

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 6, 2015**

The East Haven Town Council held a regular meeting Tuesday, October 6, 2015, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Richard Anania calls the meeting to order at 7:20PM.

Item #1

Roll Call-12 present-1 absent (Badamo).

A quorum is present.

He asks all to stand for the pledge of allegiance.

Vice Chairman Robert Parente asks for a moment of silence for a dear friend of the community and Public Works/WPCA -Mark Cunningham passed away at a young age. His prayers go out to his family; Jim Cunningham is a senior member of Public Works and their family has been in East Haven for many years.

Item #2

Approval of minutes from the September 1, 2015 Regular Meeting.

Councilman Joseph Santino makes a motion.

Councilman Vincent Spaduzzi seconds the motion.

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

Item #3

Approval of minutes from the September 1, 2015 Public Hearing Meeting.

Councilman Santino makes a motion.

Councilman Ken Mckay seconds the motion.

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

Item #4

Correspondence-

- Chairman Anania reads a letter from Police Chief Larrabee regarding the use of the Town Pool by East Haven Aquatics (full letter attached).
 - Councilman Nicholas Palladino says prior to May of 2013 that same entity which was incorporated in 2000 was using the pool all of that time also. There is no record of any money being received by the Town from that entity. Maybe it was made nice in 2013 but what about 2012, 2011, 2010, etc. etc. going back to 2000. All he could find was that it was incorporated in 2000 that is when the LLC went into effect. They continuously, he believes, use 12 hours of pool time per week since then and continue to with no payment to the Town.
 - Chief Larrabee says he can only talk from a criminal point of view. The statute of limitations on any crime associated with this would be 5 years so their focus is on 2010-2015. For 2013-2015, it has been answered by the Commission who granted him a “free ride”. Anything from 2010-2013 would be very difficult for them to prove criminally because there must have been some implied knowledge that they were using it. The Commission must have known that someone was using this for the aquatics and they chose not to pursue any fees. From his point of view and in discussing it with the State’s Attorney’s Office, criminally they are finished with it. Maybe it is for the Council to decide whether they want to look for and produce records; they don’t have the subpoena power because there is not any probable cause for a crime. Again, the statute of limitations is 5 years. Through discussion it was apparent people knew that this was going on and the Commission must have known what was going on; from his point of view as an investigator he would say that it was implied approval and there is pretty strong evidence that people knew about it but chose to let it be. Going forward, it’s apparent there is a strong group of feelings that this is not proper for the Vice Chairman/Director to represent themselves, though he did recuse himself from most of the hearings.

Item #5

Subcommittee Reports-

- Public Services- Deputy Chief Lennon says they currently have 3 vacancies, they had 5 and as of September 1 they filled two of the positions with certified officers from other Departments. The Police Commission is holding a special meeting

next week for the possibility of hiring new candidates. Vehicles are in good shape they have the four new vehicles and they are getting one ready every 10 days with lights and equipment. They are retiring vehicles, they are trying to appropriate them elsewhere since there are not in terrible shape but they are not suitable for emergency driving.

- Councilman Palladino asks if they have ever resolved the issue with putting fire extinguishers in the Police cars like they had years ago; he did mention it to one of the Commissioners who said that it had to do with the DOJ and he didn't see how those two came together.
- Deputy Lennon said it was because they hadn't done training on it, they did a video online training. They have not been put in at this point.
- Board of Ed- Chief Larrabee explains that the newspaper reports were accurate in terms of what happened at the schools. There was an incident early in the day yesterday that generated a lot of social media attention and rumors. There was never an implied threat; there was just an assumption that it was a threat. The Superintendent asked that they exercise an evacuation which is a good test for the PD and the schools and it went very well. There was enough in the environment we live in today to not take too many chances.
- Parks/Rec-no report.
- Urban Renewal-no report.
- Finance-no report, just what they are doing tonight.

