

Lisa Balter
TOWN CLERK

**East Haven Board of Finance
Regular Meeting Minutes
January 18, 2023**

The East Haven Board of Finance held a Regular Meeting on Wednesday January 18, 2023, at 7:00 P.M. in the Senior Center at 91 Taylor Avenue, East Haven, CT. 06512.

1. **Roll Call**

Vice Chair Rich Esposito, Beth Purcell, Ralph Vitale (via phone), Al Purzycki and Chris Perdo were present. Jim Keeley, Finance Director was present. Mayor Carfora was not present.

2. **Read and Approve Minutes from**

Rich Esposito made a motion to approve the December 21, 2022 and December 28, 2022 meeting minutes. Beth Purcell seconds. *Roll call, all in favor.*

3. **Old Business**

None

4. **New Business**

Beth asked whether the audit was forthcoming. Jim Keeley stated he called the auditor and asked where we were with that. The auditor stated he was waiting for some things from Board of Ed. The Auditor has not asked anything from the Town in 6 weeks and he said there is nothing he is waiting for from us, except the Town Attorney's letter and that was sent yesterday. We usually send that at the end. Ralph Vitale asked when it was due. Jim stated we are on extension for 30 days and is due at the end of the month. Rich asked what happens if we miss the extension date. Jim said we can extend it longer, but Jim does not like to.

Al asked what our time table is for budget reviews. The budget has to be submitted and the schedule will be provided by the clerk.

Ralph asked about the numbers we talked about last meeting regarding the ice rink. Jim stated we are at 5.13 million and that is up to date as of this week. SLAM does have some work left to do in the spring and there will a couple of things left to do. We expect to be under budget.

Ralph asked if we would get a breakdown for the ice rink. Jim said he could do that.

Beth asked about revenue and on the December reports she asked if we were behind on revenue? We are in good shape per Jim. We are higher projections in most areas. Police having a banner year. Town Clerk's office is a little down from last year. This is expected because the market is starting to come back down. We have revenues that are municipal revenue sharing and you will see it shows a negative number in yours which we collected more money and that is monies the state promised for the last seven

or eight years. We only got it once before. We did get it this year and we did not budget for it because we have not received it the last seven years, but we got it this year. Chris asked for Jim to send updated ARPA funds.

5. **Public Comment**

None

6. **Public Service-refer to Town Council**

To: 01-226-0190 Overtime Wages \$47,000.00

From: 01-224-0110 Regular Salaries \$47,000.00

Al made a motion to discuss and refer to Town Council. Beth Purcell seconds

Discussion: Charlie Coyle stated that last year for whatever reason we zeroed out overtime and we “inaudible” for the landfill which is open Friday and Saturdays. Saturday is overtime. Aside from the attendant. Attendant gets his regular pay. We have an operator, foreman and a laborer on Saturday. We have to make that whole. We hired additional laborers but they were on a durational seasonal for 6 months so they were getting a fraction of the pay rate so there was that money left so we are taking it from that and make this whole. This will cover until end of fiscal year. Al asked when we zeroed the overtime did you take care of the snowplowing. Charlie said that has nothing to do with that. This is strictly landfill.

Roll call, all in favor

7. **Adjournment**

Adjourned at 7:11 P.M.

Dated This 1st day of March, 2023,
East Haven, CT 06512

Susan Mauro, Board of Finance Clerk