

EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 5, 2018

Stacy Gravano, CTC
TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, June 5, 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 April 25, 2018 Special Meeting.
3. Correspondence
4. 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)
5. To consider and act upon a Resolution accepting the Suspense List for Tax Collection for the 2017-2018 fiscal year in the total amount of \$553,643.57 and authorizing the Tax Collector to place said accounts on suspense.
6. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance Reallocating Board of Education Capital Funds totaling \$150,000.00 within Capital Account 96-1-030 for District-Wide Security Upgrades and Improvements." The Public Hearing shall take place on July 3, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

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.

7. To consider and act upon "An Ordinance amending the 2017-2018 capital ordinance entitled, 'An Ordinance making appropriations for various public improvements aggregating \$2,520,000 for the 2017-2018 capital budget and authorizing the issuance of \$2,520,000 bonds of the town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose.'"

***NOTE:** Reallocation Purpose - Substituting the purchase of an "ABI Force" machine instead of a "Sand Pro" machine for Public Works.*

8. To consider and act upon an "Ordinance approving a transfer of \$37,120.35 for Legal Services (Appraisals)" as follows:

Legal Services

| | | |
|--------------|----------------------------|--------------------|
| To: | For: | |
| 01-113-0694 | Other Contractual Services | \$37,120.35 |
| TOTAL | | \$37,120.35 |

| | | |
|--------------|----------------|--------------------|
| From: | | |
| 01-881-0950 | Self Insurance | \$37,120.35 |
| TOTAL | | \$37,120.35 |

Reason: Transfer needed for additional expert appraisal fees.

9. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance amending the 2017-2018 capital ordinance entitled, 'An Ordinance making appropriations for various public improvements aggregating \$2,520,000 for the 2017-2018 capital budget and authorizing the issuance of \$2,520,000 bonds of the town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose.'" The Public Hearing shall take place on July 3, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

***NOTE:** Reallocation Purpose - Reallocating \$22,000.00 for the purchase of "Portable Radios" for the Fire Department to the purchase of a "Station 4 Generator."*

10. To consider and act upon "An Ordinance Approving and Authorizing the Conveyance of a Portion of 240 Commerce Street to Mellen Properties, LLC, or its designee."

11. To consider and act upon a Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Sale of a .6024 Parcel of Town Property located at 240 Commerce Street, East Haven, Connecticut.

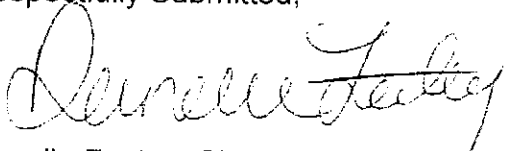
12. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Reallocating \$10,000.00 of Capital Funds between Capital Account #97-2-04 (Police - Keyless Entry) and #98-02-03 (Police New Server)." The Public Hearing shall take place on July 3, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

13. To consider and act upon a Resolution Appointing Mareia Fedirico to the Old Cemetery Board.

14. To consider and act upon a Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Sale of Town Property located at 18 Glenmoor Drive, East Haven, Connecticut.

15. Adjournment of Regular Meeting.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Danelle Feeley".

Danelle Feeley, Clerk, East Haven Legislative Town Council