

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 13, 2018**

The East Haven Town Council will hold a regular meeting Tuesday, November 13, 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 October 2, 2018 Regular Meeting.
3. Approval of minutes from the October 2, 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)

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Stacy Gravino, CTC
TOWN CLERK

6. To consider and act upon an "Ordinance Conveying 3,787.3 square feet bordering Granniss Street (AKA Grannis Street) to JJ Russo & Son Construction, LLC."
7. A Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Sale of 3,787.3 square feet bordering Granniss Street (AKA Grannis Street) to JJ Russo & Son Construction, LLC.

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 Conveying 1.102 Acres +/- Comprising a Portion of 280 Proto Drive to KM Realty, LLC."

9. A Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Sale of 1.102 Acres +/- Comprising a Portion of 280 Proto Drive to KM Realty, LLC.

10. To consider and act upon 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
TOTAL		\$234,594.00

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
TOTAL		\$234,594.00

Reason: To close out FY 2017-2018.

11. To consider and act upon 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
TOTAL		\$88,340.00

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
TOTAL		\$88,340.00

Reason: To close out FY 2017-2018.

12. To consider and act upon a Resolution Approving a License Agreement between the Town of East Haven and Frank and Judith Butler regarding town property located at 825 Foxon Road and authorizing Mayor Joseph Maturo, Jr., or his Designee, to execute the same and all necessary, related documents.

13. To consider and act upon a Resolution to provide a tax refund of \$844.60 to Michael Gaetano as follows:

Michael Gaetano
119 Rolling Ridge Road
Hamden, CT 06518

Acct/List: 2015-01-0004015
Reason: Overpayment
Amount: \$844.60

TOTAL: \$844.60

14. To consider and act upon a Resolution to provide a tax refund of \$2,900.87 to Linda Russo as follows:

Cab East LLC
Ford Credit Personal Property Tax
P.O. Box 67000

Acct/List: 2016-03-52854
Reason: Account adjustment
Amount: \$212.96

Acct/List: 2016-03-52835
Reason: Account adjustment
Amount: \$115.70

Acct/List: 2016-03-52888
Reason: Account adjustment
Amount: \$104.21

Acct/List: 2016-03-52806
Reason: Account adjustment
Amount: \$420.50

Acct/List: 2016-03-52890
Reason: Account adjustment
Amount: \$265.62

Acct/List: 2016-03-25878
Reason: Account adjustment
Amount: \$447.01

Acct/List: 2016-03-52874
Reason: Account adjustment
Amount: \$245.06

Acct/List: 2016-03-52817
Reason: Account adjustment
Amount: \$130.53

Acct/List: 2016-03-52889
Reason: Account adjustment
Amount: \$104.21

Acct/List: 2016-03-52850
Reason: Account adjustment
Amount: \$78.47

Acct/List: 2016-03-52897
Reason: Account adjustment
Amount: \$93.59

Acct/List: 2016-03-52803
Reason: Account adjustment
Amount: \$750.85

TOTAL: \$2,968.71

15. To consider and act upon a Resolution to provide a tax refund of \$844.60 to Michael Gaetano as follows:

Karissa Mclaurin
57 Lexington Gardens
North Haven, CT 06473

Acct/List: 2015-03-63455
Reason: Adjusted - Sent to N. Haven
Amount: \$219.58

Acct/List: 2014-03-63836

Reason: Adjusted - Sent to N. Haven
Amount: \$161.36

Acct/List: 2015-04-82765
Reason: Adjusted - Sent to N. Haven
Amount: \$308.02

TOTAL: \$688.96

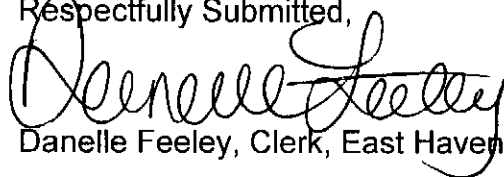
16. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Conveying the property located at 200 Tyler Street to 200 Tyler, LLC, or its Designee." The public hearing shall take place on December 4, 2018, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

17. To consider and act upon a Resolution setting the Regular Meeting Schedule of the Town Council from January 2019 to December 2019.

18. To consider and act upon a Resolution setting the Regular Meeting Schedule of the Administrative Services Committee to the Town Council from January 2019 to December 2019.

19. Adjournment of Regular Meeting.

Respectfully Submitted,



Danelle Feeley, Clerk, East Haven Legislative Town Council