

EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 12, 2019

Stacy Graving CTC
TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, November 12, 2019, at 7:30PM 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 October 1, 2019 Public Hearing.
3. Approval of minutes from the October 1, 2019 Regular Meeting.
4. Approval of minutes from the October 22, 2019 Special Meeting.
5. Approval of minutes from the October 29, 2019 Public Hearing.
6. Approval of minutes from the October 29, 2019 Special Meeting.
7. Correspondence
8. 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.
("BIG" Steve Tracey, Nick Palladino, Robert Parente)
9. To consider and act upon "An Ordinance Accepting 'Lisa Lane' and 'A, To-Date, Private Extension of 'Sharon Drive" as Town Roads."

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.

10 To consider and act upon "An Ordinance Reallocating \$100,000.00 of Capital Funds between Capital Accounts #98-1-09 (Fire) and #98-1-03/99-01-05 (Land Imprv./Roof Repair)" as follows:

Accts. #98-7 and #98-2

To:	For:	
98-1-09	Fire House - Repairs	\$100,000.00
TOTAL		\$100,000.00

From:		
99-1-03	Land Improvement	\$44,000.00
99-01-05	Roof Repair	\$56,000.00
TOTAL		\$100,000.00

11. To consider and act upon an "Ordinance approving a transfer of \$149,008.00 for Various Departments" as follows:

Various Department

To:	For:	
01-332-0190	OT Wages	\$13,408.00
01-224-0530	Gasoline	\$57,400.00
01-334-0110	Regular Salaries	\$78,200.00
TOTAL		\$149,008.00

From:		
01-332-0132	Shift Diff.	\$13,408.00
01-224-0192	Seasonal OT	\$33,400.00
01-224-0120	Snow Wages	\$22,500.00
01-224-0450	Bldg. Maint.	\$1,500.00
01-334-0150	Vacation Pay	\$47,500.00
01-334-0191	Garcia Payments	\$30,700.00
TOTAL		\$149,008.00

Reason: Funds needed to close out FY 2018-2019.

12. To consider and act upon a Resolution to provide a tax refund of \$2,827.47 to Toyota Lease Trust as follows:

Toyota Lease Trust
20 Commerce Way, Ste 800
Woburn, MA 01801-1057

Acct./List: 2018-03-0071523
Reason: Vehicles were sold
Amount: \$2,827.47

TOTAL: \$2,827.47

13. To consider and act upon a Resolution to provide a tax refund of \$1,807.90 to Lereta, LLC as follows:

Lereta LLC
ATTN: Refunds and Returns
1123 Park View Drive
Covina, CA 91724

Acct./List: 2018-010008950
Reason: Overpayment made by the bank.
Total: \$1,807.90

TOTAL: \$1,807.90

14. To consider and act upon a Resolution to provide a tax refund of \$2,083.45 to CoreLogic Tax Service as follows:

CoreLogic Tax Service
ATTN: Refund Department
PO BOX 9202
COPPELL, TX 75019

Acct./List: 2018-010008950
Reason: Overpayment made by the bank
Total: \$2,083.45

TOTAL: \$2,083.45

15. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley

Danelle Feeley, Clerk, East Haven Legislative Town Council

A Resolution to provide a tax refund of \$2,827.47 to Toyota Lease Trust

WHEREAS, C.G.S. Section 12-129 provides that a local board of selectmen, or its equivalent, may, upon recommendation and certification of the Tax Collector, issue a refund for tax overpayments;

AND, WHEREAS, the following entity or person has requested a refund for the following overpayment:

Toyota Lease Trust
20 Commerce Way, Ste 800
Woburn, MA 01801-1057

Acct./List: 2018-03-0071523
Reason: Vehicles were sold
Amount: \$2,827.47

TOTAL: \$2,827.47

AND, WHEREAS, the Tax Collector, via backup paperwork submitted to this Council, has recommended and certified the accuracy of this refund;

NOW, THEREFORE, BE IT RESOLVED that said refund is approved and the tax collector is authorized to effectuate said refund.

This resolution shall be effective in accordance with the provisions of the East Haven Town Charter.

