

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 16, 2015**

The East Haven Town Council held a special meeting Monday, November 16, 2015, at 7:00PM (immediately following the Special Reorganizational Meeting and scheduled Public Hearing) at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Fred Parlato calls the meeting to order at 7:31PM.

Item #1

Roll Call – 14 present – 1 absent (Palladino).
A quorum is present.

He asks all to stand for the pledge of allegiance.

- Chairman Parlato comments on the turmoil the world is in and because we live in the United States we are able to meet at a Democratic meeting such as this, there are very few people in the world who can do that. We are blessed and will do our best to uphold that standard. Many people have died and will die in the future but we are passing on a legacy as probably the best Country in the world and hopefully it will stay that way.

Item #2

Approval of minutes from the October 6, 2015 Regular Meeting.

Councilman Vincent Spaduzzi makes a motion.

Councilman Robert Parente seconds the motion.

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

Item #3

Approval of minutes from the October 6, 2015 Public Hearing Meeting.

Councilman Richard Anania makes a motion.

Councilman Henry Butler III seconds the motion.

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

Item #4

No correspondence.

Item #5

Subcommittee Reports- Chairman Parlato explains that because of the reorganization he doesn't know if there is anyone with reports to make. Anyone that is interested in being on a subcommittee or is already on and has a preference of staying or leaving can let him know. He has no problem appointing anyone who thinks they are qualified or has a special interest in one of them. The subcommittees report back to the full Council to give them an idea of what is going on. For the next meeting he will make sure we have the subcommittees all set.

Item #6

To consider and act upon 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.

Councilman Ken Mckay makes a motion.

Councilman Anania seconds the motion.

No public comment.

No Council comment.

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

- Chairman Parlato explains that he has children on the Fire Department but he voted on that because he believes it is procedural. If anyone is uncomfortable with his voting on something pertaining to the Fire Department he doesn't have a problem not voting, if someone feels it is improper he will not do so.
- Attorney Zullo states that he misspoke in the earlier meeting, the second page was not included due to the copy machine not picking it up; it was posted but it was just not received in the packets. He advises the Chairman to withdraw the item from the agenda since it is not in the packet.

Councilman Mckay makes a motion to withdraw item #7.

Councilman Butler III seconds the motion.

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

Item #8

To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Reallocating \$62,000.00 dollars of Capital Funds from Capital Accounts #81-3 Et. seq. and 85-3 Et. seq. for Roof Replacement at the Foxon Recreation Center" as follows:

Acct. #96-1-060 (Foxon Recreation Center - Roof Replacement)

To:	For:	
96-1-060	Foxon Recreation - Roof Replacement	\$62,000.00
TOTAL		\$62,000.00
From:		
81-3-009-14	Fire House Study	\$9,000.00
81-3-009-23	Police Station Study	\$13,000.00
85-3-500-03	Bradley Street Ind. Park	\$40,000.00
TOTAL		\$62,000.00

Reason: Reallocation of unspent capital funds for replacement of the roof at the Foxon Recreation Center.

The public hearing shall take place on December 1, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman William Richardson makes a motion.

Councilman Santino seconds the motion.

No public comment.

Council comment:

- Councilman Anania says that if possible he would like to make a motion to do this with a Special Meeting next week because he is on the Rotary Committee and they are getting grant money for the rest of the repairs. The roofing contractor is already ready to go, he is worried about weather and if it could be done sooner to speed it up they can get in and start working.
- Attorney Zullo says the only problem they would run into are the publication requirements. The ad has to be in the paper at least 5 days prior to the meeting, it won't appear until the 19th which limits them to the 25th or 26th which is a Holiday.
- Councilman Anania withdraws the motion.
- Councilwoman Letizia Lettieri-Morales asks if the roof job went out to bid.
- Chairman Parlato says yes it did. They used to have a set amount that anything that went over that amount would have to go out to bid. Now there is a percentage of the budget that if it goes over it has to go out to bid. This information will be given to all of the Council members. Everything goes to the Board of Finance first and once it comes to the Council all of the mechanics have been taken care of.

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

Item #9

Short training session regarding the use and deployment of Chromebooks.

- Attorney Zullo explains that they have set up the Google Apps platform for all of the Council's emails. He worked with Chris Distasio who is the Town's Tech guy and he came up with much better prices through him versus going through a Company themselves. They will have them for next meeting.

Chairman Parlato withdraws item #9 from the agenda.

Item #10

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 7:43PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council