

FINANCE COMMITTEE/COUNCIL AS-A WHOLE SPECIAL MEETING – June 4, 2020

The special meeting of the West Haven City Council Finance Committee/Council As-A Whole was held on Thursday, June 4, 2020 at 6:00 P.M. via electronic means pursuant to City Council Rule #30.

Present were Council Members: Donovan, O'Connor, Gallignano, Johnston, Hamilton, Fanelli, Massaro, McGeé, Cohen, Hoskie, Bruneau, and Quagliani. Absent was Councilman Conlon.

Pledge of Allegiance

The Clerk administered a Roll Call for attendance.

Chairwoman Hoskie called the Special Meeting to order at 6:15 P.M.

The Clerk read the call of the meeting: Finance Chairwoman Hoskie has called a Special Meeting which will be held at 6:00 P.M. on Thursday June 4, 2020. This meeting will be held via electronic methods in accordance with Rule #30.

Visit https://www.youtube.com/channel/UC5cM1trmHe999FXNJ56X_Jg to watch the meeting the following day. The Purpose of this meeting is for review and action on the City of West Five Year Plan.

Chairwoman Hoskie asked if any member had any item they would like to discuss in relation to the Five Year Plan.

Councilwoman Hamilton inquired about the \$60,000 that was embarked for Allingtown Fire Department but no included in the Plan.

Treasurer Michael Last stated that this could be amended later, but it would be proper protocol to amend the approved Budget first.

Councilman Quagliani presented a MOTION to approve the Five Year Plan as submitted F.Y. 2021 – F.Y. 2025 SECONDED by Chairwoman Hoskie and APPROVED unanimously viva-roll.

Councilman Donovan – Yea
Councilwoman O'Connor – Yea
Chairwoman Hoskie – Yea
Councilman Conlon – Absent
Councilwoman Johnston – Yea
Councilman Gallignano – Yea
Councilwoman Hamilton - Yea
Councilman Massaro – Yea
Councilwoman McGeé – Yea
Councilwoman Fanelli – Yea
Councilman Bruneau – Yea
Councilman Cohen – Yea
Councilman Quagliani – Yea

Yea 12 | Nay 0 | Abstain 0 | Absent 1

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RESOLVED: RESOLVED: Be it resolved by the City Council of the City of West Haven that the City Council is recommitted to its ongoing efforts to pursue sound fiscal practices to ensure equity and excellence for all residents of the City of West Haven and committed to establish the, Five-Year Plan to comply with a contract Memorandum of Agreement (MOA) with the Connecticut Office of Policy Management (OPM).

THEREFORE, in order to satisfy the demands of OPM through its Municipal Accountability Review Board (MARB) and requirements of the MOA and to comply with Conn. Gen. Stat. Sec. 7-576d that requires the MARB "...ensure budgetary balance in such plan..."; and

FURTHERMORE, City Council does recognize that future budgetary actions may change and differ from the plan if such changes are necessary to ensure budgetary balance for the City of West Haven for fiscal 2021 and beyond; and

FURTHERMORE, that this action by the City Council is consistent with prior actions by the City Council concerning the Fiscal 2020 budget and its implementation for the city of West Haven and consistent with a legally binding MOA the city entered into with the OPM in December, 2018 which required a recognized and approved Five-Year Plan as one of the conditions for receipt of restructuring funds.

Councilman Donovan presented a MOTION to adjourn SECONDED by Councilman Bruneau and APPROVED unanimously viva-voice.

ADJOURNMENT: 6:25 P.M.

ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.