

The East Haven Town Council Held its Regularly Scheduled Meeting Tuesday, February 5, 2006, which commenced at 7:30 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven in order to consider the following:

Roll Call – 11 Present            1 Absent (Tooth)

Staff Present: Town Attorney Patricia Cofrancesco, Fire Chief, Douglas Jackson, and Ralph Mauro, Asst. Director of Administration and Management.

Pledge of Allegiance

Moment of Silence to remember our service men and women.

Clerk read a memo from Sarah Morrill, Community Development Coordinator regarding item 6 of this agenda. Also, read into the record and recorded with the town clerk were two letters of disclosure, one from Ralph Mauro and the second from Attorney Michael Albis.

Chairman Thompson recognized Mayor April Capone Almon, she updated the council regarding the cease and desisted at Tweed New Haven Airport and the creating of a new Youth Services Committee and Skate Park Committee to possibly procure funding for a skate park through the Tony Hawk Foundation. Also, in an effort to increase public safety a Public Safety Committee.

Item #1

Vice Chairman DePalma made the following motion, be it resolved that per the recommendation of the Tax Collector, the following tax refunds are hereby approved:

a. First American c/o Everhome Mortgage, 1 First American Way, Westlake, TX 76262 in the amount of \$711.93 due to the payment being applied to an incorrect parcel 2006-01-4692. Payment transferred and Elderly Benefit applied.

b. Catherine A. Meshako, 30 Whaler's Point Road, East Haven, Connecticut 06512, in the amount of \$6,120.71 as the second installment was paid twice 2006-01-6786. Plus an adjustment was made for Elderly Benefits E/S 09877.

Councilman McKay seconded the motion.

No public comment.

Roll call – all in favor. No opposed. No abstentions.

Motion carried unanimously.

Item #2

Vice Chairman DePalma made the following motion, be it resolved that per the recommendation of the Tax Collector, the following tax abatements are hereby approved:

Town of East Haven:

34 Branhaven Drive, East Haven, CT 06512

C0018000

19891-1327 in the amount of \$471.40

19901-1297 in the amount of \$483.46

19911-1457 in the amount of \$597.02

19921-1470 in the amount of \$597.02  
19931-1557 in the amount of \$608.04  
19941-1524 in the amount of \$622.16  
19951-1522 in the amount of \$639.22  
19961-1496 in the amount of \$636.28  
19971-12698 in the amount of \$636.28  
19981-12875 in the amount of \$636.28  
19991-13045 in the amount of \$636.28  
20001-12338 in the amount of \$792.58  
20011-12284 in the amount of \$792.58

Councilwoman Donahue seconded the motion.  
No public comment.  
Roll call – all in favor. No opposed. No abstentions.  
Motion carried unanimously.

#### Item #3

Vice Chairman DePalma made the following motion be it resolved that a Public Hearing to consider an Ordinance entitled, “An Ordinance Transferring \$37,000.00 to Various Accounts in the Registrar of Voters’ Budget from its Contingency Account,” is hereby scheduled for March 4, 2008 at 7:00 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT.

Councilwoman Donahue seconded the motion.  
No public comment.  
Roll call – all in favor. No opposed. No abstentions.  
Motion carried unanimously.

#### Item #4

Vice Chairman DePalma made the following motion be it resolved that a Public Hearing to consider an Ordinance entitled,” An Ordinance Transferring \$354,096.00 to Various Police Department Accounts from its Contingency Account” is hereby scheduled for March 4, 2008 at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT, to immediately follow the previously scheduled Public Hearing.

Councilman Arpino seconded the motion.  
No public comment.  
Roll call – all in favor. No opposed. No abstentions.  
Motion carried unanimously.

#### Item #5

Vice Chairman DePalma made the following motion be it resolved that the Town Council acting on behalf of the Town of East Haven hereby adopts as its policy, its support of the nondiscrimination agreements and warranties required under Conn. Gen. Stat. Sec. 4a-60 (a) (1)

and 4a-60a (1) as amended in State of Connecticut Public Act 07-245 and Sections 9 (a) (1) and 10 (e) (1) of Public Act 07-142.

Chairman Thompson recognized Town Clerk, Lisa Leary who explained that this resolution needs to be adopted so that the town can apply for grants.

Councilman Riolino seconded the motion.

No public comment.

Roll call – all in favor. No opposed. No abstentions.

Motion carried unanimously.

