

**EAST HAVEN TOWN COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, SEPTEMBER 3, 2013**

The East Haven Town Council held a regular meeting Tuesday, September 3, 2013, 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 7:05pm

Chairman Anania asks all to stand for the pledge of allegiance and a moment of silence for the victims of the Charter Oak Avenue plane crash.

**Item #1**

Roll Call -13 present – 2 absent (Santino and Depalma).  
A quorum is present.

**Item #2**

Approval of minutes from August 6, 2013 Regular Meeting.

Councilman Robert Parente makes a motion.

Councilman Paul Carbo seconds the motion.

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

**Item #3**

No Correspondence.

**Item #4**

Subcommittee Reports-

- Public Safety- nothing to report.
- Board of Education- Councilman Parente states that school is off to a good start, there were no real problems with the bus companies and there is a great deal of support for the new Superintendent of Schools.
- Parks/Recreation- Councilwoman Esposito states that at the last meeting they approved the \$1,000 fee for non-resident leagues. The umpire league donated \$500 to the food bank and \$500 to the animal shelter. They also discussed the parking at the beach and whether there is a different way to do it such as permanent stickers. Stickers are being passed on to non-residents.
- Urban Renewal- nothing to report.

- Finance- Councilman Richardson states that there are a number of transfers on the agenda.

## **Item #5**

Councilman Richardson makes a motion to waive the reading of everything in the upcoming Ordinance except section 1.

Councilman Michael Riolino seconds the motion.

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

To consider and act upon an “ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$976,500 FOR THE 2013-2014 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$976,500 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.”

**“AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$976,500 FOR THE 2013-2014 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$976,500 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”**

### **BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF EAST HAVEN:**

**Section 1.** The sums set opposite the public improvements hereinafter listed are hereby appropriated to meet the costs thereof respectively, and for administrative, legal and financing costs related thereto, said appropriations to be inclusive of any and all State and Federal grants in aid thereof:

#### **Board of Education**

All Schools – Cameras, Panic Buttons, Digital Recording	\$ 100,000.00
DC Moore – HVAC	48,000
JMMS Academy – Outside Door, Auditorium Corridor	22,000

#### **Public Services Department**

Sand - Town Beach Repairs	250,000
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#### **Fire Department**

Hose	10,000
Turnout Gear	14,000

**Land**

Purchase – Frontage Road	352,500
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**Senior Center**

Small Bus	60,000
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**Police Department**

Upgrade CCTV	35,000
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**Administration/Management**

Town Marketing	10,000
Industrial Park	75,000

<b>TOTAL ALL PROJECTS</b>	<b><u>\$976,500</u></b>
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**Section 2.** To meet said appropriations, \$976,500 bonds of the Town or so much thereof as shall be necessary for such purposes, shall be issued, maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series in the amount necessary to meet the Town's share of the cost of the project determined after considering the estimated amounts of the State or Federal grants in aid of any of the public improvements listed in Section 1, or the actual amounts thereof, if this be ascertainable and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$5,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Town. Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Pullman & Comley LLC, of Hartford, CT. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the Mayor and the Director of Finance in accordance with the General Statutes of the State of Connecticut, as amended.

**Section 3.** Said bonds shall be sold by the Director of Finance in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest true interest cost to the Town. If the bonds are sold by negotiation, the terms and conditions of the purchase agreement shall be approved by the Mayor, the Town Treasurer and the Director of Finance.

**Section 4.** The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Director of Finance, be approved as to their legality by Pullman & Comley LLC, of Hartford, CT and be certified by a bank or trust company designated by the Director of Finance. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

**Section 5.** The balance of any appropriation not needed to meet the cost of any improvement included in Section 1, or the proceeds of any bonds not needed to meet the cost of any such improvement, may, on the recommendation of the Board of Finance, be transferred by resolution of the Town Council, to meet the additional cost of any other improvement included in Section 1 or the cost of any additional capital improvement.

**Section 6.** The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this ordinance in the maximum amount and for the projects defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

**Section 7.** The Mayor, Director of Finance and the Town Treasurer, or any two of them, are hereby authorized, on behalf of the Town of East Haven, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations

to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved,

Enacted by the Town Council: \_\_\_\_\_ (Date)

Approved by the Mayor:

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

Councilman Richardson makes a motion.

