

RECEIVED FOR FILING
APR 26 2019
TOWN CLERK'S OFFICE
EAST HAVEN, CONN.

EAST HAVEN TOWN COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 24, 2019

Stacy Gravano, CTC
TOWN CLERK

The East Haven Town Council held a special meeting Wednesday, April 24, 2019, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Ken Mckay calls the meeting to order at 7:00PM.

Councilman Nicholas Palladino makes a point of order to Mr. Mckay indicating he is acting Mayor right now while the Mayor is out of State and according to the Charter he quotes "Any Councilman so assuming temporarily the duties of the Mayor shall not continue to serve on the Council and shall lose all the privileges and powers of a Councilperson but shall be reinstated to his position on the Council upon expiration of his temporary tenure as Mayor." He asks him to leave the table.

Chairman Mckay says he is not acting Mayor, he was not appointed.

Councilman Nicholas Palladino says he is automatically when the Mayor leaves so he asks him to leave the table and sit in the audience so they can run the meeting.

Item #1

Roll Call-12 present- 3 absent (Mckay, Santino and Hennessey).
A quorum is present.

All stand for the pledge of allegiance.

Councilman Richard Anania makes a motion to appoint Robert Parente as the acting Chair for this meeting.

Councilwoman Loria Jaffe seconds the motion.

Councilman Louis Pacelli makes a motion to appoint Nicholas Palladino as Chair of the meeting.

Councilman Joseph Badamo seconds the motion.

- Councilman Nicholas Palladino says thank you but declines. He indicates he was hoping their Attorney would be there to explain what the next steps would be considering the Vice Chair isn't at the meeting and the Chair is acting Mayor and

can't sit in that capacity. He indicates they should maybe take a recess and look at the Charter to see what the next step is.

- Councilman Robert Parente says there is a motion on the table.
- Councilman Nicholas Palladino asks if they are able to put in a temporary Chair in this situation.
- Councilman Richard Anania says they do it during the budget process; this is a budget yay or nay.
- Councilman Nicholas Palladino says this isn't a budget hearing this is a special meeting to approve the budget and any corrections or additions can be done at this meeting so it would behoove them to do it properly by the Charter so he would like to get a legal opinion.

Councilman Richard Anania withdraws his motion.

Councilman Louis Pacelli withdraws his motion.

Council clerk attempts to get a legal opinion and receives a call from Town Attorney Joseph Zullo who indicates that they can appoint a temporary Chairperson for the meeting.

Councilman Richard Anania makes a motion to appoint Councilman Parente as acting Chairman of the meeting.

Councilwoman Loria Jaffe seconds the motion.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Councilman Joseph Badamo makes a motion to enter Democratic caucus.

Councilman Joseph Carfora seconds the motion.

Democratic caucus begins at 7:15PM.

Councilman Richard Anania makes a motion to enter Republican caucus.

Councilwoman Loria Jaffe seconds the motion.

Republican caucus begins at 7:16PM.

Councilwoman Loria Jaffe makes a motion to end Republican caucus.

Councilwoman Judy Sittnick seconds the motion.

Republican caucus ends at 7:19PM.

Councilman Nicholas Palladino makes a motion to end Democratic caucus.

Councilman Joseph Deko seconds the motion.

Democratic caucus ends at 7:21PM.

Item #2

To consider and act upon a Resolution enacting and approving an "Ordinance adopting the Town and Board of Education Budgets and fixing the tax rate in mills for the 2019-2020 fiscal year of the Town of East Haven."

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

**An Ordinance adopting the Town and Board of Education Budgets and fixing the
tax rate in mills for the 2019-2020 fiscal year of the Town of East Haven.**

WHEREAS, in accordance with the provisions of the General Statutes of the State of Connecticut and the Town Charter of the Town of East Haven, this Council is empowered to adopt a budget and set the tax rate in mills, 32.42 for the 2019-2020 fiscal year;

AND WHEREAS, the Town Council has reviewed the budget submitted by the Mayor and has held public hearings and budget workshops thereon and made various changes;

NOW THEREFORE, be it **ORDAINED**:

Section 1. Total estimated revenues for the fiscal year are as follows:

REVENUES

Current & Delinquent Town Taxes	\$ 65,765,925.00
State and Federal Grants for Education	\$ 19,582,656.00
State Grants and Payments in Lieu of Taxes	\$ 1,879,091.00
Other State Grants	\$ 94,950.00
Income from Short Term Investments	\$ 275,850.00
Licenses, Permits, Fees, and Services	\$ 1,641,303.00
Miscellaneous	\$ 2,792,824.00
TOTAL ESTIMATED REVENUES	\$ 92,032,599.00

Section 2. Total appropriations for the fiscal year are as follows:

APPROPRIATIONS

General Government	\$ 3,015,754.00
Employee Benefits	\$ 11,229,955.00
Public Services	\$ 5,634,097.00
Public Safety	\$ 13,864,820.00
Health	\$ 266,722.00
Social Services	\$ 130,142.00

Counseling & Community Services	\$ 757,633.00
Housing Authority	\$ 850.00
Urban Renewal	\$ 42,450.00
School Building Committee	\$ 2,600.00
Library	\$ 846,561.00
Recreation	\$ 518,196.00
Recreation/Ice Rink	\$ 293,749.00
Senior Center	\$ 228,621.00
Debt Service	\$ 2,706,478.00
Community Services	\$ 109,200.00
Insurance	\$ 2,388,000.00
General Services	\$ 2,002,500.00
Total Board of Education Appropriation	\$ 47,994,271.00
TOTAL BUDGETED APPROPRIATIONS	\$ 92,032,599.00

Section 3. This ordinance shall be deemed to approve the budget proposed to the Council by the Mayor on March 28, 2019, except as modified by the Finance Director or the Town Council throughout the budget workshop process, and except as the same may be specially amended by this ordinance. The Director of Finance is directed to adjust all figures and summaries in the budget services reports to reflect the amendments, if any, to the Mayor's proposed budget which are set forth in this ordinance as finally approved.

This Ordinance was approved by the Town Council on April 24, 2019 and shall be effective in accordance with the provisions of the East Haven Town Charter.

Respectfully,

Submitted by:

_____	_____
Danelle Feeley, Council Clerk	Date
_____	_____
Stacy Gravino, Town Clerk	Date
_____	_____
Joseph Maturo, Jr., Mayor	Date
_____	_____

Councilman Nicholas Palladino makes a motion.

Councilman Joseph Deko seconds the motion.

Roll call vote: 11 in favor- 1 abstention (Badamo)- none oppose. Motion carries.

Item #3

Adjournment of Special Meeting.

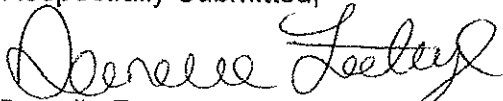
Councilman Louis Pacelli makes a motion.

Councilman Henry Butler III seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Meeting is adjourned at 7:26PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Danelle Feeley".

Danelle Feeley, Clerk, East Haven Legislative Town Council