

**EAST HAVEN TOWN COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, JULY 7, 2015**

The East Haven Town Council will hold a regular meeting Tuesday, July 7, 2015, 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 June 2, 2015 Regular Meeting.
3. Correspondence.
4. Subcommittee Reports.
5. To consider and act upon "An Ordinance Amending Chapter 11, Article II, Division 1 of the East Haven Code regarding Stopping, Standing, and Parking."
6. To consider and act upon an "Ordinance Authorizing the East Haven Public Schools to extend an existing Lease Agreement with GE Capital to fund technology projects for FY 2015-2016."
7. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Abandoning the Town's Interest in Hurley Road." The public hearing shall take place on August 4, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.
8. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Abandoning the Town's Interest in Diana Road." The public hearing shall take place on August 4, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.
9. To consider and act upon a Resolution setting a public hearing date and time to discuss "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$1,575,700 FOR THE 2015-2016 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$1,575,700 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" The public hearing shall take place on August 4, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

10. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Reallocating \$800,000.00 dollars of Capital Funds from Fiscal Years 2011-2012, 2012-2013, and 2013-2014" as follows:

**Reallocation of Authorized Funds of Capital Projects**

<b>To:</b>	<b>For:</b>	
Assessor	Revaluation	\$200,000.00
Police Dept.	Four (4) Motor Vehicles	\$200,000.00
BOE	Financial Mgmt. System (State Mandated)	\$150,000.00
Finance	Financial Mgmt. System (State Mandated)	\$100,000.00
Legal	Ventura Litigation Costs	\$150,000.00
<b>TOTAL</b>		<b>\$800,000.00</b>

<b>From:</b>		
74-1-020 (13-14)	Land-Frontage Rd.	\$352,500.00
74-1-060 (13-14)	Sand - Town Beach Repairs	\$243,500.00
74-1-050 (13-14)	Senior Center - Bus	\$55,000.00
74-1-030 (13-14)	Police - CCTV	\$35,000.00
93-3-113-01 (12-13)	High School - HVAC Chiller	\$15,000.00
92-3-103-13 (11-12)	Town - Telephone System	\$49,000.00
92-3-103-02 (11-12)	Temp. Classrooms	\$37,000.00
92-3-103-11 (11-12)	Police - Plant Upgrade	\$13,000.00
<b>TOTAL</b>		<b>\$800,000.00</b>

**Reason:** Funds being reallocated for new capital improvements.

The public hearing shall take place on August 4, 2015, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

11. To consider and act upon a Resolution rejecting the bid results of an auction with respect to the sale of 77 Borrmann Road.

12. A Resolution Appointing Marlene Asid to the Ethics Commission.

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

**William Ginnetti**  
62 Hemingway Ave  
East Haven CT 06512-3404

Acct./List: 2011-03-59148 E/S 26128  
Reason: Bill Removed. Housed in New Haven.

**TOTAL: \$537.92**

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

**TD Bank**  
**Attn: Escrow, Phil**  
32 Chestnut St  
Lewiston ME 04240

Acct./List: 2013-01-7713  
Reason: Duplicate payment made for 2nd Install

**TOTAL: \$1,123.19**

15. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council