

**October 22, 2018**

The Regular Meeting of the West Haven City Council was held on Monday, October 22, 2018, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Quagliani, Morrissey, Hoskie, Massaro, Ruickoldt, Bias, Hamilton, DePalma, Charney, Martone, Ronan, and Forsyth. Absent was Council Members Gallignano.

Pledge of Allegiance

7:00 P.M. Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:16 P.M.

**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 unanimously.

**COMMUNICATIONS:**

- A. Communication from Deputy Chief Joseph Perno in regards to Police Department Donations.
- B. Communication (B1-B2) from the Tax Collector in regards to Overpayment refunds for the month of October, 2018.
- C. Communication from Taxpayer/ James E. Jones in regards to an abatement of interest on taxes.

**RECESS: 7:16 PM**

**Finance Committee, Councilwoman Martone, Chairwoman**

**Committee Members Present: Charney, Massaro, Bias, DePalma**

Communication A. – Committee Member Massaro presented a MOTION to recommend the APPROVAL of Communication A. 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: Ruickoldt, Charney, DePalma**

Communication C. – was held in Committee.

**UNFINISHED BUSINESS: None**

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**RECONVENE:** 7:21 P.M.

Clerk read Communication B. (B-1-B-2) into the record.

**COMMITTEE REPORTS:**

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication A. from Deputy Chief Perno in regards to Police Department Donations.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Ronan and was APPROVED unanimously via 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>Nora Roth</u>	<u>\$100.00</u>
<u>Senior Board of Retirees Inc.</u>	<u>\$50.00</u>
<u>Joan M. Sallies</u>	<u>\$30.00</u>

**COUNCIL LIAISON REPORTS:**

None

**NEW BUSINESS:**

Councilwoman Martone inquired about the finances being available to pay the payroll last week.

Councilman Charney asked for an update from the Finance Director in regards to M.A.R.B. and a letter to be sent to Public Works regarding overtime.

Councilman Quagliani asked a letter be sent to Planning & Zoning regarding Airbms.

Councilman Ruickoldt presented a MOTION to ADJOURN which was SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

**ADJOURNMENT:** 7:27 PM

**ATTEST:** Michael A. DiMassa (Acting-Clerk)

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

These minutes are subject to City Council approval.