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EAST HAVEN, CONN.

EAST HAVEN TOWN COUNCIL
SPECIAL MEETING AGENDA - AMENDED
WEDNESDAY, JULY 11, 2018

Stacy Graving, CTC
TOWN CLERK

The East Haven Town Council will hold a special meeting Wednesday, July 11, 2018, at 7:00PM at the East Haven Hagaman Memorial Library (Demayo Meeting Room), 227 Main Street, East Haven, CT 06512 in order to transact the following:

1. Roll Call.
2. Approval of minutes from the June 5, 2018 Regular Meeting.
3. Approval of minutes from the June 5, 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)
6. To consider and act upon "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."
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

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.

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

8. To consider and act upon "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)."

9. To consider and act upon a Resolution authorizing a Transfer of \$29,864.00 for the Fire Department as follows:

Fire Department

To:	For:	
01-334-0179	Education	\$29,864.00
TOTAL		\$29,864.00

From:		
01-334-0191	Garcia	\$29,864.00
TOTAL		\$29,864.00

Reason: Transfer to cover overage due to collective bargaining wave increase and new employee.

10. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$128,323.00 for the Police Department" as follows:

Police Department

To:		
01-332-0190	Overtime	\$128,323.00
TOTAL		\$128,323.00

From:		
01-332-0115	Part-Time Wages	\$20,726.00
01-332-0131	Perfect Attendance	\$1,400.00
01-332-0140	Longevity	\$600.00
01-332-0160	Holiday Pay	\$47,297.00
01-332-0175	Education Incentive	\$7,000.00

01-332-0178	No Smoking Incentive	\$1,300.00
01-332-0192	Replace Vac. Days	\$50,000.00
TOTAL		\$128,323.00

Reason: To cover deficiency in overtime account - current and remainder of '17-'18 FY.

11. To consider and act upon a Resolution to provide a tax refund of \$3,425.37 to Toyota Lease Trust as follows:

Toyota Lease Trust

20 Commerce Way Suite 800
Woburn, MA 01801-1057

Acct/List: 2015-03-00070589
Reason: Lease Ended
Amount: \$524.68

Acct/List: 2015-03-0070559
Reason: Overpayment - Canceled Plates
Amount: \$543.30

Acct/List: 2015-03-0070519
Reason: Overpayment - Canceled Plates
Amount: \$507.79

Acct/List: 2015-03-0070455
Reason: Overpayment - Canceled Plates
Amount: \$661.39

Acct/List: 2015-03-0072748
Reason: Leased was turned in
Amount: \$568.57

Acct./List: 2016-03-0072042
Reason: Lease Ended
Amount: \$ 619.64

TOTAL: **\$3,425.37**

12. To consider and act upon a Resolution to provide a tax refund of \$4,131.95 to Corelogic Refunds as follows:

Corelogic Refunds
3001 Hackberry Road
Irving, TX 75063

Acct./List: 2016-01-0003212
Reason: Overpayment
Amount: \$1,922.19

Acct./List: 2016-01-0002819
Reason: Overpayment
Amount: \$2,209.76

TOTAL: \$4,131.95

13. To consider and act upon a Resolution to provide a tax refund of \$1,986.55 to Lawrence Parker as follows:

Lawrence Parker
39 Florence Street
East Haven, CT 06513

Acct./List: 2015-01-0006796
Reason: Overpayment
Amount: \$1,986.55

TOTAL: \$1,986.55

14. To consider and act upon a Resolution to provide a tax refund of \$648.58 to Ally Bank as follows:

Ally Bank - Louisville PC
PO Box 9001951
Louisville, KY

Acct./List: 2016-03-0074286
Reason: Vehicle was Sold
Amount: \$648.58

TOTAL: \$648.58

15. To consider and act upon a Resolution to provide a tax refund of \$681.40 to BMW Financial Services as follows:

BMW Financial Services

5550 Britton Parkway
Hillard, OH 43026

Acct/List: 2015-03-0057512

Reason: Vehicle was sold

Amount: \$681.40

TOTAL: \$681.40

16. To consider and act upon a Resolution to provide a tax refund of \$1,854.20 to Keybank as follows:

Keybank

4224 Ridge Lea Road
Amherst, NY 14226

Acct/List: 2016-01-0005944

Reason: Overpayment

Amount: \$1,854.20

TOTAL: \$1,854.20

17. To consider and act upon a Resolution setting a public hearing date and time to discuss "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$3,325,000 FOR THE 2018-2019 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$3,325,000 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 August 7, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

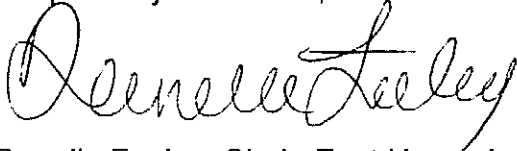
18. To consider and act upon a Resolution ratifying and authorizing Mayor Joseph Maturo, Jr. and/or his Designee to sign an amendment to a collective bargaining agreement between the Town of East Haven and the East Haven Supervisors Union, Local 818-007, Council #4, AFSCME - AFL CIO.

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."

19. To consider and act upon "A Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Police Department's Repair of a 2018 Dodge Charger."

20. Adjournment of Regular Meeting.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Danelle Feeley". The signature is written in black ink and is positioned above the typed name.

Danelle Feeley, Clerk, East Haven Legislative Town Council