

TOWN OF EAST HAVEN
East Haven Town Council

Minutes of the Special Meeting 10/27/08

The East Haven Town Council held a Special Meeting on Monday, October 27, 2008 at 7:00 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, Connecticut in order to transact the following:

Chairman Thompson called the Public Hearing to order at 7 p.m.

Roll Call - Twelve (12) present: Vincent Camera, Ken McKay, Fred Parlato, Gary DePalma, Paul Cofrancesco, Janice Donahue, Paul Thompson, Joseph Badamo, Pasquale Garguilo, Richard Anania and Diana Badamo. Four (4) Absent: Vincent Arpino, Ronald Toothe, Michael Riolino and Carol Massaro.

Staff Present – Town Attorney Patricia A. Cofrancesco, Paul Hongo, Jr., Director of Administration and Management, Ralph Mauro, Assistant Director of Administration and Management, and Paul Rizza, Finance Director.

Item #1

Vice Chairman DePalma made the following Motion, “A Resolution to Grant a Bid Waiver for Solid Waste Disposal for Wheelabrator Bridgeport, L.P. For the Purpose of Entering into a Five (5) Year Contract for \$62.50/Ton or Ten (10) Year Contract for \$65.00/ton.”

Paul Hongo, Jr., Director of Administration and Management, Ralph Mauro, Assistant Director of Administration and Management and Charles Schlegel, M.D. spoke on this matter. The contract was corrected to reflect the start for first year fee is \$62.50 per ton with the CTI at 3% over ten years. This will be a substantial saving to the Town.

Councilman Parlato thanked Mr. Hongo and Mr. Mauro for doing a good job in explaining this to all.

Councilwoman Badamo seconded.

No public comment.

Roll Call – All in favor – None opposed.

Three (3) Absent: Ronald Toothe, Michael Riolino and Carol Massaro.

Motion carried.

Item #2

Vice Chairman DePalma made the following Motion, “A Resolution Authorizing Mayor April Capone Almon to Act on Behalf of the Town of East Haven in Entering into an Agreement with “OfficialPayments.com.”

Paul Hongo, Jr., Director of Administration and Management indicated that fees to be incurred for use of the website will be paid by the taxpayer and that the Town did not incur any fees.

Councilman Camera asked how the public was going to be made aware that they will be responsible for the fees incurred. Paul Hongo indicated that in speaking with Lisa Basilicato that it will be explained to the taxpayer and they will hand out an informational packet.

Councilman Thompson seconded.

Roll Call – Ten (10) in favor.

Three (3) Absent: Ronald Toothe, Michael Riolino and Carol Massaro.

Motion carried.

Item #3

Vice Chairman DePalma made the following Motion, “A Resolution to Remove David Dorsa from the Zoning Board of Appeals.”

Councilman Anania indicated that it was his understanding that they have mailing addresses in East Haven, but that Mr. Dorsa is going through a tough personal time, divorce, etc., and that he is trying to finalize his personal life. Town Attorney Cofrancesco indicated that Mr. Dorsa and Mr. Hennessey will be getting Notice of the upcoming hearing and at that time an opportunity to speak with regard to their situation.

Councilwoman Badamo seconded.

No public comment

Roll Call – All in favor – None opposed.

Three (3) Absent: Ronald Toothe, Michael Riolino and Carol Massaro.

Motion carried.

Item #4

Vice Chairman DePalma made the following Motion, “A Resolution to Remove George Hennessey from the Zoning Board of Appeals.”

Councilwoman Donahue seconded.

No public comment

Roll Call – All in favor – None opposed.

Three (3) Absent: Ronald Toothe, Michael Riolino and Carol Massaro.

Motion carried.

Item #5

Vice Chairman DePalma made the following Motion, “A Resolution Authorizing Mayor April Capone Almon to Act on Behalf of the Town of East Haven in entering into an Agreement to execute any and all documents associated with the Security of Professional Liability Insurance for the Clinicians at the East Haven Counseling and Community Services.”.

Larry Doyle spoke and indicated that this is a continuation of the current contract.

Councilman Anania seconded.

No public comment

Roll Call – All in favor – None opposed.

Three (3) Absent: Ronald Toothe, Michael Riolino and Carol Massaro.

Motion carried.

The Meeting was adjourned at 7:20 p.m.

Respectfully submitted,

June A. Dunphy, Council Clerk