

**East Haven Board of Finance
Regular Meeting Agenda
May 17, 2017**

The East Haven Board of Finance will hold a Regular Meeting on Wednesday May 17, 2017 at 7:00 P.M. in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512

- 1. Roll Call**
- 2. Read and Approve Minutes from Regular Meetings held on March 15, 2017.**
- 3. Old Business**
- 4. New Business**
- 5. Public Comment**

6. Civil Service

To:	01-115-0610 Advertising	\$4,000.00
From:	01-885-0689 Contingency	\$4,000.00

Cost of advertising Account Clerk II exam and Secretary I exam. Advertising account will be depleted after cost of advertising Firefighter exam.

7. Recreation Department

To:	01-662-0190 Overtime Wages	\$ 3,000.00
	01-662-0190 Overtime Wages	\$ 2,000.00
	01-662-0118 Seasonal Wages	<u>\$23,000.00</u>
		\$28,000.00
From:	01-662-0203 Natural Gas	\$5,000.00
	01-662-0201 Electricity	\$3,000.00
	01-661-0201 Electric Town Pool	\$7,000.00
	01-661-0203 Natural Gas	\$9,000.00
	01-661-0667 Temp/Part-Time Contr.	<u>\$4,000.00</u>
		\$28,000.00

To fund overtime wage account for operation of Ice Rink. To fund seasonal wage recreation for year round activity. – Refer to the Town Council.

8. Animal Control

To:	01-331-0190 Overtime	\$4,900.00
From:	01-331-0570 Building/Grounds	\$1,900.00
	01-331-0458 Safety Equipment	\$2,000.00
	01-331-0203 Natural Gas	\$ 500.00
	01-331-0201 Electric	<u>\$ 500.00</u>
		\$4,900.00

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Continued from #8 – Animal Control

Funds needed to cover overtime of officers being called back by EHPD outside of contractual hours.

9. Fire

To:	01-334-0482	Comm. Equipment	\$24,999.00	
From:	01-334-0887	C-Med Annual		\$22,000.00
	01-334-0563	Tires & Tubes		<u>\$ 2,999.00</u>
				<u>\$24,999.00</u>

See Attached Letter.

10. Fire

To:	01-334-0594	Protective Safety	\$7,000.00	
From:	01-334-0665	Auto Body		\$3,000.00
	01-334-0681	Phys. & Medical		<u>\$4,000.00</u>
				<u>\$7,000.00</u>

See Attached Letter.

11. Fire

To:	01-334-0482	Comm. Equipment	\$24,999.00	
	01-334-0594	Protective Safety	<u>\$17,000.00</u>	
			<u>\$41,999.00</u>	
From:	01-334-0563	Tires & Tubes		\$ 2,999.00
	01-334-0887	CMed Annual		\$22,000.00
	01-334-0681	Phys. & Med		\$ 4,000.00
	01-334-0665	Auto Body		\$ 3,000.00
	01-334-0350	Professional Dev.		<u>\$10,000.00</u>
				<u>\$41,999.00</u>

See Attached Letter – Refer to Town Council.

12. Fire

To:	01-334-0458	Rescue Equipment	\$3,199.00	
	01-334-0594	Protective Safety	\$3,348.00	
	01-334-0657	Data Processing	<u>\$2,499.00</u>	
			<u>\$9,046.00</u>	

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Continued from #12 - Fire

From:	01-333-0350	Prof. Development	\$2,499.00
	01-334-0310	Mileage	\$ 200.00
	01-334-0470	Rec. Equipment	\$ 500.00
	01-334-0505	Books	\$1,500.00
	01-334-0540	Photo Supplies	\$ 500.00
	01-334-0696	Laundry	\$ 348.00
	01-334-0887	CMed	\$1,000.00
	01-334-0644	Rental of Land	<u>\$2,499.00</u>
			\$9,046.00

See Attached Letter.

13. Police

To:	01-332-0190	Overtime Wages	\$69,745.00
	01-332-0190	Overtime Wages	\$ 300.00
	01-332-0190	Overtime Wages	<u>\$50,000.00</u>
			\$120,045.00

From:	01-332-0110	Regular Salaries	\$69,745.00
	01-332-0178	No Smoking Incentive	\$ 300.00
	01-332-0192	Rplcmnt Vacation Days	<u>\$50,000.00</u>
			\$120,045.00

***VACANT – Detective salary for FY16/17. Testing in progress; expected completion sometime in FY17/18. To cover year-to-date deficit in the Overtime Wages account. – Refer to Town Council**

14. Police

To:	01-332-0350	Prof. Devel. Training	\$4,000.00
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From:	01-332-0575	Clothing & Uniform	\$4,000.00
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To cover cost of POST Academy training for new recruits Anthony Fiorillo and Raymond Wilson. Copy of invoice attached.

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15. Public Safety Command Center – (PSCC)

To:	84-3-200-2	EMD/EPM	\$10,848.00
From:	84-3-300-1	Personnel Training	\$10,848.00

To cover priority Dispatch outstanding invoice SIN008288 (see attached).

16. Public Safety Command Center – (PSCC)

To:	01-336-0115	Part-Time Wages	\$5,000.00
From:	01-336-0132	Shift Differential	\$5,000.00

To cover deficit in PT Wages for two new PT Dispatchers hire in January & February 2017, respectively (minimum 32 hours / bi-weekly, each) Shift differential for FY16/17 has been paid on account 01-336-0110 (Regular Salaries) as originally established for PSCC payroll. Starting FY17/18, will be properly drawn on 01-336-0132 accordingly.

17. Suspense List Fiscal Year 2016/2017

18. Adjournment

Dated This 5th day of May 2017
East Haven, CT 06512

Joseph Maturo Jr., Mayor
JM/ats