

EAST HAVEN TOWN COUNCIL PUBLIC HEARING MINUTES TUESDAY, OCTOBER 2, 2012

The East Haven Town Council held a public hearing meeting Tuesday, October 2, 2012, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Richard Anania calls the public hearing to order at 7:00PM
Chairman Anania asks all to stand for the pledge of allegiance.

Item # 1

Roll Call: 11 present- 4 absent (Santino, Esposito, Badamo and Mansi)
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:

Public Service

To:	01-224-0190	Overtime	\$108,280.00
	Total		<u>\$108,280.00</u>
From:	01-224-0110	Reg. Salaries	\$24,111.00
	01-224-0192	Seasonal Wage O/T	\$10,991.00
	01-224-0530	Gas & Diesel	\$53,560.00
	01-224-0561	Vehicle Parts	\$19,618.00
	Total:		<u>\$108,280.00</u>

Reason: Transfer needed to close out prior fiscal year.

Councilman Robert Parente makes a motion.
Councilman Fred Parlato seconds the motion.

Public Comment:

- Donna Richo- 67 Charnes Drive, East Haven, Ct- Ms. Richo asks if all funds are from the previous year's budget to which Chairman Anania states yes, they are closing out the year.

Item #3

Adjournment of Public Hearing #1

Councilman Michael Riolino makes a motion.

Councilman Paul Carbo seconds the motion.

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

Item #4

To conduct Public Hearing #2 regarding an Ordinance authorizing the following transfer at the recommendation of the Board of Finance:

Councilman William Richardson makes a motion to waive the reading of all account items.

Councilman Robert Cubellotti seconds the motion.

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

Police Department

To:	01-332-0190	O/T Wages	\$339,819.00
	Total		<u>\$339,819.00</u>
From:	01-332-0110	Reg. Salaries	\$151,891.00
	01-332-0160	Holiday Pay	\$19,403.00
	01-332-0520	Office Supplies	\$1,095.00
	01-332-0563	Tires & Tubes	\$1,052.00
	01-332-0575	Uniforms	\$3,216.00
	01-332-0590	Training Supplies	\$1,904.00
	01-332-0658	Equip. Maint.	\$5,502.00
	01-332-0662	Vehicle Repairs	\$1,147.00
	01-332-0115	P/T Wages	\$3,595.00
	01-855-0195	Special Assignment	\$75,581.00
	01-885-0644	Equip. Rental	\$8,965.00
	01-885-0667	Temp. Help	\$14,230.00
	01-104-0110	Reg. Salaries	\$12,740.00
	01-110-0115	P/T Wages	\$3,362.00
	01-110-0658	Equip. Maint.	\$3,400.00
	01-110-0675	School Custodian	\$1,757.00
	01-110-0694	Other Services	<u>\$1,000.00</u>

01-111-0110	Regular Salaries	\$1,226.00
01-115-0115	P/T Wages	\$2,587.00
01-224-0561	Vehicle Supplies	\$13,139.00
01-224-0563	Tires & Tubes	\$5,330.00
01-224-0656	Motor Oil	\$4,376.00
01-224-0662	Vehicle Repairs	\$3,321.00
Total:		<u>\$339,819.00</u>

Reason: Funds needed to close out fiscal year – accounts were under-budgeted, shortage of manpower.

Councilman Parlato makes a motion.

Councilman Anthony Purificato seconds the motion.

No public comment.

Item #5

Adjournment of Public Hearing #2

Roll call: 10 in favor -none oppose- 1 abstention (DePalma). Motion carries.

Item #6

To conduct Public Hearing #3 regarding an Ordinance authorizing the following transfer at the recommendation of the Board of Finance:

Sanitation

To:	01-226-0115	P/T Wages	\$374.00
	01-226-0190	O/T Wages	\$6,963.00
	01-226-0176	Waste Disposal	\$66,120.00
	01-226-0694	Other Contractual Services	<u>\$765.00</u>
	Total		\$74,222.00
From:	01-167-0901	Blue Cross	\$70,931.00
	01-167-0967	Labor Arb. Exp.	<u>\$3,291.00</u>
	Total:		\$74,222.00

Reason: Funds needed to close out fiscal year. Funds over-expended due to Tropical Storm Irene. Additional expense not reimbursed.

Councilman Parente makes a motion.

Councilman William Richardson seconds the motion.

No Public comment.

