

EAST HAVEN TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JULY 11, 2017

Stacy Grawino, CTC
TOWN CLERK

The East Haven Town Council held a regular meeting Tuesday, July 11, 2017, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Robert Sand calls the meeting to order at 7:12PM.

Item #1

Roll Call-9 present- 6 absent (Parlato, DePalma, Espostio, Lettieri-Morales, Archambault, Butler III).

A quorum is present.

Chairman Sand asks all to stand for the pledge of allegiance.

Item #2

Approval of minutes from the June 6, 2017 Public Hearing.

Councilman Robert Parente makes a motion.

Councilwoman Linda Hennessey seconds the motion.

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

Item #3

Approval of minutes from the June 6, 2017 Special Meeting.

Councilman Joseph Santino makes a motion.

Councilman Nicholas Palladino seconds the motion.

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

Item #4

No correspondence.

Item #5

Subcommittee Reports:

- a. Subcommittee on Education, Library, and School Building;

- a. Councilman Parente reports that they are winding down everything from last year's budget and hopefully they will get a report soon after their final audit. To his knowledge, as of this time there is not a Superintendent in place; acting Superintendent is Erica Forti and the person they had contemplated declined the position.
 - Councilman Palladino says they are still missing \$918,000; they talked about it a lot of times but have not resolved it and no one has been held responsible. We are trying to say we had a balanced budget, but no we didn't when someone was \$918,000 overspent, you can put money from contingency to balance it but it isn't balanced. Aren't we responsible to do something about it or do we just forget it and pretend it never happened?
 - Chairman Sand says the end of year report is coming out shortly and next month we should be able to have more discussion on that because it should all come together at that point when we know where the end of year stands.
 - Councilman Palladino says it is a pretty big error for someone not to be held responsible for, he can understand misplacing \$1,000 or even \$5,000 but for \$918,000 someone has to be held responsible, someone has to lose their job or something. We can't just say oh well give them money and keep backing them up, why give a budget if they can just spend whatever. What if every Department did the same thing, we would go bankrupt.
- b. Subcommittee on Public Safety, Health, & Welfare;
 - a. Councilman Santino asks the Police Chief how they are doing with repair of vehicles.
 - Chief Lennon says most of them are still under warranty.
 - Councilman Santino asks if there are a lot of them that are down.
 - Chief Lennon says a few here and there have been but most of the front line cars are in decent shape and still under warranty but they are starting to get up there in mileage.
 - Councilman Santino says they have a lot of road jobs and what if they don't have a car for it.
 - Chief Lennon says the cars only go on road jobs at the request from the Company.
 - Councilman Santino asks if the new cars came in.
 - Chief Lennon says yes, three.

c. Subcommittee on Finance;

- a. Councilman William Richardson says there are three items on the Agenda tonight; reallocating of funds for the DOJ, transfer of funds for overtime at the Police Department and transfer of funds for overtime for the Recreation Department.

d. Subcommittee on Public Services, Parks, & Recreation;

- a. Recreation Director Lou Pane says they started their day camp and it has 120 kids taking part. The Beach opened up on Memorial Day and seems to be going well but parking seems to be an issue. They are seeing a situation where the residents that live down there are residents complaining that a lot of non-residents are parking in front of their house. His suggestion would maybe post resident only parking for Cosey Beach and maybe to the back of Silver Sands to help the residents get parking back in front of their house. For the Ice Rink, they painted the entire building inside, the lobby, the rink and locker rooms. They are now going to be working on the outside and painting the parking lot and the wall as well. They have clinics going on for Baseball, Basketball, Soccer, etc. this time of year. Little Leagues are just about over, the Softball league has a few more weeks to go, bocce has about four weeks to go. The pool has been consistent; it is a little less during the summer because people go to the beach. He welcomes Chuck Lang back to the Council.

