EAST HAVEN TOWN COUNCIL PUBLIC HEARING MINUTES TUESDAY, MARCH 5, 2013

The East Haven Legislative Town Council conducted a Public Hearing meeting on Tuesday, March 5, 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 7:00PM. Chairman Anania asks all to stand for the pledge of allegiance.

Item

Roll Call for Public Hearing #1

Roll call: 13 present - 2 absent (Santino and Badamo) A quorum is present.

Item #2

To conduct Public Hearing #1 regarding an Ordinance authorizing the following transfer at the recommendation of the Board of Finance:

Police Department

То:	01-332-0190	Overtime Wages	\$75,000.00
	Total:		\$75,000.00
From:	01-332-0110	Regular Wages	\$75,000.00
	Total		\$75,000,00

Reason: Transfer needed for shortage in overtime account.

AUTHORIZING ORDINANCE OF THE East Haven Town Council

CERTIFICATION:

I, Stacy Piccirillo, the Town Clerk	of the Town of East Haven, do certify that the following
is a true and correct copy of an ordinance	e adopted by the East Haven Town Council at its duly
called and held meeting on	, 2013, at which a quorum was present and

acting throughout, and that the ordinance has not been modified, rescinded, or revoked and is at present in full force and effect:

An Ordinance authorizing the following transfer at the recommendation of the Board of Finance:

Police Department

To:	01-332-0190	Overtime Wages	\$75,000.00
	Total:		\$75,000.00
From:	01-332-0110	Regular Wages	\$75,000.00
	Total		\$75,000.00

Reason: Transfer needed for shortage in overtime account.

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;

AND WHEREAS, the Board of Finance, on January 16, 2013, recommended to the

Town Council a transfer of \$75,000.00 to Acct. #01-332-0190 (Overtime Wages) from Acct. #01-332-0110 (Regular Wages);

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: Danell	e Feeley, Council Clerk	Date:
Approved by: Joseph	n Maturo, Jr., Mayor	Date:
Received by:	Stacey Piccirillo, Town Clerk	Date:
IN WITNESS WHERE	EOF:	
The undersigned has	executed this certificate this _	day of, 2013.
	Stacy Piccirillo, Town	Clerk

Councilman Anthony Purificato makes a motion. Councilman Paul Carbo seconds the motion.

No public comment.

No council comment:

Item #3

Adjournment of Public Hearing #1

Councilman Robert Parente makes a motion.

Councilwoman Beverly Gravino seconds the motion.

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

Item #4

Roll Call for Hearing Committee-

Roll call: 13 present – 2 absent (Santino and Badamo)

Item #5

Hearing Committee report to the full Town Council to recommend action on Public Hearing #1

Councilman Purificato makes a motion, Councilman Carbo seconds the motion.

Roll call: 12 in favor- none oppose- 1 abstention (Depalma). Motion carries.

Item #6

Adjournment of Hearing Committee

Councilman Parente makes a motion.

Councilman Purificato seconds the motion.

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

Meeting is adjourned at 7:04 PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council