

EAST HAVEN TOWN COUNCIL SPECIAL MEETING MINUTES WEDNESDAY, SEPTEMBER 19, 2012

The special meeting of the East Haven Legislative Town Council was held Wednesday, September 19, 2012 at the East Haven Beach House, 150 Cosey Beach Ave East Haven, Connecticut.

Chairman Richard Anania calls the meeting to order at 7:30pm
Chairman Anania asks all to stand for the Pledge of Allegiance.

Item # 1

Roll call- 11 present – 4 absent (Purificato, Depalma, Richardson and Carbo).

A quorum is present.

Item # 2

Approval of minutes from September 12, 2012 special meeting.

Councilman Robert Parente makes a motion.

Councilman Joseph Santino seconds the motion.

Voice vote: 10 in favor- none oppose- 1 abstention (Riolino). Motion carries.

Item # 3

To consider and act upon an Ordinance authorizing the following transfer at the recommendation of the Board of Finance:

Councilman Santino makes a motion to bypass the reading of all line items.

Councilman Robert Cubellotti seconds the motion.

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

Fire Department

To:	01-334-0110	Regular Salaries (Fire)	\$146,783.00
	Total		\$146,783.00
From:	01-103-0115	P/T. Salaries	\$1,440.00
	01-104-0510	Print Supplies	\$500.00

01-104-0698	Acc't. Services	\$2,000.00
01-105-0610	Advertising	\$2,970.00
01-106-0694	Other Contract	\$ 700.00
01-107-0350	Prof. Development	\$600.00
01-107-0658	Equip. Maint.	\$1,087.00
01-110-0520	Office Supp.	\$465.00
01-110-0610	Advertising	\$450.00
01-110-0615	Printing	\$5,365.00
01-110-0643	Postage	\$2,890.00
01-111-0610	Advertising	\$660.00
01-114-0520	Office Supp.	\$909.00
01-114-0694	Other Contract	\$655.00
01-115-0610	Advertising	\$800.00
01-115-0694	Other Contract	\$850.00
01-117-0115	P/T. Salaries	\$ 600.00
01-118-0115	P/T. Salaries	\$200.00
01-120-0650	Youth Center	\$330.00
01-120-0695	Employee Ass't.	\$1,410.00
01-167-0965	Unemp. Comp.	\$13,690.00
01-167-0920	Medicare	\$1,100.00
01-167-0904	Life Insurance	\$2,950.00
01-167-0969	Labor Exp.	\$1,075.00
01-223-0110	Reg Salaries	\$595.00
01-223-0350	Prof. Development	\$445.00
01-223-0410	Lab Equip.	\$200.00
01-223-0510	Print Supplies	\$1,000.00

01-223-0520	Office Supp.	\$825.00
01-223-0644	Equip. Rental	\$2,000.00
01-223-0658	Equip. Maint.	\$385.00
01-223-0685	Engin. Fees	\$2,000.00
01-223-0694	Other Contract	\$1,140.00
01-224-0133	Class Difference	\$355.00
01-224-0430	Oper. Equip.	\$880.00
01-224-0450	Bldg Equip	\$240.00
01-224-0470	Rec. Equip.	\$1,295.00
01-224-0510	Print Supplies	\$300.00
01-224-0520	Office Supp.	\$600.00
01-224-0563	Tires	\$1,395.00
01-224-0570	Bldg. Supplies	\$2,753.00
01-224-0575	Clothing	\$140.00
01-224-0578	Medical Supp.	\$400.00
01-224-0580	Road Materials	\$4,280.00
01-224-0615	Printing	\$400.00
01-224-0644	Equip. Rental	\$4,145.00
01-224-0658	Eq. Maint.	\$2,545.00
01-224-0662	Vehicle Rep.	\$660.00
01-224-0664	Tires Rep.	\$6,354.00
01-224-0665	Auto Rep.	\$710.00
01-226-0644	Equip. Rental	\$3,785.00
01-226-0888	Hazewaste	\$1,275.00
01-229-0110	Reg Salaries	\$2,310.00
01-229-0290	Sewer Fees	\$1,780.00