Councilman Carbo seconds the motion.

#### Public Comment:

- Donna Richo- 67 Charnes Drive, East Haven, CT- Ms. Richo says that she wants to know what exactly is going to be done with the money. She is upset that the public hearing is closed. She asks if there is a document that is available to the public that outlines what the money is going to be used for, and if not why not.
- Chairman Anania says it is available, and it was just read.
- Ms. Richo asks where it is available for the public to review. She says when coming to the meetings no pertinent information is given to the public.
- Chairman Anania says it is available at the Town Hall.
- Ms. Richo states that the citizens should be able to come to the public hearing from 7:00 to 7:30, it should not be closed.
- Chairman Anania explains that the standing rules of the Town Council at this time is that the public hearing starts at 7:00pm and runs until it finishes and then the Council meeting starts right after the public hearing. If there was more than one item on the agenda, the public hearing would have gone longer. It began at 7:00, there was no one here to make a public comment so it ended and we go right into the Council meeting.
- Councilman Parente explains that they started at 7:00pm followed the agenda and the meeting ended.
- Dan McCann- 137 Mansfield Grove Rd, East Haven, CT- Mr. McCann asks why we are spending \$35,000 at the Police Department. It seems like a very expensive security system.
- Mr. Rizza explains that the last time this system was replaced, it was not totally replaced and it was at least 12 years ago. So in order to increase our internal security within the confines of the building, a new system is being proposed here with more cameras. There will be more monitoring in color. He says that it is referring to more cameras in the building and also a larger capacity for storage.
- Mr. McCann asks if this was bid out.

- Mr. Rizza states that it has not gone any further than the proposal at this point, but it would be bid out as we would do with anything else.
- Mr. McCann asks if this is just a projected cost, could it be less. Mr. Rizza says yes it is a projected cost and hopefully it will be less.
- Mr. McCann asks about the Sand - Town Beach Repairs for \$250,000. He asks if this is because of the Hurricanes and storms. Will we get any FEMA money for that?
- Mr. Rizza says yes it is due to the hurricanes. At this point we do not have a formal approval for FEMA money. We are still working with FEMA for the hurricane and the snow. We are doing this in order to pay this bill for the sand that is already in place and a few repairs done at the Beach House.
- Mr. McCann asks if these are all final bills or are they projected bills.
- Mr. Rizza says they are not all final bills, the sand is a final bill, we know how much we put down so there is a firm number with that.
- Mr. McCann asks if we do not spend all \$976,500, what will be done with the difference.
- Mr. Rizza explains that once the Ordinance is passed here, if we find, for example for the closed circuit TV, it comes up to be \$30,000 instead of \$35,000 that \$5,000 left over cannot be spent until the Board of Finance and the Town Council reauthorizes that money to a difference purpose. That goes for any money in this Ordinance.
- Ms. Richo asks what we are buying on Frontage Road.
- Town Attorney Joseph Zullo explains that a number of years ago when the State did the realignment of Frontage Road in preparation of the Q-Bridge, they took a piece of land to stage their equipment. They took it by eminent domain essentially. Now, the State has agreed to sell it back to the Town, but the Town does not pay that amount. The Town is intended to act as a pass through; our goal is to bid it out. It is a prime piece of real estate on Frontage Road. We are intended to resell it immediately to recoup the cost and possibly make a profit.
- Ms. Richo asks if we will reduce the amount of the bond immediately.
- Mr. Rizza says we have not bonded anything so far, it is a proposal that has not been passed yet. We will pay the State and at the same time put it out to be resold. We have no notes out at this time.
- Ms. Richo asks what we owe. Mr. Rizza says approximately \$44,000,000.
- Ms. Richo says she is against paying the State for land they got for nothing.
- Attorney Zullo explains that they did not take it from us, essentially we are acting as a pass through. We will probably make a small profit on it. The only way we can facilitate it to move quickly is by going through the State.
- Mr. McCann asks what parcel this is, is it where the gas stations were?

- Attorney Zullo states that it is next to Wendy's, it is a strip next to it where there used to be a gas station.
- Mr. McCann asks if we will be selling it through Economic Development.
- Attorney Zullo says they have looked into the way they did it with the Industrial Park, forming an independent corporation that would sell it the same way through Economic Development. There are several meetings set up with the State to determine how we will do it. As of now, that is probably the best option.

