD and to LPR Reader, Acct. #250 TBD – Police Dept.

Chief Wright stated the information that is scanned and obtained from the reader is recorded. He went on to say the system records the actual owner, make and model of the vehicle and any information that has been pre-loaded into the database, for example, vehicles with no insurance or outstanding warrants, amber or silver alerts, etc.

Councilor Fishbein wanted to confirm that the scanner cannot tell if the wanted person is in the vehicle. Chief Wright responded that is true.

Chief Wright stated as we know now all information must be hard line called on to check the information out before acting on it and sometimes something hasn't cleared the system yet and needs to be independently verified.

Councilor Fishbein asked if that would be an obligation of the system or a procedure put in place. Chief Wright said they would check everything out each time and noted this is an investigative tool.

Councilor Fishbein asked for information on retention of the data scanned. Chief Wright stated if it becomes part of the case we keep it, if not, we destroy it. He indicated that he thinks the State Police retention is 90 days and then destroyed and we follow that retention schedule.

MOTION WAS MADE TO APPROVE Appropriation of funds in the amount of \$10,000 to Revenue State Grant Fund, Acct. #250 TBD and to LPR Reader, Acct. #250 TBD.

**MADE BY: LAFFIN
SECONDED BY: MARRONE**

Chairman Cervoni commented we were here two weeks ago. He stated this is part of the bid waiver and we are here to approve the State Grant money as part of the funding.

Chief Wright stated that is correct.

**ROLL CALL VOTE:
FISHBEIN: YES
LAFFIN: YES
LETOURNEAU: YES
MARRONE: YES
7-AYE
2-ABSENT
MOTION: PASSED**

**MORGENSTEIN: YES
SHORTELL: ABSENT
TESTA: YES
ZANDRI: ABSENT
CERVONI: YES**

5. PUBLIC QUESTION & ANSWER PERIOD

There were no questions from the public.

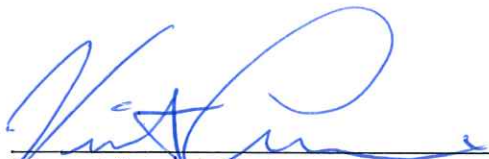
6. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property - *Withdrawn*

**MOTION TO ADJOURN
MADE BY: LETOURNEAU
SECONDED BY: FISHBEIN
MOTION: PASSED**

The Council adjourned the meeting at 6:55 P.M.

Respectfully submitted,

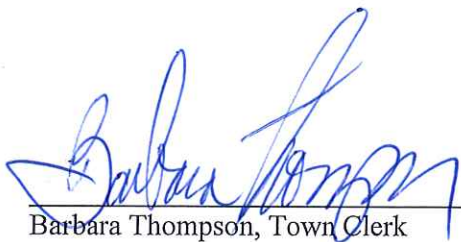
Lisa Moss
Council Staff
Meeting digitally recorded



Vincent Cervoni, Chairman

13 FEB, 2019

Date



Barbara Thompson, Town Clerk

2-14-19

Date

RECEIVED FOR RECORD 1-25-19
AT 2:00 AND RECEIVED BY
Barbara Thompson TOWN CLERK