- Councilman Palladino asks about the lifeguards on the beach, they have no umbrellas.
- Mr. Pane says they did order umbrellas from Public Services a few weeks ago. He adds that one of the girls Shannon they have working down there made a rescue of a 10 year old girl who was going under and the father was very grateful.
- Councilman Santino asks if they ever upgraded the lightning on the outside with LED.
- Mr. Pane says they upgraded the lighting inside but not outside.
- Councilman Santino suggests he get together with Sal Brancati to upgrade the lighting because it's all the old fashioned yellow lighting he's sure the UI will do it for us, there are a lot of programs out there.
- Mr. Brancati says they pay for it in savings; the reduction in the energy costs goes back to the UI to pay for it so there is no money out of our pocket. They calculate a savings based on the current usage and the new lighting and then it goes to pay for the improvements.

- Mr. Pane says the Ice Rink made a profit of about \$44,000-\$45,000 this year after expenses. They have had a positive budget for the last 3-4 consecutive years.
- Councilman Richardson mentions beach parking, when he goes with his wife on the weekends, his wife pointed out that a lot of the cars don't have passes or they have the old ones. He knows they need to have a parking pass, a valid one and a license.
- Mr. Pane says if they go to park and don't have a sticker but show their license, they let them park there. You are supposed to have it but as long as they show their license and prove they are a resident they let them in. in the past people were giving the stickers away to people from out of Town so now they go a step above that and ask for a license. They have personnel there checking for the licenses because some people don't want to put the sticker on the window because it's hard to get off or whatever other reason they give but the most important thing is the licenses. If they say they forgot their license they aren't allowed in.
- Councilman Anania asks about the netting at Memorial Field.
- Mr. Pane says the last he heard was that they did put the spec out but they are redoing it.
- Mr. Brancati explains that they did the spec for new fencing at Memorial Field including the netting going up on Roma Street so the balls don't go over the net. He looked at the spec and he was looking for a heavier duty gage on the wire fence, he wanted 2.8 which is denser and he thought the spec was 2.9 which is wider and thinner. Also the posts he wanted were 20 gage, which is thicker, and he thought the spec said 40. He had Jerry go back and check it, the bid did go out it was advertised. He asks the guy who was working with them to bring in a sample of the post so he can see and feel it as well as the wire mesh so he can see the thickness before finalizing the award.
- Councilman Anania says when the netting goes up it will be permanent?
- Mr. Brancati says yes.
- Chairman Sand asks if the netting requires new posts because of the height.
- Mr. Brancati says he thinks they can use the posts that are there from what he understands; he believes the posts are high

enough to prevent the balls from going over when the netting is up.

- Chairman Sand asks if they are going to miss the season, its softball season so will they miss this year.
- Mr. Brancati says it will be ready for the fall leagues; it's just a matter of a few weeks to get the whole thing up.

e. Subcommittee on Urban Renewal/Housing; no report.

f. Temporary Subcommittee on Community Group Stipends

- Councilman Richardson says their committee consists of himself, Councilman McKay and Councilman Palladino and they were asked to put together a list of questions and items they will put forth to the 10 accounts that get stipends from the Town for various activities. He passed out copies to all Council members and explains that the Council decided in order for these groups to get their yearly stipends they have to come before the Council and answer basic questions about how they run their activities. The questions they are going to ask are- is your organization a nonprofit registered with the State of Connecticut? Do you have an organization mission statement, if yes please provide. Are your members paid or volunteer? Do you have any person paid by your organization? If so, what are their positions and how much are they paid? How will the stipend be used to provide services to East Haven children? Please explain how the monies will be used. Do you receive any in-kind services currently from the Town of Eat Haven? This could include field maintenance, gym use, pool use and maintenance, rink use and maintenance, etc. Does your organization have liability insurance? Please provide proof of liability to the Town Council. They put this together as a rough draft and are soliciting input from the Council and the public as to if these questions are sufficient enough or if there are other questions.
- Councilman Anania asks if they have any idea of when they are going to come before the Council because he believes in July these checks go out.
- Councilman Richardson says once the Council reviews this and approves it they will send letters out right away to the organizations and have them come before the Council.
- Councilman Santino asks if they talked to the Town to make sure they are holding the money.