A Resolution to provide a tax refund of \$1,807.90 to Lereta LLC

WHEREAS, C.G.S. Section 12-129 provides that a local board of selectmen, or its equivalent, may, upon recommendation and certification of the Tax Collector, issue a refund for tax overpayments;

AND, WHEREAS, the following entity or person has requested a refund for the following overpayment:

Lereta LLC
ATTN: Refunds and Returns
1123 Park View Drive
Covina, CA 91724

Acct./List: 2018-010008950
Reason: Overpayment made by the bank.
Total: \$1,807.90

TOTAL: \$1,807.90

AND, WHEREAS, the Tax Collector, via backup paperwork submitted to this Council, has recommended and certified the accuracy of this refund;

NOW, THEREFORE, BE IT RESOLVED that said refund is approved and the tax collector is authorized to effectuate said refund.

This resolution shall be effective in accordance with the provisions of the East Haven Town Charter.

A Resolution to provide a tax refund of \$2,083.45 to CoreLogic Tax Service

WHEREAS, C.G.S. Section 12-129 provides that a local board of selectmen, or its equivalent, may, upon recommendation and certification of the Tax Collector, issue a refund for tax overpayments;

AND, WHEREAS, the following entity or person has requested a refund for the following overpayment:

CoreLogic Tax Service
ATTN: Refund Department
PO BOX 9202
COPPELL, TX 75019

Acct./List: 2018-010008950
Reason: Overpayment made by the bank
Total: \$2,083.45

TOTAL: \$2,083.45

AND, WHEREAS, the Tax Collector, via backup paperwork submitted to this Council, has recommended and certified the accuracy of this refund;

NOW, THEREFORE, BE IT RESOLVED that said refund is approved and the tax collector is authorized to effectuate said refund.

This resolution shall be effective in accordance with the provisions of the East Haven Town Charter.

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

**An Ordinance Reallocating \$100,000.00 of Capital Funds between Capital
Accounts #98-1-09 (Fire) and #98-1-03/99-01-05 (Land Imprv./Roof Repair)**

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve both transfers of monies in excess of \$50,000.00 in any given fiscal year and reallocations of previous bond authorizations;

AND WHEREAS, the Board of Finance, on October 8, 2019, approved and recommended the following transfers/bond reauthorizations to the Town Council:

Accts. #98-7 and #98-2

To:	For:	
98-1-09	Fire House - Repairs	\$100,000.00
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TOTAL		\$100,000.00

From:		
99-1-03	Land Improvement	\$44,000.00
99-01-05	Roof Repair	\$56,000.00
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TOTAL		\$100,000.00

Reason: Transfer needed for fire house repairs.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfers/bond reauthorizations are approved.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by: Danelle Feeley, Council Clerk Date: _____

Approved by: Joseph Maturo, Jr., Mayor Date: _____

Received by: Stacy Gravino, Town Clerk Date: _____

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

Ordinance approving a transfer of \$149,008.00 for Various Departments

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve transfers of monies in excess of \$50,000.00 in any given fiscal year;

AND WHEREAS, the Board of Finance, on October 8, 2019, approved and recommended the following transfer to the Town Council:

Various Department

To:	For:	
01-332-0190	OT Wages	\$13,408.00
01-224-0530	Gasoline	\$57,400.00
01-334-0110	Regular Salaries	\$78,200.00
TOTAL		\$149,008.00

From:		
01-332-0132	Shift Diff.	\$13,408.00
01-224-0192	Seasonal OT	\$33,400.00
01-224-0120	Snow Wages	\$22,500.00
01-224-0450	Bldg. Maint.	\$1,500.00
01-334-0150	Vacation Pay	\$47,500.00
01-334-0191	Garcia Payments	\$30,700.00
TOTAL		\$149,008.00

Reason: Funds needed to close out FY 2018-2019.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfer is approved.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by: Danelle Feeley, Council Clerk Date: _____

Approved by: Joseph Maturo, Jr., Mayor Date: _____

Received by: Stacy Gravino, Town Clerk Date: _____