

Honorable Mark D. Boughton, Mayor  
Common Council Members

Mayor Mark D. Boughton called the Special Common Council Meeting to order at 7:00PM on Monday, April 7, 2008

**Present were Council Members:** Shay Nagarsheth, James H. Johnson, Michael J. Calandrino, Duane E. Perkins, Fred Visconti, Benjamin Chianese, John J. Esposito, Joseph M. Cavo, Paul T. Rotello, Jane Diggs, Mary Teicholz, Robert F. Arconti, Philip Curran, Jack Knapp, Warren M. Levy, Gregg Seabury, Colleen A. Stanley, Robert Riley

**ABSENT were Council Members:** Councilwoman McMahon had a family obligation, Councilman Trombetta was out of state and Councilman Saadi was on military service.

**PRESENT: 18 PRESENT, 3 ABSENT**

Also present were Jean Natale, City Clerk; Robert J. Yamin, and Laszlo L. Pinter, Deputy Corporation Counsel.

**PLEDGE OF ALLEGIANCE TO THE FLAG & PRAYER:**

Atty. Pinter led everyone in the room in the Pledge of Allegiance. Councilman Curran led everyone in the room in a prayer.

**NOTICE OF THE SPECIAL MEETING** – There will be a Special Meeting of the Common Council on April 7, 2008 at 7:00 PM in the Common Council Chambers in City Hall to act on the items below.

Councilman Cavo moved to ask to accept the call to return to service for the Special Meeting. Second by Councilman Nagarsheth. **Motion carried by unanimous vote.**

**PUBLIC SPEAKING**

Reed Mitchell, property owner at 69 Main St., spoke regarding item #7  
Pauline Basso 8 Hoyt St. spoke regarding the budget and budget grants  
Wilson Hernandez 71 Davis St. spoke regarding budget grants  
Elise Marciano 179 Long Ridge Road spoke regarding budget grants  
Lynn Waller 83 Highland Avenue spoke regarding the Appropriation Ordinances  
Gerard O'Callaghan 136 Pembroke Road spoke regarding budget grants

Public speaking closed at 7:16PM.

**BUDGET ADDRESS**

The Honorable Mayor Mark D. Boughton gave his budget address.( Please see attachment.)

The following Budget Committees were appointed:

Education- Council Members Stanley, Chair; Calandrino, Diggs, Riley and Visconti  
General Government I- Council Members Seabury, Chair; Arconti, Cavo, Perkins and Saadi  
General Government II- Council Members Teicholz, Chair; Johnson, Trombetta, Curran and Levy  
Grant Agencies- Council Members Riley, Chair; Cavo, Knapp, Chianese and Seabury  
Health, Housing, Social Services and Public Safety- Council Members Trombetta, Chair; Diggs, Knapp, McMahon and Esposito  
Public Works- Council Members Johnson, Calandrino, Curran, Nagarsheth and Rotello

**1 – ORDINANCE & RESOLUTION - An Ordinance Making Appropriations for the Fiscal Year Beginning July 1, 2008 and ending June 30, 2009 and a Resolution Levying the Property Tax for the Fiscal Year beginning July 1, 2008 and ending June 30, 2009:**

Councilman Cavo moved to refer item #1 to a Public Hearing.

**2 – ORDINANCE - An Ordinance Appropriating \$500,000 for Public Improvements in the 2008-2009 Capital Budget and Authorizing the Issuance of \$500,000 Bonds and Bond Anticipation Notes of the City to Meet said Appropriations**

Councilwoman Teicholz moved to refer item #2 to a Public Hearing.

**3 – ORDINANCE - An Ordinance Appropriating \$500,000 for School Technology in the 2008-2009 Budget and Authorizing the Technology in the 2008-2009 Budget and Authorizing the Issuance of \$500,000 Bonds and Bond Anticipation Notes of the City to Meet said Appropriations**

Councilman Calandrino moved to refer item #3 to a Public Hearing.

**4– ORDINANCE - An Ordinance Appropriating \$497.850 for School Capitol Improvements in the 2008-2009 Budget and Authorizing the Issuance of \$500,000 Bonds and Bond Anticipation Notes of the City to Meet said Appropriations**

Councilwoman Diggs moved to refer item #4 to a Public Hearing.

**5 – ORDINANCE - An Ordinance Appropriating \$500,000 for Public Safety Technology and Vehicle Replacement in the 2008-2009 Budget and Authorizing the Issuance of \$500,000 Bonds and Bond Anticipation Notes of the City to Meet said Appropriations**

Councilwoman Stanley moved to refer item #5 to a Public Hearing.

**6 – ORDINANCE - An Ordinance Appropriating \$500,000 for Phosphorus Study For the Waste Water Treatment Plant in the 2008-2009 Budget and Authorizing the Issuance of \$500,000 Bonds and Bond Anticipation Notes of the City to Meet said Appropriations**

Councilman Nagarsheth moved to refer item #6 to a Public Hearing.

**7 – ORDINANCE - Fire Department - Section 19-4; 19-33 and Section 19-62**

Councilman Knapp moved to refer item #7 to a Public Hearing.

**8 – RESOLUTION - Downtown Special Services District**

Councilman Cavo moved to receive the communication and approve the Resolution levying the property tax to the Downtown Special Services District for the fiscal year beginning July 1, 2008 and ending June 30, 2009. Second by Councilman Johnson. **Motion carried by unanimous vote.**

**9 - AD HOC REPORT - Sun Trust Lease Agreement**

Councilman Cavo moved to waive the reading of the minutes as all members have copies and they are on file in the City Clerk's Office. Second by Council man Johnson. **Motion carried by unanimous vote.**

Councilman Seabury moved to receive the report and adopt the ordinance. Second by Councilwoman Stanley. Discussion followed. **Motion carried by unanimous vote.**

There being no further business to come before the Common Council a motion was made at 7:59P.M. by Councilman Chianese to adjourn the meeting. Second by Councilman Arconti. Motion carried by unanimous vote.

Respectfully submitted,

Doratheia Gulya-Stasny  
Recording Secretary

Attest,  
Mark D. Boughton, Mayor