- Councilman Palladino says no checks are going out, the money is there it was approved in the budget with the stipulation that nothing goes out until they come up with this so nothing is going out.
- Councilwoman Hennessey asks about the question as to whether members are paid or volunteer, do they want to know if they are paid how they are paid in terms of cash or check.
- Councilman Palladino says they need to know if they have paid employees, in his opinion and he thinks the committee's, they understand referees and officials get paid but he has a problem with coaches getting paid. If they are charging kids to play and getting paid to teach them then no the Town is not going to give them money too. As far as everything else he hopes they are doing their bookkeeping properly.
- Councilwoman Hennessey says so that excludes referees and umpires?
- Councilman Palladino says yes they understand that referees get paid because they are not all part of the organization per se, taking youth hockey for example they are from the association and they get paid but they are not members of the organization. If some of these groups are using members for referees and paying them also then they will have to have more of a discussion with them.
- Councilman Parente asks if they are missing anyone on this list because he knows there are a couple of boards that get stipends also.
- Councilman Richardson says this list was taken from the budget.
- Councilman Parente asks Mr. Rizza where a group like the Old Cemetery Board would be, organizations like that which they give stipends to.
- Councilman Palladino says that is not under Recreation.
- Mr. Rizza says Department 885. He says as a matter of fact they just went out to bid for the mowing of the cemetery.
- Councilman Parente says how many organizations are there besides these Recreation groups that get stipends, there are more aren't there.
- Mr. Rizza says yes.
- Councilman Palladino says the ones there are the ones that were in the budget.

- Councilman Parente says the Old Cemetery Board is in the budget too, why are they excluding some of the groups that get stipends?
- Councilman Richardson says this originated from a discussion they had during the budget period and the discussion was specifically on the Recreation Department and the question was how they can find out about liability insurance and how they are paying people and so on so the Committee didn't discuss any other stipends.
- Councilman Parente says he is the one that brought up the situation of who got stipends and he specifically said for any and all stipends he would like to see these things; maybe it became generic to just the Recreation Department but there a lot more stipends out there that need to be accounted for as far as he is concerned.
- Councilman Richardson says they can go back and look at the minutes.
- Councilman Parente says when he brought it up he said all stipends not just Recreation stipends.
- Councilman Palladino says they can add all of the organizations to this and ask all the same questions, he has no problem with that.
- Councilman Parente says he will make a motion to add any and all organizations that receive a stipend from Town.
- Councilman McKay says some of them don't need insurance and stuff like that.
- Councilman Parente says he understands but if there is an organization that is completely solvent and they keep giving them \$10,000 a year that defeats the purpose of why they give a stipend.
- Mr. Rizza says he would like to take a copy of their list and compare it to the budget itself, he knows recreation was their first thing but there are other agencies. He got a request today from some charitable group that does things with our seniors in Town and they were looking for their stipend but he doesn't think it was on the list they have.
- Councilman Santino seconds Councilman Parente's motion.
- Attorney Zullo explains that they don't have to make a motion to do it, the Subcommittee is listening to the recommendation and

they will take it back and give a final, which can come back to the Council for a vote.

- Councilman Santino says they need to stop all stipends; they are only stopping the ones from Recreation.
- Councilman Parente says that was his initial concern and he doesn't want anything going out to any group before coming before the Council for discussion.
- Mr. Rizza says they have not paid any of them at this time.
- Mr. Pane mentions that during the budget discussions the topic of the stipends came up and he made a suggestion that they get copies of the tax returns, their checking account and savings accounts because it is very important especially for 501C-3 non-profits. They should be carrying a minimum balance; before we give them money we should see their financial status.
- Councilman Lang says Mr. Pane kind of answered his question because in the past there was always question about these groups having their own checking account. Some of these groups the parents have to pay fees and the money doesn't go to the Town's general fund; it goes to their checking account. If we are giving them stipends are we also responsible to see their checking accounts, should we know what they are doing with the money they are taking in.
- Councilman Parente says they want to see their account and their payroll, etc.
- Councilman Lang says it should be able to be watched, if there are no problems with what they are doing they shouldn't have a problem opening up their accounts.
- Councilman Richardson says the intent was to ensure that the Town money is being used wisely.
- Councilman Lang says just to throw numbers out for example, if there is an organization that asks for \$5,000 in stipends but takes in \$15,000 through their organization we should know because maybe we don't have to give them \$5,000.
- Chairman Sand says the Subcommittee should take in the comments and include it in their method and consider adding the additional recipients to the list as well.
- Mr. Rizza says he will get them the additional list of groups that receive stipends.
- Councilwoman Hennessey asks if there is a timeline for this.

