

TOWN OF EAST HAVEN
East Haven Town Council

Minutes of the Special Meeting 1/6/09

The East Haven Town Council held a Special Meeting on Tuesday, January 6, 2009 at 7:30 p.m. at the East Haven High School Auditorium, 35 Wheelbarrow Lane, East Haven, Connecticut in order to transact the following:

Chairman Thompson called the Regular Meeting to order at 7:35 p.m.

Roll Call –

Fourteen (14) present: Vincent Camera, Ken McKay, Gary DePalma, Ronald Toothe, Janice Donahue, Paul Thompson, Joseph Badamo, Pasquale Garguilo, Richard Anania, Diana Badamo, Carol Massaro, Vincent Arpino, Paul Cofrancesco and Michael Riolino.

One (1) absent: Fred Parlato

Staff Present – Mayor April Capone Almon, Town Attorney Patricia A. Cofrancesco, Paul Hongo, Jr., Director of Administration and Management and Ralph Mauro, Assistant Director of Administration and Management.

Chairman Thompson led the Pledge of Allegiance.

Chairman Thompson announced that the Mayor will take the stage to address the Town.

Item #5

Mayor April Capone Almon spoke to update the Town Council and the public “State of the Town Address”.

Mayor April Capone Almon addressed the Town Council and the public with a review of the achievements and accomplishment of the first year of her administration.

Item #4

Councilman DePalma made the following Motion “To Consider and Act upon Setting a Public Hearing date for Tuesday, February 3, 2009 to take place at the East Haven Community Center, 91 Taylor Avenue, East Haven, Connecticut at 7 p.m. to act upon an Ordinance entitled “An Ordinance Authoring the Transfer to Account #01-332-0190, “Overtime Wages” \$47,400.00 from Accounts:

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

The Council Committee indicated that a Public Hearing was not necessary for this transfer as the amount was less than \$100,000.00 and moved on to address this issue.

Chief Leonard Gallo approached the Board and indicated that with injured officer's out, some officer's out through retirement, etc. that the overtime was necessary in order to keep the department running efficiently. After some brief questioning from the Town Council members, the transfer was approved.

No Public Comment.
No Further Council Comment.

Councilman Ken McKay made a motion to approve; Councilman Arpino seconded.

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

Roll Call –

Fourteen (14) present: Vincent Camera, Ken McKay, Gary DePalma, Ronald Toothe, Janice Donahue, Paul Thompson, Joseph Badamo, Pasquale Garguilo, Richard Anania, Diana Badamo, Carol Massaro, Vincent Arpino, Paul Cofrancesco and Michael Riolino.

One (1) absent: Fred Parlato

No other business to come before the Town Council. The Meeting was adjourned at 8:22 p.m.

Respectfully submitted,
June A. Dunphy, Council Clerk