

RECEIVED FOR FILING

SEP 02 2016

TOWN CLERK'S OFFICE  
EAST HAVEN, CONN.

EAST HAVEN TOWN COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, SEPTEMBER 6, 2016

*Stacy Gravano, CTC*

TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, September 6, 2016, 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 2, 2016 Regular Meeting.
3. Correspondence.
4. Subcommittee Reports.
5. To consider and act upon a Resolution approving "An Ordinance making appropriations for various public improvements aggregating \$2,450,000 for the 2016-2017 Capital Budget and authorizing the issuance of \$2,450,000 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose."
6. To consider and act upon a Resolution approving and authorizing Mayor Joseph Maturo, Jr. to sign an agreement between the Town of East Haven and the South Central Connecticut Regional Water Authority regarding the paving of Jardin Drive.
7. To consider and act upon a Resolution to provide the following tax refund:

**Lookers Embroidery**

15 Wheelbarrow Ln  
East Haven CT 06513

**Acct./List:** E/S 28562  
2013-02-40567 - \$ 1,919.80, 2014-02-40564 - \$ 1,200.41

**Reason:** Corrected Assessment

**TOTAL: \$3,120.21**

---

**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.

8. To consider and act upon a Resolution to provide the following tax refund:

**Victoria Williams, Est.**  
c/o Vivian Clemens Exec.  
3111 Clinton Ave  
Cleveland OH 44113

**Acct./List:** Real Estate  
**Reason:** Bank cashed two checks in error

**TOTAL: \$13,948.90**

9. To consider and act upon a Resolution authorizing a Transfer of \$26,631.00 for the Fire Department as follows:

**Various Fire**

**To:**

01-334-0190	Overtime	\$26,631.00
<b>TOTAL</b>		<b>\$26,631.00</b>

**From:**

01-885-0699	Parochial School Trans.	\$7,863.00
01-881-0115	P/T Wages	\$4,700.00
01-881-0945	Excess Insurance	\$14,068.00
<b>TOTAL</b>		<b>\$26,631.00</b>

**Reason:** Funds needed to close out FY 2015-2016.

10. To consider and act upon a Resolution authorizing a Transfer of \$42,137.00 for the Public Safety Dispatch Center as follows:

**Public Safety Dispatch Center**

**To:**

01-336-0190	Overtime	\$41,696.00
01-229-0570	Bldg. & Grounds	\$441.00
<b>TOTAL</b>		<b>\$42,137.00</b>

<b>From:</b>		
01-885-0699	Parochial School Trans.	\$42,137.00
<b>TOTAL</b>		<b>\$42,137.00</b>

**Reason:** Funds needed to close out FY 2015-2016.

11. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$149,213.00 for the Police Department and Fire Department" as follows:

**Police Department/Fire Department**

<b>To:</b>		
01-334-0110	Salaries	\$134,710.00
01-224-0190	Overtime Wages	\$5,528.00
01-332-0190	Overtime Wages	\$9,245.00
<b>TOTAL</b>		<b>\$149,213.00</b>

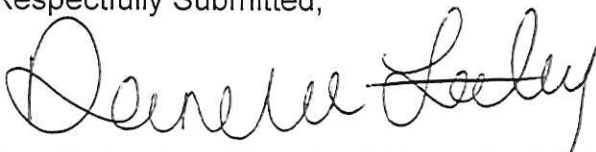
<b>From:</b>		
01-334-0150	Vacation	\$36,959.00
01-334-0115	Part-time Wages	\$7,597.00
01-334-0530	Gas	\$14,312.00
01-885-0689	Contingency	\$90,345.00
<b>TOTAL</b>		<b>\$149,213.00</b>

**Reason:** To close out 2015-2016 FY.

The public hearing shall take place on October 4, 2016, 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