- Councilman Sand says their timeline is important because they wanted it to be ready for this year so it is now a month behind where it should be, the Subcommittee needs to refine it and come back in August to present it's final for approval of the Council. They can submit the letter stating they will be required to come before the Council Subcommittee to apply for the stipend and that letter can go out now. The actual procedure is being worked out so they have about another month for that.
- Councilman Mckay asks if they should plan a Special Meeting so the groups can get going because some depend on this money and a lot of things are in full swing right now.
- Councilman Parente says he guarantees none of them are going to close up early. We need to put them on notice that this is what we are asking so they have sufficient time to pull out past records and what they are asking for so that letter should go out immediately.
- Chairman Sand says the Subcommittee should formulate that letter and act on it right away.
- Councilman Richardson asks if they want the organizations to come before the whole Council or just the Subcommittee.
- Chairman Sand says the intent was that the Subcommittee was handling it; he didn't have the interpretation that they would come before the entire Council.
- Councilman Parente says the final draft should come before the full Council.
- Chairman Sand says that is correct and then the Subcommittee can set up the time line for them to come before them and present their information for review and decision of yes or no.
- Chairman Parente says like any subcommittee meeting for the Board of Education they are public meetings so anyone can sit in on it.

Item #6

To consider and act upon "An Ordinance Reallocating \$49,500.00 of Capital Funds within Capital Account #94-3 (DOJ)" as follows:

Acct. #94-3 (DOJ)

To:	For:	
94-3-600-01	DOJ Overtime	\$49,500.00
TOTAL		\$49,500.00

From:		
94-3-700-03	DOJ Contingency	\$49,500.00
TOTAL		\$49,500.00

Reason: Reallocation of prior, unspent bond funds for overtime due to DOJ reporting and additional consent decree requirements.

AUTHORIZING ORDINANCE OF THE East Haven Town Council

**"An Ordinance Reallocating \$49,500.00 of Capital Funds within Capital Account
#94-3 (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 March 23, 2017, approved and recommended the following transfers/bond reauthorizations to the Town Council:

Acct. #94-3 (DOJ)

To:	For:	
94-3-600-01	DOJ Overtime	\$49,500.00
TOTAL		\$49,500.00

From:		
94-3-700-03	DOJ Contingency	\$49,500.00
TOTAL		\$49,500.00

Reason: Reallocation of prior, unspent bond funds for overtime due to DOJ reporting and additional consent decree requirements.

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
 Approved by: Joseph Maturo, Jr., Mayor
 Received by: Stacy Gravino, Town Clerk

Date: _____
 Date: _____
 Date: _____

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

No public comment.
 Council comment:

- Councilman McKay says this same exact transfer with the same amount came before them on March 23rd, are they doing it twice?
- Attorney Zullo explains that they set the Public Hearing a while ago and it never made it to the Agenda. That was just the notice of when it came here.

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

Item #7

To consider and act upon an "Ordinance approving a transfer of \$120,045.00 for the Police Department" as follows:

Police Department

To:

01-332-0190	Overtime Wages	\$69,745.00
01-332-0190	Overtime Wages	\$300.00
01-332-0190	Overtime Wages	\$50,000.00
TOTAL		\$120,045.00

From:

01-332-0110	Regular Salaries	\$69,745.00
	No Smoking	
01-332-0178	Incentive	\$300.00
	Replacement Vac.	
01-332-0192	Days	\$50,000.00
TOTAL		\$120,045.00

Reason: To cover overtime wages within current fiscal year.

AUTHORIZING ORDINANCE OF THE East Haven Town Council

An Ordinance approving a transfer of \$120,045.00 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 May 17, 2017, approved and recommended the following transfer to the Town Council:

Police Department

To:

01-332-0190	Overtime Wages	\$69,745.00
01-332-0190	Overtime Wages	\$300.00
01-332-0190	Overtime Wages	\$50,000.00
TOTAL		\$120,045.00

From:

01-332-0110	Regular Salaries	\$69,745.00
	No Smoking	
01-332-0178	Incentive	\$300.00
	Replacement Vac.	
01-332-0192	Days	\$50,000.00
TOTAL		\$120,045.00

Reason: To cover overtime wages within current fiscal year.

