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EAST HAVEN, CONN.

EAST HAVEN TOWN COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, OCTOBER 2, 2018

*Stacy Gruning, CTC*  
TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, October 2, 2018, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512 in order to transact the following:

1. Roll Call.
2. Approval of minutes from the September 4, 2018 Regular Meeting.
3. Approval of minutes from the September 4, 2018 Public Hearing.
4. Correspondence
5. Subcommittee Reports:
  - a. Subcommittee on Education, Library, and School Building;  
(Robert Parente, Lou Pacelli, Linda Hennessey)
  - b. Subcommittee on Public Safety, Health, & Welfare;  
("BIG" Steve Tracey, Rich Anania, Joe Santino)
  - c. Subcommittee on Finance;  
(Judy Sittnick, Joseph Badamo, Joseph Carfora)
  - d. Subcommittee on Public Services, Parks, & Recreation;  
(Robert Parente, Joseph Deko, Lori Jaffe)
  - e. Subcommittee on Urban Renewal/Housing;  
(Richard Anania, Henry Butler, III, Joseph Deko)
  - f. Temporary Subcommittee on Community Group Stipends.  
(Kenneth Mckay, Nick Palladino)
6. A Resolution Authorizing Honeywell to Perform a Comprehensive, Town-wide Energy Audit.
7. A RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE MAXIMUM AMOUNT OF \$4,750,000 TO REFUND CERTAIN OF THE TOWN'S OUTSTANDING BONDS AND AUTHORIZING THE APPROPRIATION OF THE PROCEEDS OF SUCH REFUNDING BONDS.

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**DISABILITY ACCOMMODATION NOTICE:** Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid or service, or a modification of policies or procedures to ensure effective communication and access to the public hearings/meetings of the Town of East Haven should contact the Mayor's Office at 203-468-3205. Accommodation requests should be made as soon as possible. Requests should be made no later than five (5) business days before the hearing/meeting.

8. To consider and act upon an "Ordinance approving a transfer of \$64,000.00 for the Sanitation Department" as follows:

**Sanitation Department**

<b>To:</b>		
01-226-0676	Waste Collection Disposal	\$64,000.00
<b>TOTAL</b>		<b>\$64,000.00</b>

<b>From:</b>		
01-224-0110	Regular Salaries - Pub. Services	\$64,000.00
<b>TOTAL</b>		<b>\$64,000.00</b>

**Reason:** Funds needed for disposal of waste from town landfill.

9. To consider and act upon an "Ordinance approving a transfer of \$257,957.00 for the Fire Department" as follows:

**Fire Department**

<b>To:</b>		
01-334-0110	Regular Salaries	\$247,686.00
01-334-0165	Personal Days	\$10,271.00
<b>TOTAL</b>		<b>\$257,957.00</b>

<b>From:</b>		
01-334-0115	PT Wages	\$15,490.00
01-334-0140	Longevity	\$3,000.00
01-334-0150	Vacation	\$34,616.00
01-334-0160	Holiday	\$16,917.00
01-334-0190	Overtime	\$58,270.00
01-334-0191	Garcia	\$35,895.00
01-334-0662	Vehicle Repairs	\$571.00
01-334-0665	Auto body	\$293.00
01-885-0689	Contingency	\$92,905.00
<b>TOTAL</b>		<b>\$257,957.00</b>

**Reason:** To cover year-end expenses related to new collective bargaining agreement, vacancies, and injuries.

10. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$234,594.00 for the Police Department" as follows:

**Police Department**

**To:**

01-332-0110	Salaries	\$146,421.00
01-332-0130	Temp. Wages	\$265.00
01-332-0190	Overtime	\$87,908.00
<b>TOTAL</b>		<b>\$234,594.00</b>