Councilman Santino makes a motion to add to the Agenda : 5a. To consider and act upon a Resolution ratifying and authorizing Mayor Joseph Maturo, Jr. and/or his Designee to sign a collective bargaining agreement between the Town of East Haven and the East Haven Public Services Employee Union, Local 1303-119, Council #4 AFSCME AFL-CIO.

NOTE: To be considered in executive session pursuant to C.G.S. 1-210(b)(9) – “Records, reports and statements of strategy or negotiations with respect to collective bargaining.”

Councilman Butler III seconds the motion.

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

Councilman Sand makes a motion to move this to item #14A.

Councilman Santino seconds the motion.

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

Item #6

Short Presentation by Hagaman Memorial Library re: Recent Activities, Operations.

- Bruce George, Director- Hagaman Memorial Library- Mr. George highlights some of the Library's performance for fiscal year 2014-2015; he will submit an annual report brochure to the Council. The Library was open for 54 hours per week with 122,000 visitors and there are 8,400 registered library users. The library circulated 112,000 items 68% which were books and 32% non-print primarily DVDs. There were over 20,000 public sessions on their computers which is an 8% increase over FY 2013-2014. Their Wi-Fi registered 5,800 logins, a 61% increase from FY 2013-2014. The two community rooms had a total of 380 meetings held by outside organizations with a total attendance of 6,900 people, a 6% increase in the number of meetings held and 8% increase in total attendance. The library's 500 programs had a total attendance of 10,300 people. There are children's programs which the Children's Librarian will discuss shortly; there are also teen groups which are organized by part-time young adult Librarian Sarah. There are 30 members which is a 50% increase in membership from FY 2013-2014; there were 48 teen group meetings with total attendance of 833 teens in 2015-2015.
- Sascha Gardiner-Children's Librarian-Ms. Gardiner has been there for the past 7 years and she would like to share some of their recent accomplishments. Close to 6,300 people attended free children's programs in FY 2014-2015 which was up about 10.5% of the previous record breaking year. There were 2,000 kids in a peer group that attended 57 summer reading program events which run for 9 weeks, an increase of 45% from the previous record breaking summer. They now offer, every Thursday evening at 4pm, after school programs which are very well attended particularly the Lego club. They also have Crazy 8's math club, cooking with Cassy, etc. and they serve about 15 children at each. More than 1,100 picture books, the largest circulating category in their print collection, circulate every month. Over 13,000 picture books go out every year. Their most attended weekly program is called Mother Goose on the Loose which she introduced 7 years ago which serves babies and toddlers. She wants to remind them above and beyond that the Library is no longer just a place to read books, it is now a collection of resources, information, computer labs, meeting place, lecture hall, art gallery, etc. She mentions some of the events on a typical week such as a chess club, music program for babies and toddlers, for adults a NY. Times event, citizenship class from AA, school field trip, yoga, mother goose on the loose, on Saturday they are having a flu clinic by ShopRite. Next week they will hold one of their very successful bi-lingual story times as well as crafts, stories, etc. To conclude, it starts with the kids who are the future of East Haven and it is her

calling to inspire a love for books, words and ideas which will help carry them on to be lifelong learners. She thanks the Council for their support and asks for their increased support for their wonderful dedicated and hardworking staff which is very small, and they continue to deliver the best possible service they can to the community every day.