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 Anania seconds the motion.

No public comment.

No Council comment.

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

Item #8

To consider and act upon a Resolution authorizing a Transfer of \$28,000.00 for the Public Services Department as follows:

Public Services Department

To:

01-224-0570	Bldg. Grounds and Maint.	\$28,000.00
TOTAL		\$28,000.00

From:

01-224-0110	Regular Salaries	\$28,000.00
TOTAL		\$28,000.00

Reason: Funds needed to close out FY 2016-2017.

A Resolution authorizing a Transfer of \$28,000.00 for the Public Services Department

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve, by resolution, transfers of monies in excess of \$25,000.00 but not in excess of \$50,000.00;

AND WHEREAS, the Board of Finance, on June 21, 2017 approved and recommended the following transfer to the Town Council:

Public Services Department

To:

01-224-0570	Bldg. Grounds and Maint.	\$28,000.00
TOTAL		\$28,000.00

From:

01-224-0110	Regular Salaries	\$28,000.00
TOTAL		\$28,000.00

Reason: Funds needed to close out FY 2016-2017.

NOW THEREFORE, be it **RESOLVED** by the Town Council of the Town of East Haven that said transfer is approved.

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

Councilman Santino makes a motion.

Councilman McKay seconds the motion.

No public comment.

- Charles Coyle, Foreman, Public Works addresses the Council and explains that the accounts they are taking it out of are for regular salaries where they had vacancies and it was for building maintenance and also repair of vehicles. They are paying bills that are outstanding for these things.

Council comment:

- Councilman Lang says he is glad to see they are spending money somewhere on maintenance.
- Councilman Santino asks if he has been down the Beach lately and if he saw the entrance and the oil all over where they walk onto the Beach. People have to walk through motor oil to get onto the Beach.
- Chairman Sand asks if this expenditure is covering that.
- Mr. Coyle says no, they have to go down with a steam jet to wash that sidewalk.
- Councilman Santino says the Board of Education has one he's sure we can borrow it.
- Chairman Sand says he doesn't want to lose sight of this \$28,000 transfer and why it was needed. He was looking for someone to ask what the \$28,000 was used for.
- Councilwoman Hennessey asks which trucks were repaired.
- Mr. Coyle says quite a few vehicles were repaired but they also did a lot on the building maintenance side of it there were some things at the Fire House and Police Station for repairs that were needed.
- Chairman Sand asks if all the trucks are running and repaired.
- Mr. Coyle says some of them, but they are working on it.

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

Item #9

To consider and act upon a Resolution authorizing a Transfer of \$28,000.00 for the Recreation Department as follows:

Recreation Department**To:**

01-662-0190	Overtime Wages	\$3,000.00
01-662-0190	Overtime Wages	\$2,000.00
01-662-0118	Seasonal Wages	\$23,000.00
TOTAL		\$28,000.00

From:

01-662-0203	Natural Gas	\$5,000.00
01-662-0201	Electricity	\$3,000.00
01-661-0201	Electric - Town	
	Pool	\$7,000.00
01-661-0203	Natural Gas	\$9,000.00
01-661-0667	Temp/PT Contr.	\$4,000.00
TOTAL		\$28,000.00

Reason: Funds needed to close out FY 2016-2017.

A Resolution authorizing a Transfer of \$28,000.00 for the Recreation Department

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve, by resolution, transfers of monies in excess of \$25,000.00 but not in excess of \$50,000.00;

AND WHEREAS, the Board of Finance, on June 21, 2017 approved and recommended the following transfer to the Town Council:

Recreation Department**To:**

01-662-0190	Overtime Wages	\$3,000.00
01-662-0190	Overtime Wages	\$2,000.00
01-662-0118	Seasonal Wages	\$23,000.00
TOTAL		\$28,000.00

From:

01-662-0203	Natural Gas	\$5,000.00
01-662-0201	Electricity	\$3,000.00
01-661-0201	Electric - Town	
	Pool	\$7,000.00
01-661-0203	Natural Gas	\$9,000.00
01-661-0667	Temp/PT Contr.	\$4,000.00

TOTAL

\$28,000.00

Reason: Funds needed to close out FY 2016-2017.

