

EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 3, 2017

Stacy Gravano, CTC
TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, October 3, 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 September 5, 2017 Public Hearing.
3. Approval of minutes from the September 5, 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 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

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.

01-167-0920	Retirement Contribution	\$10,673.00
TOTAL		\$219,542.00

7. To consider and act upon 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
TOTAL		\$64,527.00

Reason: To close out FY 2016-2017.

8. To consider and act upon 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
TOTAL		\$138,210.00

From:

01-332-0110	Regular Salaries	\$116,839.00
01-332-0160	Holiday Pay	\$21,371.00
TOTAL		\$138,210.00

Reason: To close out FY 2016-2017.

9. To consider and act upon 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
01-334-0140	Longevity	\$12,600.00
01-334-0191	Garcia Payouts	\$111,148.00
TOTAL		\$295,555.00

From:

01-167-0910	Retirement Contrib.	\$182,000.00
01-167-0920	Medicare	\$21,000.00
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.

10. To consider and act upon "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."

11. To consider and act upon a Resolution to provide a tax refund of \$883.75 to Nissan Infiniti LT as follows:

Nissan Infinit LT

P O Box 254648
Sacramento, CA 95865

Acct./List: 2013-04-0082984

Reason: Refund of excess payment

Amount: \$883.75

TOTAL: \$883.75

12. To consider and act upon a Resolution to provide a tax refund of \$3,314.17 to Artur J. Sousa as follows:

Artur J. Sousa
13 Cambridge Court
East Haven, Ct 06512

Acct./List: 2015-01-0009483
Reason: Duplicate payment
Amount: \$3,314.17

TOTAL: \$3,314.17

13. To consider and act upon a Resolution Authorizing Mayor Joseph Maturo, Jr., or his designee, to execute a 'Restrictive Covenant and Acknowledgment of Conditions for Mitigation of Property in a Special Flood Hazard Area with FEMA Grant Funds' regarding property located at 37 Second Avenue and owned by Katherine L. Ringsted.

14. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Abandoning the Town's Interest in a Portion of Rose Street (AKA Rose Street Extension)." The public hearing shall take place on November 14, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

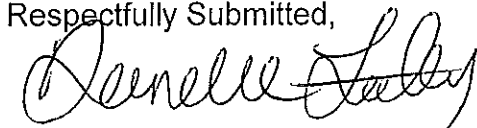
15. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Revising Town Beach Parking Policies." The public hearing shall take place on November 14, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

16. Yearly Self Insurance, Risk/Loss, and Legal Claim Review.

NOTE: To be conducted in Executive Session pursuant to C.G.S. §1-200(6)(B) for the purpose of discussing strategy and negotiations with respect to pending claims and pending litigation.

17. Adjournment of Regular Meeting.

Respectfully Submitted,



Danelle Feeley, Clerk, East Haven Legislative Town Council