RECEIVED FOR FILING East Haven DATE 12/28/2023 TIME 12:28 pm TOWN CLERK'S OFFICE EAST HAVEN, CONN

**Lisa Balter** TOWN CLERK

# AMENDED East Haven Board of Finance Regular Meeting Minutes December 20, 2023

The East Haven Board of Finance held a Regular Meeting on December 20, 2023 at 7:00 P.M. in the Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

#### 1. Roll Call

Mayor Joseph Carfora, Rich Esposito, Beth Purcell, Al Purzycki, Chris Perdo and Ron DeSena were present. Ralph Vitale was not present. Jim Keeley, Finance Director, was also present.

# 2. Read and Approve Minutes from September 20, 2023

Al Purzycki made a motion to waive the reading of the minutes from September 20, Rich Esposito seconds. Al made a motion to approve the minutes from September 20, 2023, Chris Perdo seconds, all in favor.

- 3. Old Business None
- 4. <u>New Business</u> None
- 5. <u>Public Comment</u> None

#### 6. Planning & Zoning

To:	01-111-0610	Advertising (P&Z)	\$2,000.00
From:	01-112-0610	Advertising (ZBA)	\$2,000.00

Al Purzycki made a motion to discuss. Chris Perdo seconds. Jim stated this is for advertising. Al asked if it was for posting notices into the paper. Jim Keeley stated yes. *Roll call, all in favor, motion carried.* 

#### 7. <u>Police Services</u>

To:	01-332-0440	Motor Vehicles	\$15,000.00
From:	01-332-0592	Traffic Signs/Markers	\$15,000.00

Al Purzycki made a motion to discuss. Beth Purcell seconds. Chief Lennon stated that 2 capital budgets ago they had to buy their own sign making equipment. It finally got delivered after being held up for a while. There is an overage in that account. The cars are very expensive right now. Our current quote is about \$55,000.00 per car right now and a year ago it was about \$43,000.00. Beth Purcell asked if that was without all the equipment, Chief stated that this was with the equipment. They are trying to buy 3 cars and this will give us the ability to do that. Rich Esposito stated we do need the cars. Chris Perdo asked if we were waiting on any cars that we already purchased? Chief stated yes. The next year and the year after are going to be very challenging. Ford, Dodge and Chevrolet are turning to electric vehicles, and they cannot give us an answer. There are a lot of complicated issues with it. *Roll call, all in favor, motion carried*.

# 8. <u>Tax</u>

To:	01-106-0190	Overtime Wages	\$10,000.00
From:	01-106-0510	Regular Salaries	\$10,000.00

Al Purzycki made a motion to discuss. Chris Perdo seconds

Shayna Acampora, Tax Collector stated they spent a lot of their overtime budget that was accounted for earlier on in the year, back in July. It has not been depleted yet but wanted to inaudible. Shayna stated they are getting into their busy season with the second installment due and we have supplemental bills out and we have 4 extended hour days. We will be there a couple of late nights and Saturdays so she wanted to plan for that. Al asked printing and binding are 98% of budget right now and asked if there is a problem. Shayna stated we usually pay that once a year, usually in July or August so that is why. Beth asked why is the regular salaries available. Shayna stated we are allotted 4 positions in the department and we have 3 so we are not using that 4<sup>th</sup> salary right now. *Roll call, all in favor, motion carried.* 

Rich Esposito made a motion to add 8a Building transfer to the Agenda, Beth seconds. All in favor

# 8a **Building**

To:	01-221-0440	Motor Vehicle	\$8,105.00
From:	01-221-0115	Asst. Bldg. Insp.	\$8,105.00

Al Purzycki made a motion to discuss. Chris Perdo seconds. This is to replace the building department car. The current vehicle needs extensive repairs. He will be getting a used vehicle from the State of CT rolling stock. *Roll call, all in favor, motion carried.* 

#### 9. <u>Schedule of Meetings</u>

Beth made a motion to approve the Schedule of Meetings. Rich seconds. Roll call, all in favor The undersigned Clerk noted that the meetings will now be held in the Town Hall for next year.

# 10. Adjournment

Meeting was adjourned at 7:12 P.M.

Dated This this 26th Day of December, 2023,

# East Haven, CT 06512

Susan Mauro, Board of Finance Clerk