NOW THEREFORE, be it **RESOLVED** by the Town Council of the Town of East Haven that said transfer is approved.

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

Councilman Santino makes a motion.

Councilman Palladino seconds the motion.

- Mr. Pane explains that every year he has to come for a transfer for a line item that he requests more money be put into every year for the last 20 years. He went to the Board of Finance a few weeks ago and told them also; if they don't fund the line item properly they are going to see him come back every year. This year he is asking for more than \$25,000 so this is the first time the Town Council is seeing him for the transfer. The reason is the summer day camp where they are mandated to have 1 Counselor for every 6 children and we do better by having 2 for every 6 for the safety of our children. So they hire around 52 counselors, 8 supervisors, an EMT trained personnel as well as 3 lifeguards for when the kids are in the pool. They also have to take into account that minimum wage has increased on the State level which carries down to us. Also they added parking lot attendants 5 years ago, which is also coming out of this account. When they added the parking lot attendants they never increased the line item. They have to pay the people to do their job and if it's not funded, he is going to have to come back for a transfer. He is happy to say after the transfer is made, he will be giving money back from his budget.

No public comment.

Council comment:

- Councilman Anania says there are two different amounts going into the same account # for overtime wages.
- Mr. Pane says he doesn't know why it is written like that and not just \$5,000 going to the same account they are both for the overtime wage account. He adds that nearly 23 years ago when he took over as Director of Recreation they had 3 full time union employees and 5 part time union employees and currently they have 1 full time union employee and 1 part time union employee. They were able to operate with 2 employees instead of 8 and in doing so they saved the Town approximately \$225,000. Every year they do transfer money to the overtime

account, it is roughly \$12,000 or \$13,000 and they go over because of the fact that they rent ice until 11pm but on the other end they are seeing revenue of somewhere around \$345,000 in ice rink revenue.

- Councilman Richardson asks if he typically goes over around \$25,000.
- Mr. Pane says he would say usually it's pretty consistent at \$23,000-\$24,000 which is why during budget time he requests that much more.
- Councilman Richardson asks if there are different line items.
- Mr. Pane says seasonal wages is one line item and the rest is overtime account.
- Councilman Parente says so the Council didn't short him money, he has enough money to run the Department but the problem is every year he comes back for a transfer into this line item.
- Mr. Pane says there is money in the Department but not these line items.
- Councilman Parente says so they won't be giving more money, they will just need to reallocate it into the correct line item.
- Mr. Pane says yes, there is enough money in the Recreation Department.
- Councilman Parente says every year he has to come back and ask for the same money, they will still get the same amount of money they won't be changing the bottom line number they will just be putting it in the right account. Every year they ask if he can live in this budget and he says yes, it's just that the line items are messed up.
- Councilman Santino asks about the natural gas accounts, \$5,000 is coming out and \$9,000 is coming out.
- Mr. Pane says one is from the ice rink and one is from the pool for electric and natural gas.
- Councilman McKay asks if they have done anything about the humidifier at the pool.
- Chairman Sand says the desert air system and there is a solution being worked on by Mr. Brancati.
- Attorney Zullo objects to having Mr. Brancati explain because it is out of the scope of the transfer.

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

Item #10

To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Approving and Authorizing the Conveyance of a portion of 280 Proto Drive to Mellen Properties, LLC, or its designee, for \$205,000.00." The Public Hearing shall take place on August 1, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

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

No public comment.
No Council comment.
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 and Authorizing the Conveyance of 1408 North High Street to Xtreme Property Management Group, LLC, or its designee, for \$220,000.00." The Public Hearing shall take place on September 5, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

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

No public comment.
No Council comment.
Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #12

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 Police Union, Local Unit #0275 (UPSEU/COPS).

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."

