

EAST HAVEN TOWN COUNCIL
REGULAR MEETING MINUTES
JULY 6, 2010

The East Haven Town Council held its regularly scheduled meeting Tuesday, July 6, 2010, at 7:30 p.m. at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT and transacted the following:

Chairman Dougherty called the meeting to order at 7:36.

Pledge of Allegiance.

Roll call –

14 Present (Santino, Donahue, DePalma, Dougherty, P. Thompson, Cofrancesco, J. Badamo, Garguilo, Riolino, Anania, D. Badamo Carbo, McKay, Arpino)

1 Not in Attendance (Camera)

Quorum Present.

Staff Present: Paul Hongo, Deputy Director; Patty Cofrancesco, Town Attorney, Ralph Mauro

1. Correspondence.

None.

2. Approval of minutes from June Meeting, Chairman Dougherty requested to change his vote, #17, to abstain.

3. Subcommittee Reports.

Councilman Santino(Public Safety)spoke briefly on towing process, plans meeting with Acting Police Chief Nappi next month.

Councilwoman Badamo – library has expanded to networking with 50 other libraries

Councilman Joe Badamo – attended ice rink meeting with Paul Hongo, for creation of 1 position at rink.

Comments included at this time – Councilwoman Donahue resides at Thompson Gardens, spoke of the fire on July 2nd and how professional our Fire & Police Depts.

Were, Councilman Carbo remark on positive feedback from constituents on the towing process.

Chairman Dougherty thanked all council people who attend various meetings throughout the town.

4. Chairman Dougherty welcomed State Senator Leonard Fasano, State Rep Michael Lawlor and State Rep Vincent Candelora. All 3 spoke as a team regarding the State Budget, Airport issues, reminding East Haven to focus on budget cuts that could evolve with economy and to stay in contact with them for possible state funding goals. Also was discussed about traffic light at Short Beach & Mansfield Grove Rd, and improvements on the Rt 80 crosswalk.
5. Chairman Dougherty motion to set August 3, 2010 to consider ordinance which would amend lease #012 to Apple Computer Inc.
All In favor
Motion passes
6. Councilwoman Janice Donahue motioned to consider an act upon resolution with respect to authorization, issuance and sale of amount not exceeding \$10,000,000.00, Town of East Haven General Obligation Refunding Bonds
All in Favor
Motion Passes
7. Councilwoman Janice Donahue motioned to consider and act upon setting a public
Hearing date for an ordinance authorizing the Fire Department to make misc transfers date set for July 13th 2010 at 7:15.
All in Favor
Motion Passes
8. Councilwoman Janice Donahue motioned to consider and act upon setting a public
hearing for ordinance to authorize Fire Department to engage in misc transfers date
set for July 13th 2010.
All in Favor
Motion Passes

9. Councilwoman Janice Donahue motioned to consider and act upon setting public hearing to consider ordinance granting permission to East Haven Little League, to hold a fundraiser event called East Haven Stingers Cow Chip Bingo on Sunday July 18th 2010, Noon, at East Haven Little League Field 1.
Councilman Ainia led a discussion why Public Hearing? Atty Cofrancesco spoke of Fundraiser in 2008 at beach parking lot – going forward, it was voted to hold Public Hearing & pass ordinance before fundraisers are held on town property
Councilman Carbo 2nd, date set for July 13th 20010 7:15(approx)
All in favor
Motion Passes
10. Councilwoman Janice Donahue motion to consider and act upon a resolution authorizing a bid waiver per recommendation of Finance Director, to purchase benches at Cosey Beach
All in Favor
Motion Passes
11. Councilwoman Janice Donahue motion to consider and act upon setting a Public Hearing date regarding an ordinance authorizing Mayor April Capone Almon, on behalf of Town of East Haven to accept a donation of handicapped accessible van from number of East Haven Civic Groups for the purpose of transporting needy patients to out of town medical appointments.
All in Favor
Motion Passes
12. Councilwoman Janice Donahue motion to consider and act upon resolution entitled,

“A resolution authorizing Mayor April Capone Almon, on behalf of the Town of East

Haven, to sign a contract with CT State DEMHS as an intermediary for FEMA on the

2009 Severe Repetitive Loss Grant”.

Discussion & information shared by Fire Chief Jackson

Roll Call

All in Favor

Motion Passes

Chairman Dougherty called for a break at 8:28p, reconvene at 8:40p

Roll Call

14 Present (Santino, Donahue, DePalma, Dougherty, P. Thompson, Cofrancesco, J.

Badamo, Garguilo, Riolino, Anania, D. Badamo, Carbo, McKay, Arpino)

1 Not in Attendance (Camera)

13. Councilwoman Janice Donahue motion to consider and act upon an ordinance

Entitled, “An ordinance authorizing Mayor April Capone Almon, on behalf of

The Town of East Haven to give outdated computer equipment to a school in

Hartford Ct

Roll Call

All in Favor

Motion Passes

14. Councilwoman Janice Donahue motion to consider and act upon a resolution

permitting the Town of East Haven to authorize the recreation

Town Rink to transfer to Electric(\$32,000.00)from Street Traffic Lights in amount of \$32,000.00

2nd Joseph Santino, Jr.

Roll Call

All in Favor

Motion Passes

15. Councilwoman Janice Donahue motion to consider and act upon setting an ordinance

entitled "An ordinance making appropriations for various public improvements aggregating \$1,876,743 bonds for the 2010-2011 capital budget and authorizing the issuance of \$1,876,743 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose

Much discussion among council

2nd Michael Riolino

Roll Call

NO- McKay, Anania, Carbo

Yes – Santino, Donahue, DePalma, Dougherty, Thompson, Cofrancesco, J. Badamo,

Garguilo, Riolino, D. Badamo, Arpino

Motion Passes

16. Councilwoman Janice Donahue motion to consider and act upon a resolution entitled,

"A resolution to permit the Town of East Haven to create the position of Deputy Chief.

2nd J.Badamo

Roll Call

YES – McKay, Arpino, Cofrancesco, Thompson, Anania

NO – Dougherty, Santino, Donahue, J.Badamo, Garguilo, Riolino, D.Badamo, Carbo

Abstain - DePalma

Much discussion – Chairman Dougherty – talking about position not person, Paul Hongo, Fred Brow, Acting Chief Nappe discussing DOJ, Det. Russell spoke regarding promoting from within, John Finkle spoke about following hiring process.

Broke for Democratic Caucus 9:35p, reconvene 9:55p

More discussion Atty spoke of needs of acting chief.

Councilman Santino amend motion to table until further hearing from DOJ

Carbo 2nd amended motion to table

Roll Call

NO – Dougherty, Donahue, J. Badamo, Gargulio

YES – McKay, Arpino, Santino, Cofrancesco, Thompson, Riolino,
Anania, D.Badamo

Motion Tabled

Councilwoman Janice Donahue motion to consider and act upon
the referral by the Tax Collector one(1)request for Tax Refund total
\$1,590.02

Roll Call

All in Favor

Motion Passes

Meeting adjourned 10:30

Respectfully Submitted,

Susan Stacey, Council Clerk