

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, JULY 24, 2013**

The East Haven Town Council held a special meeting Wednesday, July 24, 2013, at 7:00PM at the Mario Giaimo Room, East Haven Town Hall, 250 Main Street, East Haven, CT 06512.

Chairman Richard Anania calls the special meeting to order at 7:23PM.
Chairman Anania asks all to stand for the pledge of allegiance.

Item #1

Roll Call - 8 present - 7 absent (Depalma, Esposito, Richardson, Badamo, Riolino, Carbo and Mansi).

A quorum is present.

Item #2

Approval of minutes from July 2, 2013 regular meeting

Councilman Fred Parlato makes a motion.

Councilman Joseph Santino seconds the motion.

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

Item #3

To consider and act upon an Ordinance authorizing the Town of East Haven and the East Haven Board of Education to extend an existing Lease Agreement with GE Capital to fund technology projects for FY 2013-2014 and waiving any bidding requirements associated therewith.

Councilman Santino makes a motion.

Councilman Robert Cubellotti seconds the motion.

Vice Chairman Robert Sand requests a motion to amend the Ordinance adding in the following words:

Master Lease Purchase Agreement #6888253

Lease Schedule #015

Councilman Anthony Purificato makes a motion.

Councilman Parlato seconds the motion.

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

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 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on _____, 2013, at which a quorum was present and acting throughout, and that the ordinance has not been modified, rescinded, or revoked and is at present in full force and effect: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 Town of East Haven and the East Haven Board of Education to extend an existing Lease Agreement with GE Capital to fund technology projects for FY 2013-2014 and waiving any bidding requirements associated therewith.

**Master Lease Purchase Agreement #6888253
Lease Schedule #015**

WHEREAS, the East Haven Board of Education and the Town of East Haven are parties to an existing Lease Agreement with GE Capital for computer technology;

AND WHEREAS, the East Haven Board of Education and the Town of East Haven wish to amend the current lease to provide for the leasing of new computer technology for an additional year for the Board of Education at a cost of \$262,000.00;

AND WHEREAS, Chapter 6, Section 4(C) of the East Haven Town Charter contains bidding requirements for certain expenditures;

AND WHEREAS, the Town Charter's bidding requirements may be waived by two-thirds of the members present and voting;

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that the Town of East Haven and the Board of Education, acting by their duly authorized agents, are authorized to amend and extend an existing Lease

Agreement with GE Capital to fund technology projects for FY 2013-2014 and to obligate the Town and Board of Education for the payment of \$262,000.00 in furtherance of this extension and, be it **FURTHER ORDAINED**, that any bidding requirements associated with said transaction are hereby waived.

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 Piccirillo, Town Clerk Date: _____

IN WITNESS WHEREOF:

The undersigned has executed this certificate this _____ day of _____, 2013.

Stacy Piccirillo, Town Clerk

No Public comment.

No Council comment.

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

Item #4

Councilman Cubellotti makes a motion to adjourn.

Councilman Santino seconds the motion.

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

Meeting is adjourned at 7:27PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council