

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 2, 2014**

The East Haven Town Council held a regular meeting Tuesday, September 2, 2014, 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 7:00PM.
He asks all to stand for the pledge of allegiance.

Item #1

Roll Call- 11 present – 4 absent (Mckay, Gravino, Santino and Thompson Jr).
A quorum is present.

Item #2

Approval of minutes from the August 5, 2014 Public Hearing.

Councilman Robert Sand 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 August 5, 2014 Special Meeting.

Councilman Sand makes a motion.
Councilman Joseph Badamo seconds the motion.
Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #4

Correspondence-

- Chairman Anania states that he just received a letter from Robert Hoff of the ADA Committee and will follow up and report back to the Council if necessary.

Item #5

Subcommittee Reports-

- Public Safety- Councilman Sand says the dispatch center is not open just yet it is being worked on. There is proposed bonding for two police cars scheduled for purchase. The Fire Department is quiet according to the Commissioners.
- Board of Education- Vice Chairman Robert Parente said school opening is off to a good start, busses were on time and the changes that were made over the summer are going well.
- Parks/Rec- Councilwoman Judy Esposito states that there was no meeting due to a lack of quorum.
- Urban Renewal- Councilman Anthony Mani said there was not much activity, the old small cities grant has been closed out.

Item #6

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 Public Safety Dispatchers Union, Local 1303-248 of Council 4.

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 Sand makes a motion to enter into executive session and include Frank GentileSCO, Atty Frank Kolb, Atty Joseph Zullo, Finance Director Paul Rizza, Fire Chief Doug Jackson, Police Chief Brent Larrabee and Sal Brancati.

Councilman Nicholas Palladino seconds the motion.

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

Executive session begins at 7:08PM.

Councilman Palladino makes a motion to end executive session.

Councilman Sand seconds the motion.

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

Executive session ends at 7:56PM.

Vice Chairman Parente makes a motion to approve item #6.

Councilman Spaduzzi seconds the motion.

No public comment.

Council comment:

- Councilman Badamo asks if this could be tabled.
- Town Attorney Joseph Zullo says they have a motion and a second out there and if that does not pass they could vote to table it.

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

Item #7

To consider and act upon a Resolution Approving a License Agreement between the Town of East Haven and 18 Wheelbarrow Lane, LLC and authorizing Mayor Joseph Maturo, Jr., or his Desigee, to execute the same and all necessary, related documents.

Resolution Approving a License Agreement between the Town of East Haven and 18 Wheelbarrow Lane, LLC and authorizing Mayor Joseph Maturo, Jr., or his Desigee, to execute the same and all necessary, related documents

WHEREAS, 18 Wheelbarrow Lane, LLC (hereafter, "Licensor") is the owner of the property known as 18-34 Wheelbarrow Lane, East Haven, Connecticut; and

AND, WHEREAS, the Town of East Haven (hereafter, "Licensee") is currently enjoying the use of a portion of land on the south left corner of the Licensor's property bordering Foxon Road and Wheelbarrow Lane which houses a planter and a sign for the Town of East Haven High School which encroaches on the Licensor's property; and

AND, WHEREAS, the Licensee wishes to continue to use that area of the Licensor's property that the planter and sign encroaches upon;

AND, WHEREAS, the parties wish to memorialize their agreement in a written "License Agreement" relative to the aforementioned planter, sign, and usage;

AND, WHEREAS, on July 2, 2014, the East Haven Planning and Zoning Commission issued a favorable 8-24 referral regarding the proposed License Agreement;

NOW, THEREFORE, BE IT RESOLVED that said License Agreement is hereby approved and Mayor Joseph Maturo, Jr., or his Desigee, is authorized to execute the same and all necessary, related documents.

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

Councilman Fred Parlato makes a motion.
Councilman Henry Butler III seconds the motion.

Attorney Zullo explains that his partner, Attorney Al Zullo represents 18 Wheelbarrow Lane, LLC. There was discussion of a Town sign and planter encroaching on their property. Instead of it being moved, the property owner is requesting a license agreement for liability/maintenance. He adds that there is no cost involved; this will simply clear up a potential title issue.

No public comment.

No Council comment.

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

Councilman Michael Riolino makes a motion to waive the reading of the account numbers in items #8 and #9.

Councilman Palladino seconds the motion.

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

Councilman Palladino makes a motion to amend the typo in item #9 of the contingency account from 01-885-0687 to 01-885-0689.

Councilman Butler III seconds the motion.

