

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JANUARY 26, 2016**

The East Haven Town Council held a special meeting Tuesday, January 26, 2016, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Fred Parlato calls the meeting to order at 7:00PM.

Item #1

Roll Call- 9 present – 6 absent (Palladino, Esposito, Richardson, Hennessey, Archambault and Anania). A quorum is present.

Chairman Parlato asks all to stand for the pledge of allegiance and a moment of silence for Ben Mazzucco who passed away; he served in many capacities in the Town both elected and voluntary. Even though he hasn't been active during the last period of time he was a figure head who did a lot of good for the Town. We seem to be losing those people at a rapid rate and we need to replace them. He feels a moment of silence is appropriate.

Item #2

To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Reallocating \$320,380.40 of Capital Funds among Capital Account #94-3 Et. seq. (DOJ)," Account #92-3 Et seq. (Police Capital), and Account # 93-3 Et seq. (Police Plant Upgrades) as follows:

Acct. #94-3 Et seq. (DOJ)		
To:	For:	
94-3-400-05	TASER Certification & Maint.	\$320,380.40
<hr/> TOTAL		\$320,380.40
 From:		
94-3-600-01	DOJ Overtime	\$200,000.00
94-1-500-03	DOJ - Comp. Sys. Upgrades	\$8,757.00
94-3-500-06	DOJ - Vehicle Vid. Maint.	\$9,063.00
94-3-500-01	DOJ - Comp. Storage	\$14,950.23
94-3-500-04	DOJ - Comp. and	\$99.02

	Software	
92-3-103-10	Police Vid. and Cam. Equip.	\$215.00
92-3-103-11	Police Plant Upgrades	\$479.00
93-3-113-09	Police In-Car Cameras	\$464.00
94-3-100-01	DOJ - Legal Fees	\$30,000.00
94-3-300-001	DOJ - Tech. Exp. & Consult	\$11,353.15
94-3-700-03	DOJ - Contingency	\$45,000.00
TOTAL		\$320,380.40

Reason: To cover the renegotiated contract with TASER for the next five years to include upgraded equipment for compliance with the DOJ settlement agreement and EHPD policies and procedures.

The public hearing shall take place on February 2, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Joseph Santino makes a motion.

Councilman Vincent Spaduzzi seconds the motion.

No public comment.

No Council comment.

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 Reallocating \$28,963.00 of Capital Funds among Capital Account #85-3 Et. seq. (Public Works Capital Accounts) and Account #86-2-006 (Public Works - SUV) as follows:

Acct. #85-3 Et seq.		
To:	For:	
85-3-200-3	Public Works (Side Cutter)	\$28,963.00
TOTAL		\$28,963.00
From:		
85-3-200-1	Public Works (Backhoe)	\$25,583.00
85-3-200-2	Public Works (Lawnmowers)	\$2,286.00

86-2-006	Public Works (SUV)	\$3,094.00
TOTAL		\$28,963.00

Reason: Reallocation of prior, unspent bond funds for necessary repairs.

The public hearing shall take place on February 2, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Joseph Santino makes a motion.

Councilman Vincent Spaduzzi seconds the motion.

No public comment.

Council comment:

- Councilman Ken Mckay asks what a side-cutter is.
- Councilman Spaduzzi says it cuts the grass over the guardrail.
- Councilman Santino says they gave them the money for that and the back hoe last year.
- Councilman Robert Parente says they gave \$25,000 for the back hoe, nothing was ever given for the side cutter.
- Councilman Santino says yes there was there was a big issue over that and he will bring the paperwork next meeting. They may not have gotten the money but they did it, they gave money for the repair it was like \$13,000 or something like that.
- Councilman Parente says \$33,000 was the only figure they ever got for the side cutter.

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

Item #4

Adjournment of Regular Meeting.

Councilman Santino makes a motion.

Councilman Mckay seconds the motion.

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

Meeting is adjourned at 7:07PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council