- Amy Terlaga, Director of User Services of Bibliomation which the Hagaman Memorial Library is a member of. She is there on behalf of Carl DeMilia, Executive Director, and will be summarizing his presentation. She would like to highlight the benefits that the Library gets from being a member of Bibliomation. In 1980 bibliomation was formed with just 5 public libraries and the goal was just to share resources and the cost of the system was very expensive in the 80's. They are a non-profit 501C3 member driven company which means the Library's tell them what they want and they try to deliver it to them. They are made up of 59 public libraries, 14 K-12 schools and 1 special library. Their main function is to deliver their computer system to libraries and one of the main functions of that system is resource sharing. There's 4.2 million items in that system and the system can be searched and delivered from any of the 59 public libraries in the state. They have an open source system which means that anyone can submit code and change the system so that it can be developed the way they need it to be. So if Hagaman has an idea, they can submit it to them and they can program the system to do it. It's a great way to deliver a system and it is very cost effective as well. They also provide original cataloguing; their staff, which saves the time of the library staff having to do the cataloguing themselves, does the records system. They have a great helpdesk staff 8-5 Monday through Friday and on-call on Saturdays for any technical issues they call and they take care of it for them. Their member services dept. also provides training to libraries. If a new staff member is hired, they will come and train for however long the staff needs them too. They also provide training for downloadable audio and e-books which has become a very popular service for libraries. They also have a great network services dept. that handles all the computer issues, telecommunication support, routers/switches, etc. They also provide consulting, if the library were expanding and needed advice as to how to figure out what they need for wiring/technology they can provide it. Also, in terms of economies of scale they provide great discount pricing for a number of their services for the libraries, trying to make technology more affordable for them.
- Lorena Venegas-resident of George Street, parent and Library Board member since 2014. Her family moved here in 1980 and she is a product of the Elementary and Middle Schools. She thanks the Council members for supporting the budget and for allowing her to be an advocate for something she is very passionate about. The library serves as a pillar in her childhood and it has

assisted her in terms of opportunities. She is thankful to be a part of the Democratic process, the Council, because they have the power to change things. Letters and complaints can be written online or in the paper but it takes actions and positivity to make a change. She is here because she wants to elevate the status of the Library. It serves not only to exchange information, it fills in gaps of information, preserves history and it finds commonness among differences. As a parent of 5-year-old twins in DC.Moore School she strongly encourages everyone to support the library and future expansion of services. With the Library Director Bruce George, it is feasible to expand Saturday services in the summertime, which are Monday-Friday; there are no Saturday evening services or Sunday services. In the fall when school starts they have Monday-Saturday only. Parents work during the week then when Sunday comes around there are projects to finish, the need arises for a copy machine, scanner, etc. and there is nowhere to go on a Saturday evening or Sunday. The Library needs to be available for those resources. In terms of helping the parents, there can be other programs to help them. Right now the programs are exceptional, there is something for everyone in the room; everyone needs to promote this and make sure these programs and services are available. Every community member can have access to Wi-Fi; there has been an increase in over 6% usage. They have the availability of copy/fax machines, access to museum passes, etc. Expanding services will help in other ways too such as if you are late turning in books they can go on Saturday or Sunday to return them. Expanding services will also allow more community groups to come in, there are a wide variety of groups now, why not expand it and let more kids use it. On a macro level in terms of the educational system the three words everyone knows about now are “common core standards”. Parents are being pressured to understand the new educational system; they are going to have to relearn math, reading, writing, etc. Having a Library that can provide more on the weekends or extended hours can provide programs so the parents can get that knowledge to better help their children and prepare them for college and the real world. Her children in Kindergarten started in September and have a pressure to read by December, 4 months to learn how to read a level 1 book is a lot of pressure for them and the parents if they don't know the system and everything the Library has to offer. She wants to plant the seed for the next fiscal cycle, she wants to get more support and see how they can expand services for the community. In terms of cost, they are looking at an increase in funding to cover personnel and utility costs. Just like the library supports all its partnerships and provides fairness, flexibility and critical thinking, these skills are needed in the world to make a difference and our Community has a lot of talent. They need to make sure they expand their services.

Item #7

Councilman Sand makes a motion to waive the reading of all of the full Ordinance.

Councilman Palladino seconds the motion.

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

To consider and act upon "An Ordinance Reallocating \$135,000.00 dollars of Capital Funds from Capital Account #94-3 Et. seq. (DOJ)" as follows:

Acct. #94-3 Et seq. (DOJ)

To:	For:	
94-3-400-02	Misc. Training and Travel	\$35,000.00
94-3-400-05	TASER Certification & Maint.	\$100,000.00
TOTAL		\$135,000.00

From:

94-3-300-01	Tech. Exp. & Consult. Fees	\$35,000.00
94-3-600-01	Personnel Costs	\$100,000.00
TOTAL		\$135,000.00

Reason: To cover anticipated travel/training expenditures in the next 6-12 months. Also, to cover a 5-year TASER contract, balance for years 2-5 (body worn cameras and computer storage). Also, to meet compliance with change to the DOJ settlement agreement.

