

**East Haven Board of Finance
Regular Meeting Minutes
August 19, 2015**

The East Haven Board of Finance held its' Regular Meeting on Wednesday August 19, 2015 at 7:00 P.M. in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512

Vice Chairman, Mr. Ralph Vitale called the meeting to order at 7:00 p.m.

1. Roll Call

Vice Chairman, Mr. Ralph Vitale, Ms. Beth Purcell, Ms. Noreen Clough, and Ms. Maria Tonelli, Mr. Salvatore Maltese – Absent - Mr. Richard DePalma

Also in attendance were Town Attorney, Mr. Joseph Zullo, Finance Director, Mr. Paul Rizza, Superintendent of Public Works, Mr. Robert Parente, and Deputy Police Chief Lennon

2. Read and Approve Minutes from Regular Meeting held July 15, 2015

Noreen Clough made a motion to accept the minutes. Beth Purcell seconded. Roll Call Vote. All in Favor. Motion Carried.

3. Old Business

None

4. New Business

None

5. Public Comment

None

6. East Haven Police Department

To:	94-3-400-02	Misc. Training & Travel	\$35,000.00
	94-3-400-05	TASER Certification & Maint.	<u>\$100,000.00</u>
			\$135,000.00
 From:	 94-3-300-001	 Tech Exp & Consult. Fees	 \$35,000.00
	94-3-600-01	Personnel Costs	<u>\$100,000.00</u>
			\$135,000.00

- 1. To cover anticipated travel/training expenditures in the next 6-12 months.**
- 2. To cover 5-year TASER contract, balance for years 2-5 (body worn cameras & computer storage). To meet compliance with change to DOJ settlement agreement.**

Refer to the Town Council

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Noreen Clough made a motion to Refer to the Town Council. Beth Purcell seconded. Discussion. Paul Rizza states that this is under the DOJ Grant. Noreen Clough asks for a clarification for travel and training. Deputy Chief Lennon states it is for expenses for out of state training for the DOJ requirements. Beth Purcell questions the balance for which years. Deputy Chief Lennon states \$118,000 is what is left on it - and what is left is \$88,935.12 and top of that there is about \$10,000 of other supplies outside Taser related supplies. Noreen Clough asks is this to train the whole force. Deputy Chief Lennon states it's mostly the body camera storage it ranges about \$22-24,000 every year. Attorney Zullo asks Paul Rizza when he brings this to the Council do you want this as a capital re-allocation ordinance or a normal transfer ordinance. Paul Rizza states it's a capital because we did bonding so do it as a capital reallocation. Roll Call Vote. All in Favor. Motion Carried. Discussion.

Ralph Vitale calls for a motion to add 6A and 6B to the Agenda.

Noreen Clough makes a motion to add 6A "Overtime Police" to the agenda. Beth Purcell seconds. Roll Call Vote. All in Favor. Motion Carries.

Noreen Clough makes a motion to add 6B "Community Surveys" to the agenda. Beth Purcell seconds. Roll Call Vote. All in Favor. Motion Carries.

6A. East Haven Police

To:	01-332-0190	Overtime Wages	\$40,000.00
	01-332-0190	Overtime Wages	\$163,556.36
	01-332-0130	Temporary Wages	<u>\$1,051.54</u>
			\$204,607.90
From:	01-332-0192	Replace Vacation Days	\$40,000.00
	01-332-0110	Regular Salaries	\$163,556.36
	01-332-0110	Regular Salaries	<u>\$1,051.54</u>
			\$204,607.90

**To cover deficits in salary/wages accounts for FY14/15
Refer to Town Council**

Noreen Clough makes a motion to refer to Town Council. Beth Purcell seconds. Discussion. Noreen Clough asks Deputy Chief Lennon we have money left over in regular salaries because we have openings. Deputy Chief Lennon replies yes. Roll Call Vote. All in Favor. Motion Carried.

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6B. East Haven Police

To:	94-3-200-002 Community Surveys	\$25,000.00
From:	94-3-600-01 Personnel Costs	\$25,000.00

To meet the cost of conducting a required survey per DOJ & JCE and for compliance with Paragraph 190 & 191 of the Settlement Agreement.

