

May 29, 2018

The Special Meeting of the West Haven City Council was held on Monday May 29, 2018 at 6:00 P.M. in the Harriett North Courtroom, second floor, City Hall.

Present were Council Members Ronan, Martone, Quagliani, Ruickoldt (6:05P.M.), Bias, DePalma, Massaro, Charney, Gallignano, Morrissey and Forsyth. Absent was Councilwoman Hoskie & Hamilton.

Chairman Quagliani opened the meeting with the Pledge of Allegiance and called on the Clerk to take the attendance via roll.

Chairman Quagliani called on the Clerk to read the call of the Special Meeting.

Mayor Nancy Rossi has scheduled by this notice a Special Meeting of the West Haven City Council and Public Hearing concerning an Emergency Appropriation request, by the Mayor, pursuant to city Charter and specifically Chap. 19, part A, sec. 5 to allow the City of West Haven to receive additional state funds in the amount of \$8 million consistent with the requirements set forth by the State Municipal Accountability Review Board to avert a public emergency threat to the life, health and property of the citizens of the City of West Haven. The Special Meeting and Public Hearing will be held on Tuesday, May 29, 2018 at 6:00 pm, West Haven City Hall, 355 Main Street, West Haven, CT 06516, Third floor City Council Chambers

Chairman Quagliani invited Office of Policy and Management Secretary Benjamin Barnes (M.A.R.B. Chairman) to the podium to address the City Council.

(See Tape for Secretary's Comments)

Mayor Rossi presented the budget adjustments to the City Council and the members of the Public, after she concluded the Public was invited to comment.

(See Tape for Public Comment)

After the Public Comment the City Council deliberated and Councilwoman Martone presented a MOTION to APPROVE the (attached) resolution and budget adjustments which was SECONDED by Councilman Gallignano and approved unanimously viva a roll call vote.

Councilman DePalma – Yay
Councilman Forsyth – Yay
Councilwoman Hoskie – Absent
Councilman Ruickoldt – Yay
Councilman Charney – Yay
Councilman Gallignano – Yay
Councilwoman Hamilton – Absent
Councilman Massaro- Yay

Councilwoman Bias – Yay
Councilwoman Morrissey – Yay
Councilman Ronan- Yay
Councilwoman Martone – Yay
Chairman Quagliani – Yay

Yay 11 | Nay 0 | Abstain 0 | Absent 2

RESOLVED: The Attached Adjustments for the Budget Year July 1st, 2018 to June 30th, 2019 are hereby approved.

Councilwoman Martone presented a MOTION to adjourn SECONDED by Councilman Galignano and approved unanimously viva-voice.

Adjournment 7:05 P.M.

ATTEST: Stacie C. Hurley, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.