AUTHORIZING ORDINANCE OF THE East Haven Town Council

An Ordinance Reallocating \$135,000.00 dollars of Capital Funds from Capital Account #94-3 Et seq. (DOJ)

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve both transfers of monies in excess of \$50,000.00 in any given fiscal year and reallocations of previous bond authorizations;

AND WHEREAS, the Board of Finance, on August 19, 2015, approved and recommended the following transfers/bond reauthorizations to the Town Council:

Acct. #94-3 Et seq. (DOJ)

To:	For:	
94-3-400-02	Misc. Training and Travel	\$35,000.00
94-3-400-05	TASER Certification & Maint.	\$100,000.00
TOTAL		\$135,000.00

From:		
94-3-300-01	Tech. Exp. & Consult. Fees	\$35,000.00
94-3-600-01	Personnel Costs	\$100,000.00
TOTAL		\$135,000.00

Reason: To cover anticipated travel/training expenditures in the next 6-12 months. Also, to cover a 5-year TASER contract, balance for years 2-5 (body worn cameras and computer storage). Also, to meet compliance with change to the DOJ settlement agreement.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfers/bond reauthorizations are 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:	Stacy Gravino, Town Clerk	Date: _____

Councilman Butler III makes a motion.
 Councilman Palladino seconds the motion.
 Roll call vote: all in favor-none oppose-none abstain.

Item #8

To consider and act upon "An Ordinance Reallocating \$25,000.00 dollars of Capital Funds from Capital Account #94-3 Et seq. (DOJ)" as follows:

Acct. #94-3 Et seq. (DOJ)		
To:	For:	
94-3-200-02	Community Surveys	\$25,000.00

TOTAL		\$25,000.00
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From:

94-3-600-01	Personnel Costs	\$25,000.00
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TOTAL		\$25,000.00
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Reason: To meet the cost of conducting a required survey per the DOJ/JCE.
Also, for compliance with Paragraphs 190 and 191 of the Settlement Agreement.

AUTHORIZING ORDINANCE OF THE East Haven Town Council

An Ordinance Reallocating \$25,000.00 dollars of Capital Funds from Capital Account #94-3 Et seq. (DOJ)

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve both transfers of monies in excess of \$50,000.00 in any given fiscal year and reallocations of previous bond authorizations;

AND WHEREAS, the Board of Finance, on August 19, 2015, approved and recommended the following transfers/bond reauthorizations to the Town Council:

Acct. #94-3 Et seq. (DOJ)

To:	For:	
94-3-200-02	Community Surveys	\$25,000.00

TOTAL		\$25,000.00
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From:

94-3-600-01	Personnel Costs	\$25,000.00
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TOTAL		\$25,000.00
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Reason: To meet the cost of conducting a required survey per the DOJ/JCE.
Also, for compliance with Paragraphs 190 and 191 of the Settlement Agreement.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfers/bond reauthorizations are 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
Received by: Stacy Gravino, Town Clerk

Date: _____
Date: _____

Councilman Palladino makes a motion.
Councilman Santino seconds the motion.
Roll call vote: 11 in favor-1 oppose (Spaduzzi)-none abstain. Motion carries.

Item #9

To consider and act upon an "Ordinance approving a transfer of \$70,000.00 for Public Works" as follows:

Public Works

To:

01-229-0201	Electricity	\$17,500.00
01-229-0202	Water	\$17,500.00
01-229-0203	Natural Gas	\$17,500.00
01-229-0290	Sewer Use Fees	\$17,500.00
TOTAL		\$70,000.00

From:

	Waste Coll.	
01-226-0676	Disposal	\$70,000.00
TOTAL		\$70,000.00

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

An Ordinance approving a transfer of \$70,000.00 for Public Works

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 in any given fiscal year;

AND WHEREAS, the Board of Finance, on August 19, 2015, approved and recommended the following transfer to the Town Council:

Public Works

To:

01-229-0201	Electricity	\$17,500.00
01-229-0202	Water	\$17,500.00
01-229-0203	Natural Gas	\$17,500.00
01-229-0290	Sewer Use Fees	\$17,500.00
TOTAL		\$70,000.00

From:

	Waste Coll.	
01-226-0676	Disposal	\$70,000.00
TOTAL		\$70,000.00

Reason: Funds needed to close out FY 14/15.