Refer to the Town Council. (This needs to go over as an ordinance per Atty. Zullo)

Noreen Clough makes a motion to Refer to the Town Council. Beth Purcell seconds. Discussion. Noreen Clough asks what is a community survey. Paul Rizza states within our budget more than a couple of years ago we did have a survey built in and through discussions that occurred this afternoon with DOJ and Police Officials...Deputy Chief Lennon states that basically paragraph 190 & 191 of the consent decree states that the joint compliance expert has to conduct a survey, originally we were supposed to get it done back when we went under the consent decree in 2013. They have had difficulty getting the right vendor, the costs, and the quotes were high until we finally agreed on upon today. This survey will satisfy the requirements because they want proof that everything is fine. Roll Call Vote. All in Favor. Motion Carried.

Noreen Clough makes a motion to waive the reading of the account numbers for 7. Beth Purcell seconds. All in Favor. Motion Carried

7. Recreation

To:	01-661-0615 Printing & Binding	\$136.00
	01-661-0110 Regular Salaries	\$2833.90
	01-661-0118 Seasonal Wages	\$6032.94
	01-661-0579 Pool Chemicals	<u>\$203.00</u>
		\$9,205.84
From:	01-661-0541 Arts & Crafts	\$54.84
	01-661-0563 Tires & Tubes	\$300.00
	01-661-0578 Medical First Aid	\$100.00
	01-661-0610 Advertising	\$200.00
	01-661-0644 Rental Equipment	\$196.00
	01-661-0646 Rental Dues	\$1299.00
	01-661-0667 Temp/PT Contr. Help	\$6400.00
	01-661-0697 Bus Transportation	<u>\$656.00</u>
		\$9,205.84

Noreen Clough makes a motion. Beth Purcell seconds. Discussion. Paul Rizza states the bulk of it is salaries because the contracts were settled. Roll Call Vote. All in Favor. Motion Carried

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8. Fire

To:	01-334-0662	Vehicle Repairs	\$4,986.00
From:	01-334-132	Shift Differential	\$3,686.00
	01-334-140	Longevity	<u>\$1,300.00</u>
			\$4,986.00

Noreen Clough makes a motion. Beth Purcell seconds. Discussion. Roll Call Vote. All in Favor. Motion Carried

9. Fire

To:	01-334-0887	CMED	\$4,631.00
From:	01-334-0115	Part-time Wages	\$4,631.00

This payment is to pay-off a one - time pension liability as part of the costs to close South Central CMED.

Noreen Clough makes a motion. Beth Purcell seconds. Discussion. Roll Call Vote. All in Favor. Motion Carried.

10. Admin/Mgmt

To:	01-120-0115	P/T Wages	\$5,783.77
	01-120-0693	Web pg. Mgmt	<u>\$141.27</u>
			\$5,925.04
From:	01-120-0110	Regular Wages	\$5,925.04

Noreen Clough makes a motion. Beth Purcell seconds. Discussion. Noreen Clough asks if there was a shift she noticed we are short in part time and over in regular. Paul Rizza states that there was a raise for part time wage category people with increased hours because of Art DeSorbo's position had not been filled immediately and that is why regular wages were over. Roll Call Vote. All in Favor. Motion Carried.

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11. Public Works

To:	01-229-0201	Electricity	\$17,500.00
	01-229-0202	Water	\$17,500.00
	01-229-0203	Natural Gas	\$17,500.00
	01-229-0290	Sewer Use Fees	<u>\$17,500.00</u>
			\$70,000.00
 From:	 01-226-0676	 Waste Collection Disposal	 \$70,000.00
To complete fiscal year 14/15.			

Refer to Town Council.

Noreen Clough makes a motion to refer to the Town Council. Beth Purcell seconds. Discussion. Noreen Clough states that these \$17,500's are not going to cover. Paul Rizza states if you look at the date that was until the end of June there was an estimate made so there will probably be another transfer. Noreen Clough asks if sewer fees came in higher. Paul Rizza states he really does not know. Noreen Clough asks for Waste Disposal if a contract was done. Paul Rizza states yes and the tonnage went down. Roll Call Vote. All in Favor. Motion Carried.

12. Adjournment

Noreen Clough made a motion to adjourn at 7:20 p.m. Beth Purcell seconds. All in Favor. Motion Carried.

Temple Smith

Board of Finance
Clerk