

EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 6, 2017

Stacy Gravano, CTC
TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, June 6, 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 May 9, 2017 Public Hearing.
3. Approval of minutes from the May 9, 2017 Special 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.
6. To consider and act upon a Resolution accepting the Suspense List for Tax Collection for the 2016-2017 fiscal year in the total amount of \$358,755.84 and authorizing the Tax Collector to place said accounts on suspense.
7. To consider and act upon "An Ordinance Approving and Authorizing the Conveyance of 620 Coe Avenue to Mellen East Haven Associates, LLP, or its designee, for \$195,000.00."
8. To consider and act upon a Resolution approving and authorizing Mayor Joseph Maturo, Jr., or his designee, to sign a "Memorandum of Agreement Regarding Use of Federal Fiscal Year 2016 State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 2."

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 a Resolution setting a public hearing date and time to discuss "An Ordinance Reallocating \$49,500.00 of Capital Funds within Capital Account #94-3 (DOJ) as follows:

Acct. #94-3 (DOJ)

To:		For:	
94-3-600-01		DOJ Overtime	\$49,500.00
TOTAL			\$49,500.00

From:			
94-3-700-03		DOJ Contingency	\$49,500.00
TOTAL			\$49,500.00

Reason: Reallocation of prior, unspent bond funds for overtime due to DOJ reporting and additional consent decree requirements.

The public hearing shall take place on July 11, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

10. To consider and act upon a Resolution authorizing a Transfer of \$41,999.00 for the Fire Department as follows:

Fire Department

To:			
01-334-0482		Comm. Equipment	\$24,999.00
01-334-0594		Protective Safety	\$17,000.00
TOTAL			\$41,999.00

From:			
01-334-0563		Tires and Tubes	\$2,999.00
01-334-0887		CMed Annual	\$22,000.00
01-334-0681		Phys. and Med	\$4,000.00
01-334-0665		Auto Body	\$3,000.00
01-334-0350		Professional Dev.	\$10,000.00
TOTAL			\$41,999.00

Reason: Funds needed for the acquisition of additional radio equipment and safety gear.

11. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$120,045.00 for the Police Department" as follows:

Police Department

To:

01-332-0190	Overtime Wages	\$69,745.00
01-332-0190	Overtime Wages	\$300.00
01-332-0190	Overtime Wages	\$50,000.00
TOTAL		\$120,045.00

From:

01-332-0110	Regular Salaries	\$69,745.00
	No Smoking	
01-332-0178	Incentive	\$300.00
	Replacement Vac.	
01-332-0192	Days	\$50,000.00
TOTAL		\$120,045.00

Reason: To cover overtime wages within current fiscal year.

The public hearing shall take place on July 11, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

12. To consider and act upon a Resolution, pursuant to Chapter III, Section 8, of the East Haven Town Charter, adopting the recommendation of the Mayor to appoint the firm of "PKF O'Connor Davies" to audit the books and accounts of the Town for the fiscal year ending June 30, 2017.

13. To consider and act upon a Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the repair and replacement of the roof at Hayes School (6 Maple Street - East Haven, CT).

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

USB Leasing LT
1850 Osborn Ave.
Oshkosh, WI 54902

Acct./List: 2015-03-73368 E/S 30916

Reason: Removed from GL

Amount: \$580.20

TOTAL: \$580.20

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

CAB East, LLC - Ford Credit Personal Property Tax

P.O. Box 67000, Dept. 231601

Detroit, MI 48627-2316

Acct./List: 2015-03-52660 E/S 31447

Reason: Sold 8/21/15

Amount: \$654.98

TOTAL: \$654.98

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

Corelogic/Norwood Recovery

P.O. Box 9205

Coppell, TX 75019-9710

Acct./List: 2015-01-7257

Reason: Extra payment made

Amount: \$1,846.31

TOTAL: \$1,846.31

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

Corelogical/Hall

P.O. Box 9202

Coppell, TX 75019

Acct./List: 2015-01-2168

Reason: Extra payment made

Amount: \$1,395.93

TOTAL: \$1,395.93

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

Ally Bank - Louisville PPC

P.O. Box 9001951

Louisville, KY 40290-1951

Acct./List: 2015-03-71288 E/S 31580

Reason: Sold 10/19/2015

Amount: \$348.92

Acct./List: 2015-03-71285 E/S 31583

Reason: Sold 2/29/2016

Amount: \$424.35

Acct./List: 2015-03-71294 E/S 31589

Reason: Cancelled 4/18/2016

Amount: \$167.64

Acct./List: 2015-03-71281 E/S 31574

Reason: Sold 7/20/2016

Amount: \$63.55

Acct./List: 2015-03-71295 E/S 31592

Reason: Sold 6/27/2016

Amount: \$170.75

Acct./List: 2015-03-71266 E/S 31588

Reason: Cancelled plates 5/28/2016

Amount: \$142.14

Acct./List: 2015-03-71260 E/S 31590

Reason: Sold 10/19/15

Amount: \$431.95

Acct./List: 2015-03-71232 E/S 31577

Reason: Sold 4/15/2016

Amount: \$232.34

Acct./List: 2015-03-71242 E/S 31586

Reason: Sold 4/12/2016

Amount: \$204.73

Acct./List: 2015-03-71222 E/S 31578
Reason: Sold 10/22/2015
Amount: \$346.30

Acct./List: 2015-03-71385 E/S 31579
Reason: Cancelled Plates 1/6/2016
Amount: \$196.98

Acct./List: 2015-03-71261 E/S 31585
Reason: Sold 2/23/2016
Amount: \$330.36

Acct./List: 2015-03-71278 E/S 31575
Reason: Sold 2/23/2016
Amount: \$361.25

Acct./List: 2015-03-71273 E/S 31576
Reason: Sold 5/3/2016
Amount: \$106.42

TOTAL: \$3,527.68

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

Ally Bank - Louisville PPC

P.O. Box 9001951

Louisville, KY 40290-1951

Acct./List: 2015-03-71315 E/S 31591
Reason: Sold 11/25/2015
Amount: \$566.61

Acct./List: 2015-03-71297 E/S 29726
Reason: Traded 9/23/2015
Amount: \$511.74

Acct./List: 2015-03-71234 E/S 31582
Reason: Sold 12/18/2015
Amount: \$424.98

TOTAL: \$1,503.33

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

Corelogic/Rutolo
P.O. Box 9202
Coppell, TX 75019-9978

Acct./List: 2014-01-8760
Reason: Extra payment made
Amount: \$1,838.11

TOTAL: \$1,395.93

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

Cartier Hildegard L/U Wnek, Linda Tomasiello, Janet Donnelly
1 James Street
East Haven, CT 06512

Acct./List: 2010-01-1609 E/S 31511
Reason: Veterans correction
Amount: \$425.44

Acct./List: 2011-01-1631 E/S 31510
Reason: Veterans correction
Amount: \$495.20

Acct./List: 2012-01-1638 E/S 31509
Reason: Veterans correction
Amount: \$495.20

Acct./List: 2013-01-1617 E/S 31508
Reason: Veterans correction
Amount: \$512.80

Acct./List: 2014-01-1636 E/S 31507
Reason: Veterans correction
Amount: \$504.80

TOTAL: \$2,433.44

22. Adjournment of Regular Meeting.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Danelle Feeley". The signature is written in black ink and is positioned above the printed name.

Danelle Feeley, Clerk, East Haven Legislative Town Council