Council comment:

- Councilman Fred Parlato asks about this property. It was taken by the State by eminent domain, did they pay the property owners.
- Attorney Zullo states that is correct.
- Mr. Parlato asks what the price was when they bought it.
- Attorney Zullo says he does not know what the price was when they bought it, but they have formed three independent appraisals to come to a median number that they would be willing to sell it to us for. There is nothing that says we are committed to doing this, if we decided we can't get a fair enough price for it, we won't do the deal.
- Councilman Parlato asks if an environmental study was done on the property because it was a gas station. He adds that there is also a drainage easement on that property.
- Attorney Zullo says they are waiting on an environmental study and we are looking into any liability the Town might have under the Transfer Act if it does in fact take ownership of it. That is the only other reason we have the incentive to do it through a Corporation through Economic Development.
- Councilman Parlato asks how large of a parcel this is in acres.
- Attorney Zullo says it is not a large portion; it may be approximately  $\frac{1}{4}$  of an acre.
- Vice Chairman Robert Sand asks in reference to the environmental study if there are any tanks still in the ground.
- Attorney Zullo says they are still waiting for the studies to come back. This is a matter of allocating the money so we have the ability to do it, and any purchase of real estate would have to come back to the Council for approval. When they come back to the Council they will have all of the information as far as the studies and easement issues. In order to get to that point we have to know we have the funding in place.
- Councilman Richardson asks what the time frame would be. Attorney Zullo says it would be as quickly as possible.
- Art DeSorbo- Director of Administration and Management- Mr. DeSorbo says we are looking at a vacant piece of property which has a value in taxes which we are not getting right now. He doesn't anticipate us having a problem once any

environmental issues are cleared up. It would be either a wash or a money maker.

- Councilman Riolino asks what the investment in the Industrial Park would be for.
- Mr. DeSorbo explains that is for the ongoing effort to get more space for expansion. We have an application for 10 acres which will far exceed the costs associated. It is also intended to maintain one of our major tenants in the Industrial Park.
- Mr. Riolino asks if there have been any additional tenants in the Industrial Park in the past year or so.
- Mr. DeSorbo says he is working on two new ones now, but he can't offer them the space he does not have.
- Vice Chairman Sand asks about the small bus for \$60,000. He asks why we are purchasing and not leasing.
- Mr. Rizza explains that we are purchasing at a greatly reduced cost through the New Haven Transit District. That's how we bought it the last time around and the time before that. It usually lasts us 6+ years.
- Councilman Carbo states that we own the one we have now.
- Councilman Richardson asks if this is a new or used purchase. Mr. Rizza says it is brand new, similar to the one we currently have.
- Councilman Sand asks about the DC Moore HVAC, is that a rooftop unit that takes care of the entire school.
- Mr. Rizza says yes, he thinks this is the third or fourth installment of those HVAC units on the roof. He thinks there were 24 in total. He states that he has spoken with Joe Travaglino who is in charge of the building maintenance of the schools. This is probably the fourth year of replacement. This covers about 4 units.
- Councilman Sand asks about the outside door for the middle school. Is it one door for \$22,000?
- Mr. Rizza says there are really three doors included in this. The corridor that runs between the two schools and the auditorium door that leads to the outside. They are about \$6,500-\$7,000 each.
- Councilman Sand asks if they are fire rated with panic bars etc., and are there any push buttons on the doors.
- Mr. Rizza says they are fire rated with panic bars but there are not push buttons, those would likely be at the front door.
- Councilman Richardson asks if they are secure doors.
- Mr. Rizza says yes, they have a higher level of security than doors that we used to purchase in the past. The upper portion of the \$100,000 is all security for all schools. There have been a lot of discussions on the Board level about cameras in and out, panic buttons in certain schools, more digital recording, locks, swipe cards for teachers entering into certain schools if the parking lots are in back.



The \$100,000 will be broken up in a number of ways. Police and Fire did a study of the schools and spun off several recommendations and this is part of that.