01-229-0430	Oper. Equip.	\$950.00
01-229-0450	Bldg Equip	\$890.00
01-229-0570	Maint Supply	\$910.00
01-229-0638	Equip Supp.	\$2,540.00
01-229-0660	Bldg. Supplies	\$5,815.00
01-229-0190	O/T Wages	\$375.00
01-330-0350	Prof. Development	\$500.00
01-331-0201	Electricity	\$505.00
01-331-0203	Natural Gas	\$430.00
01-331-0350	Prof. Development	\$350.00
01-331-0458	Safety Eq.	\$640.00
01-331-05820	Office Supp.	\$410.00
01-331-0570	Bldg Maint.	\$485.00
01-331-0575	Clothing	\$1,165.00
01-331-0610	Advertising	\$440.00
01-331-0686	Disposal Svcs.	\$915.00
01-332-0130	Temp. Wages	\$1,205.00
01-332-0178	Ed Incentive	\$685.00
01-332-0568	Food Supplies	\$480.00
01-332-0646	Dues	\$560.00
01-332--0657	Data Process	\$555.00
01-332-0827	Match	\$625.00
01-333-0115	P/T. Salaries	\$400.00
01-333-0330	Bus. Exp.	\$100.00
01-333-0350	Prof. Development	\$1,350.00
01-333-0681	Med. Services	\$700.00

01-333-0694	Other Contract	\$5,000.00
01-440-0350	Prof. Development	\$100.00
01-440-0578	Medical Supp.	\$435.00
01-442-0115	P/T. Salaries	\$400.00
01-442-0510	Printing	\$200.00
01-442-0615	Binding	\$200.00
01-442-0641	Gen. Assist.	\$1,250.00
01-442-0658	Equip Maint.	\$110.00
01-442-0694	Other Contract	\$280.00
01-444-0110	Reg Salaries	\$23,665.00
01-444-0190	O/T Wages	\$230.00
01-444-0310	Mileage	\$355.00
01-444-0330	Bus. Exp.	\$125.00
01-444-0350	Prof. Development	\$855.00
01-444-0410	Office Supp.	\$132.00
01-444-510	Printing	\$384.00
01-444-0515	Petty Cash	\$194.00
<hr/> Total		\$146,783.00

Reason: Funds needed to close out fiscal year. Shortage of manpower.

Councilman Robert Parente makes a motion.

Councilman Fred Parlato seconds the motion.

- Fire Chief Douglas Jackson addresses the Council. Chief Jackson states that his original department request was \$3, 541,182.00 and was allotted \$3, 477, 575.00 because two positions were cut which left him \$63, 607 short. Chief Jackson explains that even with a cut, by contract there are 11 people on per day, 1 officer and 10 fire firefighters. Therefore, that \$63, 607 still had to be spent, there were less names but the same number of shifts had to be covered. Chief Jackson adds that what really took the hit was the number of injuries; those jobs

still have to be filled also. He states that he has never had this large of a number of on the job injuries. Chief Jackson states that there were 487 shifts at \$349.49 per shift totaling \$170, 201.63, adding on the \$63,607 makes \$233,808.63 right there. He adds that there is also overtime taken into account. Chief explains that with workman's comp the Town receives back 66.66%, which does not go back in the same account. He states he can only project ahead and figure on the number of guys he must have and when the change in pay rate occurs during the year, he can figure out that dollar amount, but the injury shifts can not be predicted. He adds that the 110 account also pays for dispatcher's overtime which he was short a dispatcher for about 3 months.

No public comment.

Council Comment:

- Councilman Parente asks where the workman's comp money comes back to, to which Finance Director Paul Rizza states that there is a revenue item in the budget for it, it goes back into a miscellaneous revenue account number ending 2345. Mr. Rizza explains that in the year we are addressing, 2011/2012, there was a budgeted \$280,000 coming back from worker's comp. In the past, it would go back into the departments into their salary accounts. After a number of discussions, it was decided that since the Town is paying out the employee's salary, the Town's general fund becomes the beneficiary of the additional revenue. Mr. Rizza adds that if you are out injured, the 110 salary account pays the salary, so it is an even trade with the revenue coming back.
- Chairman Anania states that he has asked in the past about the worker's comp money because he felt that it should go back in the department it came from and the answer he received was because it was not proper accounting.
- Mr. Rizza explains that it depends on the point of view; one side is to put it back where it came from, so instead of getting 100% of that person's pay, you would be getting 167% of their pay. He states that money is not always needed but in the case of public safety there is a mandatory man power clause. On the other hand, it could be said that money was already budgeted once in the department, why should we give them a bonus. Mr. Rizza adds that maybe we should be looking into making a separate line item strictly for that, to charge the replacement for someone who is hurt. It would be a guess given that we don't know how many people will be hurt.
- Vice Chairman Robert Sand asks what dollar amount would have been reimbursed. Mr. Rizza explains that it depends on the number spent plus dispatchers, plus the \$63,000 that wasn't there; it is not a clean account. He

