

January 19, 2022 6:00pm - West Haven High School Cafeteria

A Special Meeting of the Finance Committee/Council-As-A-Whole was held on Wednesday, January 19, 2022 at the West Haven High School Cafeteria at 6:00pm in accordance with rule # 12.

Present were Council Members: Gary Donovan, Colleen O'Connor, Ronald Quagliani, Bridgette Hoskie, Meli Garthwait, Sarah Ackbarali, Robbin Watt Hamilton, Trenee McGee, Victor Borrás, Robert Bruneau, Steven Johnstone and Peter Massaro, Chairman. Absent was Councilman Mitchell Galignano.

After the Pledge of Allegiance, the Special Meeting was called to order at 6:03pm with introductions from finance Chairwoman Bridgette Hoskie.

Councilman Gary Donovan, The temporary Clerk, read the call of the special Meeting.

In accordance with Rule #12 of the rules Governing the actions of the City Council, Finance committee Chairwoman Hoskie and Chairman Massaro have called a finance Committee/Council-As-A-Whole Meeting of the West Haven City Council to be held at 6:00pm on Wednesday, January, 19, 2022. the meeting will be held at the West Haven High School Cafeteria and can be viewed live on the City of West Haven's YouTube channel. Face covering are required.

The Purpose of this Special Meeting is as follow:

Communication C from the 12/13/2021 Agenda regarding a emergency expenditure request for the Police Department's mechanical and electrical systems and fire alarm system. Funding memo will follow by email on Tuesday, January 18, 2022 (Discussion and action if necessary)

Public Comment on ARPA Funding Recommendations

ARPA funding Plan - not addressed

Communication J. From the January 10, 2022 Agenda regarding an advance bonded expenditure request, electric vehicle purchases, bid waiver on charging infrastructure contractor.

Ken Carney, Chairman of the West Haven Oversight Committee, handed out paperwork to the City Council on the Fire Alarm System for the West Have Police Department. the alarm system has been in trouble for many months. there was a damage to the panel that has been temporarily repaired but may need replacing.

3 bids were received for the replacement:

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1. ISG- Replace panel, base devices \$42,310.00
2. ASC - Replace panel, 2 new enunciators and amplifier cabinet for \$21,480.00.
3. Security Solutions - Replace panel, 1 enunciator and amplifier cabinet for \$20,540.00

Mr. Carney recommends to have entire system and all devices tested by a licensed ECI vendor to get an accurate fix cost.

Douglas Colter discussed the mechanical and electrical systems of Communication C. stated that the Mayor was in agreement with the City Council to use LOCIP Funds to pay the such systems.

Councilwoman O'Connor asked how much we will be receiving this year from LOCIP. Mr. Colter was unsure of exact amount but stated the city has LOCIP money remaining from 2021 - \$67,000.00 in available 2021 LOCIP funds.

Suggests we use that to pay for new computer cooling system which would cost \$35,200.00. Other City Council members asked questions (see video).

Councilman Quagliani stated that we need proof about the LOCIP money, for 2022, before approving using that money to pay for A/C units that were ordered and will be delivered shortly. Finance Director not available to answer questions.

A motion was made by Finance Chairwoman Hoskie that Communication C should be divided into 3 parts

- 1) Mechanical
- 2) Electrical
- 3) Fire Alarm System

Councilwoman O'Connor second the motion

Finance committee: Quagliani, O'Connor, Ackarali, Hamilton voted unanimously

Part 1) Of Communication C is being held until City Council Meeting on Monday, January 24, 2022. Finance Direct requested to attend.

Part 2) Councilman Quagliani made a motion to pay for computer server replacement system with unused LOCIP money, for \$35,200.00.

Councilman Bruneau second. Passed unanimous

Part 3) Of Communication C. being held due to Mr. Carney's recommendation.

7:06pm Public Comment on ARPA funds (see video) Public comment ended 7:58pm

Communication J. being held until City Council meeting Monday, January 24, 2022.

Finance Chairman Hoskie closed session at 8:06pm

Chairman Massaro asked for a motion to adjourn. Motion made by Councilman Bruneau second by Councilman Johnstone, unanimous vote.

Adjournment: 8:08pm

ATTEST: Gary Donovan, The Temporary Clerk

These minutes are subject to City Council Approval