- Vice Chairman Sand asks if the \$100,000 is going to take care of 7 buildings.
- Mr. Rizza says there are 8 buildings, but no, there is much more security to be done. For now, we are taking the priority areas that have been identified by the Police and Fire study. We will tackle those first, then move down the line to other areas of security.
- Councilman Carbo says we came up with estimated numbers, then it will have to go back to the Board of Finance as each of these projects come to fruition, correct?
- Mr. Rizza says for instance in the case of the Middle School doors, if it comes out to be \$20,000 instead of \$22,000, the \$2,000 cannot be spent on anything other than those doors. It sits in this bond fund until we get to the end of these projects and at that point in time, in order to reallocate it, it has to go to the Board of Finance and then the Town Council. The same goes for the land and anything else on the list.
- Ms. Richo asks how much we have in un-appropriated funds at this time.
- Mr. Rizza says he does not know exactly off hand. There is still some money with the chiller, but we are proceeding with the repair on that.
- Chairman Anania asks about the Fire Department hose. Why isn't that included in their regular budget?
- Mr. Rizza says they asked for about 4 or 5 times this number so when the Mayor went through all of the requests which were almost \$3,000,000, these were the ones that were final recommendation from the Mayor to the Board of Finance. They approved it and now it is moving on here.
- Chairman Anania asks about the turnout gear being part of their regular budget.
- Mr. Rizza says he has replacement gear but he is buying new equipment, this is in addition to what is in his budget.
- Councilman Anthony Mansi asks about departments such as the Board of Education. When it comes to budget time we don't get into what they are spending their money on. Do they have to produce receipts of what they bought for this back to the Council?
- Mr. Rizza explains that it is much more secure than that; the Board of Education does not receive this money. It would be bid by the Finance Office on the Town side. When the final bidder is determined, the purchase order comes from the Town not the Board of Education. When the bill comes, the bill comes to the Town and the Town pays it. This is the Town side of the capital, it does not move into the Board of Education budget.
- Councilman Richardson asks who writes the specifications, does that come from the Board of Education.

- Mr. Rizza says that the Board of Education writes the specifications for the doors and such. He works closely with Joe Travaglino and the specs come from him.

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

## Item #6

Councilman Richardson makes a motion to waive the reading of the account names and numbers for agenda items 6-15.

Councilman Carbo seconds the motion.

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

To consider and act upon a Resolution authorizing the following transfer at the recommendation of the Board of Finance:

### **Dept. Administration and Management**

#### **To :**

01-120-0115	P/T Wages	\$383.00
01-120-0581	Med. Serv.	\$11,778.00
01-120-0694	Other Contr.	\$16,936.00
<b>TOTAL</b>		<b>\$29,097.00</b>

#### **From:**

01-104-0110	Reg. Salaries	\$20,500.00
01-104-0657	Data Proc.	\$6,775.00
01-104-0698	Audit Serv.	\$1,000.00
01-104-0350	Prof. Dev.	\$822.00
<b>TOTAL</b>		<b>\$29,097.00</b>

**Reason:** Funds needed to close out 2012-2013 fiscal year.

Councilman Anthony Purificato makes a motion.

Councilman Carbo seconds the motion.

No public comment.

Council comment:

- Councilman Riolino asks about the from salaries account for \$20,500. Was that just a part time position that was never filled in this Department or was that just money left over?

- Mr. Rizza explains that the 104 account is the Finance Department, there was a full time position funded in the fiscal year 2012-2013 but the position was not filled until February 1; that is where the savings came from. Data processing, there was a 1 year discount so we saved about \$6,000 there. There is \$1,000 left in the budget for outside audit of other things which was not spent and same thing with professional development; we spent roughly half of the money. So the Finance Department donated \$29,097 to Administration and Management.
- Arthur DeSorbo-Director of Administration & Management- Mr. DeSorbo explains that the medical services and other contractual are fees that administration and management paid for in excess of normal situations, for the hiring of the Police officers. We exceeded the normal budget amount by quite a bit; we did increase it in the current budget so hopefully we will not have this problem again.
- Ms. Richo asks if it was because of the DOJ.
- Mr. Rizza says no it was because of the large number of retirements in the Police Department and all of the medical testing and other psychological testing that has to go on before a new officer can be hired. They retired before anything with the Department of Justice began.

