

## **East Haven Town Council**

### **Minutes of the Public Hearing 2/17/09**

The East Haven Town Council held a Special Meeting on Tuesday, February 17, 2009 at 7 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 7:02 p.m.

#### **Roll Call –**

Eleven (11) present: Vincent Camera, Fred Parlato, Vincent Arpino, Gary DePalma, Janice Donahue, Paul Thompson, Joseph Badamo, Pasquale Garguilo, Michael Riolino, Diana Badamo and Carol Massaro.

Four (4) absent: Ken McKay, Ronald Tooth, Paul Cofrancesco and Richard Anania.

Staff Present –Town Attorney Patricia A. Cofrancesco and Ralph Mauro, Assistant Director of Administration and Management.

#### **Item #1**

Chairman Thompson led the Pledge of Allegiance. Chairman Thompson proceeded with a moment of silence for Ken McKay.

#### **Item #2**

Councilman DePalma made the following Motion “To Consider and Act upon an Ordinance entitled “An Ordinance Authorizing the Transfer to Account #80-3-008-26, “Athletic Complex Improvements” \$200,000.00 from Account #80-3-008-12, “Foxon Fire House” \$200,000.00.”

No Public Comment.

Councilman Riolino questioned if this was part of the Mayor’s Improvement Program. Ralph Mauro, Assistant Director of Administration and Management indicated that it was. Councilman Riolino asked if the financing was going to be through bonds, Ralph Mauro agreed that it was. They had received grants from the United Illuminating Company and that in the first year alone there would be a savings of at least \$69,000.

No Public Comment

No Further Council Comment.

Roll Call – All in favor – None opposed.

Twelve (12) present: Vincent Camera, Fred Parlato, Vincent Arpino, Gary DePalma, Ronald Tooth, Janice Donahue, Paul Thompson, Joseph Badamo, Pasquale Garguilo, Michael Riolino, Diana Badamo and Carol Massaro.

Three (3) absent: Ken McKay, Paul Cofrancesco and Richard Anania.

Motion made to adjourn Public Hearing by Councilwoman Badamo.

Councilman Fred Parlato made a motion to approve; Councilman Camera seconded.

No other business to come before the Town Council. The Public Hearing was adjourned at 7:10 p.m.

Respectfully submitted,

June A. Dunphy, Council Clerk

## East Haven Town Council

### Minutes of the Special Meeting

The East Haven Town Council held a Special Meeting on Tuesday, February 17, 2009 at 7:30 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, Connecticut in order to transact the following:

Chairman Thompson called the Special Meeting to order at 7:30 p.m.

#### Item #1:

Councilman DePalma made the following Motion "To Consider and Act upon an Ordinance entitled "An Ordinance Authorizing the Transfer to Account #80-3-008-26, "Athletic Complex Improvements" \$200,000.00 from Account #80-3-008-12, "Foxon Fire House" \$200,000.00."

No Public Comment  
No Council Comment

Councilman Michael Riolino made a motion to approve; Councilwoman Massaro seconded.

Roll Call – All in favor – None opposed. Motion carried.

Twelve (12) present: Vincent Camera, Fred Parlato, Vincent Arpino, Gary DePalma, Ronald Tooth, Janice Donahue, Paul Thompson, Joseph Badamo, Pasquale Garguilo, Michael Riolino, Diana Badamo and Carol Massaro.

Three (3) absent: Ken McKay, Paul Cofrancesco and Richard Anania.

Staff Present –Town Attorney Patricia A. Cofrancesco and Ralph Mauro, Assistant Director of Administration and Management.

**Item #2:**

Councilman DePalma made the following Motion “To Consider and Act upon a Resolution entitled, “A Resolution for a Fundraiser for the Benefit of the East Haven Animal Shelter.”

No Public Comment  
No Council Comment

Animal Control Officer Owen Little explained that the Fund Raiser was for the purpose of replacing the sidewalk around the Animal Shelter with no cost to the Town.

Councilman Ronald Tooth made a motion to approve; Councilwoman Massaro seconded.

Roll Call – All in favor – None opposed. Motion carried.

Twelve (12) present: Vincent Camera, Fred Parlato, Vincent Arpino, Gary DePalma, Ronald Tooth, Janice Donahue, Paul Thompson, Joseph Badamo, Pasquale Garguilo, Michael Riolino, Diana Badamo and Carol Massaro.

Three (3) absent: Ken McKay, Paul Cofrancesco and Richard Anania.

Staff Present –Town Attorney Patricia A. Cofrancesco and Ralph Mauro, Assistant Director of Administration and Management.

**Add-on:** Paul Thompson noted Items #5 through #14 are for appointment of individuals to Committees and instead of individual roll calls for each Resolution, that the Board as a Group would vote.

No Public Comment.  
No Council Comment.

Councilwoman Badamo seconded the Motion

Roll Call – All in favor – None opposed. Motion Carried.

Twelve (12) present: Vincent Camera, Fred Parlato, Vincent Arpino, Gary DePalma, Ronald Tooth, Janice Donahue, Paul Thompson, Joseph Badamo, Pasquale Garguilo, Michael Riolino, Diana Badamo and Carol Massaro.

Three (3) absent: Ken McKay, Paul Cofrancesco and Richard Anania.

Staff Present –Town Attorney Patricia A. Cofrancesco and Ralph Mauro, Assistant Director of Administration and Management.

**Items #5 through #14**

5. To Consider and Act upon the Appointment of Gene Ruocco as a Member of the Greater New Haven Water Pollution Control Authority for a term to expire on February 1, 2012.
6. To Consider and Act upon the resignation of Walter Lynn W. Jr., as a Member of the Urban Renewal Agency.
7. To Consider and Act upon the Appointment of Clyde Riccio as a Member of the Urban Renewal Agency for a term to expire on February 1, 2012.
8. To Consider and Act upon the resignation of Magdalen Sparraco, as a Member of the Urban Renewal Agency.
9. To Consider and Act upon the Appointment of Laura Kluth as a Member of the Urban Renewal Agency for a term to expire on February 1, 2012.
10. To Consider and Act upon the resignation of Ellen D'Agostino as a Member of the Old Cemetery Board.
11. To Consider and Act upon the resignation of David Dorsa as a Member of the Zoning Board of Appeals.
12. To Consider and Act upon the Appointment of Anthony Redente as a Member of the Zoning Board of Appeals for a term to expire on February 1, 2012.
13. To Consider and Act upon the Appointment of Ed Wnek as a Member of the Board of Assessment Appeals for a term to expire on February 1, 2012.
14. To Consider and Act upon the Appointment of Norman DeMartino, Jr. as a Member of the Board of Assessment Appeals for a term to expire on February 1, 2012.

**Item #5 through #14**

No Public Comment.  
No Council Comment.

Councilman Riolino seconded the Motion

Roll Call – All in favor – None opposed. Motion Carried.

Twelve (12) present: Vincent Camera, Fred Parlato, Vincent Arpino, Gary DePalma, Ronald Tooth, Janice Donahue, Paul Thompson, Joseph Badamo, Pasquale Garguilo, Michael Riolino, Diana Badamo and Carol Massaro.

Three (3) absent: Ken McKay, Paul Cofrancesco and Richard Anania.

Staff Present –Town Attorney Patricia A. Cofrancesco and Ralph Mauro, Assistant Director of Administration and Management.

No other business to come before the Town Council. The Special Meeting was adjourned at 7:40 p.m.

Respectfully submitted,

June A. Dunphy, Council Clerk