

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 6, 2015**

The East Haven Town Council will hold a regular meeting Tuesday, October 6, 2015, 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 1, 2015 Regular Meeting.
3. Approval of minutes from the September 1, 2015 Public Hearing Meeting.
4. Correspondence.
5. Subcommittee Reports.
6. Short Presentation by Hagaman Memorial Library re: Recent Activities, Operations.
7. To consider and act upon "An Ordinance Reallocating \$135,000.00 dollars of Capital Funds from Capital Account #94-3 Et. seq. (DOJ)" as follows:

Acct. #94-3 Et seq. (DOJ)

To:	For:	
94-3-400-02	Misc. Training and Travel	\$35,000.00
94-3-400-05	TASER Certification & Maint.	\$100,000.00
TOTAL		\$135,000.00

From:		
94-3-300-01	Tech. Exp. & Consult. Fees	\$35,000.00
94-3-600-01	Personnel Costs	\$100,000.00
TOTAL		\$135,000.00

Reason: To cover anticipated travel/training expenditures in the next 6-12 months. Also, to cover a 5-year TASER contract, balance for years 2-5 (body worn cameras and computer storage). Also, to meet compliance with change to the DOJ settlement agreement.

8. To consider and act upon "An Ordinance Reallocating \$25,000.00 dollars of Capital Funds from Capital Account #94-3 Et seq. (DOJ)" as follows:

Acct. #94-3 Et seq. (DOJ)		
To:	For:	
94-3-200-02	Community Surveys	\$25,000.00
TOTAL		\$25,000.00

From:		
94-3-600-01	Personnel Costs	\$25,000.00
TOTAL		\$25,000.00

Reason: To meet the cost of conducting a required survey per the DOJ/JCE. Also, for compliance with Paragraphs 190 and 191 of the Settlement Agreement.

9. To consider and act upon an "Ordinance approving a transfer of \$70,000.00 for Public Works" as follows:

Public Works		
To:		
01-229-0201	Electricity	\$17,500.00
01-229-0202	Water	\$17,500.00
01-229-0203	Natural Gas	\$17,500.00
01-229-0290	Sewer Use Fees	\$17,500.00
TOTAL		\$70,000.00

From:		
01-226-0676	Waste Coll. Disposal	\$70,000.00
TOTAL		\$70,000.00

10. To consider and act upon an "Ordinance approving a transfer of \$204,607.90 for the Police Department" as follows:

Police Department		
To:		
01-332-0190	Overtime Wages	\$40,000.00
01-332-0190	Overtime Wages	\$163,556.36
01-332-0130	Temporary Wages	\$1,051.54
TOTAL		\$204,607.90

From:

	Replace. Vacation	
01-332-0192	Days	\$40,000.00
01-332-0110	Regular Salaries	\$163,556.36
01-332-0110	Regular Salaries	\$1,051.54
TOTAL		\$204,607.90

Reason: Funds needed to close out FY 14/15.

11. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$44,662.00 for Various Town Departments - [Public Services (224), Fire Department (334)]" as follows:

Various Town Departments

[Public Services (224), Fire Department (334)]

To:

01-224-0658	Equip. Maint. Svcs.	\$5,629.00
01-334-0190	OT	\$39,033.00
TOTAL		\$44,662.00

From:

	Gasoline & Diesel	
01-224-0658	Fuel	\$5,629.00
01-334-0150	Vacation Pay	\$30,840.00
01-334-0160	Holiday Pay	\$8,193.00
TOTAL		\$44,662.00

Reason: Funds needed to close out FY 14/15.

The public hearing shall take place on November 10, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

12. To consider and act upon a Resolution to provide the following tax refund:

Volkswagen Credit

PO Box 7498

Libertyville IL 60048-7498

Acct./List: 2014-03-72411 E/S 26791

Reason: Moved to TX 5/14/14

TOTAL: \$951.24

13. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$448,557.00 for Various Town Departments - [Building Maintenance (229), Sanitation (226), Animal Shelter (331), Fire Department (334), Counseling and Community Services (444), Public Safety Command Center (336), General Services (885)]" as follows:

Various Town Departments

[Building Maintenance (229), Sanitation (226), Animal Shelter (331), Fire Department (334), Counseling and Community Services (444), Public Safety Command Center (336), General Services (885)]

To:

01-229-0201	Electricity	\$25,706.00
01-229-0230	Natural Gas	\$24,763.00
01-226-0676	Waste Collection	\$70,000.00
01-331-0190	OT	\$18,929.00
01-334-0110	Reg. Salaries	\$137,727.00
01-444-0110	Reg. Salaries	\$32,348.00
01-336-0110	Reg. Salaries	\$73,259.00
01-885-0195	Special Assignments	\$65,825.00
TOTAL		\$448,557.00

From:

01-885-0689	Contingency	\$274,500.00
01-229-0202	Water	\$17,500.00
01-229-0290	Sewer Use Fees	\$14,687.00
01-101-0610	Advertising	\$2,786.00
01-336-0190	OT	\$47,336.00
01-442-0110	Reg. Salaries	\$25,923.00
01-885-0196	Town Req. Police OT	\$40,000.00
	Street & Traffic	
01-885-0255	Lights	\$25,825.00
TOTAL		\$448,557.00

Reason: Funds needed to close out FY 14/15.

The public hearing shall take place on November 10, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

14. To consider and act upon "An Ordinance Approving the sale of real property located at 22 Hurley Road, East Haven, Connecticut to Abel Guiliani."

15. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council