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TOWN CLERK'S OFFICE
EAST HAVEN, CONN.

EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JULY 2, 2019

Stacy Gravano, CTC
TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, July 2, 2019, 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 June 4, 2019 Regular Meeting.
3. Correspondence
4. 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.
(*Kenneth Mckay, Nick Palladino, Robert Parente*)
5. To consider and act upon "An Ordinance Banning the Use of Tobacco and Vaping Products on Town Properties."
6. To consider and act upon "An ordinance making an appropriation of \$7,200,000.00 for the purchase and installation of equipment to achieve energy savings at various municipal buildings and schools in the Town of East Haven and authorizing the issuance of \$7,200,000 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose."

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.

7. "An ordinance Amending E.H. Code 12-6, "Prohibiting dogs and other animals from the Town Green during certain events."

8. To consider and act upon a Resolution authorizing a Transfer of \$28,750.00 for the Public Safety Command Center as follows:

Public Safety Command Center

To:	For:	
01-336-0190	Overtime	\$10,000.00
01-336-0115	Part-Time Wages	\$18,750.00
TOTAL		\$28,750.00

From:		
01-336-0110	Regular Salaries	\$10,000.00
01-336-0110	Regular Salaries	\$18,750.00
TOTAL		\$28,750.00

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

9. To consider and act upon a Resolution authorizing a Transfer of \$42,000.00 for the Recreation Department as follows:

Recreation Department

To:	For:	
01-661-0115	Part-Time Wages	\$10,000.00
01-661-0118	Seasonal Wages	\$32,000.00
TOTAL		\$42,000.00

From:		
01-661-0694	Other Con. Svcs.	\$24,000.00
01-661-0201	Electric, Town Pool	\$8,000.00
01-661-0203	Natural Gas	\$6,000.00
01-661-0579	Pool Chemicals	\$3,000.00
01-661-0646	Reg. Dues & Subscriptions	\$1,000.00
TOTAL		\$42,000.00

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

10. To consider and act upon a Resolution to provide a tax refund of \$1,416.44 to John Miessau as follows:

John Miessau
19 Hampton Road
East Haven, CT 06512

Acct./List: 2017-01-0006717
Reason: Court Stipulation
Amount: \$1,416.44

TOTAL: \$1,416.44

11. To consider and act upon a Resolution to provide a tax refund of \$592.84 to Honda Lease Trust as follows:

Honda Lease Trust
600 Kelly Way
Holyoke, MA 0140

Acct./List: 2017-03-0060256
Reason: Canceled Plates
Amount: \$592.84

TOTAL: \$592.84

12. To consider and act upon a Resolution to provide a tax refund of \$1,897.10 to Wendford, LLC as follows:

Wendford, LLC
27 Central Ave
Cortland, NY 13045

Acct./List: 2017-01-0004147
Reason: Paid to the wrong town on the wrong account.
Amount: \$1,897.10

TOTAL: \$1,897.10

13. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$210,000.00 for the Legal Services Department" as follows:

Legal Services

To:	For:	
01-113-0668	Legal and Lawyer Fees	\$210,000.00
TOTAL		\$210,000.00

From:		
01-881-8950	Self Insurance	\$150,000.00
01-885-0689	Contingency	\$60,000.00
TOTAL		\$210,000.00

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

14. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$225,000.00 for the Public Services/Sanitation Departments" as follows:

Public Services/Sanitation

To:	For:	
01-226-0676	Waste Collection - Disposal	\$200,000.00
01-226-0674	Waste Collection - TrashMaster	\$25,000.00
TOTAL		\$225,000.00

From:		
01-224-0110	Regular Salaries	\$200,000.00
01-229-0201	Electricity	\$25,000.00
TOTAL		\$225,000.00

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

15. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$154,000.00 for the Police Department" as follows:

Police Department

To:	For:	
01-332-0190	Overtime Wages	\$50,000.00
01-332-0190		
	Overtime Wages	\$104,000.00
TOTAL		\$154,000.00
From:		
01-332-0192	Repl. Vac. Days	\$50,000.00
01-332-0110	Regular Salaries	\$104,000.00
TOTAL		\$154,000.00

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

16. To consider and act upon a Resolution setting a public hearing date and time to discuss an " An Ordinance Conveying the property located at 70 Elliott Street (AKA 82 Elliott Street) to Ralph Mauro, or his Designee." The public hearing shall take place on August 6, 2019 at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

17. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley

Danelle Feeley, Clerk, East Haven Legislative Town Council