

**Town of East Haven
Board of Finance
Special Meeting Minutes**

The East Haven Board of Finance held a Special Meeting on Wednesday, April 24, 2013 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

Board of Finance Chairman - Mr. Ralph Vitale called the meeting to order at 7:00 pm with the following Board of Finance members in attendance; Ms. Beth Purcell, Mr. Salvatore Maltese and Mr. Richard DePalma. Absent were Ms. Marlene Asid, and Ms. Noreen Clough. Also present was the Director of Finance - Mr. Paul Rizza, Town Attorney - Mr. Joseph Zullo, Chief of Police- Mr. Brent Larrabee, Lt. Edward Lennon, Attorney Larry Sqrignari, Town Council Members - Mr. Robert Parente, Mr. Joe Badamo, and Tax Department Head – Ms. Lisa Basilicato

2. East Haven Suspense List Fiscal Year 2012 – 2013

3.

2011 Motor Vehicle Grand List \$ 2,967.50
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2011 Supplemental Grand List \$ 117.30
2010 Motor Vehicle Grand List \$154,399.84
2010 Supplemental Motor Vehicle \$ 37,986.09
2002 Personal Property \$ 42,407.86
2001 Personal Property \$ 25,643.32
2000 Personal Property \$ 30,215.43
1999 Personal Property \$ 27,489.17
1998 Personal Property \$ 25,809.29
1997 Personal Property \$ 29,974.30
Total Amount for this year \$377,010.10

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Refer to Town Council

Mr. Ralph Vitale makes a motion not read, Beth Purcell seconds. Mr. Ralph Vitale makes a motion to discuss, Mr. Richard DePalma seconds. Ms. Lisa Basilicato from the tax department states she has shifting 5 years at a time from personal property to the suspense list now due not being able to collect. She will be actively however collecting motor vehicle tax with a collection agency which has been done in the past and has been successful. Mr. Ralph Vitale states to be noted this is to refer to the town council. Roll Call Vote – All in Favor – Motion Carries.

3. General Services

To:	01-885-0694	Other Contractual Services D.O.J.	\$100,000
From:	01-885-0689	Contingency	\$62,810
	01-332-0440	Motor Vehicles	\$27,615
	01-885-0699	School Transportation	<u>\$ 9,575</u>
			\$100,000

Funds needed to stay in compliance with D.O.J Agreement. **Refer to the Town Council.**

Mr. Ralph Vitale called for a motion to discuss. Ms. Beth Purcell motions to discuss. Mr. Richard DePalma seconds. Mr. Salvatore Maltese asks if the \$247 is gone? Atty. Sqrignari states it's encumbered. There are a number of remaining things that need to be done between now and what we are putting in place the bond, including a fair amount of training that is still to be done. When the training takes place it impacts the over-time because shifts need to be covered for those in training. Mr. Ralph Vitale reminds the board this is to refer to the town council. Roll Call Vote – All in Favor – Motion Carries

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4. **East Haven Police Department**

To:	01-332-0190	Overtime Wages	\$150,000
From:	01-332-0130	Temp. Wages	\$ 8,000
	01-332-0132	Shift Differential	\$ 10,000
	01-332-0563	Tires	\$ 2,000
	01-332-0592	Traffic Signs	\$ 5,000
	01-332-0662	Vehicle Repairs	\$ 3,000
	01-332-0658	Equipment Maint.	\$ 5,000
	01- 332-0192	Vacation Days	\$ 2,100
	01-332-0350	Prof. Training Develop.	\$ 4,000
	01-332-0430	Mech/Equip	\$ 1,000
	01-332-0110	Wages	\$107,000
	01-332-0561	Vehicle Supplies	<u>\$ 2,900</u>
			\$150,000

Funds needed for department overtime. **Refer to Town Council.**

Mr. Ralph Vitale calls for a motion to discuss. Ms. Beth Purcell motions for discussion. Mr. Richard DePalma seconds. Mr. Richard DePalma asks how far will this get you? Chief Larrabee states it depends a great deal on how may book off for vacation, not sure yet. Roll Call Vote – All in Favor – Motion Carries.

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- 5. IN ORDINANCE MAKING AN APPROPRIATION OF THE \$2,500,000.00 FOR COSTS ASSOCIATED WITH THE SETTLEMENT AGREEMENT FOR EFFECTIVE AND CONSTITUTIONAL POLICING AND ORDER OF THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF CONNECTICUT AND AUTHORIZING THE ISSUANCE OF \$2,500,000.00 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. Refer to Town Council.**

Mr. Ralph Vitale asks for a motion to discuss. Ms. Beth Purcell makes a motion to discuss. Mr. Salvatore Maltese seconds. Mr. Richard DePalma asks Atty. Sqrignari about the personnel line item. Atty. Sqrignari states that come into the issue of when people are training then someone needs to cover that shift. That will be the added costs to be able to make sure that everyone in the dept. in the next 4 years gets the initial training per the agreement and to make sure the appropriate coverage has happened again over the next 4 years. Mr. Richard DePalma asks if there is any way to submit to the board how these accounts are faring? Atty. Sqrignari states we should be able to by printing a report. Mr. Paul Rizza states that you will get reports based on report with separate account numbers set up just for this purpose. Atty. Zullo states to the Chief of Police that it has been said that there is money out there in grants for certain line items on this report so you many see that number so down as well. Lt. Edward Lennon states that he will be applying for grants and we've done two so far. Ms. Beth Purcell asks Mr. Rizza does this get bonded over a 4 year period? Mr. Rizza stated no we are going to roll 1 year notes. Roll Call Vote – All in Favor – Motion Carries

- 6. Adjournment - Mr. Ralph Vitale calls for a motion to adjourn the meeting at 7:30 pm. Ms. Beth Purcell makes the motion, Mr. Richard DePalma seconds.**