

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING MINUTES
AUGUST 2, 2011**

The East Haven Town Council held the Regular Meeting 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-
Quorum present.

#2

Correspondence

#3

Approval of Minutes from August Meetings

2nd by _____

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

_____ Abstain-
Motion Carries

#4

Sub-Committee Reports

#5

Mayor April Capone presents to address the Council.

#6

State Delegation presents to address the Council.

#7

Paul Hongo presents to address the Council.

#8

Tom Thompson presents to address the Council.

#9

Councilman _____ reads the following:

A Resolution providing a Tax Refund to CoreLogic Tax Service. The Town Council of the Town of East Haven hereby approves the following Tax Refund, based upon the favorably recommendation of the Tax Collector.

CoreLogic Tax Service

Attn: Refunds Department

P.O. Box 961250

Ft. Worth TX 76161-0250

Acreage Reduced

2007-01-3425 E/S 15930 \$1,450.74

2008-01-3343 E/S 15931 \$1,450.74

Total: \$2,901.48

NOW THEREFORE, be it RESOLVED, that the Town Council of the Town of East Haven, based upon the favorable recommendation of the Tax Collector, hereby approves said Tax Refund.

2nd by Aprino.

No Public Comment.

No Council Comment.

_____ in Favor

Motion Carries.

#10

Councilman Thompson reads the following:

An Ordinance appropriating \$1,250,000 Million for the Settlement of Litigation against the Town and for related costs an 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.

_____ in Favor

___ Abstains-

Motion Carries.

#11

Councilman Thompson reads the following:

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

NOW THEREFORE, BE IT ORDAINED, by the Town Council of the Town of East Haven that said transfer is hereby approved.

2nd by _____.

No Public Comment.

No Council Comment.

_____ in Favor

_____ Abstains