

Charles J. Clark

2018 MAR 19 A 8:38

TOWN COUNCIL CHAMBERS
EAST HARTFORD, CONNECTICUT

TOWN CLERK
EAST HARTFORD

MARCH 15, 2018

SPECIAL MEETING/BUDGET

PRESENT Chair Richard F. Kehoe, Vice Chair Linda A. Russo, Majority Leader
Ram Aberasturia, Minority Leader Esther B. Clarke, Councillors Marc I.
Weinberg, Joseph R. Carlson, Shelby J. Brown, Patricia Harmon and
Caroline Torres

Chair Kehoe called the meeting to order at 7:05 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 2018-2019 Budget

MOTION By Ram Aberasturia
seconded by Esther Clarke
to **adopt** the following budget for 2018-2019 in accordance
with Section 6.4(b) of the Town Charter, as follows:
Town Government Budget of-----\$ 87,320,269
Board of Education Budget of-----\$ 90,436,419
and a Debt Service payment of -----\$ 8,213,764
and a Capital Improvement Budget of----- \$ 2,148,169
for a total budget of -----\$188,118,621
be amended as follows with the intent of the expense increases to eliminate
the proposed layoffs in the Board of Education budget and to further reduce
the pension investment return, called the discount rate, to 7.65% while
leaving the amortization at 3.25%:

Account Number	Description	Amount
G0350-42531	PILOT - State and Colleges	255,000
G0120-43615	Town Clerk - Conveyance Tax	61,815
Subtotal - Revenue Increase (Decrease)		316,815
G9990-69999	Board of Education	255,000
G3800-61430	Employee Benefits - One Plan Contribution	61,815
Subtotal - Expenditure Increase (Decrease)		316,815
Net Increase (Decrease) to Mayor's Recommended Budget		-

Motion carried 9/0.

MOTION By Ram Aberasturia
 seconded by Marc Weinberg
 that the taxes for the uniform fiscal year 2018-2019 will be due and payable as follows: one half on July 1, 2018 and one half on January 1, 2019, except when the tax due is not in excess of \$400 and then it shall be due and payable in full on July 1, 2018, 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 Ram Aberasturia
 seconded by Pat Harmon
 to **adopt** the following receipts for the 2018-2019 uniform fiscal year in accordance with Section 6.4(b) of the Town Charter as follows:

Grand List as of October 1, 2017 for:

Real Estate and Personal Property	\$ 2,542,077,263
Motor Vehicles	\$ 272,213,735

Tax Collection Rate 97.9

Mill Rate Setting Generating Taxes of:

Real Estate and Personal Property @ 47.66	\$ 118,608,465
Motor Vehicles @ 45.0000 (inc. Supple. MV)	\$ 13,515,277
Totaling	\$ 132,123,742

(Local Elderly, Veteran's, Leased Engines Relief)	- 1,025,000
Other Receipts	\$ 57,336,694
Total Revenue	<u>\$ 188,435,436</u>

Motion carried 9/0.

Resolution Approving the Proposed Special Revenue Program and Budget for the Fiscal Year 2018-2019

MOTION By Ram Aberasturia
 seconded by Linda Russo
 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 2018-2019 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.

Consolidation of Commission Budgets

MOTION By Ram Aberasturia
 seconded by Esther Clarke
 to direct the Director of Finance to consolidate the Library Commission
 and the Fine Arts Commission budgets into a new line item budget entitled
 "Culture and Fine Arts Commission". And further to consolidate the Veterans'
 Affairs Commission and the Patriotic Commission budgets into a new line
 item budget entitled "Veterans Commission".
 Motion carried 9/0.


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

MOTION By Ram Aberasturia
 seconded by Linda Russo
 to **adopt** the Town of East Hartford's 5-Year Capital Improvement Plan for
 fiscal years 2018-2019 through 2022-2023 as contained in the Mayor's
 Recommended Budget for Fiscal year 2018-2019.
 Motion carried 9/0.

ADJOURNMENT

MOTION By Esther Clarke
 seconded by Caroline Torres
 to **adjourn** (7:33 p.m.)
 Motion carried 9/0.

Attest



Richard F. Kehoe
Town Council Chair