states that it is roughly on a 2/3 basis. Mr. Rizza adds with the transfer made last month we are looking at roughly \$240,000 being replaced in this account.

- Chief Jackson explains money was also lost through Irene- about 75% of the \$30,000 spent during Irene was reimbursed, so 25% was lost in that too.
- Councilman Parente asks if in this structured scenario, the Chief will have to come back on a yearly basis for this transfer. Mr. Rizza explains that he can remember surpluses in salary being moved out, he can not recall large number being moved in. Chief Jackson states that there were 8 people out of 44 out; there were an incredible number of injuries this year. He explains there is nothing he can do about the tedious compensation procedure and that position has to be filled. When paying overtime, a lot of it comes out of 110; the same number of guys has to be utilized, if they are short due to vacancies the positions have to be filled. Sick days are taken more often than in the past. Chief Jackson explains that their personnel has changed, fewer people are willing to take overtime shifts. Therefore, working the same guys over and over causes him to go into the Garcia account. Chief Jackson states that the number of calls has increased; back in 1988 there were 2300 calls a year and medicals, now we are doing 5700 calls with the same number of people.
- Councilman Santino asks as far as the overtime, when you respond to medicals and send 2 guys to the hospital and call 1 guy in for four hours, is that on a day to day basis? Do we make money on that? Chief explains that the number of calls varies and the reimbursement comes back to the Fire Department in a separate account. Chief explains that he does not believe he transferred that extra money back.
- Vice Chairman Sand asks what plan B would have been? If the account is short and the money wasn't there what would be done? Chief Jackson explains that he stopped spending money around March when the Finance Department noticed the account was running short. At that point, he stripped whatever money he had. Chief states that it did not happen all at once, the shortage happened throughout the year. Chief Jackson explains that in the past, 110 was a solid account and there were never this many injuries.
- Councilwoman Beverly Gravino asks when they are reimbursed for hospital runs, if it doesn't go to the salary account, where does it go. Mr. Rizza explains that it has its own account; it is a non-general fund revenue account. He adds that it can be used for whatever. Mr. Rizza says that plan B would be to maybe write checks to the general fund to pay for shortages in the salary account, or to make that item a revenue item in the general fund. Mr. Rizza explains that what is happening is that a guy is being called in to cover because two guys leave on an ambulance. As a result, the revenue is being made by the ambulance fund, the expenses for the two guys are being paid by the general fund and the third guy is

also being paid by the general fund. Councilman Santino says that is when it will depend on how many of these calls are coming in each day.

- Chairman Anania explains that this came before the Council and there was a strong stipulation that whatever revenue came in had to be put back into the separate fund so that if he needs a vehicle or something, the Town does not have to pay for it.
- Councilman Joseph Badamo asks if they have to stay for the four hours when an additional is called in. Chief Jackson explains that there is a four hour minimum but they are always back before those four hours are up even if they stay for more than one call.
- Councilman Michael Riolino asks if the money coming in is the unemployment money to which Mr. Rizza explains it is money coming in from the ambulance account. Councilman Riolino seeks clarification that this is asset to the Town at the end of the year but it is part of a separate account, not the general fund. Mr. Rizza states that is correct and this is an account that the Finance Department maintains. Chief Jackson states that he should have used the money received from the four hour call back to cover some of the cost. Mr. Riolino states that it would be an increase in assets at the end of the year but wouldn't be reflected in the fund balance. Mr. Rizza says that it is a special revenue fund, proceeds from the ambulance funds which are used within fire for regular operational costs.
- Councilman Parente asks Chief Jackson if he feels comfortable with what he requested for the salary account last year, if we looked back the past few years, is that the same amount that was requested previously. Chief Jackson states that the Mayor's cut was for two positions and the Council cut back so it would have been \$63,000 more.
- Councilman Anthony Mansi questions how every time someone gets injured, the 66.66% is supposedly the full amount they are being paid because they don't pay taxes, however when replaced with a full person they receive time and a half. He asks if they are any attorneys working on this.
- Town Attorney, Joseph Zullo explains that the Town of East Haven pays worker's compensation supplemental so when you go out on comp you don't just receive the 66.66%, you receive it as a whole. Therefore, there is no incentive for someone to come back to work; they are getting the full salary.
- Councilwoman Gravino states that we don't want to penalize the Chief in one respect in making him come before the Council when the money can be spent to purchase equipment. Mr. Rizza suggests doing an in depth analysis to determine how much the general fund is paying out.
- Councilman Robert Cubellotti asks if the injuries are being tracked to see how and why these occurred. He asks if they are maybe at the point to have a conversation about increasing the manpower. Chief Jackson states that it

