

**East Haven Board of Finance
Regular Meeting Minutes
July 20, 2016**

The East Haven Board of Finance held its' Regular Meeting on Wednesday July 20, 2016 at 7:00 P.M. in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512

1. Roll Call

Vice Chairman Ralph Vitale, Richard DePalma, Noreen Clough, Bob Schumitz, Beth Purcell, and Nicole Clark. Also in attendance was Town Finance Director Paul Rizza, Superintendent of Public Works Bob Parente, Town Council Chairman Fred Parlato, BH Care Director, Beth Trotta, Town Clerk, Stacey Gravino, Friends of the Library member, Michael Enders, and East Haven Town Attorney Joseph Zullo.

2. Read and Approve Minutes from Regular Meeting held June 15, 2016.

Noreen Clough made a motion to accept the minutes. Beth Purcell seconded the motion. All in Favor. Motion Carried.

3. Old Business

Noreen Clough asked Paul Rizza if the Board of Education will end the year with a deficit. Paul Rizza stated that the Board of Education nor the Town has closed their year yet. The board has an appropriation of 47 million, and we have a report that states that they spent 47 million. We did not give them any more money than 47 million. They have other funding sources such as the Alliance grant so they would have to use that money and draft a modification to use that money if it's not stipulated to be spent as such.

4. New Business

Noreen Clough asks if Trash Masters was sold. Paul states yes it is now Affordable Trash nothing changes in our contract or prices we have about 2 to 3 more years on our agreement. Attorney Zullo states that we have built in an opt out option that if anytime the company changes hands we have the option to opt out anytime the ownership changes. However it's the same people under and different entity.

5. Public Comment

Town Council Chairman Fred Parlato states that he was looking at the capital budget and states that the Fire Department was short 5 inch hose on their trucks and I thought they were going into Capital Improvement. Paul Rizza states that they were already purchased and taken care of.

6. Library

To:	01-551-0202 Water	\$1,140.00
From:	01-885-0689 Contingency	\$1,140.00

The deficit incurred in water in FY 2015-2016 due to the installation of a new water meter.

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Noreen Clough made a motion. Richard DePalma seconded. Discussion. Richard DePalma asks were they back charged – is it a new meter? Paul Rizza states that no it just getting a more true reading and there was no back bill. It just seems really high states Richard. Richard asks what was the bill prior. Paul Rizza states the annual appropriation was \$2,478.00. That gave them a total billing of \$3,600. Remember that is water sewer charge. Roll Call Vote. All in Favor. Motion Carried.

7. Counseling

To:	01-444-0694 Other Contractual Services	\$18,195.00
From:	01-885-0689 Contingency	\$18,195.00

To pay BH Care through end of fiscal year 15/16 per contract.

Noreen Clough made a motion. Richard DePalma seconded. Discussion. Paul states that during the fiscal year itself we have been losing town employees and replacing them with BH Care employees. Roll Call Vote. All in Favor. Motion Carried.

8. Counseling

To:	01-444-0694 Other Contractual Services	\$13,545.00
From:	54-3-123 EHR Incentive	\$12,756.00
	01-444-0646 Reg/Dues/Subs	\$ 210.00
	01-444-0658 Equip. Maint.	\$ 34.00
	01-444-0659 Data Process	\$ 210.00
	01-444-0881 DCYS/CYSA	\$ 335.00
		<u>\$13,545.00</u>

Transfer necessary to pay BH Care contract and close out F/Y 2016

Noreen Clough made a motion. Richard DePalma seconds. Discussion. Paul Rizza states that this is all contractual with BH Care. Roll Call Vote. All in Favor. Motion Carried.

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9. Legal Services

To:	01-113-0694 Other Contractual	\$5,000.00	
From:	01-113-0668 Legal/Lawyer Fees		\$5,000.00

See attached.

Noreen Clough makes a motion. Richard DePalma seconds. Discussion.
Roll Call Vote. All in Favor. Motion Carried.

10. Sanitation

To:	01-226-0676 Waste Collection Disposal	\$18,300.00	
From:	01-885-0689 `Contingency		\$18,300.00

To pay for waste collection thru end of fiscal year 15/16 to City Carting.

Noreen Clough makes a motion. Richard DePalma seconds. Discussion.
Roll Call Vote. All in Favor. Motion Carried.

Noreen Clough makes a motion to add 10A. Transfer for Tax Collector. Beth Purcell seconds.

10A. Tax Collector

To:	01-106-0110 Regular Salaries	\$3921.00	
From:	01-106-0668 Legal & Lawyer Fees		\$3921.00

To cover increases in union contracts after budget approved.

Noreen Clough makes a motion. Beth Purcell seconds. Discussion. Roll Call Vote. All in Favor. Motion Carried.

11. 2016/2017 Capital Improvement Program

Noreen Clough makes a motion. Beth Purcell seconds. Discussion. Roll Call Vote.

Ralph Vitale – Yes	Richard DePalma - Yes
Beth Purcell – Yes	Nicole Clark - Yes
Noreen Clough – Yes	Bob Schumitz – Yes

All in Favor. Motion Carried.

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12. Adjournment

Noreen Clough makes a motion to adjourn. Beth Purcell seconds. All in Favor. Motion Carried

Respectfully Submitted,

Temple Smith
Board of Finance Clerk