

**East Haven Town Council
Special Meeting Minutes
June 9, 2009**

The East Haven Town Council will held a Special Meeting Tuesday, June 9, 2008, at 7:30 p.m. at the East Haven Senior Center 91 Taylor Avenue
East Haven, CT

In order to consider the following:

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

Roll call –

9 Present (Camera, Arpino, Donahue, Depalma, Thompson, Garguilo, J. Badamo, Parlato, McKay,)

6 Absent (P. Cofrancesco, D. Badamo, C. Massaro, R. Anania, M. Riolino, Toothe)

Quorum Present

1. Councilman Cofrancesco motioned to consider and act upon an Ordinance entitled “An Ordinance allowing the Transfer for the Board of Education from unused Board of Education Capital Funds for Improvements to Track & High School, Totaling \$58,157.12.”

Seconded by Councilman Arpino. No Council and Public Comment.

Roll Call Vote-

All (9) In Favor- (Camera, Arpino, Donahue, Depalma, Thompson, Garguilo, J. Badamo, Parlato, McKay,)

6 Absent (P. Cofrancesco, D. Badamo, C. Massaro, R. Anania, M. Riolino, Toothe)

Motion Passes.

2. Councilman Cofrancesco motioned to consider and act upon an Ordinance entitled “An Ordinance for the Following Police Department Transfer to pay for Overtime Wages and Shift Differential, Totaling \$91,000.00”

Seconded by Councilman Badamo. No Council and Public Comment.

Roll Call Vote-

Eight (8) In Favor- (Camera, Arpino, Donahue, Thompson, Garguilo, J. Badamo, Parlato, McKay,)

One (1) Abstention. (Depalma)

6 Absent (P. Cofrancesco, D. Badamo, C. Massaro, R. Anania, M. Riolino, McKay, Toothe)

Motion Passes.

3. Councilman Cofrancesco motioned to consider and act upon an Ordinance entitled "An Ordinance Making Appropriations For Various Public Improvements Aggregating \$6,660,909 For The 2009-2010 Capital Budget And Authorizing The Issuance Of \$ 2,699,500 Bonds Of The Town To Meet Certain Appropriations In The 2009-2010 Capital Budget And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose."

Seconded by Councilman Arpino. No Council and Public Comment.

Roll Call Vote-

All (9) In Favor- (Camera, Arpino, Donahue, Depalma, Thompson, Garguilo, J. Badamo, Parlato, McKay,)

6 Absent (P. Cofrancesco, D. Badamo, C. Massaro, R. Anania, M. Riolino, Toothe)

Motion Passes.

4. Councilman Cofrancesco motioned to consider and act upon an Ordinance entitled "An Ordinance Concerning The Issuance And Sale Of General Obligation Bonds Of The Town Of East Haven"

Seconded by Councilman Camera. No Council and Public Comment.

Roll Call Vote-

All (9) In Favor- (Camera, Arpino, Donahue, Depalma, Thompson, Garguilo, J. Badamo, Parlato, McKay,)

6 Absent (P. Cofrancesco, D. Badamo, C. Massaro, R. Anania, M. Riolino, Toothe)

Motion Passes.

5. Councilman Cofrancesco motioned to consider and act upon a Resolution entitled "A Resolution concerning formal negotiated Agreements between the Town of East Haven and its six Unions for Concessions.

Seconded by Councilman Camera.
Council and Public Comment.

Mr. Bagnoli from Estelle Road requested information regarding the Union Concessions. He asked specifically if the wage increase would be paid at a later date. Mr. Hongo stated that they would not be. Mr. Hongo went on to explain that by foregoing the raise it has a compounding effect, because it affects workers comp, social security, medical benefits and pension. The savings from everyone from the Mayor down helps significantly. He was hoping the Board of Education would follow suit. Councilman Badamo asked about Town Employees being laid off. Mr. Hongo reported, since concession were agreed upon by all of the Town's unions, there will be no lay offs. Also, that since all of the union's contract all expired at separate times part of the concession agreements included bring their expiration dates all to June 2012.

Roll Call Vote-

Eight (8) In Favor- (Camera, Arpino, Donahue, Thompson, Garguilo, J. Badamo, Parlato, McKay,)

One (1) Abstention. (Depalma)

6 Absent (P. Cofrancesco, D. Badamo, C. Massaro, R. Anania, M. Riolino, McKay, Toothe)

Motion Passes.

6. Councilman Cofrancesco motioned to approve the Minutes from the Regular Meeting, June 2, 2009.

Seconded by Councilman Donahue. No Council and Public Comment.

Roll Call Vote-

All (9) In Favor- (Camera, Arpino, Donahue, Depalma, Thompson, Garguilo, J. Badamo, Parlato, McKay,)

6 Absent (P. Cofrancesco, D. Badamo, C. Massaro, R. Anania, M. Riolino, Toothe)

Motion Passes.

7. Councilman Cofrancesco motioned to consider and act upon a Resolution entitled "A Resolution allowing Mayor April Capone Almon to enter into grant agreements with the Office of Policy and Management and the Department of Justice".

Seconded by Councilman Arpino.
No. Council and Public Comment.

Roll Call Vote-

All (9) In Favor- (Camera, Arpino, Donahue, Depalma, Thompson,
Garguilo, J. Badamo, Parlato, McKay,)

6 Absent (P. Cofrancesco, D. Badamo, C. Massaro, R. Anania, M. Riolino,
Toothe)

Motion Passes.

Respectfully Submitted,
Erica Berg, Council Clerk