depends, last year there were a lot of fires, but there are never a large number of injuries at a time. He states that they can not go any lower in manpower than they are now but maybe they could look at it and save money if there was one more additional guy per shift.

- Vice Chairman Sand- follows up on Councilman Parente's question in asking Chief Jackson what he currently has and what he sees for the 2012/2013 budget. He asks if we will have to do similar things because these injured guys have not been operated on. Mr. Sand states that the budget wasn't increased and Chief Jackson explains that in the 2012/2013 budget the Council funded this 110 account, it is not \$63,000 short; we are one position ahead. Chief Jackson adds there was 1 retirement out of the group and he predicts there may be one more. Mr. Sand states that he has never seen this type of issue before so he questions what the red flag was for this account running short. Chief explains that once Finance picked up on it in March, he stopped spending. He took from other accounts as much as possible. Part of the problem is the cost of things are not going down, many things are increasing such as fuel and water bills. Chief Jackson adds that in addition another thing that will hurt him for next year is the increase in water, the bill is based on footage and he was informed by engineering today that a new main is going to be ran on North High Street which will increase the per foot cost. This comes as a surprise and it is a utility that cannot be controlled.

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

Item #4

To consider and act upon an Ordinance authorizing the following transfer at the recommendation of the Board of Finance:

General Services

To:	01-167-0910	Retirement	
		Contribution	\$239,135.00
	Total		\$239,135.00
From:	01-886-0001	Fund Balance	
		Contribution	\$239,135.00
	Total:		\$239,135.00

Reason: Funds due to the state based on salaries paid.

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

Mr. Rizza explains that the Town pays retirement based on 11.5% for non public safety and 15.5% for public safety which includes fire. He states that 15% of the salaries were unbudgeted. Also, FEMA money was unbudgeted and paid to people.

Council comment:

- Councilman Riolino asks Mr. Rizza if this was a calculation he came up with or does it comes from the State. Mr. Rizza explains that you take the salaries from the 110 account or the overtime account and calculate that percentage.
- Vice chairman Sand asks if the department doesn't fill the position, does the percentage of money still go in. Mr. Rizza says yes, it starts to get cloudy when any account gets over expended and non salary money gets moved over, there is no 15.5%. Mr. Sand asks if we are obligated with this transfer to pay 15.5% and Mr. Rizza responds that we are obligated to pay \$239,135.00 which is the actual dollar amount of the transfer.

Public comment:

- Donna Richo- 67 Charnes Drive, East Haven, CT- Ms. Richo asks if \$850,000 was transferred to this account to which Mr. Rizza answers no. Ms. Richo asks if this is a one time a year payment, Mr. Rizza states yes, this is a 2011/2012 payment. Ms. Richo asks if this is calculated off budget or payroll to which Mr. Rizza responds it is calculated off payroll.

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

Item #5

To consider and act upon an Ordinance authorizing the following transfer at the recommendation of the Board of Finance:

Fire Department

To:	01-334-0190	Overtime (Fire)	\$150,168.00
	Total		\$150,168.00
From:	01-886-0001	Fund Balance	
		Contribution	\$150,168.00
	Total:		\$150,168.00

Reason: Funds needed to close out fiscal year.

Councilman Parlato makes a motion.

Councilman Riolino seconds the motion.

