

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, APRIL 7, 2015**

The East Haven Town Council held a regular meeting Tuesday, April 7, 2015, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Richard Anania calls the meeting to order at 7:26PM.
He asks all to stand for the pledge of allegiance.

Item #1

Roll Call- 10 present – 5 absent (Gravino, Santino, Thompson Jr., Badamo and Riolino).
A quorum is present.

Item #2

Approval of minutes from the March 23, 2015 Public Hearing.

Councilman Nicholas Palladino makes a motion
Councilman Vincent Spaduzzi seconds the motion.
Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #3

Approval of minutes from the March 23, 2015 Special Meeting.

Councilman Palladino makes a motion
Councilman Spaduzzi seconds the motion.
Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #4

Correspondence-Chairman Anania reads a letter from Linda Hargraves regarding the 200 Tyler Street Committee who are concerned about the future of the Old High School. She respectfully requests that the Council add an agenda to the next Town Council meeting to schedule a public hearing on this issue.

Item #5

Subcommittee Reports-

- Public Safety-No report.
- Board of Education- Vice Chairman Robert Parente says they are waiting for their budget.
- Parks/Rec-Ken Mckay did a presentation about the beach passes after checking into what they do in Branford and Guilford. He suggested that we charge \$5 and you have to go to the Tax Collector's Office to get the beach pass and your license number and plate number would be on the beach pass. The tax office would also check that your taxes were up to date before issuing a beach pass. They were all in favor of that. This would go into effect next year. They also suggested that the parking lot attendants make the drivers show their license. Branford charges \$5 but Guilford charges \$50. If you have two cars, you have to buy two and the passes have to be visible in the lower left hand corner of the window. Seniors and Veterans would be exempt from charge. They also mentioned that the bleachers at the Middle School complex are coming down because they are unsafe. There was no Director's report.
- Urban Renewal- The application for the \$400,000 grant is being submitted on April 17th to the State.
- Finance- the Mayor presented his budget to the Board of Finance, they reviewed it and made recommendations and now we are in discussions for it.

Item #6

To consider and act upon an " ORDINANCE ADDING THE TOWN OF STRATFORD AS A CONSTITUENT MUNICIPALITY OF THE GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY."

Councilman Mckay makes a motion

Councilman Palladino seconds the motion.

No public comment.

Council comment:

- Councilman Sand asks if their assets are going to be purchased for \$11,000,000 and the GNHWPCA is going to pay them.
- Mr. Varca says they are going to borrow the \$11,000,000 and pay them \$11,000,000 and they will pay that back. They are carrying the book value of their assets which is \$59,000,000 so you end up with a positive equity exchange even after the payment.

- Councilman Sand says the yearly payment is what? Mr. Varca says that comes out of their budget too and is \$400,000.

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

Item #7

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$125,000.00 for the Public Safety Center (911)" as follows:

Public Safety Center (911)

To:

01-336-0190	Public Safety O/T	\$125,000.00
TOTAL		\$125,000.00

From:

01-885-0689	Contingency	\$125,000.00
TOTAL		\$125,000.00

Reason: Funds needed to cover overtime for remainder of year.

The public hearing shall take place on May 5, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Palladino makes a motion
Councilman Spaduzzi seconds the motion.

No public comment.

No Council comment.

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

Item #8

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$100,000.00 for the Police Department" as follows:

Police Department**To:**

01-332-0190	Overtime Wages	\$100,000.00
TOTAL		\$100,000.00

From:

01-332-0110	Unused Salaries	\$100,000.00
TOTAL		\$100,000.00

Reason: Funds needed for overtime.

The public hearing shall take place on May 5, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Butler III makes a motion
Councilman Spaduzzi seconds the motion.

No public comment.

No Council comment.

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

Item #9

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$94,000.00 for Public Service" as follows:

Public Service**To:**

01-224-0192	Seasonal Overtime	\$19,000.00
01-224-0561	Vehicle Supplies & Parts	\$20,000.00
01-224-0580	Road Maint. & Materials	\$40,000.00
01-224-0658	Equip. Maint. Services	\$15,000.00
TOTAL		\$94,000.00

From:

01-224-0110	Regular Salaries	\$94,000.00
TOTAL		\$94,000.00

Reason: Funds needed to complete fiscal year/cover snow expenses.

The public hearing shall take place on May 5, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Palladino makes a motion
Councilman Mckay seconds the motion.

No public comment.

Council comment:

- Councilman Butler III asks if this is for unused salaries.
- Chairman Anania says they will discuss this at the public hearing, this item is just to set the date and time for the hearing.

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

Item #10

Councilman Mckay makes a motion to adjourn.

Councilman Palladino seconds the motion.

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

Meeting is adjourned at 7:39PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council