TOWN OF WALLINGFORD, CONNECTICUT Special Town Council Meeting

Town Council Chambers

APRIL 30, 2012

FY 2012 - 2013 BUDGET WORKSHOP

RECORD OF VOTES & MINUTES

The meeting was called to order at 6:01 P.M. A Moment of Silence was observed and the Pledge of Allegiance was said. Councilors in attendance were as follows: Vincent Cervoni, Craig C. Fishbein, Thomas Laffin, John LeTourneau, Chairman Robert F. Parisi, Rosemary Rascati, John J. Sullivan and Jason Zandri. Councilor Economopoulos was absent from the meeting. Mayor William W. Dickinson, Jr. and Comptroller James Bowes were also in attendance.

3. BUDGET WORKSHOP

Library

MOTION WAS MADE TO APPROVE THE BUDGET OF THE LIBRARY AS PROPOSED FOR THE YEAR 2012-2013.

In attendance Leslie Scherer, Library Director: Cynara McPhail, 1st Vice President, Board of Managers Robert Carmody, Treasurer, Board of Managers

MADE BY: CERVONI
SECONDED BY: RASCATI
VOTE INDIVIDUALLY CALLED OUT:
CERVONI - YES; ECONOMOPOULOS - ABSENT; FISHBEIN - YES;
LAFFIN - NO; LETOURNEAU - YES; RASCATI - YES; SULLIVAN - YES;
ZANDRI - YES; CHAIRMAN PARISI – YES 7-Aye; 1- Nay; 1-Absent
MOTION PASSED.

Police Department

MOTION WAS MADE TO APPROVE THE BUDGET OF THE POLICE DEPARTMENT AS PROPOSED FOR THE YEAR 2012-2013.

In attendance: Chief Douglas Dortenzio
Deputy Chief William Wright
Executive Secretary Beth Dighello

MADE BY: CERVONI
SECONDED BY: RASCATI
VOTE INDIVIDUALLY CALLED OUT:
CERVONI - YES; ECONOMOPOULOS - ABSENT; FISHBEIN - NO;
LAFFIN - NO; LETOURNEAU - YES; RASCATI - YES; SULLIVAN - YES;
ZANDRI - YES; CHAIRMAN PARISI – YES 6-Aye; 2- Nay; 1-Absent
MOTION PASSED.

Social Services

Spanish Community of Wallingford (SCOW)

In attendance: Maria Campos Harlow, Executive Director Steve Knight, Treasurer

MOTION WAS MADE TO APPROVE THE ALLOCATION FOR SCOW AS PROPOSED FOR THE YEAR 2012-2013.

MADE BY: CERVONI SECONDED BY: RASCATI

VOTE INDIVIDUALLY CALLED OUT:

CERVONI - YES; ECONOMOPOULOS - ABSENT; FISHBEIN -YES; LAFFIN - NO; LETOURNEAU - YES; RASCATI - YES; SULLIVAN - YES; ZANDRI - YES; CHAIRMAN PARISI – YES 7-Aye; 1-Nay; 1-Absent MOTION PASSED.

Wallingford Center Inc. (WCI)

In attendance: Liz Landow, Executive Director Joan Ives-Parisi, Treasurer Steve Lazarus, President

MOTION WAS MADE TO APPROVE \$78,650 AS THE SOCIAL SERVICE CONTRIBUTION TO Wallingford Center Inc. (WCI) AS PROPOSED FOR THE YEAR 2012-2013.

MADE BY: CERVONI SECONDED BY: SULLIVAN VOTE INDIVIDUALLY CALLED OUT:

CERVONI - YES: ECONOMOPOULOS - ABSENT: FISHBEIN - YES:

LAFFIN - NO; LETOURNEAU - YES; RASCATI - RECUSE; SULLIVAN - YES; ZANDRI - YES; CHAIRMAN PARISI – YES 6-Aye; 1-Nay; 1-Recusal; 1-Absent; MOTION PASSED.

Senior Center

In attendance: Bill Viola, Executive Director

MOTION WAS MADE TO APPROVE THE ALLOCATIONS TO THE WALLINGFORD COMMITTEE ON AGING AND THE WALLINGFORD COMMITTEE ON AGING MINI-BUS AS PROPOSED FOR THE YEAR 2012-2013.

MADE BY: CERVONI SECONDED BY: RASCATI

VOTE INDIVIDUALLY CALLED OUT:

CERVONI - YES; ECONOMOPOULOS - ABSENT; FISHBEIN - YES; LAFFIN - NO; LETOURNEAU - YES; RASCATI - YES; SULLIVAN - YES; ZANDRI - YES; CHAIRMAN PARISI – YES 7-Aye; 1-Nay; 1-Absent; MOTION PASSED.

Master's Manna

In attendance: Cheryl Bedore, CEO
Paula Smith, Board Member

MOTION WAS MADE TO APPROVE BALANCE OF THE SOCIAL SERVICES BUDGET AS PROPOSED FOR THE YEAR 2012-2013.

MADE BY: CERVONI SECONDED BY: RASCATI

Councilor Fishbein objected. Councilor Cervoni withdrew his motion. Councilor Rascati withdrew her second.

MOTION WAS MADE TO APPROVE LINE 58255 IN THE AMOUNT OF \$20,000 TO MASTERS MANNA FOR THE YEAR 2012-2013.

MADE BY: CERVONI SECONDED BY: RASCATI

ALL IN FAVOR: AYE-7; NAY-1-FISHBEIN; ABSENT-ECONOMOPOULOS

MOTION PASSED.

Social Service-Other

MOTION WAS MADE TO APPROVE BALANCE OF THE SOCIAL SERVICES CONTRIBUTIONS AS PROPOSED FOR THE YEAR 2012-2013.

MADE BY: CERVONI SECONDED BY: RASCATI

VOTE:

ALL IN FAVOR: AYE-6; NAY-2-FISHBEIN, LAFFIN;

ABSENT-ECONOMOPOULOS

MOTION PASSED.

MOTION WAS MADE TO ADJOURN THE MEETING.

MADE BY: CERVONI SECONDED BY: ZANDRI

VOTE:

ALL IN FAVOR: AYE-8; NAY-0; ABSENT-ECONOMOPOULOS

MOTION PASSED.

THE MEETING ADJOURNED AT 9:43 P.M.

Respectfully submitted,

Sandra Weekes

Town Council Secretary

Robert F. Parisi, Chairman	Date
Barbara Thompson, Town Clerk	Date