**From:**

01-332-0132	Shift Differential	\$1,771.00
01-332-0350	Professional Dev.	\$1,465.00
01-332-0430	Oper. Equipment	\$2,084.00
01-332-0520	Office Supplies	\$878.00
01-332-0561	Vehicle Parts	\$7,244.00
01-332-0568	Food Supplies	\$1,209.00
01-332-0570	Maintenance Supplies	\$3,321.00
01-332-0575	Uniforms	\$19,455.00
01-332-0578	Medical Supplies	\$2,029.00
01-332-0592	Traffic Signs	\$4,531.00
01-332-0594	Safety Supplies	\$4,160.00
01-332-0615	Printing	\$2,510.00
01-332-0662	Vehicle Repair	\$7,964.00
01-332-0676	Waste Collection	\$1,003.00
01-332-0827	SCJAC	\$1,984.00
01-101-0610	Town Council	\$10,887.00
01-106-0110	Tax Wages	\$12,198.00
01-106-0668	Legal and Lawyer Fees	\$4,717.00
01-106-0687	Collection Fees	\$1,500.00
01-106-0695	Other Contractual	\$4,615.00
01-109-0110	Town Clerk Salaries	\$36,926.00
01-109-0111	Wages Adjustments	\$5,000.00
01-109-0350	Professional Dev.	\$1,250.00
01-109-0610	Advertising	\$2,463.00
01-109-0644	Equipment Rental	\$1,432.00
01-109-0657	Data Processing	\$9,518.00
01-110-0115	P/T Wages	\$19,795.00
01-110-0270	Telephone	\$2,000.00
01-110-0643	Postage	\$3,000.00

01-110-0658	Equipment Maint.	\$3,300.00
01-110-0675	School Custodian	\$3,758.00
01-110-0694	Other Contractual	\$1,270.00
01-885-0689	Contingency	\$49,357.00
<b>TOTAL</b>		<b>\$234,594.00</b>

**Reason:** To close out FY 2017-2018.

The public hearing shall take place on November 13, 2018, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

11. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$88,340.00 for the Public Safety Dispatch Center" as follows:

**Public Safety Dispatch Center**

**To:**

01-336-0115	Part-time wages	\$15,112.00
01-336-0190	Overtime	\$73,228.00
<b>TOTAL</b>		<b>\$88,340.00</b>

**From:**

01-336-0110	Regular Salaries	\$39,986.00
01-336-0160	Holiday Pay	\$5,963.00
01-336-0350	Professional Dev.	\$1,266.00
01-336-0615	Printing	\$2,968.00
01-336-0694	Other Contract. Svcs.	\$3,789.00
01-885-0689	Contingency	\$34,368.00
<b>TOTAL</b>		<b>\$88,340.00</b>

**Reason:** To close out FY 2017-2018.

The public hearing shall take place on November 13, 2018, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

12. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance Conveying 3,787.3 square feet bordering Grannis Street (AKA Grannis Street) to JJ Russo & Son Construction, LLC." The public hearing shall take place on November 13, 2018, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

13. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance Conveying 1.102 Acres +/- Comprising a Portion of 280 Proto Drive to KM Realty, LLC." The public hearing shall take place on November 13, 2018, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

14. To consider and act upon a Resolution approving and authorizing Mayor Joseph Maturo, Jr., or his designee, to sign a License Agreement between the Town of East Haven and Frank and Judith Butler regarding town property located at 825 Foxon Road.

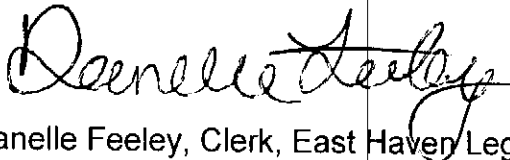
15. To consider and act upon a Resolution directing the Town Attorney and Town Council Clerk to publish notice canvassing the Town for ideas and interest regarding charter revision.

16. Yearly Self Insurance, Risk/Loss, and Legal Claim Review.

*NOTE: To be conducted in Executive Session pursuant to C.G.S. §1-200(6)(B) for the purpose of discussing strategy and negotiations with respect to pending claims and pending litigation.*

17. Adjournment of Regular Meeting.

Respectfully Submitted,



Danelle Feeley, Clerk, East Haven Legislative Town Council