

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JULY 11, 2017**

The East Haven Town Council will hold a regular meeting Tuesday, July 11, 2017, 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 June 6, 2017 Public Hearing.
3. Approval of minutes from the June 6, 2017 Special Meeting.
4. Correspondence.
5. Subcommittee Reports:
 - a. Subcommittee on Education, Library, and School Building;
 - b. Subcommittee on Public Safety, Health, & Welfare;
 - c. Subcommittee on Finance;
 - d. Subcommittee on Public Services, Parks, & Recreation;
 - e. Subcommittee on Urban Renewal/Housing;
 - f. Temporary Subcommittee on Community Group Stipends.
6. To consider and act upon "An Ordinance Reallocating \$49,500.00 of Capital Funds within Capital Account #94-3 (DOJ)" as follows:

Acct. #94-3 (DOJ)

To:	For:	
94-3-600-01	DOJ Overtime	\$49,500.00
TOTAL		\$49,500.00

From:		
94-3-700-03	DOJ Contingency	\$49,500.00
TOTAL		\$49,500.00

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.

Reason: Reallocation of prior, unspent bond funds for overtime due to DOJ reporting and additional consent decree requirements.

7. To consider and act upon an "Ordinance approving a transfer of \$120,045.00 for the Police Department" as follows:

Police Department

To:

01-332-0190	Overtime Wages	\$69,745.00
01-332-0190	Overtime Wages	\$300.00
01-332-0190	Overtime Wages	\$50,000.00
TOTAL		\$120,045.00

From:

01-332-0110	Regular Salaries	\$69,745.00
	No Smoking	
01-332-0178	Incentive	\$300.00
	Replacement Vac.	
01-332-0192	Days	\$50,000.00
TOTAL		\$120,045.00

Reason: To cover overtime wages within current fiscal year.

8. To consider and act upon a Resolution authorizing a Transfer of \$28,000.00 for the Public Services Department as follows:

Public Services Department

To:

01-224-0570	Bldg. Grounds and Maint.	\$28,000.00
TOTAL		\$28,000.00

From:

01-224-0110	Regular Salaries	\$28,000.00
TOTAL		\$28,000.00

Reason: Funds needed to close out FY 2016-2017.

9. To consider and act upon a Resolution authorizing a Transfer of \$28,000.00 for the Recreation Department as follows:

Recreation Department

To:

01-662-0190	Overtime Wages	\$3,000.00
01-662-0190	Overtime Wages	\$2,000.00
01-662-0118	Seasonal Wages	\$23,000.00
TOTAL		\$28,000.00

From:

01-662-0203	Natural Gas	\$5,000.00
01-662-0201	Electricity	\$3,000.00
01-661-0201	Electric - Town Pool	\$7,000.00
01-661-0203	Natural Gas	\$9,000.00
01-661-0667	Temp/PT Contr.	\$4,000.00
TOTAL		\$28,000.00

Reason: Funds needed to close out FY 2016-2017.

10. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Approving and Authorizing the Conveyance of a portion of 280 Proto Drive to Mellen Properties, LLC, or its designee, for \$205,000.00." The Public Hearing shall take place on August 1, 2017, 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 and Authorizing the Conveyance of 1408 North High Street to Xtreme Property Management Group, LLC, or its designee, for \$220,000.00." The Public Hearing shall take place on September 5, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

12. To consider and act upon a Resolution ratifying and authorizing Mayor Joseph Maturo, Jr. and/or his Designee to sign a collective bargaining agreement between the Town of East Haven and the East Haven Police Union, Local Unit #0275 (UPSEU/COPS).

NOTE: To be considered in executive session pursuant to C.G.S. 1-210(b)(9) – "Records, reports and statements of strategy or negotiations with respect to collective bargaining."

13. To consider and act upon a Resolution Appointing Michael Smith to the Zoning Board of Appeals.

14. To consider and act upon a Resolution Appointing David C. Gersz to the Zoning Board of Appeals as an Alternate Member.

15. To consider and act upon a Resolution to provide a tax refund of \$2,025.20 to Corelogic/Coleman Martin as follows:

Corelogic/ Coleman Martin

P.O. Box 9202

Coppell, TX 75019

Acct./List: 2015-01-0002042

Reason: Duplicate payment

Amount: \$2,025.20

TOTAL: \$2,025.20

16. To consider and act upon a Resolution to provide a tax refund of \$1,588.86 to Corelogic/Seixas Guillerermo as follows:

Corelogic /Seixas Gullerermo

P O Box 9202

Coppell, TX 75019

Acct./List: 2015-01-0007527

Reason: Duplicate payment

Amount: \$1,588.86

TOTAL: \$1,588.86

17. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council