

March 11, 2019

The Regular Meeting of the West Haven City Council was held on Monday, March 11, 2019, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Quagliani, Morrissey, Hamilton, DePalma, Charney, Martone (7:05 P.M.), Gallignano, Bias, Massaro, Ruickoldt (7:15 P.M.), and Ronan. Absent was Council members Hoskie and Forsyth. Mayor Nancy R. Rossi was also present.

Pledge of Allegiance

7:04 P.M. Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:45 P.M.

APPROVAL OF JOURNAL:

Councilman Gallignano presented a MOTION to APPROVE the Journal of the February 25, 2019 which was SECONDED by Councilman Ronan and APPROVED by majority viva-voice with Councilman Quagliani abstaining.

COMMUNICATIONS:

- A. Communication from the Tax Collector in regards to overpayment refunds for February 2019.
- B. Communication from Commissioner Beth Sabo in regards to a tentative agreement between the City of West Haven and the Allingtown International Fire Fighters, Local #1198.
- C. Communication from Commissioner Thomas McCarthy in regards to a Public Works inter-departmental transfer.
- D. Communication from the Tax Collector in regards to overpayment refunds for March 2019.

RECESS: 7:46 P.M.

**Finance Committee, Councilwoman Martone, Chairwoman
Committee Members Present: Charney, Massaro, Bias, DePalma**

Caucus: 7:50 P.M.-7:55 P.M.

Communication B. Committee Member Massaro presented a MOTION to recommend the APPROVAL of Communication B. to the entire Council which was SECONDED by Committee Member Charney and APPROVED by majority of the Finance Committee with Member Bias voting no.

Communication C. Committee Member Massaro presented a MOTION to recommend the APPROVAL of

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Communication C. to the entire Council which was SECONDED by Committee Member Charney and APPROVED unanimously by the Finance Committee.

Tax Deferral Committee, Councilman Massaro, Chairman

Committee Members Present: Ruickoldt, Charney, Galignano, DePalma

Caucus: 9:14 P.M. – 9:21 P.M.

Communication C. – Was held in Committee after Committee Members Galignano and Charney withdrew their motion.

UNFINISHED BUSINESS: None

RECONVENE: 9:23 P.M.

COMMITTEE REPORTS:

Clerk read Communication A. & B. into record.

Councilwoman Martone Chairwoman of the Finance Committee presented the majority reports of the committee in regards to Communication B. from Commissioner Beth Sabo in regards to a tentative agreement between the City of West Haven and the Allingtown International Fire Fighters, Local #1198.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Galignano and was APPROVED by majority viva-voice with Councilwoman Bias opposed and Councilman Ruickoldt abstaining.

RESOLVED: The City Council of the City of West Haven hereby approves the tentative agreement between the City of West Haven and the Allingtown International Fire Fighters, Local #1198 and authorizes the Mayor Nancy R. Rossi to execute said agreement.

Councilwoman Martone Chairwoman of the Finance Committee presented unanimous reports of the committee in regards to Communication C. from Commissioner Thomas McCarthy in regards to a Public Works inter-departmental transfer

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Galignano and was APPROVED unanimously viva-voice.

RESOLVED: The City Council of the City of West Haven hereby approves the following current Fiscal Year transfer:

Line Item: 14706077-52570 Other Repairs Reduce by \$15,000

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Line Item: 14606075-52500 HVAC Maintenance Increase by \$15,000

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED

None

COUNCIL LIAISON REPORTS:

None

NEW BUSINESS:

Councilwoman Bias/ Councilman Ruickoldt asked for a more detailed account of overpayment refunds and W.H.P.D. Out of State Vehicle Ordinances.

Councilwoman Morrissey asked for information on compensatory time and budgetary information from Corporation Counsel and Human Resources.

Councilman Massaro asked for information on the Savin Rock Festival financials form the Director of Finance.

Councilman Charney presented a MOTION to adjourn SECONDED by Councilman Ruickoldt and APPROVED unanimously viva-voice.

ADJOURNMENT: 9:50 PM

ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.