

**July 23, 2018**

The Regular Meeting of the West Haven City Council was held on Monday, July 23, 2018, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Morrissey, Quagliani, Hoskie, Massaro, Gallignano, Hamilton, DePalma, Charney, Bias (6:08 P.M.), and Martone. Absent were Council Members Forsyth, Ronan, and Ruickoldt. Mayor Nancy R. Rossi was also present.

Pledge of Allegiance

7:01 P.M. Public Information Session

(See tape for Public Comments)

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

**APPROVAL OF JOURNAL:**

Councilman Charney presented a MOTION to APPROVE the Journal of the June 11, 2018 with amendments (see tape) which was SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

**COMMUNICATIONS:**

- A. Communication (A1-A24) from Deputy Chief Perno in regards to donations.
- B. Communication from the Tax Collector in regards to Overpayment refunds for the month of June, 2018.
- C. Communication from the Tax Collector in regards to Overpayment refunds for the month of July, 2018.

**RECESS:** 7:45 PM

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

Communication A. – Committee Member Charney presented a MOTION to recommend the APPROVAL of Communication A. (A1-A24) to the entire Council which was SECONDED by Committee Member DePalma and APPROVED unanimously by the Finance Committee.

**Tax Deferral Committee, Councilman Massaro, Chairman  
Committee Members Present: Charney, Gallignano, DePalma**

Communication C. from 3/26/18 Agenda - Committee Member Massaro presented a MOTION to recommend the APPROVAL of Communication C. from the 3/26/18 agenda to the entire Council which

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was SECONDED by Committee Member Charney and APPROVED unanimously by the Tax Deferral Committee.

**UNFINISHED BUSINESS:** None

**RECONVENE:** 7:50 P.M.

Clerk read Communication B. into the record.

Clerk read Communication C. into the record.

**COMMITTEE REPORTS:**

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication A. (A1-A24) from the Deputy Chief of Police in regards to donations.

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

RESOLVED: That the following donation to the Department of Police Service be approved and deposited into line item #1010000028285 Animal Shelter donations:

<u>FROM</u>	<u>AMOUNT</u>
<u>Ramesh Sanghvi</u>	<u>\$50.00</u>
<u>Edward &amp; Charlene Shumway</u>	<u>\$160.00</u>
<u>The Cincinnati Insurance Company</u>	<u>\$75.00</u>
<u>The Democratic Town Committee of Branford</u>	<u>\$50.00</u>
<u>James &amp; Marilyn Molloy</u>	<u>\$20.00</u>
<u>Judith Seigel Bedini</u>	<u>\$60.00</u>
<u>Judith Seigel Bedini</u>	<u>\$20.00</u>
<u>Lori Domeracki</u>	<u>\$25.00</u>
<u>Judith Seigel Bedini</u>	<u>\$40.00</u>
<u>Stone Academy</u>	<u>\$100.00</u>
<u>Deborah DeMuis</u>	<u>\$50.00</u>
<u>Anderson Krause Insurance &amp; Financial Services</u>	<u>\$50.00</u>
<u>T. Jermine &amp; Sons, Inc.</u>	<u>\$100.00</u>
<u>Ralph Gagliardi</u>	<u>\$25.00</u>
<u>Lois M. Dioro</u>	<u>\$25.00</u>
<u>Patricia Garrett</u>	<u>\$25.00</u>
<u>Amity Regional School District No. 5</u>	<u>\$74.55</u>
<u>Judith S. Iversen (in memory of Barbara Sodlosky)</u>	<u>\$25.00</u>
<u>Susan D. Kelly (in memory of John Dendas)</u>	<u>\$300.00</u>
<u>Sherry DuBois (in memory of Barbara Sodlosky)</u>	<u>\$100.00</u>

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<u>Susan B. Swirsky (in memory of John Dendas)</u>	<u>\$50.00</u>
<u>Deborah Tomascak (in memory of Barbara Sodlosky)</u>	<u>\$50.00</u>
<u>Joan W. Scott (in memory of Barbara Sodlosky)</u>	<u>\$25.00</u>
<u>Christine Healey (in memory of Barbara Sodlosky)</u>	<u>\$35.00</u>

Councilman Massaro Chairman of the Tax Deferral Committee presented the unanimous reports of the committee in regards to Communication C. from the 3/26/18 agenda from Taxpayer Juana M. Rivera in regards to an abatement of interest on taxes.

Councilman Massaro presented the following MOTION which was SECONDED by Councilman Charney and was APPROVED unanimously viva-voice.

RESOLVED: That the request for an abatement of interest currently due as of the date of this Council Meeting on the 2002, 2003, 2004, 2005, 2006, and 2007 Grand Lists from Juana M. Rivera of 77 Elm Street #2, West Haven be approved, based on the following:

- Tax Balance must be paid in full within 15 weeks form the date of this meeting.
- All tax bills issues from this date forward must be paid when due.
- Failure to follow this agreement will result in the entire balance becoming due.

**COUNCIL LIAISON REPORTS:**

- Farmers Market vouchers are now available.
- Bulk Trash has been suspended for August.
- City opted out of Yellow Pages.

**NEW BUSINESS:**

Councilwoman Martone inquired from the Mayor how much money was collected from the Fireworks. Councilman Charney inquired about the Ad Book for the Fireworks.

Mayor Rossi reported that she had the figures with her and was ready to present them as this was the first City Council meeting since the collection. The Mayor reported that the parking fees raised where \$3,956.81 and the Ad Book/Corporate Sponsorships generated \$6,610.00 for a grand total of \$10,566.81. The Mayor also reported to the Council that this number was verified by Deputy Finance Director Robert Zyskowski and Internal Auditor Cheryl Corbally. As far as expenses the Mayor stated that she did not have the exact figure but that the money collected was a great start but most likely did not completely cover the expenses this year.

Councilman Massaro inquired about who knocked down the Houses for the Haven Project last year.

Councilwoman Martone presented a MOTION to ADJOURN which was SECONDED by Councilman Gallignano and APPROVED unanimously viva-voice.

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**ADJOURNMENT:** 8:00 PM

**ATTEST:** Stacie C. Hurley, Clerk of the Council

**BY:** Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.