Chief Jackson states that this transfer is for the 190 account which there is sick time in, funeral time, schooling time which has increased; there is mandated training for paramedics, each person has to be replaced so this account takes the hit for the rest that the 110 does not.

No Council comment.

Public comment:

- Donna Richo- 67 Charnes Drive, East Haven, CT- Ms. Richo asks if this account was properly funded based on prior use. Chief Jackson states that this year it was funded and Mr. Rizza adds that in the current year it is funded for \$350,000.

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

Item #6

To consider and act upon a Resolution authorizing the following transfer at the recommendation of the Board of Finance:

Administration & Management

To:	01-120-0110	Reg. Salaries	\$26,904.00
	Total		\$26,904.00
From:	01-106-0657	Tax Data Process.	\$2,100.00
	01-106-0668	Legal Tax	\$3,095.00
	01-107-0110	Reg. Salaries –	
		Assessor	\$13,425.00
	01-110-0115	P/T Salaries – Reg. V	\$8,284.00
	Total:		\$26,904.00

Reason: Funds needed for payouts – prior Administration and change in staffing.

Councilman Riolino makes a motion.

Councilman Cubellotti seconds the motion.

Chairman Anania asks what prior administration and change in staffing means to which Mr. Rizza explains that the people who left with the prior administration were paid for vacation, Ralph was half in public works and half in administration and management, and Art and Frank were paid out of administration and management- which all ended up to be about \$27,000.00.

No Council comment.
No public comment.

Item #7

To consider and act upon a Resolution authorizing the following transfer at the recommendation of the Board of Finance:

Fire Department

To:	01-334-0191	Garcia Payments	\$45,913.00
	Total		\$45,913.00
From:	01-662-0110	Reg. Salaries	\$12,272.00
	01-662-0201	Electricity	\$1,028.00
	01-662-0202	Water	\$4,965.00
	01-662-0203	Natural Gas	\$20,605.00
	01-662-0697	Bus Transport.	\$3,688.00
	01-662-0561	Vehicle Supplies	\$1,000.00
	01-662-0570	Bldg. Maint.	\$1,635.00
	Total:		\$45,913.00

Reason: Funds needed to close out prior FY – accounts were under-budgeted.

Councilman Parente makes a motion.
Councilman Badamo seconds the motion.

Council comment:

- Chairman Anania asks if we are taking money out of regular salaries. Mr. Rizza responds that it is out of 662, a general regular salaries account.

Public comment:

- Donna Dowd- 64 Coe Ave, East Haven, CT 06512- Ms. Dowd asks what Bus transportation is. Mr. Rizza explains that it is in the recreation department.

Chief Jackson explains that he got \$40,000 for the Garcia account, if he got what he asked for he would have been \$24,000 short. He states that this is the most that was

ever paid out of the Garcia account. He states that the amount of half time for the entire department was \$85,900.

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

Item #8

To consider and act upon setting a public hearing date and time to discuss action on a referral from the Board of Finance requesting the following transfer:

East Haven Housing Authority – 2012-2013 FY

To:	01-120-0694	Other contractual services	\$114,690.00
	Total		<u>\$114,690.00</u>
From:	01-885-0689	Contingency	\$114,690.00
	Total:		<u>\$114,690.00</u>

Reason: Transfer needed to pay Housing Authority from funds owed to Authority for various reasons.

The public hearing shall take place on October 2, 2012, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

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

No council comment.
No public comment.

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

Item #9

To consider and act upon setting a public hearing date and time to discuss action on a referral from the Board of Finance requesting the following transfer:

Public Service

To:	01-224-0190	Overtime	\$108,280.00
	Total		<u>\$108,280.00</u>

From:	01-224-0110	Reg. Salaries	\$24,111.00
	01-224-0192	Seasonal Wage O/T	\$10,991.00
	01-224-0530	Gas & Diesel	\$53,560.00
	01-224-0561	Vehicle Parts	\$19,618.00
	Total:		<u>\$108,280.00</u>

Reason: Transfer needed to pay Housing Authority from funds owed to Authority for various reasons.

Councilman Santino makes a motion to change the reason to read: Transfer needed to close out prior fiscal year.

Councilman Cubellotti seconds the motion.