#### Item #6

Vice Chairman DePalma made the following motion be it resolved that the Town Council, authorizes the Town of East Haven, to enter into certain agreements with the State of Connecticut, Department of Environmental Protection for the elevation of 312 Cosey Beach Avenue; and BE IT FURTHER RESOLVED that Mayor April Capone Almon is hereby specifically authorized, on behalf of the Town of East Haven to enter into grant agreements with the State of Connecticut Department of Environmental Protection for the elevation of said property.

In furtherance of the Resolution, Mayor April Capone Almon is duly authorized to enter into and sign said contract; she is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto.

Councilman Badamo seconded the motion.

No public comment.

Roll call – all in favor. No opposed. No abstentions.

Motion carried unanimously.

#### Item #7

Vice Chairman DePalma made the following motion be it resolved that the Town Council, acting on behalf of the Town of East Haven, hereby authorizes Mayor April Capone Almon to execute and deliver in the name and on behalf of the Town of East Haven a contract with the Connecticut State Library for a Historic Document Preservation Grant.

Councilman McKay seconded the motion.

Chairman Thompson recognized Town Clerk, Lisa Leary who explained that this is the seventh year to apply for this grant as custodian of the land records we don't typically have funding to preserve the land records. The State has implemented a program to charge an additional \$3.00 for the preservation of such documents through this additional fee, a \$1.00 is retained by the Town and the balance goes to the State Preservation Fund. We have purchased through our dollar fund storage facilities for our maps. The next sets of maps are those that in the past were

glued to cardboard in an effort to preserve them. Mr. Marotti is the document preservationist; will preserve these copies and de-acidified these very old documents. It's a wonderful way to care for these documents.

Councilwoman Donahue asked what the risk is to the document.

Mrs. Leary explained that handling them is a risk without de-acidifying; this gives them a longer life.

Councilman Cofrancesco asked how many years this is for.

Councilwoman Donahue asked if it comes in three year installments.

Mrs. Leary explained that it is year by year.

No public comment.

Roll call – all in favor. No opposed. No abstentions.

Motion carried unanimously.

Item #8

Vice Chairman DePalma made the following motion be it resolved that the Town Council, acting on behalf of the Town of East Haven, hereby authorizes Mayor April Capone Almon to represent the Town of East Haven on the C-MED (Coordinating Medical Emergency Director) Board of Directors with all the rights and privileges attendant thereto.

Chairman Thompson Chief Douglas Jackson and Mayor Capone Almon.

Chief Jackson explained that East Haven has been part of C-Med for many years at a cost per year of \$59,000 and we do not have a vote on the Board of Directors; we have input in the meeting but are not allow voting privileges because it has never been executed and we've never had a voice.

Councilman Riolino asked how many towns participate.

Chief Jackson indicated 13 since 2001.

Mayor Capone Almon stated that we are paying to be a part and Chief Jackson or his designee should have a vote.

No public comment.

Roll call – all in favor. No opposed. No abstentions.

Motion carried unanimously.

Councilman McKay move to suspend the roll call for the following items and vote by voice vote.

Councilman Cofrancesco seconded the motion.

No public comment.

Roll call – all in favor. No opposed. No abstentions.

Motion carried unanimously.

Item #9

Vice Chairman DePalma made the following motion be it resolved in accordance with the provisions of the Town Charter of the Town of East Haven, Marianne DeLieto is hereby appointed as a Constable for a term commencing on February 5, 2008 and expiring on November 14, 2009.

Councilwoman Donahue seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item #10

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Anna Rose Russo is hereby appointed as a Constable for a term commencing on February 5, 2008 and expiring on November 14, 2009.

Councilman McKay seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item #11

Vice Chairman DePalma made the following motion be it resolved that in accordance with the provisions of the Town Charter of the Town of East Haven, George Fucci is hereby appointed as a Constable for a term commencing on February 5, 2008 and expiring on November 14, 2009.

Councilwoman Donahue seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item #12

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Camille DiGioia is hereby appointed as a Constable for a term commencing on February 5, 2008 and expiring on November 14, 2009.

Councilman Arpino seconded the motion.

No public comment.

Voice Vote – 13 favor. None opposed. 1 abstentions (Councilman Badamo).

Motion carried.

Item # 13

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Vincent Mitchell is hereby appointed as a Constable for a term commencing on February 5, 2008 and expiring on November 14, 2009.

Councilman McKay seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item # 14

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Gail Verderame is hereby appointed as a member of the Housing Authority for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilwoman Badamo seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item # 15

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Maurice Adams is hereby appointed as a member of the Housing Authority for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilman Anania seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item # 16

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Thomas Thompson is hereby appointed as a member of the Board of Assessment Appeals for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilman Albis seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 17

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Anthony Vigliotti is hereby appointed as a member of the Board of Assessment Appeals for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilman Badamo seconded the motion.

