

Minutes
Town of East Haven
Board of Finance
Special Meeting

The East Haven Board of Finance will hold a Special Meeting on Wednesday, July 25, 2012 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

1. Roll Call

Mr. Ralph Vitale called the meeting to order at 7:00 pm with the following members in attendance, Ms. Marlene Asid, Ms. Beth Purcell, Mr. Salvatore Maltese and Mr. Richard DePalma. ABSENT - Ms. Noreen Clough. Also present were Mr. Paul Rizza Director of Finance, Town Attorney Joseph Zullo, Fire Chief Mr. Douglass Jackson, Chief of Police Mr. Brent Larrabee and from the Recreation Department - Mr. Frank Butler.

2. Public Comment - None

3. Police Department

To:	01-332-0530	Gas (Petroleum)	\$4,735.00
From:	01-332-0110	Wages	\$4,735.00

Transfer needed to pay gas (petroleum) bills to the end of the fiscal year.

Mr. Vitale makes a motion to discuss. Ms. Beth Purcell Seconds. No Discussion.
Roll Call Vote – All In Favor – None Opposed – Motion Carries.

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4. Fire Department

To:	01-334-0202	Water	\$35,430.00
From:	01-334-0150	Vacation	\$27,888.00
	01-334-0165	Personal Days	\$ 1,868.00
	01-334-0350	Professional Dev.	<u>\$ 5,674.00</u>
			\$35,430.00

This transfer is to pay a regulated utility that cannot give an estimate ahead of time. Charges are based on inch/ft. of public water main in town. Fire Department maintenance of hydrants saved an additional large sum.- (Refer to Town Council)

Mr. Vitale makes a motion to discuss. Ms. Beth Purcell Seconds. Fire Chief Jackson explains that what is getting paid is actually for the public water main and pipes throughout town and the bill is based on how many feet of pipe. This is not a metered water bill.

Roll Call Vote – All In Favor to Refer to Town Council– None Opposed – Motion Carries

5. Fire Department

To:	01-334-0160	Holiday Pay	\$2,700.00
From:	01-337-0657	Data Processing Software	\$2,700.00

Transfer due to final payment to retiring employee.

Mr. Vitale makes a motion to discuss. Mr. Richard DePalma Seconds. No Discussion. Roll Call Vote – All In Favor– None Opposed – Motion Carries

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6. Fire Department

To:	01-334-0270	Telephone Utilities	\$2,610.00
From:	01-334-0575	Clothing Uniforms	\$2000.00
	01-334-0505	Books, Maps	\$ 200.00
	01-334-0578	Medical & First Aid	<u>\$ 410.00</u>
			\$2,610.00

Transfer to cover additional phone costs.

Mr. Vitale makes a motion to discuss. Mr. Richard DePalma Seconds. Roll Call Vote – All In Favor– None Opposed – Motion Carries

7. Fire Department

To:	01-334-0530	Gas (Petroleum) & Diesel Fuel	\$5,099.00
From:	01-334-0115	Part Time Wages	\$3,229.00
	01-334-0132	Shift Differential	<u>\$1,870.00</u>
			\$5,099.00

Transfer necessary to cover both price increase and gallons used due to extreme call volume.

Mr. Vitale makes a motion to discuss. Mr. Richard DePalma Seconds. No Discussion. Roll Call Vote – All In Favor– None Opposed – Motion Carries

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8. Fire Department

To:	01-334-0110	Reg. Salaries	\$90,357.23
From:	01-334-0561	Vehicle Parts	\$89,857.23
	01-334-0470	Recreation Equip.	<u>\$ 500.00</u>
			\$90,357.23

Funds needed to close out fiscal year. – (Refer to Town Council)

Mr. Vitale makes a motion to discuss. Mr. Richard DePalma Seconds. No Discussion. Roll Call Vote – All In Favor to Refer to Town Council– None Opposed – Motion Carries

9. Recreation Department – Ice Rink

To:	01-662-0201	Electricity	\$26,000.00
	01-661-0579	Pool Chemicals	\$ 800.00
	01-662-0190	Overtime Wages	\$ 100.00
	01-661-0118	Seasonal Wages	\$ 2,320.00
	01-661-0570	Bldg. Maintenance	<u>\$ 300.00</u>
			\$29,520.00
From:	01-661-0541	Rec. Arts & Crafts	\$ 3,420.00
	01-661-0667	Temp/PT	\$10,000.00
	01-662-0110	Reg. Salaries	\$10,100.00
	01-662-0203	Natural Gas	<u>\$ 6,000.00</u>
			\$29,520.00

Year End Transfers needed to pay for Utilities etc. – (Refer to Town Council)

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Mr. Vitale makes a motion to discuss. Mr. Richard DePalma Seconds. Mr. Sal Maltese asks how many months does this electric bill reflect? Mr. Frank Butler states one year and it also reflects the lights on the football field as well as the chillers. In the eighteen years I have been with the Rec. Department this bill in combination with the new chillers and lower electric rates is manageably low.

Roll Call Vote – All In Favor to Refer to Town Council– None Opposed – Motion Carries

10. Adjournment - Mr. Ralph Vitale made a motion to call the meeting adjournment at 8:04 pm. Ms. Beth Purcell seconded. All in Favor. None Opposed. Motion Carries.

Temple Smith
Board of Finance Clerk