

**EAST HAVEN TOWN COUNCIL
PUBLIC HEARING MINUTES
September 6, 2011**

The East Haven Town Council held Public Hearings on Tuesday, September 6, 2011, at 7:00p.m., at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut, 06512.

Chairman Dougherty called the Meeting to order at _____ P.m.

Chairman Dougherty asks everyone to stand for the Pledge of Allegiance.

Roll Call

_____ Present- (Camera, Dougherty, McKay, Santino, Depalma, Arpino, Donahue J, Thompson, Cofrancesco, Badamo J, Garguilo, Riolino, Carbo, Esposito and Anania)

_____ Not in Attendance

**Councilman _____ reads the following Public Hearing #1:
To consider and act upon an Ordinance for transfer of funds within the Building Maintenance Department as listed:**

To: 01-229-0110 Regular Salaries 5,675.05
To: 01-229-0202 Water 2,572.78
To: 01-229-0290 Sewer Use Fees 2,028.24
To: 01-229-0570 Building Grounds Main Supply 3,386.58
To: 01-229-0660 Building Maintenance SVCS 220.34
To: 01-229-0201 Electricity 23,317.88
Total 37,200.87

From: 01-229-0203 Natural Gas 13,882.99
From: 01-885-0255 Street & Traffic Lights 21,214.05
From: 01-885-0270 Telephone 2,103.83
Total 37,200.87

No Further Council Questions.

_____ Motions to Adjourn the Public Hearing.

2nd by _____.

All in Favor.

Councilman _____ reads the following Public Hearing #2:

To consider and act upon an Ordinance appropriating \$1,250,000 for the settlement of litigation against the Town and for related costs and authorizing the issuance of \$1,250,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

No Public Comment.

No Council Comment.

No Further Council Questions.

_____ Motions to Adjourn the Public Hearing.

2nd by _____.

All in Favor.

Councilman _____ reads the following Public Hearing #3:

To consider and act upon an Ordinance for the transfer of funds within the Police Department as listed:

To: 01-332-0115 Part Time Wages 848.52

To: 01-332-0132 Shift Differential 2,635.25

To: 01-332-0190 Overtime Wages 130,300.18

To: 01-334-0530 Gas & Diesel 9,008.91

Total 142,792.86

From: 01-332-0110 Regular Salaries 138,423.59

From: 01-332-0160 Holiday Pay 4,369.27

Total 142,792.86

No Public Comment.

No Council Comment.

No Further Council Questions.

_____ Motions to Adjourn the Public Hearing.

2nd by _____.

All in Favor.

Councilman _____ reads #4 Public Hearing.

To consider and act upon setting an “Ordinance for the transfer of funds within Employee Benefits as listed:

To: 01-167-0910 Retirement Contribution 149,542.46

To: 01-167-0972 Retirement Lump Sum 135,398.86

Total: 284,941.32

From: 01-167-0904 Life Insurance 941.07

From: 01-167-0905 HMO’s 86.40

From: 01-167-0920 Social Security 8,533.06

From: 01-167-0965 Unemployment 2,626.51

From: 01-167-0969 Labor Arbitration 4,500.00

From: 01-167-0001 Fund Balance 268,254.28

Total: 284,941.322nd by Badamo.

No Further Council Comment.

_____ Motions to Adjourn the Public Hearing.

2nd by _____.

All in Favor.

Councilman _____ reads #5 Public Hearing.

To consider and act upon an Ordinance for the transfer of funds within the Fire Department and Miscellaneous accounts as listed:

To: 01-334-0110 Regular Salaries 164,602.75

To: 01-334-0190 Workers Comp Replacement 92,481.74

To: 01-334-0191 Garcia (Overtime) 62,867.46

Total 319,951.95

From: 01-334-0115 Part Time 2,719.00

From: 01-334-0132 Shift Differential 1,756.80

From: 01-334-0160 Holiday Pay 4,737.91

From: 01-334-0165 Personal Days 3,860.01

From: 01-334-0410 Office Equipment 3,90.57

From: 01-334-0563 Tires & Tubes 1,460.33

From: 01-886-0001 Fund Balance Contributions 305,027.33

Total 319,951.95

No Further Council Comment.

_____ Motions to Adjourn the Public Hearing.

2nd by _____.

All in Favor.

Councilman _____ reads #6 Public Hearing.

To consider and act upon an Ordinance to effectuate the ultimate disposition/use of to effectuate the ultimate disposition / use of property by the Town of East Haven and, acting by and through its Town Council, wishes to authorize a Referendum, which asks its electorate the following questions:

1. Shall the property located at 200 Tyler Street be rehabilitated at a cost to the town and used for educational purposes?
2. Shall the property located at 200 Tyler Street be rehabilitated at a cost to the town and used for community purposes?

3. Shall the property located at 200 Tyler Street be sold by the Town for condominium use?

No Further Council Comment.

_____ Motions to Adjourn the Public Hearing.

2nd by _____.

All in Favor.

Chairman Dougherty calls to Order the Hearing Committee of the Legislative Town Council at _____m.

Roll Call

____ Present- (Camera, Dougherty, McKay, Santino, Arpino, Donahue J, Thompson, Cofrancesco, Badamo J, Garguilo, Riolino, Carbo and Anania)

____ Not in Attendance- (Depalma and Esposito)

Quorum Present.

Councilman Thompson reads all Public Hearings as stated above.

2nd by _____

Roll Call Vote.

_____in Favor- (Camera, Dougherty, McKay, Santino, Arpino, Donahue J, Thompson, Cofrancesco, Badamo J, Garguilo, Riolino, Carbo and Anania)

None Oppose.

Motion Carries.

_____ makes a Motion to Close the Hearing Committee.

2nd by _____.

All in Favor.

Hearing Committee closed at _____p.m.

Respectfully Submitted,

Bianca Genovesi
Council Clerk