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:	Stacy Gravino, Town Clerk	Date: _____

Councilman Palladino makes a motion.
Councilman Santino seconds the motion.

No public comment.
Council comment:

- Councilman Santino asks if the money was used for the 4 unfilled labor positions for Public Works. They are unfilled but were funded.
- Finance Director Paul Rizza says they are funded currently, but this is the old year's money.
- Councilman Santino says they have been empty for three years, but the money wasn't touched, it's still there right?
- Mr. Rizza says the money was there as of the end of the year, June 30th.

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

Item #10

To consider and act upon an "Ordinance approving a transfer of \$204,607.90 for the Police Department" as follows:

Police Department

To:

01-332-0190	Overtime Wages	\$40,000.00
01-332-0190	Overtime Wages	\$163,556.36
01-332-0130	Temporary Wages	\$1,051.54
TOTAL		\$204,607.90

From:

	Replace. Vacation	
01-332-0192	Days	\$40,000.00
01-332-0110	Regular Salaries	\$163,556.36
01-332-0110	Regular Salaries	\$1,051.54
TOTAL		\$204,607.90

Reason: Funds needed to close out FY 14/15.

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

An Ordinance approving a transfer of \$204,607.90 for the Police Department

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 in any given fiscal year;

AND WHEREAS, the Board of Finance, on August 19, 2015, approved and recommended the following transfer to the Town Council:

Police Department

To:

01-332-0190	Overtime Wages	\$40,000.00
01-332-0190	Overtime Wages	\$163,556.36
01-332-0130	Temporary Wages	\$1,051.54
TOTAL		\$204,607.90

From:

	Replace. Vacation	
01-332-0192	Days	\$40,000.00

01-332-0110	Regular Salaries	\$163,556.36
01-332-0110	Regular Salaries	\$1,051.54
TOTAL		\$204,607.90

Reason: Funds needed to close out FY 14/15.

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:	Stacy Gravino, Town Clerk	Date: _____

Councilman Santino makes a motion.

Councilman Spaduzzi seconds the motion.

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

Item #11

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$44,662.00 for Various Town Departments - [Public Services (224), Fire Department (334)]" as follows:

Various Town Departments
[Public Services (224), Fire Department (334)]
To:

01-224-0658	Equip. Maint. Svcs.	\$5,629.00
01-334-0190	OT	\$39,033.00
TOTAL		\$44,662.00

From:

01-224-0658	Gasoline & Diesel Fuel	\$5,629.00
01-334-0150	Vacation Pay	\$30,840.00
01-334-0160	Holiday Pay	\$8,193.00
TOTAL		\$44,662.00

Reason: Funds needed to close out FY 14/15.

The public hearing shall take place on November 10, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

**An Ordinance approving a transfer of \$44,662.00 for Various Town Departments -
[Public Services (224), Fire Department (334)]**

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 in any given fiscal year;

AND WHEREAS, the Board of Finance, on September 16, 2015, approved and recommended the following transfer to the Town Council:

**Various Town Departments
[Public Services (224), Fire Department (334)]**

To:

01-224-0658	Equip. Maint. Svcs.	\$5,629.00
01-334-0190	OT	\$39,033.00
TOTAL		\$44,662.00

From:

01-224-0658	Gasoline & Diesel Fuel	\$5,629.00
01-334-0150	Vacation Pay	\$30,840.00
01-334-0160	Holiday Pay	\$8,193.00
TOTAL		\$44,662.00

Reason: Funds needed to close out FY 14/15.