A Resolution ratifying a collective bargaining agreement between the Town of East Haven and the East Haven Police Union, Local Unit #0275 (UPSEU/COPS) 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 Police Union, Local 1662 for the time period spanning July 1, 2012 to June 30, 2020 in the form substantially as presented to this Council for review;

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

Councilman Palladino makes a motion to enter into executive session and include Frank Gentileco, Attorney Frank Kolb, Paul Rizza, Louis Panzo, Chief Lennon, Attorney Zullo, and Sal Brancati.

Councilman McKay seconds the motion.

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

Executive Session begins at 8:10PM.

Executive Session ends at 8:57PM.

Councilman Parente makes a motion to approve the resolution with the amendment to reflect the correct bargaining unit #0275.

Councilman Palladino seconds the motion.

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

Item #13

To consider and act upon a Resolution Appointing Michael Smith to the Zoning Board of Appeals.

A Resolution Appointing Michael Smith to the Zoning Board of Appeals

WHEREAS, a vacancy exists on the Zoning Board of Appeals due to the resignation of Chuck Lang;

AND, WHEREAS, pursuant to the East Haven Town Charter, the Town Council is designated as the appointing authority to re-appoint an individual to said position;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section I, Item 7 of the Town Council Standing Rules, the Town Council hereby appoints Michael Smith to the vacancy created on the Zoning Board of Appeals due to the resignation of Chuck Lang for the unexpired term beginning February 1, 2016 and ending January 31, 2019.

Said appointment shall be effective in accordance with the East Haven Town Charter.

Councilman McKay makes a motion.

Councilman Santino seconds the motion.

No public comment.

Council comment:

- Chairman Sand says he was an alternate member being moved to a full member.

Roll call vote: 8 in favor-none oppose-1 abstention (Parente). Motion carries.

Item #14

To consider and act upon a Resolution Appointing David C. Gersz to the Zoning Board of Appeals as an Alternate Member.

A Resolution Appointing David C. Gersz to the Zoning Board of Appeals as an Alternate Member

WHEREAS, a vacancy exists on the Zoning Board of Appeals (Alternate Member);

AND, WHEREAS, pursuant to the East Haven Town Charter, the Town Council is designated as the appointing authority to re-appoint an individual to said position;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section I, Item 7 of the Town Council Standing Rules, the Town Council hereby appoints David C Gersz to the vacancy on the Zoning Board of Appeals (Alternate) for the unexpired term beginning February 1, 2017 and ending January 31, 2020.

Said appointment shall be effective in accordance with the East Haven Town Charter.

Councilman Santino makes a motion.

Councilman Mckay seconds the motion.

No public comment.

Council comment:

- Chairman Sand mentions that his resume was included in the packet.
- Councilman Mckay adds that he is a neighbor of his and outstanding person.

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

Item #15

To consider and act upon a Resolution to provide a tax refund of \$2,025.20 to Corelogic/Coleman Martin as follows:

Corelogic/ Coleman Martin

P.O. Box 9202

Coppell, TX 75019

Acct./List: 2015-01-0002042

Reason: Duplicate payment

Amount: \$2,025.20

TOTAL: \$2,025.20

Councilman Santino makes a motion.
Councilwoman Hennessey seconds the motion.

No public comment.

Council comment:

- Chairman Sand notes that there was an additional form included that Lucille may have instituted. She used it to officially verify this and forward it onto them. This additional form from the tax collector is appreciated.

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

Item #16

To consider and act upon a Resolution to provide a tax refund of \$1,588.86 to Corelogic/Seixas Guillerermo as follows:

Corelogic /Seixas Guillerermo
P O Box 9202
Coppell, TX 75019

Acct./List: 2015-01-0007527
Reason: Duplicate payment
Amount: \$1,588.86

TOTAL: \$1,588.86

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

No public comment.

No Council comment.

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

Item #17

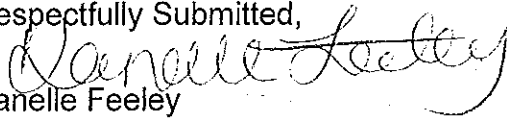
Adjournment of Regular Meeting.

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 9:04PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Danelle Feeley", written over the printed name.

Danelle Feeley

Clerk, East Haven Legislative Town Council