

September 24, 2018

The Regular Meeting of the West Haven City Council was held on Monday, September 24, 2018, in the City Council Chambers, third floor, City Hall.

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

Pledge of Allegiance

7:00 P.M. Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:55 PM.

Mayor Nancy R. Rossi presented an update on the City's position with the M.A.R.B. Board.

(See Tape)

APPROVAL OF JOURNAL:

Councilman Ronan presented a MOTION to APPROVE the Journal of the September 10, 2018 which was SECONDED by Councilman Massaro and APPROVED by majority with Councilman Quagliani abstaining.

COMMUNICATIONS:

- A. Communication from Superintendent Neil C. Cavallaro in regards to a settlement agreement between the West Haven Board of Education and the West Haven Federation of Teachers.
- B. Communication from the Tax Collector in regards to Overpayment refunds for the month of September, 2018.

RECESS: 8:16 PM

Finance Committee, Councilwoman Martone, Chairwoman

Committee Members Present: Charney, Massaro, Bias, DePalma

Q/A with Superintendent Neil C. Cavallaro, B.O.E. Attorney Floyd Dugas, and B.O.E. Finance Director Matthew Cavallaro

(See Tape)

Finance Recessed and a Majority Caucus was called at 9:24 P.M.

Meeting Resumed at 9:52 P.M. - Finance Committee Re-Convened

Communication A. – Committee Member Charney presented a MOTION to recommend the APPROVAL of Communication A. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED by majority by the Finance Committee with Committee Member DePalma voting no.

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Public Lands Committee, Councilwoman Morrissey, Chairwoman
Committee Members Present: Charney, Ronan, Martone, DePalma

Communication L. – Committee Member Charney presented a MOTION to recommend the APPROVAL of Communication L. from the 8/27/18 Agenda which was SECONDED by Committee Member Martone and APPROVED unanimously by the Public Lands Committee.

UNFINISHED BUSINESS: None

RECONVENE: 9:54 P.M.

Clerk read Communication B. into the record.

COMMITTEE REPORTS:

Councilwoman Martone Chairwoman of the Finance Committee presented the majority reports of the committee in regards to Communication A. from Superintendent Neil C. Cavallaro in regards to a settlement agreement between the West Haven Board of Education and the West Haven Federation of Teachers.

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

Councilman DePalma – Nay
Councilman Forsyth – Yea
Councilwoman Hoskie – Yea
Councilman Ruickoldt – Absent
Councilman Charney – Yea
Councilman Gallignano – Yea
Councilwoman Hamilton – Abstain
Councilman Massaro – Yea
Councilwoman Bias- Yea
Councilwoman Morrissey – Yea
Councilman Ronan – Yea
Councilwoman Martone – Yea
Chairman Quagliani – Yea

Yea | 10 | Nay | 1 | Abstain 1 | Absent | 1

RESOLVED: The City Council of the City of West Haven hereby approves the attached settlement agreement dated the 30th day of August, 2018 between the West Haven Board of Education and the West Haven Federation of Teachers.

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Councilwoman Morrissey Chairwoman of the Public Lands Committee presented the unanimous reports of the committee in regards to Communication L. from the 8/27/18 Agenda from a Taxpayer in regards to a deed restriction release for 264 Union Avenue.

Councilwoman Morrissey presented a MOTION for APPROVAL which was SECONDED by Councilman Gallignano and was APPROVED unanimously viva-voice.

RESOLVED: Corporation Counsel is authorized to negotiate an agreement with the owner of the property known as 264 Union Avenue for the removal of the deed restriction that mandates the lot at 264 Union Avenue be restricted to parking only. He shall return to the Council a negotiated agreement for a vote.

COUNCIL LIAISON REPORTS:

None

NEW BUSINESS:

Councilman Ronan asked that we notify the public about the Flu Clinic.

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

ADJOURNMENT: 10:00 PM

ATTEST: Michael A. DiMassa (Acting-Clerk)

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.