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:	Stacy Gravino, Town Clerk	Date: _____

Councilman Sand makes a motion.

Councilman Butler III seconds the motion.

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

Item #12

To consider and act upon a Resolution to provide the following tax refund:

Volkswagen Credit

PO Box 7498

Libertyville IL 60048-7498

Acct./List: 2014-03-72411 E/S 26791

Reason: Moved to TX 5/14/14

TOTAL: \$951.24

A Resolution to provide a tax refund of \$951.24 to Volkswagen Credit

WHEREAS, C.G.S. Section 12-129 provides that a local board of selectmen, or its equivalent, may, upon recommendation and certification of the Tax Collector, issue a refund for tax overpayments;

AND, WHEREAS, the following entity or person has requested a refund for the following overpayment:

Volkswagen Credit

PO Box 7498

Libertyville IL 60048-7498

Acct./List: 2014-03-72411 E/S 26791

Reason: Moved to TX 5/14/14

TOTAL: \$951.24

AND, WHEREAS, the Tax Collector, via backup paperwork submitted to this Council, has recommended and certified the accuracy of this refund;

NOW, THEREFORE, BE IT RESOLVED that said refund is approved and the tax collector is authorized to effectuate said refund.

This resolution shall be effective in accordance with the provisions of the East Haven Town Charter.

Councilman Palladino makes a motion.
Councilman Santino seconds the motion.
Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #13

Councilman Santino makes a motion to waive the reading of the full Ordinance.
Councilman Palladino seconds the motion.
Roll call vote: all in favor- none oppose-none abstain. Motion carries.

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$448,557.00 for Various Town Departments - [Building Maintenance (229), Sanitation (226), Animal Shelter (331), Fire Department (334), Counseling and Community Services (444), Public Safety Command Center (336), General Services (885)]" as follows:

**Various Town Departments
[Building Maintenance (229), Sanitation (226), Animal Shelter (331), Fire Department (334), Counseling and Community Services (444), Public Safety Command Center (336), General Services (885)]**

To:

01-229-0201	Electricity	\$25,706.00
01-229-0230	Natural Gas	\$24,763.00
01-226-0676	Waste Collection	\$70,000.00
01-331-0190	OT	\$18,929.00
01-334-0110	Reg. Salaries	\$137,727.00
01-444-0110	Reg. Salaries	\$32,348.00
01-336-0110	Reg. Salaries	\$73,259.00
01-885-0195	Special Assignments	\$65,825.00
TOTAL		\$448,557.00

From:

01-885-0689	Contingency	\$274,500.00
01-229-0202	Water	\$17,500.00
01-229-0290	Sewer Use Fees	\$14,687.00
01-101-0610	Advertising	\$2,786.00
01-336-0190	OT	\$47,336.00
01-442-0110	Reg. Salaries	\$25,923.00
01-885-0196	Town Req. Police	\$40,000.00

	OT	
	Street & Traffic	
01-885-0255	Lights	\$25,825.00
TOTAL		\$448,557.00

Reason: Funds needed to close out FY 14/15.

The public hearing shall take place on November 10, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

AUTHORIZING ORDINANCE OF THE East Haven Town Council

An Ordinance approving a transfer of \$448,557.00 for Various Town Departments

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 in any given fiscal year;

AND WHEREAS, the Board of Finance, on September 16, 2015, approved and recommended the following transfer to the Town Council:

Various Town Departments

[Building Maintenance (229), Sanitation (226), Animal Shelter (331), Fire Department (334), Counseling and Community Services (444), Public Safety Command Center (336), General Services (885)]

To:

01-229-0201	Electricity	\$25,706.00
01-229-0230	Natural Gas	\$24,763.00
01-226-0676	Waste Collection	\$70,000.00
01-331-0190	OT	\$18,929.00
01-334-0110	Reg. Salaries	\$137,727.00
01-444-0110	Reg. Salaries	\$32,348.00
01-336-0110	Reg. Salaries	\$73,259.00
01-885-0195	Special Assignments	\$65,825.00
TOTAL		\$448,557.00

From:

01-885-0689	Contingency	\$274,500.00
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01-229-0202	Water	\$17,500.00
01-229-0290	Sewer Use Fees	\$14,687.00
01-101-0610	Advertising	\$2,786.00
01-336-0190	OT	\$47,336.00
01-442-0110	Reg. Salaries	\$25,923.00
01-885-0196	Town Req. Police	
	OT	\$40,000.00
	Street & Traffic	
01-885-0255	Lights	\$25,825.00
TOTAL		\$448,557.00

Reason: Funds needed to close out FY 14/15.

