

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 4, 2013**

The East Haven Town Council held a special meeting Tuesday, June 4, 2013, at 7:00PM in the Mario Giaimo Room, located at East Haven Town Hall, 250 Main Street, East Haven, CT 06512.

Chairman Richard Anania calls the meeting to order at 7:00PM.

Item #1

Roll Call- 10 present – 5 absent (Purificato, Gravino, Esposito, Cubellotti and Riolino)
A quorum is present.

Item #2

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

Legal			
To:	01-113-0694	Other Contractual Svcs.	\$36,945.18
	01-113-0668	Legal and Lawyer Fees	\$12,000.00
	Total:		\$48,945.18
From:	01-885-0950	Self Insurance	\$48,945.18
	Total		\$48,945.18

Reason: Funds needed to close out fiscal year.

The public hearing shall take place on June 11, 2013, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman William Richardson makes a motion.

Councilman Paul Carbo seconds the motion.

Town Attorney Joseph Zullo asks that the Council entertain a motion to amend the Ordinance to read 01-881-0950 for the Self Insurance account as there is a typographical error.

Councilman Joseph Santino makes a motion.

Councilman Carbo seconds the motion.

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

No discussion on the public hearing date and time.

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

Item #3

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

Police Department

To:	01-885-0689	Contingency	\$151,054.82
	Total:		\$151,054.82
From:	01-881-0950	Self-Insurance	\$151,054.82
	Total		\$151,054.82

Reason: To replenish contingency account from surplus self-insurance funds.

The public hearing shall take place on June 11, 2013, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Carbo makes a motion.

Councilman Santino seconds the motion.

Attorney Zullo asks the Council to entertain a motion to change the heading of this Ordinance to read "Insurance" in the place of "Police Department" as it is a typographical error.

Councilman Santino makes a motion.

Councilman Carbo seconds the motion.

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

No discussion on the public hearing date and time.

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

Item #4

Councilman Robert Parente 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 7:03PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council