

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING AGENDA
MONDAY, NOVEMBER 16, 2015**

The East Haven Town Council will hold a special meeting Monday, November 16, 2015, at 7:00PM (immediately following the Special Reorganizational Meeting and scheduled Public Hearing) 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 6, 2015 Regular Meeting.
3. Approval of minutes from the October 6, 2015 Public Hearing Meeting.
4. Correspondence.
5. Subcommittee Reports.
6. To consider and act upon 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.

7. To consider and act upon 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.

8. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Reallocating \$62,000.00 dollars of Capital Funds from Capital Accounts #81-3 Et. seq. and 85-3 Et. seq. for Roof Replacement at the Foxon Recreation Center" as follows:

Acct. #96-1-060 (Foxon Recreation Center - Roof Replacement)

To:	For:	
96-1-060	Foxon Recreation - Roof Replacement	\$62,000.00
TOTAL		\$62,000.00

From:		
81-3-009-14	Fire House Study	\$9,000.00
81-3-009-23	Police Station Study	\$13,000.00
85-3-500-03	Bradley Street Ind. Park	\$40,000.00
TOTAL		\$62,000.00

Reason: Reallocation of unspent capital funds for replacement of the roof at the Foxon Recreation Center.

The public hearing shall take place on December 1, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

9. Short training session regarding the use and deployment of Chromebooks.

10. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council