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:	Stacy Gravino, Town Clerk	Date: _____

Councilman Santino makes a motion.
 Councilman Spaduzzi seconds the motion.
 Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #14

To consider and act upon "An Ordinance Approving the sale of real property located at 22 Hurley Road, East Haven, Connecticut to Abel Guiliani."

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

An Ordinance Approving the sale of real property located at 22 Hurley Road, East Haven, Connecticut to Abel Guiliani

WHEREAS, the Town of East Haven is desirous of selling the real property located at 22 Hurley Road in East Haven, Connecticut, better known by the following Map, Block, and Lot Number: "130/1315/015;"

AND WHEREAS, the Town’s Planning and Zoning Commission, at its regular meeting on March 4, 2015, issued a favorable 8-24 referral approving such a sale;

AND WHEREAS, the Town Council, at its regular meeting on April 7, 2015, waived the competitive bidding requirements with respect to the sale of 22 Hurley Road and authorized the Town to enter into a real estate contract with respect to the same;

AND WHEREAS, the Town has since entered into a real estate contract for the sale of said property;

AND WHEREAS, the ultimate sale of the property is subject to the approval of the Town Council;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of East Haven that said sale is approved and Mayor Joseph Maturo, Jr., or his designee, is authorized to consummate said sale and sign any and all documents necessary to effectuate said sale.

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:	Stacy Gravino, Town Clerk	Date: _____

Councilman Santino makes a motion.

Councilman Palladino seconds the motion.

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

Item #14A

A Resolution ratifying a collective bargaining agreement between the Town of East Haven and the East Haven Public Services Employee Union, Local 1303-119, Council #4 AFSCME AFL-CIO and authorizing Mayor Joseph Maturo, Jr. and/or his Designee to sign the same.

BE IT RESOLVED that the Town Council hereby ratifies a collective bargaining agreement between the Town of East Haven and the East Haven Public Services Employee Union, Local 1303-119, Council #4 AFSCME AFL-CIO for the time period spanning July 1, 2012 to June 30, 2018;

BE IT FURTHER RESOLVED that Mayor Joseph Maturo, Jr. and/or his Designee is authorized to execute the same.

Councilman Santino makes a motion to enter into executive session and include Paul Rizza, Frank Gentilesco and Attorney Zullo.

Councilman Mckay seconds the motion.

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

Executive session begins at 8:05PM.

Councilman Santino makes a motion to end executive session.

Councilman Palladino seconds the motion.

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

Executive session ends at 8:25PM.

Councilman Palladino makes a motion to ratify the contract.

Councilman Santino seconds the motion.

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

- Councilman Palladino asks Attorney Zullo when they are going to get their Chromebooks.
- Attorney Zullo says when they all return from November's election. Assuming he is back there with them, they will have them for their first meeting.
- Town Clerk Stacy Gravino explains that the November 10th meeting will still consist of the old Council, the new Council members will not be sworn in until the 14th, so some members may get it for the 1st meeting and then it would go to the new Council.
- Chairman Anania thanks the Council for all of their hard work and wishes everyone luck in November's election.
- Councilman Fred Parlato reports that Councilman Joseph Badamo had his hip replaced and did end up with pneumonia but he is back home. He cannot drive but would appreciate a call or a visit.

Item #15

Adjournment of Regular Meeting.

Councilman Santino makes a motion.

Councilman Parente seconds the motion.

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

Meeting is adjourned at 8:27PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council