

October 29, 2018

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

Present were Council Members Hamilton, Ruickoldt (6:15 PM), Ronan, Martone, Quagliani, DePalma, Hoskie, Massaro, Charney (6:42 PM), Gallignano, Morrissey and Forsyth (6:28 PM). Absent was Councilwoman Bias. Mayor Nancy Rossi was also present.

Chairman Quagliani opened the meeting with a moment of Silence for Pam Gardner and the victims of the Tree of Life synagogue followed by the Pledge of Allegiance. He then 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 concerning action on appointing a member of the City Council to the M.A.R.B. Board, approving the City of West Haven's Five Year Financial Plan for FY19-23, adjusting the City of West Haven Allingtown Fire Department Mill Rate and amending the City Budget. The Special Meeting will be held on Monday, October 29, 2018 at 6:00 pm, West Haven City Hall, 355 Main Street, West Haven, CT 06516, Second floor Harriet North Courtroom.

M.A.R.B. Chairman Ben Barnes provided an overview and answered questions for Council Members in regards to the Five Year Plan.

(See Tape for Comments)

Chairman Quagliani opened the meeting to the Public for Comments.

(See Tape for Public Comments)

Councilwoman Hoskie presented a MOTION to appointment Council Chairman Quagliani as the City Council's member of the M.A.R.B. Board SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

Councilman Ruickoldt presented a MOTION to APPROVE the following Resolution which was SECONDED by Councilman Gallignano and APPROVED by majority viva-roll:

RESOLVED: This City Council, having determined the current levy of property taxes for the Allingtown Fire District is insufficient to pay current expenses for this fiscal year, the Council hereby approves an increase to the current mill rate established for the Allingtown Fire District to .94 mills; and pursuant to a request and Connecticut Statutory requirements concerning the Connecticut Municipal Accountability Review Board (M.A.R.B.), this Council approves the document known as the "Five Year Plan" and entered into the Council record as "The Five Year Plan"; and amends the current fiscal year budget to reflect those changes,

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

Yea | 11 | Nay 1 | Abstain 0 | Absent 1

Councilman Ruickoldt presented a MOTION to adjourn which was SECONDED by Councilman Galignano.

Adjournment 8:01 P.M.

ATTEST: Michael A. DiMassa, Acting-Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.