

Town of East Haven
Board of Finance
Special Meeting
Minutes December 22, 2008

Mayor April Capone Almon called the Special Meeting to Order at 7:00p.m. With the following members in attendance: Brendan Geelan, Dr. Schlegel, Noreen Clough, Richard DePalma, and Paul Karbowski. Also present were Paul Rizza, Ralph Mauro, Town Attorney Patty Cofrancesco, and Chief Gallo.

2. Approval of Meetings for Board of Finance for Regular Meetings of 2009. Ms. Clough motioned to do the temporary transfer of funds; seconded by Mr. DePalma.

5 yes, 0 no, 1 absent

3. Registrar of Voters

To: 01-110-0615 Printing & Binding	7,500.00	
From: 01-110-0643 Postage & Freight		2,500.00
From: 01-110-0658 Equipment SVCS		2,500.00
From: 01-110-0675 School Custodians SVCS		2,500.00

As mentioned before we would have to pay bill first and then the State would reimburse us back. This will be the last year that the State will be reimbursing for ballots. Motion to discuss by Mr. DePalma: seconded by Ms. Clough. Mr. Geelan – This is only a temporary transfer. Mr. Rizza- Yes, we bill the bill then submit it to the State and they will reimburse us. Mr. Karbowski- was this one vendor and did this go out to bid? Mr. Rizza- No, this was a State contract. Mr. Karbowski made a motion to make the transfer; seconded by Mr. DePalma.

5 yes, 0 no, 1 absent

4. Transfer Police Department

To: 01-332-0190 Overtime Wages	47,400.00	
From: 01-332-0115 Part Time Wages		11,000.00
From: 01-332-0130 Temporary Wages		11,000.00
From: 01-332-0160 Holiday Pay		11,000.00
From: 01-332-0175 Educational Incentive		1,500.00
From: 01-332-0440 Motor Vehicles		2,000.00
From: 01-332-0540 Photo & Recording		2,000.00
From: 01-332-0570 Building & Grounds		500.00
From: 01-332-0578 Medical Supplies		300.00
From: 01-332-0594 Protective Equipment		400.00
From: 01-332-0646 Registration & Dues		500.00
From: 01-332-0658 Equipment Maintenance		3,000.00
From: 01-332-0696 Laundry		300.00
From: 01-332-0827 SCJAC Match		3,000.00
From: 01-332-0131 Perfect Attendance		900.00
	Total:	\$47,400.00

Ms. Clough motions to omit the reading of transfer by Mayor: Seconded by Mr. DePalma. Ms. Clough motions to discuss; seconded by Mr. DePalma. Mr. DePalma- Glad to see you are staying within your budget, good for you. Ms. Clough- This amount is to pay for December. Chief Gallo- Yes and we will be current. Mr. Karbowski- This is the last transfer for the fiscal year. Are we current with taxes? Mr. Rizza- We will have to see in January. Mayor Almon- Everyone is having a difficult time, I've talked to other Mayor's and everyone is in the same place. Chief Gallo- We will be having some training soon, I have 1 slot in the field open and several out on injury. I'm working on some changes within the department like cutting back on overtime and use of sick time properly. The economy being so bad it has increased the amount of calls we are receiving. Mr. DePalma- How are we doing in the gas area? Chief Gallo- It's doing better because gas prices are down and my men are turning cars off when not being used. They are also limiting use of lights.

Ms. Clough makes motion to recommend this transfer to the Town Council; seconded by Mr. DePalma.

5 yes, 0 no, 1 absent

Ms. Clough motions to go into executive Session; seconded by Mr. DePalma.

5 yes, 0 no, 1 absent

Mr. Karbowski motioned to adjourn; seconded by Mr. DePalma.

5 yes, 0 no, 1 absent

Adjourned At 7:52 p.m.

Respectfully Submitted by:

Teena Fucci
Clerk