Item #7

Adjournment Public Hearing #3

Roll call: all in favor-none oppose-none abstain.

Item #8

To conduct Public Hearing #4 regarding an Ordinance re-allocating FY 2011-2012 Capital Funds and approving said re-allocation as the FY 2012-2013 Capital Budget in accordance with the following:

Mayor's Recommended Capital Budget – FY 2012-2013

Education

High School	HVAC Chiller	\$300,000.00	
H.S., JMMS	Concrete		
	Repairs	\$40,000.00	
Subtotal			\$340,000.00

Town-Side

Public Services	GPS	\$10,000.00	
Subtotal			\$10,000.00

Admin. & Mgmt.	Econ.		
	Development	\$50,000.00	
	ADA Items	\$10,000.00	
	Industrial Park	\$150,000.00	
Subtotal			\$210,000.00

Tax	Computer		
	Upgrades	\$20,000.00	
Subtotal			\$20,000.00

	Town Clerk	Map Services	\$10,000.00	
	Subtotal			\$10,000.00
	Police	In-Car Cameras	\$115,000.00	
	Subtotal			\$115,000.00
Cost of issuance				\$89,000.00
TOTAL				\$794,000.00

Councilman Parente makes a motion.

Councilman Robert Cubellotti seconds the motion.

Public Comment:

- Robert Hoff- 50 Michael Street, East Haven, CT- Mr. Hoff asks the Council to keep in mind, when it comes to the ADA items, that they are required necessary ADA items that will lead to a better quality of life for our residents with disabilities.
- Donna Richo- 67 Charnes Drive, East Haven, CT- asks what the required ADA items are.

Finance Director Paul Rizza explains that Arthur DeSorbo listed a number of items at the Board of Finance meeting including improved accessibility for the handicap at Town Hall, the Senior Center, the library and the Counseling and Community building. An additional part of that plan would be to provide handicap access to the beach which includes a wheelchair that would be able to go into the water.

- Donna Richo- 67 Charnes Drive, East Haven, CT- Ms. Richo states that it is her understanding that this amount is being reallocated from the bond issued in July of 2011. She adds we did not actually issue the bond, we authorized the amount of \$3,695,000 and \$1,545,000 was bonded and we did a short term note for \$2,695,000, so basically it is coming out of the portables that did not happen. She adds that she has no issue with using the funds that have been allocated and reallocating them but thinking long term we have \$2,600,000 due next July do we want to roll it into this, will the \$2,000,000 be found by July.

Mr. Rizza explains that there is no need to find the \$2,000,000, there are notes that come out next July, sub bonds were planted; there will be debt service payments but they will not have to come up with money.

- Ms. Richo asks if we will get something back from the State for the \$340,000 for education. Mr. Rizza says no and explains that the \$40,000 for concrete repairs that are existing and the \$300,000 would be for a total replacement of the chiller. He states that he has one written quote and one verbal quote that range between \$260,000 and \$280,000. Mr. Rizza explains that in order to get the old chiller out and put the new one in, the concrete wall will have to be knocked down. There is a 10% overage because they do not know how much of the wall will have to be knocked down. Mr. Rizza says he has had discussion with UI and there are funds available for replacement, there are no funds available for a repair. Once the Town Council approves this authorization, it would then go back to the Board of Education and maybe the School Building Committee who would decide whether to replace it or repair it.
- Councilman Parlato asks Mr. Hoff, chairman of the ADA committee if he submitted a list of priorities for handicap accessibility to the Town or if he had any input on the list. Mr. Hoff says yes, there was a transition plan put together which was a self evaluation of every building in Town. The \$10,000 will begin to address the issues that were found that need to be brought up to State guidelines.

Item #9

Councilman Michael Riolino makes a motion to adjourn Public Hearing #4.

Councilman Parente seconds the motion.

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

Item #10

Roll Call for Hearing Committee:

11 present- 4 absent (Santino, Esposito, Badamo and Mansi).

Item #11

Hearing Committee report to the full Town Council to recommend action on Public Hearings 1, 2, 3, and 4.

Councilman Riolino makes a motion.

Councilman Parlato seconds the motion.

Roll call: 10 in favor -none oppose- 1 abstention (DePalma). Motion carries.

Item #12

Councilman Parente makes a motion to adjourn.

Councilman Paul Carbo seconds the motion.

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

Public Hearing adjourns at 7:17 p.m.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council