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

## Item #7

To consider and act upon a Resolution authorizing the following transfer at the recommendation of the Board of Finance:

### Building Maintenance

#### To:

01-229-0110	Reg. Salaries	\$1,526.00
01-229-0190	O/T Wage	\$1,211.00
01-229-0201	Electricity	\$28,028.00
01-229-0202	Water	\$3,333.00
01-229-0290	Sewer Use Fees	\$10,709.00
01-229-0638	Equip. Serv.	\$384.00
<b>TOTAL</b>		<b>\$45,191.00</b>

#### From:

01-226-0676	Waste Collection	\$45,191.00
<b>TOTAL</b>		<b>\$45,191.00</b>

**Reason:** Funds needed to close out 2012-2013 fiscal year.

Councilman Purificato makes a motion.  
Councilman Cubellotti seconds the motion.

Public comment:

- Dan McCann- 137 Mansfield Grove Road, East Haven, CT- Mr. McCann asks what the \$28,000 in electricity is for.
- Mr. Rizza says it is the overall Town electricity bill which includes street lights. One of the things that happened in the winter of 2012-2013 was that it was 18% colder than previous years. Based on the weather, we were slightly under budget with our electricity usage. When it gets colder not only do you use fuel, you use electricity.
- Mr. McCann asks if all the bills are paid to which Mr. Rizza says yes, they are all paid.

Council comment:

- Councilman Riolino asks what Department the waste collection account is from. And why did we over budget it by \$45,000.
- Mr. Rizza explains that it is our tipping fee at the Bridgeport burn plant. We estimate tonnage, if it goes over like it did in this fiscal year; you have money left in that account. Also, recycling helps too.

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

## Item #8

To consider and act upon a Resolution authorizing the following transfer at the recommendation of the Board of Finance:

### General Services

#### To:

01-885-0255	Street Lights	\$21,554.00
01-885-0270	Telephone	\$10,794.00
<b>TOTAL</b>		<b>\$32,348.00</b>

#### From:

01-885-0195	Spec. Assignment	\$32,348.00
<b>TOTAL</b>		<b>\$32,348.00</b>

**Reason:** Funds needed to close out 2012-2013 fiscal year.

Councilman Parlato makes a motion.

Councilman Mansi seconds the motion.

Public comment:

- Donna Richo- 67 Charnes Drive, East Haven, CT- Ms. Richo asks what spec. assignment is.
- Mr. Rizza states that when there are appropriations available for Police Officers, that would be where we charge the expense, it is for road work.
- Ms. Richo notes that it gets charged under general services.
- Mr. Rizza says it is in an account which is not controlled by Police.
- Mr. McCann states that for the street lights, he is hoping that the \$21,000 is going to go towards the traffic light on Mansfield Grove Road that they have been promised for the last 5 years. He states they keep hearing Mayor Maturo promise the light and they are still waiting for it. He states that the Mayor submitted an article falsely advertising it.
- Attorney Joseph Zullo explains that he has seen the contract and with all due respected it was stated that the State approved it, there was not a specific time frame given. It is state money given by the State so they could contact James Albis or Len Fasano.
- Councilman Riolino asks what the overage was in the account. Is there a specific project causing it to go over? Why were we underfunded in that line item for street lights?
- Mr. Rizza says it is the electricity for street lights.

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 the following transfer as recommended by the Board of Finance:

### Employee Benefits

#### To:

01-167-0910	Retire. Contr.	\$338,700.00
01-167-0920	Social Sec.	\$8,060.00
01-167-0972	Retire Payouts	\$114,874.00
<b>TOTAL</b>		<b>\$461,634.00</b>

#### From:

01-167-0901	Blue Cross	\$11,415.00
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01-167-0904	Life Insur.	\$3,520.00
01-167-0965	Unemp. Comp.	\$85,766.00
01-167-0969	Arbit. Exp.	\$4,850.00
01-885-0689	Contingency	\$151,054.00
01-886-0001	Fund Bal. Cont.	\$205,029.00
<b>TOTAL</b>		<b>\$461,634.00</b>

**Reason:** Funds needed to close out fiscal year.

The public hearing shall take place on September 18, 2013, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Parente makes a motion.

Councilman Parlato seconds the motion.

No public comment.

No Council comment.

