

EAST HAVEN TOWN COUNCIL
PUBLIC HEARING MINUTES
TUESDAY, DECEMBER 19, 2017

Tracy G. Marino
TOWN CLERK

In accordance with Chapter III, Section 6 of the East Haven Town Charter, the East Haven Town Council Hearing Committee held a public hearing meeting Tuesday, December 19, 2017, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Ken McKay calls the meeting to order at 7:00PM.

Item #1

Roll Call for Hearing Committee-11 present- 4 absent (Parlato, Santino, Butler III and Anania).
A quorum is present.

Item #2

To conduct Public Hearing #1 regarding an "Ordinance approving a transfer of \$733,289.00 for the Police Department, Employee Benefits, and Sanitation."

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

**An Ordinance approving a transfer of \$733,289.00 for the Police Department,
Employee Benefits, and Sanitation**

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 November 15, 2017, approved and recommended the following transfer to the Town Council:

Police Department, Employee Benefits, Sanitation

To:

01-332-0110	Wages	\$623,272.00
01-167-0910	Retirement Contrib.	\$104,542.00
01-226-0676	Waste Collection	\$5,475.00
TOTAL		\$733,289.00

From:

01-885-0195	Special Assignment	\$192,119.00
01-885-0689	Contingency	\$413,500.00
01-885-0255	Traffic Lights	\$79,410.00
01-881-0115	P/T Wages	\$4,700.00
01-881-0945	Excess Insurance	\$38,085.00
01-226-0644	Rental Equipment	\$4,000.00
01-226-0694	Other Contractual	\$1,475.00
TOTAL		\$733,289.00

Reason: To close out FY 2016-2017 - to pay for police retro payments and corresponding retirement contributions; to cover additional waste collection costs.

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: _____

No public comment.

No Council comment.

Item #3

Adjournment of Public Hearing #1.

Councilman Palladino makes a motion.

Councilman Carbo seconds the motion.

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

Item #4

Hearing Committee report to the full Town Council and recommendation of action on Public Hearing #1.

Councilman Palladino makes a motion.

Councilman Pacelli seconds the motion.

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

Item #5

Adjournment of Hearing Committee.

Councilman Parente makes a motion.

Councilman Deko seconds the motion.

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

Meeting is adjourned at 7:07PM.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Danelle Feeley". The signature is written in black ink and is positioned above the printed name.

Danelle Feeley, Clerk, East Haven Legislative Town Council