

**EAST HAVEN TOWN COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, AUGUST 4, 2015**

The East Haven Town Council will hold a regular meeting Tuesday, August 4, 2015, 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 July 7, 2015 Regular Meeting.
3. Correspondence.
4. Subcommittee Reports.
5. To consider and act upon "An Ordinance Abandoning the Town's Interest in Hurley Road."
6. To consider and act upon "An Ordinance Abandoning the Town's Interest in Diana Road."
7. To consider and act "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$1,575,700 FOR THE 2015-2016 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$1,575,700 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE."
8. A Resolution Appointing Pamela Popolizio to the Ethics Commission.
9. To consider and act upon a Resolution to provide the following tax refund:

**CAB East LLC**  
Ford Credit Personal Property Tax  
PO Box 67000 - Dept 231601  
Detroit MI 48267-2316

**Acct./List:** 2013-03-52743 E/S 26061  
**Reason:** Returned Plates 10/30/13

**TOTAL: \$517.54**

10. To consider and act upon "An Ordinance Reallocating \$800,000.00 dollars of Capital Funds from Fiscal Years 2011-2012, 2012-2013, and 2013-2014" as follows:

**Reallocation of Authorized Funds of Capital Projects**

<b>To:</b>	<b>For:</b>	
Assessor	Revaluation	\$200,000.00
Police Dept.	Four (4) Motor Vehicles	\$200,000.00
BOE	Financial Mgmt. System (State Mandated)	\$150,000.00
Finance	Financial Mgmt. System (State Mandated)	\$100,000.00
Legal	Ventura Litigation Costs	\$150,000.00
<b>TOTAL</b>		<b>\$800,000.00</b>
<b>From:</b>		
74-1-020 (13-14)	Land-Frontage Rd.	\$352,500.00
74-1-060 (13-14)	Sand - Town Beach Repairs	\$243,500.00
74-1-050 (13-14)	Senior Center - Bus	\$55,000.00
74-1-030 (13-14)	Police - CCTV	\$35,000.00
93-3-113-01 (12-13)	High School - HVAC Chiller	\$15,000.00
92-3-103-13 (11-12)	Town - Telephone System	\$49,000.00
92-3-103-02 (11-12)	Temp. Classrooms	\$37,000.00
92-3-103-11 (11-12)	Police - Plant Upgrade	\$13,000.00
<b>TOTAL</b>		<b>\$800,000.00</b>

**Reason:** Funds being reallocated for new capital improvements.

11. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$79,100.00 for the Public Service" as follows:

**Public Service**

**To:**

01-224-0120	Snow & Ice Wages	\$61,000.00
01-224-0190	Overtime Wages	\$12,000.00
01-224-0133	Classification Diff.	\$6,000.00
01-224-0662	Vehicle Repairs & Maint.	\$100.00
<b>TOTAL</b>		<b>\$79,100.00</b>

**From:**

01-224-0110	Regular Salaries	\$79,100.00
<b>TOTAL</b>		<b>\$79,100.00</b>

**Reason:** To close out FY 2014/2015.

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

12. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council