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

#### **Item #10**

To consider and act upon a Resolution setting a public hearing date and time to discuss an Ordinance approving the following transfer as recommended by the Board of Finance:

#### **Counseling**

##### **To:**

01-444-0694	Other Cont. Serv.	\$120,292.00
<b>TOTAL</b>		<b>\$120,292.00</b>

##### **From:**

01-444-0110	Reg. Salaries	\$120,292.00
<b>TOTAL</b>		<b>\$120,292.00</b>

**Reason:** Funds needed to close out fiscal year.

The public hearing shall take place on September 18, 2013, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Parlato makes a motion.  
Councilman Carbo seconds the motion.

No public comment.

No Council comment.

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

### Item #11

To consider and act upon a Resolution setting a public hearing date and time to discuss an Ordinance approving the following transfer as recommended by the Board of Finance:

#### Public Services

##### To:

01-224-0120	Snow Wages	\$57,694.00
01-224-0190	O/T Wages	\$47,354.00
01-224-0192	O/T Parks	\$16,844.00
01-224-0480	Grounds Equip.	\$44.00
01-224-0570	Bldg Supply	\$400.00
01-224-0594	Safety Suppl.	\$3,298.00
<b>TOTAL</b>		<b>\$125,634.00</b>

##### From:

01-224-0110	Reg. Salaries	\$80,665.00
01-224-0115	P/T Wages	\$5,941.00
01-224-0133	Class Dif.	\$1,415.00
01-224-0530	Gasoline	\$15,398.00
01-224-0561	Vehicle Supply	\$5,314.00
01-224-0563	Tires	\$2,646.00
01-224-0565	Motor Oil	\$770.00
01-224-0644	Equip. Rental	\$3,888.00
01-224-0694	Other Contr.	\$2,947.00
01-107-0350	Prof. Dev.	\$800.00
01-109-0110	Reg. Salaries	\$5,181.00
01-109-0610	Advertise	\$669.00
<b>TOTAL</b>		<b>\$125,634.00</b>

**Reason:** Funds needed to close out fiscal year.

The public hearing shall take place on September 18, 2013, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Richardson makes a motion.

Councilman Mansi seconds the motion.

No public comment.

No Council comment.

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

## Item #12

To consider and act upon a Resolution setting a public hearing date and time to discuss an Ordinance approving the following transfer at the recommendation of the Board of Finance:

### Police

#### To:

01-332-0115	P/T Wages	\$3,559.00
01-332-0190	Overtime	\$203,768.00
01-332-0530	Gas	\$32,857.00
01-332-0662	Vehicle Repairs	\$11,586.00
<b>TOTAL</b>		<b>\$251,770.00</b>

#### From:

01-332-0110	Reg. Wages	\$105,846.00
01-332-0131	Perf. Attend	\$350.00
01-332-0132	Shift Diff.	\$2,760.00
01-332-0140	Longevity	\$3,150.00
01-332-0175	Educ. Inc.	\$3,075.00
01-332-0350	Prof. Devel.	\$1,850.00
01-332-0410	Off. Equip.	\$430.00
01-332-0420	Firearms	\$2,475.00
01-332-0430	Mech. Equip	\$2,815.00
01-332-0505	Books, Maps	\$880.00
01-332-0520	Off. Equip.	\$1,270.00
01-332-0561	Vehicle parts	\$10,920.00
01-332-0563	Tires	\$1,200.00
01-332-0568	Food	\$1,855.00
01-332-0570	Build Maint.	\$1,100.00
01-332-0575	Uniforms	\$3,585.00



01-332-0578	Med. Supp.	\$465.00
01-332-0590	Training Sup.	\$1,575.00
01-332-0592	Traff. Supp.	\$1,680.00
01-332-0594	Safety Sup.	\$580.00
01-332-0644	Rent. Equip.	\$855.00
01-332-0827	SCJAC match	\$7,633.00
01-226-0644	Rent. Equip.	\$2,000.00
01-226-0674	Waste Collect.	\$2,585.00
01-226-0686	Envir. Disp.	\$2,980.00
01-226-0694	Other Cont.	\$1,470.00
01-226-0888	Hazwaste	\$6,650.00
01-886-0001	Fund Bal. Cont.	\$79,736.00
<b>TOTAL</b>		<b>\$251,770.00</b>

**Reason:** Funds needed to close out fiscal year.

The public hearing shall take place on September 18, 2013, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Carbo makes a motion.

Councilman Cubellotti seconds the motion.

No public comment.

No Council comment.