Voice 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 authorizing transfers aggregating \$122,112.00 for the East Haven Fire Department" as follows:

East Haven Fire Department

To:

01-334-0110	Salaries	\$95,557.00
01-334-0202	Water	\$26,555.00
TOTAL		\$122,112.00

From:

01-334-0115	P/T Wages	\$3,469.00
01-334-0132	Differential	\$1,854.00
01-334-0150	Vacation	\$22,066.00
01-334-0160	Holiday	\$22,151.00

01-334-0165	Pres. Days	\$1,756.00
01-334-0175	Education	\$8,000.00
01-334-0190	O/T	\$18,191.00
01-334-0191	Garcia	\$13,871.00
01-334-0270	Telephone	\$418.00
01-334-0310	Mileage	\$200.00
01-334-0350	Prof. Dev.	\$2,876.00
01-334-0410	Off. Equip.	\$448.00
01-334-0458	Safe. Equip.	\$855.00
01-334-0470	Rec. Equip.	\$500.00
01-334-0505	Books	\$745.00
01-334-0510	Photocopy	\$214.00
01-334-0520	Off. Sup.	392.00
01-334-0530	Gas	\$3,647.00
01-334-0540	Photo Sup.	\$500.00
01-334-0563	Tires	\$224.00
01-334-0563	Oil	\$829.00
01-334-0570	Bldg. Sup.	\$380.00
01-334-0575	Clothing	\$4,583.00
01-334-0662	Veh. Repair	\$2,453.00
01-885-0689	Contingency	\$11,490.00
TOTAL		\$122,112.00

Reason: Funds needed to close out FY 2014-2015.

The public hearing shall take place on October 7, 2014, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Parlato 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 #9

To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance authorizing transfers aggregating \$171,799.11 for the East Haven Police Department" as follows:

East Haven Police Department**To:**

01-332-0190	Overtime Wages	\$146,130.50
01-332-0190	Overtime Wages	\$25,668.61
TOTAL		\$171,799.11

From:

01-332-0110	Regular Salaries	\$29,599.00
01-332-0115	Part-Time Wages	\$15,699.50
01-332-0131	Perfect Attend.	\$200.00
01-332-0132	Shift Differential	\$8,133.00
01-332-0140	Longevity	\$1,050.00
01-332-0160	Holiday Pay	\$27,645.50
01-332-0175	Education Incent.	\$5,796.50
01-332-0178	No Smoking	\$1,605.00
01-332-0330	Business & Travel	\$1,200.00
01-332-0350	Prof. Dev. & Train Office & Lab	\$4,860.00
01-332-0410	Equip.	\$517.00
01-332-0420	Firearms, Police Equipment Mechan. & Manual	\$2,750.00
01-332-0430	Oper. Equip.	\$1,152.00
01-332-0440	Motor Vehicles Books/Maps/Ref.	\$6,581.50
01-332-0505	Materials	\$1,500.00
01-332-0510	Photocopy/Printing Supplies	\$24.50
01-332-0540	Photo & Recording Supplies	\$190.00
01-332-0561	Vehicle Supplies & Parts	\$10,588.50
01-332-0563	Tires & Tubes	\$2,822.00
01-332-0565	Motor Oil, Lubricants	\$34.50
01-332-0568	Food & Food Supplies	\$2,164.00
01-332-0570	Building & grounds Maintenance	\$2,411.50
01-332-0578	Mech. & First Aid Supplies	\$633.50
01-332-0590	Training Supplies	\$5,559.50
01-332-0592	Traffic Signs, Street Markers	\$4,047.00

01-332-0615	Printing & Binding	\$123.50
	Rental of	
01-332-0644	Equipment	\$777.50
	Regist. Dues &	
01-332-0646	Subscription	\$686.50
	Equipment Maint.	
01-332-0658	Svcs.	\$89.00
	Build. Maint. &	
01-332-0660	Repair Svcs.	\$2,830.50
	Vehicle Rep. &	
01-332-0662	Maint. Serv.	\$3,953.00
01-332-0827	SCJAC – Match	\$906.50
01-885-0687	Contingency	\$25,668.61
TOTAL		\$171,799.11

Reason: Funds needed to close out FY 2014-2015.

The public hearing shall take place on October 7, 2014, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Palladino makes a motion.

Councilman Sand seconds the motion.

No public comment.

No Council comment

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 MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$640,000 FOR THE 2014-2015 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$640,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.” The public hearing shall take place on October 7, 2014, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Parlato makes a motion.

Councilwoman Esposito 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 to provide the following tax refund:

Sarah Rubin

c/o Law Offices of Marshal D. Gibson
 One Century Tower
 265 Church St, Suite 504
 New Haven CT 06510

Acct./List: 2011-01-556

Reason: Double Payment on 2nd Install

TOTAL: \$ 2,902.34

Councilman Sand makes a motion.

Councilman Spaduzzi 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 to provide the following tax refund:

CAB East LLC

Ford Credit Personal Property Tax
 P.O. Box 67000, Dept. 231601
 Detroit MI 48267-2316

Acct./List: 2012-03-52848 E/S 23950

Reason: Vehicle Sold 9/12

TOTAL: \$526.46

Councilman Parlato makes a motion.

Councilman Butler III seconds the motion.

No public comment.

No Council comment.

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

Item #13

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

Michael Perricone
21 Garden St
Branford CT 06405

Acct./List: 2011-01-7913
Reason: Double Payment on 2nd Install

TOTAL: \$1,733.20

Councilman Butler III makes a motion.
Councilman Sand seconds the motion.

No public comment.

Council comment:

- Councilman Palladino asks if this for the property of 60 Coleman Street.
- Attorney Zullo says yes, it is real estate for that address.

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

Item #14

Vice Chairman Parente makes a motion to adjourn.

Councilman Parlato seconds the motion.

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

Meeting is adjourned at 8:12AM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council