TOWN COUNCIL CHAMBERS

EAST HARTFORD, CONNECTICUT

MARCH 10, 2015

SPECIAL MEETING/BUDGET

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader Barbara-Ann Rossi, Minority Leader Esther B. Clarke, Councillors Marc I. Weinberg, Linda A. Russo, Ram Aberasturia, Patricia Harmon and Anita D. Morrison

Chair Kehoe called the meeting to order at 7:03 p.m. He announced the exit locations in accordance with Connecticut General Statutes § 29-381, after which the Council joined him in the Pledge of Allegiance.

Adoption of the 2015-2016 Budget

MOTION	By Barbara Rossi seconded by Esther Clarke to adopt the following budget for 2015-2016 in accordance with Section 6.4(b) of the Town Charter, as follows: That the Mayor's proposed budget which				
	resulted in the Town Government Budget of	\$ 80,842,830			
	Board of Education Budget of	\$ 88,266,419			
	and a Debt Service payment of	\$ 7,910,960			
	and a Capital Improvement Budget of	\$ 1,375,809			
	for a total budget of	\$178,396,018			

be **amended** as follows:

Description	Amount	Comments
G0350-42526 Municipal Revenue Sharing	264,635	Increase from the State
G0350-42531 PILOT - State and Colleges	609,077	Increase from the State
G0990-42516 School Transportation	12,038	Increase from the State
G0370-40131 Interest and Liens	50,000	Adjustments made by Town Council
G0370-40068 Prior Year Levy	50,000	Adjustments made by Town Council
G0990-42512 Special Education Reimbursement	100,000	Adjustments made by Town Council
G0370-40067 Current Tax Levy	(1,596,416)	Net effect of increases/decreases to balance budget
	(510,666)	

G9700-63244 Leasing	(100,717)	To budget for the FY 16 payments
G2500-64500 Probate Court - Capital Improvements	(35,000)	Reduce renovation budget
G9300-60110 Environmental Control - Permanent Services	(37,449)	Eliminate the new clerical position
G3300-63133 IT - Prof. Services	(50,000)	Roll-out electronic archiving over two years
G3700-63138 Tax - Contract Services	(12,500)	MVD put on fee eliminated by statute
G8100-63138 Parks and Rec Contracted Services	(25,000)	Reduce the BOE rental to \$105,000
G3800-61430 Employee Benefits - One Plan Contribution	(250,000)	Reduce contribution by recognizing over
		market value
	(510,666)	_

Motion carried 9/0.

- MOTION By Barbara Rossi seconded by Pat Harmon that the taxes for the uniform fiscal year 2015-2016 will be due and payable as follows: one half on July 1, 2015 and one half on January 1, 2016, except when the tax due is not in excess of \$300 and then it shall be due and payable in full on July 1, 2015, or when the property tax due is in an amount less than \$5.00, such tax shall be waived pursuant to C.G.S. Section 12-144c. Motion carried 9/0.
- MOTION By Barbara Rossi seconded by Linda Russo to adopt the following receipts for the 2015-2016 uniform fiscal year in accordance with Section 6.4(b) of the Town Charter as follows: Grand List as of October 1, 2014 \$ 2,693,033,920 Tax Collection Rate 97.90 Mill Rate of 45.8634 Generating taxes of 120,917,824 \$ (Local Elderly, Veteran's, Leased Engines Relief) 1,025,000 **Other Receipts** 57,992,528 **Total Revenue** \$ 177,885,352

Motion carried 9/0.

Resolution Approving the Proposed Special Revenue Program and Budget for the Fiscal Year 2015-2016

MOTION By Barbara Rossi seconded by Anita Morrison to **adopt** the following resolution:

BE IT, THEREFORE, RESOLVED:

That the East Hartford Town Council does hereby approve the Mayor's recommendation for the Special Revenue Programs to be conducted during the fiscal year 2015-2016 on a self-supporting basis, and further requires that any new programs to be offered under Special Programs Fund must first be approved by the Town Council. The Council further requires that any excess funds accruing in this account at the end of each fiscal year, as determined by the independent auditors, shall be transferred to the General Fund as revenue in the next succeeding fiscal year.

On call of the vote, motion carried 9/0.

Adoption of the Town of East Hartford's 5-Year Capital Improvement Plan

MOTION By Barbara Rossi seconded by Marc Weinberg to **adopt** the Town of East Hartford's 5-Year Capital Improvement Plan for fiscal years 2015-2016 through 2019-2020 as contained in the Mayor's Recommended Budget for Fiscal year 2015-2016. Motion carried 9/0.

ADJOURNMENT

MOTION By Esther Clarke seconded by Bill Horan to **adjourn** (7:35 p.m.) Motion carried 9/0.

Attest____

Angela Attenello Town Council Clerk