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

### **Item #13**

To consider and act upon a Resolution setting a public hearing date and time to discuss an Ordinance approving the following transfer at the recommendation of the Board of Finance:

#### **Fire**

##### **To:**

01-334-0110	Reg. Wages	\$155,548.00
01-334-0140	Longevity	\$600.00
01-334-0175	Ed. Incent.	\$4,526.00
01-334-0190	Overtime	\$70,052.00
01-334-0191	Garcia Pay	\$18,601.00
01-334-0270	Telephone	\$268.00
01-334-0530	Gas	\$13,891.00
01-334-0540	Photo Sup.	\$31.00

<b>TOTAL</b>	<b>\$263,517.00</b>
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From:

01-334-0115	P/T Wages	\$2,807.00
01-334-0132	Shift Diff	\$1,860.00
01-334-0150	Vacation	\$14,435.00
01-334-0160	Holiday	\$18,056.00
01-334-0165	Personal	\$2,633.00
01-334-0575	Clothing	\$3,364.00
01-334-0660	Build Maint.	\$358.00
01-334-0644	Rent. Equip	\$912.00
01-334-0662	Vehicle Rep.	\$764.00
01-334-0694	Other Cont.	\$608.00
01-334-0696	Laundry	\$380.00
01-886-0001	Fund Bal. Cont.	\$217,340.00

<b>TOTAL</b>	<b>\$263,517.00</b>
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**Reason:** Funds needed to close out fiscal year.

The public hearing shall take place on September 18, 2013, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Parlato makes a motion.

Councilman Richardson seconds the motion.

No public comment.

No Council comment.

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

#### **Item #14**

To consider and act upon a Resolution setting a public hearing date and time to discuss an Ordinance approving the following transfer as recommended by the Board of Finance:

#### **Public Services**

**To:**

01-224-0580	Road Maint. Materials	\$68,860.00
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<b>TOTAL</b>	<b>\$68,860.00</b>
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**From:**

01-110-0115	P/T Wages	\$16,591.00
01-440-0110	Reg. Salaries	\$1,850.00
01-440-0110	Reg. Salaries	\$18,900.00
01-445-0115	P/T Wages	\$5,460.00
01-662-0201	Electricity	\$1,460.00
01-662-0202	Water	\$4,485.00
01-662-0203	Natural Gas	\$6,050.00
01-881-0115	P/T Wages	\$14,064.00
<b>TOTAL</b>		<b>\$68,860.00</b>

**Reason:** Funds needed to close out fiscal year.

The public hearing shall take place on September 18, 2013, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Parlato makes a motion.

Councilman Purificato seconds the motion.

No public comment.

No Council comment.

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

#### **Item #15**

To consider and act upon a Resolution setting a public hearing date and time to discuss an Ordinance approving the following transfer as recommended by the Board of Finance:

#### **General Services**

##### **To:**

01-885-0694	Other Cont. Serv.	\$32,763.00
01-885-0695	FEMA – Sandy	\$8,802.00
01-885-0696	FEMA – Snow	\$96,309.00
<b>TOTAL</b>		<b>\$137,874.00</b>

##### **From:**

01-881-0970	Fire/Property	\$25,400.00
01-885-0195	Spec. Assgn.	\$112,474.00
<b>TOTAL</b>		<b>\$137,874.00</b>

**Reason:** Funds needed to close out fiscal year.

The public hearing shall take place on September 18, 2013, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Parlato makes a motion.  
Councilman Carbo seconds the motion.

No public comment.

No Council comment.

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

#### **Item #16**

To consider and act upon a Resolution to provide the following tax refund:

**VW Credit Leasing**

1401 Franklin Blvd  
Libertyville IL 60048

**2012-03-72895 E/S 22456**

Reason: Sent to New Haven

**TOTAL: \$519.96**

Councilman Cubellotti makes a motion.  
Councilman Carbo seconds the motion.

No public comment.

No Council comment.

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

Mr. McCann refers the Town Attorney to the September 10, 2012 article on the Patch titled 'Maturo: 'Full Traffic Signal' Coming for Short Beach & Mansfield Grove Intersection'.

#### **Item #17**

Councilman Riolino makes a motion to adjourn.  
Councilman Cubellotti seconds the motion.

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

Meeting is adjourned at 7:59pm.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council