

**EAST HAVEN TOWN COUNCIL  
SPECIAL MEETING MINUTES  
WEDNESDAY, FEBRUARY 20, 2013**

The East Haven Town Council held a special meeting Wednesday, February 20, 2013, at 8:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Richard Anania calls the meeting to order at 8:19PM.

Chairman Anania asks all to stand for the pledge of allegiance.

Chairman Anania asks all to remain standing for a moment of silence in remembrance of Democratic Registrar of Voters Joseph Buonome who has passed away.

**Item #1**

Roll Call- 12 present- 3 absent (Depalma, Gravino and Richardson)

**Item #2**

To consider and act upon an Ordinance approving the following transfer at the recommendation of the Board of Finance:

**Police Department**

To:	01-885-0694	Other Contractual Services - DOJ	\$200,000.00
	<b>Total:</b>		<b>\$200,000.00</b>
From:	01-885-0689	Contingency	\$200,000.00
	<b>Total</b>		<b>\$200,000.00</b>

**Reason:** Funds needed for compliance expenses regarding DOJ.

**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quorum was present and acting throughout, and that the ordinance has not been modified, rescinded, or revoked and is at present in full force and effect: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 following transfer at the recommendation of the Board of Finance:

**Police Department**

To:	01-885-0694	Other Contractual Services - DOJ	\$200,000.00
	<b>Total:</b>		<b>\$200,000.00</b>
From:	01-885-0689	Contingency	\$200,000.00
	<b>Total</b>		<b>\$200,000.00</b>

**Reason:** Funds needed for compliance expenses regarding DOJ.

**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 \$200,000.00 to Acct. #01-885-0694 (Other Contractual Services - DOJ) from Acct. #01-885-0689 (Contingency);

**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: Danelle Feeley, Council Clerk Date: \_\_\_\_\_

Approved by: Joseph Maturo, Jr., Mayor Date: \_\_\_\_\_

Received by: Stacey Piccirillo, Town Clerk Date: \_\_\_\_\_

IN WITNESS WHEREOF:

The undersigned has executed this certificate this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Stacy Piccirillo, Town Clerk

Councilman Joseph Santino makes a motion.

Councilman Paul Carbo seconds the motion.

Council comment:

- Councilman Michael Riolo asks Finance Director Paul Rizza if this is a brand new account we are setting up. He asks if the account we are moving money to is an account within the Police Department budget or the contingency.
- Mr. Rizza says yes it is a new account, it is the 885 account. We created an account where all the expenses will go so they are isolated; they will not appear in the police account. They will only appear in the 885 account, any expenditure we incur whether it is training, attorney's fees or anything else DOJ related will be isolated and can be seen in financial reports. There have been small expenditures, in comparison to tonight's transfer, that will be in the end of February report.
- Councilman Joseph Badamo asks if the Council will get a copy of these reports every month.
- Mr. Rizza says he can provide the Council with reports, but they will see it in the print out they get. The 885 account will appear just before the total in the general services.
- Councilman Fred Parlato asks if we have enough in the contingency account for this transfer, and what would be left
- Mr. Rizza says at the moment we do have enough, and it will leave us with \$62,810 assuming the Council approves the \$200,000 transfer tonight.
- Vice Chairman Robert Sand asks if the expenses that have been paid from the Police Department account so far for traveling expenses and sending officers out for training will eventually be transferred to the 885 account.
- Mr. Rizza says very small overtime is going to be paid this week which is being charged to the 885 account. Any expense can be charged to this account; it won't go to police and then be pulled out because that adds an additional step to the process. As long as it can be identified, which it can be, it will go directly to the 885 account. The only thing you will see in this account is DOJ expenses; the Finance Department brings anything that goes in that account to Mr. Rizza to ensure it is accurate.
- Councilman Paul Carbo asks if this will be a permanent line item in our budget. He asks if we will be adding to this at least for the next four years and not pulling from contingency.
- Mr. Rizza says there will be a similar account and we will hopefully not be pulling from the contingency account for the next four years.
- Councilman Riolo says for the budget that we passed for July 1, 2012- June 30, 2013, our revenues were higher than our expenses and the rest went into surplus. He wants to make sure that this is not being pulled out of the surplus.
- Mr. Rizza says this fiscal year we are currently in did not have anything coming out of the surplus into the budget as revenue. We still have the approximate \$450,000.

No public comment.

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

**Item #3**

Adjournment of Special Meeting

Councilman Santino makes a motion.

Councilman Anthony Purificato seconds the motion.

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

Meeting adjourned at 8:28PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council