

**EAST HAVEN TOWN COUNCIL
PUBLIC HEARING MINUTES
TUESDAY, OCTOBER 2, 2018**

In accordance with Chapter III, Section 6 of the East Haven Town Charter, the East Haven Town Council Hearing Committee held a public hearing meeting Tuesday, October 2, 2018, 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.

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EAST HAVEN, CONN.**

Item #1

Roll Call for Hearing Committee - All 15 members present.

Stacy Gravano, CTC
TOWN CLERK

Item #2

To conduct Public Hearing #1 regarding an "Ordinance approving a transfer of \$64,000.00 for the Sanitation Department."

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

An Ordinance approving a transfer of \$64,000.00 for the Sanitation Department

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve transfers of monies in excess of \$50,000.00 in any given fiscal year;

AND WHEREAS, the Board of Finance, on July 18, 2018, approved and recommended the following transfer to the Town Council:

Sanitation Department

To:

01-226-0676	Waste Collection	
	Disposal	\$64,000.00
TOTAL		\$64,000.00

From:

	Regular Salaries - Pub.	
01-224-0110	Services	\$64,000.00
TOTAL		\$64,000.00

Reason: Funds needed for disposal of waste from town landfill.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfer is approved.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by:	Danelle Feeley, Council Clerk	Date: _____
Approved by:	Joseph Maturo, Jr., Mayor	Date: _____
Received by:	Stacy Gravino, Town Clerk	Date: _____

Public comment:

- Donna Richo-67 Charnes Drive, East Haven-Mrs. Richo asks if we had an excess of waste disposal that we exceeded our budget. We are transferring out of regular salaries into waste disposal.
- Finance Director Paul Rizza says yes, the \$64,000 is for taking away additional trash from the plant. There were a lot of mattresses dropped off at the landfill. They do get some money back because the residents have to get a permit.
- Mrs. Richo asks if this is a result of a new service provider and Mr. Rizza says no.

Item #3

Adjournment of Public Hearing #1.

Councilman Richard Anania makes a motion.

Councilman Louis Pacelli seconds the motion.

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

Item #4

To conduct Public Hearing #2 regarding an "Ordinance approving a transfer of \$257,957.00 for the Fire Department."

AUTHORIZING ORDINANCE OF THE East Haven Town Council

An Ordinance approving a transfer of \$257,957.00 for the Fire Department

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve transfers of monies in excess of \$50,000.00 in any given fiscal year;

AND WHEREAS, the Board of Finance, on August 23, 2018, approved and recommended the following transfer to the Town Council:

Fire Department

To:

01-334-0110	Regular Salaries	\$247,686.00
01-334-0165	Personal Days	\$10,271.00
TOTAL		\$257,957.00

From:

01-334-0115	PT Wages	\$15,490.00
01-334-0140	Longevity	\$3,000.00
01-334-0150	Vacation	\$34,616.00
01-334-0160	Holiday	\$16,917.00
01-334-0190	Overtime	\$58,270.00
01-334-0191	Garcia	\$35,895.00
01-334-0662	Vehicle Repairs	\$571.00
01-334-0665	Auto body	\$293.00
01-885-0689	Contingency	\$92,905.00
TOTAL		\$257,957.00

Reason: To cover year-end expenses related to new collective bargaining agreement, vacancies, and injuries.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfer is approved.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by:	Danelle Feeley, Council Clerk	Date: _____
Approved by:	Joseph Maturo, Jr., Mayor	Date: _____
Received by:	Stacy Gravino, Town Clerk	Date: _____

Public comment:

- Donna Richo-67 Charnes Drive, East Haven-Mrs. Richo asks when the new collective bargaining agreement was made.
- Mr. Rizza says after the beginning of the new fiscal year, it was settled in October.
- Mrs. Richo says so they are transferring out of the accounts that have excess and into the salaries account, correct? Mr. Rizza says that is correct.

Council comment:

- Councilman Joseph Santino says they have four positions in the Fire Department that aren't filled, where are the funds for those? Don't we have excess money from those?
- Mr. Rizza says they are in there but a couple of things happened. When the contract was settled in October, it included retroactive pay. The retro was not budgeted during the budget process in April. The salaries that were budgeted at that time were at the old rate, prior to the new rates in the new agreement.
- Chairman Ken McKay says it's for the retro and also overtime.

Item #5

Adjournment of Public Hearing #2.

Councilman Louis Pacelli makes a motion.

Councilman Joseph Santino seconds the motion.

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

Item #6

Hearing Committee report to the full Town Council and recommendation of action on Public Hearings #1 and #2.

Councilman Richard Anania makes a motion.

Councilman Henry Butler III seconds the motion.

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

Item #7

Adjournment of Hearing Committee.

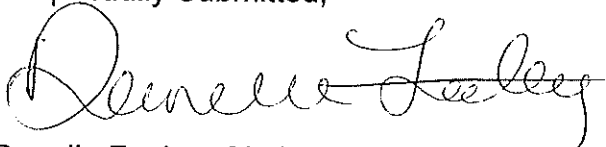
Councilman Robert Parente makes a motion.

Councilman Louis Pacelli seconds the motion.

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

Meeting is adjourned at 7:10PM.

Respectfully Submitted,

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

Danelle Feeley, Clerk, East Haven Legislative Town Council