

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017**

The East Haven Town Council will hold a regular meeting Tuesday, September 5, 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 August 1, 2017 Public Hearing.
3. Approval of minutes from the August 1, 2017 Regular 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 Approving and Authorizing the Conveyance of a portion of 280 Proto Drive to Mellen Properties, LLC, or its designee, for \$191,789.12."
7. 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 280 Proto Drive, East Haven, Connecticut."
8. To consider and act upon "An Ordinance Approving and Authorizing Mayor Joseph Maturo, Jr., or his designee, to execute Schedule No. 19 to an existing Master Lease Agreement with Apple, Inc. to fund technology projects for FY 2017-2018."

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.

9. To consider and act upon "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."

10. 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 1408 North High Street, East Haven, Connecticut."

11. To consider and act upon a Resolution authorizing a Transfer of \$41,999.00 for the Public Safety Command Center as follows:

Public Safety Command Center (911 Dispatch)

To:

01-336-0115	Part-time wages	\$10,190.00
01-336-0190	Overtime wages	\$26,910.00
TOTAL		\$37,100.00

From:

01-101-0610	Advertising TC	\$8,950.00
01-104-0110	Regular Salaries	\$8,550.00
01-107-0110	Regular Salaries	\$12,900.00
01-109-0110	Regular Salaries	\$6,700.00
TOTAL		\$37,100.00

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

12. To consider and act upon a Resolution authorizing a Transfer of \$27,027.00 for the Recreation Department as follows:

Recreation Department

To:

01-661-0115	Part-time wages	\$2,344.00
01-661-0116	Seasonal wages (beach)	\$9,797.00
01-661-0118	Seasonal wages	\$14,886.00
TOTAL		\$27,027.00

From:

01-661-0201	Electric	\$3,700.00
01-661-0203	Natural Gas	\$1,300.00

01-661-0694	Other Contr. Serv.	\$2,700.00
01-109-0110	Regular Salaries	\$16,200.00
01-109-0610	Advertising	\$3,127.00
TOTAL		\$27,027.00

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

13. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$219,542.00 for Employee Benefits" as follows:

Employee Benefits

To:

01-167-0967	Labor/Arb. Exp.	\$13,945.00
01-167-0972	Retirement Payouts	\$205,597.00
TOTAL		\$219,542.00

From:

01-167-0694	Other Con. Serv.	\$3,750.00
01-167-0901	Blue Cross	\$205,119.00
01-167-0920	Retirement Contribution	\$10,673.00
TOTAL		\$219,542.00

Reason: To close out FY 2016-2017 - due to large number of retirees.

The public hearing shall take place on October 3, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

14. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$64,527.00 for Sanitation" as follows:

Sanitation

To:

01-226-0190	Overtime Wages	\$4,527.00
01-226-0676	Waste Collection Disposal	\$60,000.00
TOTAL		\$64,527.00

From:

01-224-0110	Regular Salaries	\$64,527.00
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TOTAL **\$64,527.00**

Reason: To close out FY 2016-2017.

The public hearing shall take place on October 3, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

15. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$138,210.00 for the Police Department" as follows:

Police Department

To:

01-332-0190	Overtime Wages	\$138,210.00
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TOTAL		\$138,210.00
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From:

01-332-0110	Regular Salaries	\$116,839.00
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01-332-0160	Holiday Pay	\$21,371.00
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TOTAL		\$138,210.00
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Reason: To close out FY 2016-2017.

The public hearing shall take place on October 3, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

16. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$295,555.00 for the Fire Department" as follows:

Fire Department

To:

01-334-0110	Regular Salaries	\$171,807.00
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01-334-0140	Longevity	\$12,600.00
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01-334-0191	Garcia Payouts	\$111,148.00
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TOTAL		\$295,555.00
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From:

01-167-0910	Retirement Contrib.	\$182,000.00
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01-167-0920	Medicare	\$21,000.00
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01-167-0965	Unemployment Comp.	\$47,000.00
01-224-0110	Regular Salaries	\$45,555.00
TOTAL		\$295,555.00

Reason: To close out FY 2016-2017.

The public hearing shall take place on October 3, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

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 \$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 October 3, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

18. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council