**No public comment.**

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 18

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, David Garamella is hereby appointed to the East Shore Board of Health for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilwoman Badamo seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 19

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, William Jackson to the Old Cemetery Board for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilwoman Massaro seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 20

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Jack Brereton to the Old Cemetery Board for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilman McKay seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item # 21

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Kathy Watts to the Old Cemetery Board for a term commencing on February 5, 2008 and expiring on February 1, 2010.

Councilman Albis seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item # 22

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Albert Fucci to the Urban Renewal Commission for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilman Badamo seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item # 23

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Magdalena Sparaco to the Urban Renewal Commission for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilman Cofrancesco seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item # 24

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Charles Lemons to the Zoning Board of Appeals for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilman Arpino seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 25

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Joseph Porto to the Zoning Board of Appeals for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilman Cofrancesco seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 26

Vice Chairman DePalma made the following motion be it resolved that in accordance with the provisions of the Town Charter of the Town of East Haven, Robert Schumitz as an Alternate to the Zoning Board of Appeals for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilwoman Donahue seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 27

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Joseph Vellali to the American Disabilities Act Commission for an indefinite term.

Councilman Riolino seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 28

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Kerry Martens to the American Disabilities Act Commission for an indefinite term.

Councilman Riolino seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 29

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Robert Hoff to the American Disabilities Act Commission for an indefinite term.

Councilman Albis seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 30

Vice Chairman DePalma made the following motion be it resolved that in accordance with the provisions of the Town Charter of the Town of East Haven, Stanley Seliga, Jr. to the School Building Committee for a term commencing on February 5, 2008 and expiring on February 1, 2009.

Councilman Anania seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 31

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Lewis Langella to the School Building Committee for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilman Parlato seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 32

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Mario Vitale to the School Building Committee for a term commencing on February 5, 2008 and expiring on February 1, 2010.

Councilwoman Badamo seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 33

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Sam Giglio to the School Building Committee for a term commencing on February 5, 2008 and expiring on February 1, 2010.

Councilman McKay seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 34

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, David Hausler to the School Building Committee for a term commencing on February 5, 2008 and expiring on February 1, 2010.

Councilwoman Massaro seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 35

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Richard Raffone to the School Building Committee for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilman McKay seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.

Item # 36

Vice Chairman DePalma made the following motion be it resolved that in accordance with the provisions of the Town Charter of the Town of East Haven, Anthony DeMayo to the School Building Committee for a term commencing on February 5, 2008 and expiring on February 1, 2011.

Councilman Anania seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item # 37

Vice Chairman DePalma made the following motion be it resolved, that in accordance with the provisions of the Town Charter of the Town of East Haven, Joseph Polio as a member of the Board of Ethics for a term commencing on February 1, 2008 and expiring on February 1, 2011.

Councilwoman Massaro seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Item # 38

Councilman Riolino made the following motion; Mr. Chairman I would like to make a motion to add on the following item:

To consider a resolution authorizing Mayor April Capone Almon to be able to execute and deliver in the name of and on behalf of the Town of East Haven a certain contract with the Connecticut State Library for a State Public Library Construction Grant.

Vice Chairman DePalma seconded the motion.

No public comment.

Voice Vote – All in favor. None opposed. No abstentions.

Motion carried unanimously.

Vice Chairman DePalma made the following motion be it resolved that the Mayor, April Capone Almon, is empowered to execute and deliver in the name and on behalf of the Town of East Haven a certain contract with the Connecticut State Library, State of Connecticut, for a State Public Library Construction Grant.

AND FURTHER RESOLVED that the Mayor, April Capone Almon, is empowered to execute and deliver in the name and on behalf of the Town of East Haven a certain contract with the Connecticut State Library, State of Connecticut, for a State Public Library Construction Grant.

Councilwoman Badamo seconded the motion.

Chairman Thompson recognized Asst. Director of Administration and Management who explained that this is a grant for the circular desk in the Library. A portion of the funds come from the state and the library will contribute the balance.

Councilman McKay asked is this in the foyer.

Mr. Mauro indicated that it is near the main entrance.

Councilwoman Massaro asked if the grant covers to the cost.  
Mr. Mauro stated that it will be paid for by the grant and the library.

Councilman Arpino moved to adjourn.  
Councilman McKay seconded the motion.  
Voice Vote – All in favor. None opposed. No abstentions.  
Motion carried unanimously.  
Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Roberta A. DeLuca  
Temporary Council Clerk