

**May 31, 2016**

The Special Meeting of the West Haven City Council was held on Tuesday, May 31, 2016 in the City Council Chambers, third floor, City Hall.

Present were Council Members Aldrich, Ruickoldt, O'Brien, Stacy Riccio, Morrissey, David Riccio, Quagliani, Martone, Ronan, Russell, and Councilman Eberle. Absent were Members, Forsyth and Watt. Mayor O'Brien was also present.

6:00 P.M. Public Comments

(See tape for Public Comments)

6:15 P.M. Public Hearing Closed

Pledge of Allegiance

Chairman James O'Brien called the Special Meeting to order at 6:15P.M.

Clerk read the call of the Special Meeting, and read the Amended Resolution sent to the City Council by Mayor Edward O'Brien.

A brief question and answer period took place between Council Members, Attorney Vincent Amendola, and Finance Director Kevin McNabola. A question was posed by Councilwoman Riccio regarding the wording of the Resolution to which Attorney Amendola responded the Council was just adjusting the numbers and advised against changing any of the wording previously approved.

Councilman Ronan presented a MOTION to APPROVE the Amended Resolution, which was SECONDED by Councilman Aldrich and APPROVED by majority via a Roll-Call.

Council As A Whole:

Councilman Forsyth – Absent  
Councilman Quagliani – Yes  
Councilman Riccio – No  
Councilman Aldrich – Yes  
Councilman Ruickoldt – Yes  
Councilman Eberle – Yes  
Councilwoman Riccio – Abstain  
Councilman Watt- Absent

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Councilman Russell – Yes  
Councilwoman Morrissey – Yes  
Councilman Ronan – Yes  
Councilwoman Martone – Yes  
Chairman O'Brien - Yes

Yes 9 / No 1 / Abstentions 1 / Absent 2

**RESOLVED:** Be it Resolved that the City Council approves the Mayor's budget as amended the tax rate of 35.26 (PP/RE) Mills plus 37 Mills on Motor Vehicle on the dollar is hereby laid in order to meet said appropriations for fiscal year July 1, 2016 to June 30, 2017 upon the last Grand List of the City of West Haven and an additional 11.07 Mills (PP/RE) and 0 Mills on Motor Vehicle on the dollar on the property in Allingtown for fire services, be approved.

**ACTION ON ORDINANCE PREVIOUSLY PRESENTED:** None.

**NEW BUSINESS:** None (Per. Special Meeting)

**ADJOURNMENT:** 6:45P.M.

**ATTEST:** Michael DiMassa, Clerk of the Council

**BY:** Michael DiMassa, Clerk of the Council

These minutes are subject to City Council approval.