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

The public hearing shall take place on October 2, 2012, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Riolino makes a motion.

Councilman Cubellotti seconds the motion.

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

Item #10

To consider and act upon setting a public hearing date and time to discuss action on a referral from the Board of Finance requesting the following transfer:

Councilman Santino makes a motion to bypass the reading of all line items.

Councilman Cubellotti seconds the motion.

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

Police Department

To:	01-332-0190	O/T Wages	\$339,819.00
	Total		<u>\$339,819.00</u>
From:	01-332-0110	Reg. Salaries	\$151,891.00
	01-332-0160	Holiday Pay	\$19,403.00
	01-332-0520	Office Supplies	\$1,095.00
	01-332-0563	Tires & Tubes	<u>\$1,052.00</u>

01-332-0575	Uniforms	\$3,216.00
01-332-0590	Training Supplies	\$1,904.00
01-332-0658	Equip. Maint.	\$5,502.00
01-332-0662	Vehicle Repairs	\$1,147.00
01-332-0115	P/T Wages	\$3,595.00
01-855-0195	Special Assignment	\$75,581.00
01-885-0644	Equip. Rental	\$8,965.00
01-885-0667	Temp. Help	\$14,230.00
01-104-0110	Reg. Salaries	\$12,740.00
01-110-0115	P/T Wages	\$3,362.00
01-110-0658	Equip. Maint.	\$3,400.00
01-110-0675	School Custodian	\$1,757.00
01-110-0694	Other Services	\$1,000.00
01-111-0110	Regular Salaries	\$1,226.00
01-115-0115	P/T Wages	\$2,587.00
01-224-0561	Vehicle Supplies	\$13,139.00
01-224-0563	Tires & Tubes	\$5,330.00
01-224-0656	Motor Oil	\$4,376.00
01-224-0662	Vehicle Repairs	\$3,321.00
Total:		<u>\$339,819.00</u>

Reason: Funds needed to close out fiscal year – accounts were under-budgeted.
Shortage of manpower.

The public hearing shall take place on October 2, 2012, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Santino makes a motion.

Councilman Cubellotti 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 setting a public hearing date and time to discuss action on a referral from the Board of Finance requesting the following transfer:

Sanitation

To:	01-226-0115	P/T Wages	\$374.00
	01-226-0190	O/T Wages	<u>\$6,963.00</u>

	01-226-0176	Waste Disposal	\$66,120.00
	01-226-0694	Other Contractual Services	\$765.00
	Total		<u>\$74,222.00</u>
From:	01-167-0901	Blue Cross	\$70,931.00
	01-167-0967	Labor Arb. Exp.	\$3,291.00
	Total:		<u>\$74,222.00</u>

Reason: Funds needed to close out fiscal year. Funds over-expended due to Tropical Storm Irene. Additional expense not reimbursed.

The public hearing shall take place on October 2, 2012, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Parlato makes a motion.

Councilman Badamo 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 setting a public hearing date and time to discuss an Ordinance re-allocating FY 2011-2012 Capital Funds and approving said re-allocation as the FY 2012-2013 Capital Budget in accordance with the following:

Councilman Santino makes a motion to bypass the reading of all line items.

Councilman Badamo seconds the motion.

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

Mayor's Recommended Capital Budget – FY 2012-2013

Education

High School	HVAC Chiller	\$300,000.00	
H.S., JMMS	Concrete Repairs	\$40,000.00	
Subtotal			\$340,000.00

Town-Side

Public Services	GPS	\$10,000.00	
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Subtotal			\$10,000.00
Admin. & Mgmt.	Econ.		
	Development	\$50,000.00	
	ADA Items	\$10,000.00	
	Industrial Park	\$150,000.00	
Subtotal			\$210,000.00
Tax	Computer		
	Upgrades	\$20,000.00	
Subtotal			\$20,000.00
Town Clerk	Map Services	\$10,000.00	
Subtotal			\$10,000.00
Police	In-Car		
	Cameras	\$115,000.00	
Subtotal			\$115,000.00
Cost of issuance			\$89,000.00
TOTAL			\$794,000.00

The public hearing shall take place on October 2, 2012, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Parente 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 adjourn special meeting.

Councilman Parente seconds the motion.

Meeting adjourned at 8:50 pm.

Respectfully submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council