

CITY OF NORWALK
HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE
MAY 5, 2010

ATTENDANCE: Richard Bonenfant, Chairman; Joanne Romano; Clyde Mount; Nick Kydes; Richard McQuaid (6:50).

STAFF: Ellen Wink, City Clerk; Tim Callahan, Health Department Director; Police Chief Harry Rilling; Sgt. Susan Holland, Police Department.

OTHERS: Councilman Fred Bondi.

WELCOME AND ROLL CALL

The meeting was called to order at 6:40 p.m. by the Chairman.

APPROVAL OF MINUTES

MARCH 25, 2010

**** MR. KYDES MOVED TO APPROVE THE MINUTES AS DISTRIBUTED.**
**** MOTION PASSED UNANIMOUSLY.**

JANUARY 28, 2010

**** MS. ROMANO MOVED TO APPROVE THE MINUTES AS DISTRIBUTED.**
**** MOTION PASSED WITH TWO ABSTENTIONS (ROMANO, KYDES).**

PUBLIC PARTICIPATION

Discussion took place with the Chairman and Chief Rilling, and Chief Rilling said that he would provide the Chairman with a link to the daily activity log.

OLD BUSINESS

There was no old business.

NEW BUSINESS

POLICE DEPARTMENT

- ** MS. ROMANO MOVED TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE UNDER THE FY10 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, LOCAL SOLICITATION IN THE AMOUNT OF \$70,834 AND AUTHORIZE THE POLICE CHIEF, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS AND AMENDMENTS THERETO AS MAY BE NECESSARY TO IMPLEMENT ALL PROGRAMS THROUGH THE FY10 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT LOCAL SOLICITATION PURSUANT TO SUCH GRANT FUNDING.**

The Chairman said there had been issues with the Finance Director. Chief Rilling said the Mr. Hamilton has concerns about the financial impact but they will meet with him to review his concerns and show him that the impact will be negligible, if any.

At 6:50 p.m., Mr. McQuaid arrived at the meeting.

Chief Rilling said this should be ironed out by the time of the Common Council meeting.

In response to a question from the Chairman, Sgt. Holland said \$54,000 is for the motorcycle and equipment.

Chief Rilling said they plan on making the motorcycle unit a permanent unit in the department. They will use it for selective enforcement and accident reconstruction. This will be a good addition to the department and will take on some of the responsibilities of the patrol officers. They intend to include these officers in their minimum staffing.

- ** MOTION PASSED UNANIMOUSLY.**

HEALTH DEPARTMENT:

- ** MR. KYDES MOVED TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE ANY AND ALL APPLICATIONS, AGREEMENTS, DOCUMENTS, INSTRUMENTS OR AMENDMENTS AS MAY BE NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS TO IMPLEMENT THE WOMEN INFANTS AND CHILDREN'S PROGRAM WITH THE CITY OF STAMFORD FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 FOR THE AMOUNT OF \$227,209.**

- ** MOTION PASSED UNANIMOUSLY.**

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**** MR. KYDES MOVED TO REVISE THE AUTHORIZATION THAT READS: AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS OR AMENDMENTS NECESSARY TO ENGAGE ADVANCED BUSINESS SOLUTIONS TO SUPPLY AND SUPPORT THE SOFTWARE FOR THE CLINICAL PROGRAMS PROVIDED BY THE NORWALK HEALTH DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$60,800 FOR A TWELVE MONTH PERIOD EFFECTIVE ON THE SIGNING OF THE AGREEMENTS. ACCOUNT NO. 35-20-93-5741 TO READ: AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS OR AMENDMENTS NECESSARY TO ENGAGE ADVANCED BUSINESS SOLUTIONS TO SUPPLY AND SUPPORT THE SOFTWARE FOR THE CLINICAL PROGRAMS PROVIDED BY THE HEALTH DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$76,800 FOR A TWELVE MONTH PERIOD EFFECTIVE ON THE SIGNING OF THE AGREEMENTS. ACCOUNT NO. 35-20-93-5741.**

**** MOTION PASSED UNANIMOUSLY.**

FIRE DEPARTMENT

There were no Fire Department items.

DISCUSSION

Sgt. Holland explained that the Tombros Foundation has donated \$26,067 for the purchase of a third license plate reader. The price now is \$2,500 less than what they paid for the two previous units if they make the purchase prior to June 15th.

The Chairman will forward this request to the Common Council, as all members were in favor of this request. Mr. McQuaid asked Sgt. Holland to provide information on the Tombros Foundation to the Council at the next Council meeting.

ADJOURNMENT

**** MS. ROMANO MOVED TO ADJOURN.**

**** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Cheryl Telesco
Telesco Secretarial Services

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