

Stacy Gravano, CT
~~TOWN CLERK~~ EAST HAVEN TOWN COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, APRIL 26, 2016

The East Haven Town Council held a special meeting Tuesday, April 26, 2016, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Fred Parlato calls the meeting to order at 7:00PM.

Item #1

Roll Call- 13 present – 2 absent (Sand and Butler III).

A quorum is present.

Chairman Parlato asks all to stand for the pledge of allegiance.

Item #2

Approval of minutes from the April 5, 2016 Regular Meeting.

Councilman Joseph Santino makes a motion.

Councilman Richard Anania seconds the motion.

No public comment.

No council comment.

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

Item #3

Approval of minutes from April 19, 2016 Public Hearing.

Councilman Ken McKay makes a motion.

Councilman Nicholas Palladino seconds the motion.

No public comment.

No council comment.

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

Item #4

Approval of minutes from April 20, 2016 Public Hearing.

Councilman Santino makes a motion.

Councilman William Richardson seconds the motion.

No public comment.

No council comment.

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

Item #5

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 2016-2017 fiscal year of the Town of East Haven."

Councilman Mckay makes a motion.

Councilman Richardson seconds the motion.

No public comment.

Council comment:

- Chairman Parlato thanks the Council members; the attendance was spectacular, usually with so many meetings in a row people get disgruntled. He would like to especially point out Mr. Rizza, this is a very strange budget because of the State's financial problems and Mr. Rizza kept them informed so they could make an intelligent decision on the taxes. Personally he thinks they did a good job, he congratulates both sides of the aisle. Looking at the surrounding Towns, we look pretty good; we are maintaining our mill rate, adding to our fund balance, are not cutting any services and are adding to the reserve in case anything comes up, they are prepared for it.
- Councilman Parente also wants to thank Paul Rizza for his assistance going through this budget on a daily basis. As the Chairman said if you look within 5 miles of our Town, the Town of West Haven is on the brink of bankruptcy, North Haven has a 5 mill increase. We are in phenomenal shape considering the economics in the State of Connecticut. He hopes they don't get a letter from Hartford saying this budget would have to be reopened. He thinks this is a phenomenal budget; there were a lot of increase in a lot of line items, everyone here contributed to the budget. He doesn't think anyone went along party lines he thinks they made cuts where they needed to, they made cuts that have been on their minds for a couple of years and brought forward some opinions and made some resolutions in that respect.
- Councilman Gary Depalma says Paul Rizza did a great job.

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

Item #6

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$200,000.00 for the Police Department" as follows:

Police Department**To:**

01-332-0190	Overtime Wages	\$200,000.00
TOTAL		\$200,000.00

From:

01-332-0110	Regular Salaries	\$200,000.00
TOTAL		\$200,000.00

Reason: To cover anticipated overtime through the end of FY 2015-2016.

The public hearing shall take place on May 3, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Santino makes a motion.

Councilman Parente seconds the motion.

No public comment.

No council comment.

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

Item #7

Adjournment of Special Meeting.

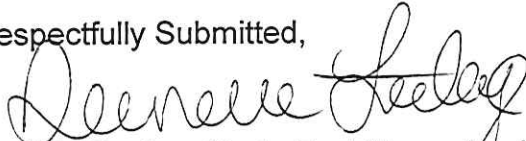
Councilman Santino makes a motion.

Councilman Parente seconds the motion.

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

Meeting is adjourned at 7:06PM.

Respectfully Submitted,



Danelle Feeley, Clerk, East Haven Legislative Town Council

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

Stacy Gravano, CC
TOWN CLERK

An Ordinance adopting the Town and Board of Education Budgets and fixing the tax rate in mills for the 2016-2017 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, 31.55 for the 2016-2017 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	\$ 63,953,370.00
State and Federal Grants for Education	\$ 20,091,663.00
State Grants and Payments in Lieu of Taxes	\$ 2,556,501.00
Other State Grants	\$ 91,700.00
Income from Short Term Investments	\$ 27,250.00
Licenses, Permits, Fees, and Services	\$ 1,529,550.00
Miscellaneous	\$ 1,938,482.00
TOTAL ESTIMATED REVENUES	\$ 90,188,516.00

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

APPROPRIATIONS

General Government	\$ 2,899,675.00
Employee Benefits	\$ 9,928,750.00
Public Services	\$ 5,466,473.00
Public Safety	\$ 11,779,954.00
Health	\$ 237,446.00
Social Services	\$ 58,301.00
Counseling & Community Services	\$ 738,995.00
Housing Authority	\$ 850.00
Urban Renewal	\$ 42,450.00
School Building Committee	\$ 2,600.00
Library	\$ 788,753.00

Recreation	\$ 462,730.00
Recreation/Ice Rink	\$ 293,513.00
Senior Center	\$ 191,419.00
Debt Service	\$ 4,451,550.00
Community Services	\$ 109,200.00
Insurance	\$ 2,718,000.00
General Services	\$ 2,007,500.00
Fund Balance Contribution	\$ 600,000.00

Total Board of Education Appropriation	\$ 47,410,357.00
TOTAL BUDGETED APPROPRIATIONS	\$ 90,188,516.00

Section 3. This ordinance shall be deemed to approve the budget proposed to the Council by the Mayor on March 28, 2016, 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 26, 2016 and shall be effective in accordance with the provisions of the East Haven Town Charter.

Respectfully,


Submitted by:


Danelle Feeley, Council Clerk

4/27/16
Date


Stacy Gravino, CTC

APR 27 2016
Date


Joseph Maturo, Jr., Mayor

4/27/16
Date

Place seal below: