RECEIVED FOR FILING
DATE 09/29/2021 TIME 12:00PM
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Stacy Gravino, CCTC

East Haven Town Council

Agenda

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST HAVEN AND OTHER INTERESTED PARTIES:

Due to Governor Ned Lamont's declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders, and due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, unvaccinated persons should comply with all orders and guidelines applicable to them, including use of face coverings and social distancing when attending indoor public meetings.

The East Haven Town Council will hold its Regularly Scheduled Meeting Tuesday, October 5, 2021, at 7:30 p.m. or immediately following certain public hearings located at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Call to Order Roll Call

Item #1

Approval of Minutes

Item #2

Correspondence

Item #3

Subcommittee Reports:

- a. Education, Library and School Building
- b. Public Health, Safety, and Welfare
- c. Finance
- d. Public Services, Parks, and Recreation
- e. Urban Renewal/Housing
- f. Blight

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Item #4

To Consider and Act Upon a Resolution to provide a tax refund for the following:

1. Refund \$5,667.36 Account #2020-02-40255

Leased Equipment

Address: Bureau Veritas Commodities & Trade Inc.

Property Tax

1300 Hercules Avenue, Ste. 105, Houston, TX 77058

Per Connecticut State Statute #12-57

Item #5

To consider and act upon a resolution that the Town of East Haven, pursuant to its Request for Proposals, award and enter into an agreement with SLAM Construction Services for "design build" services in connection with the renovation of the Ice Rink located at 67 Hudson Street, and authorize the Mayor to execute any and all documents necessary to effectuate the award and contract.

Item #6

To consider and act upon an ordinance entitled an "Ordinance transferring from Principal Payment Debt account to Retirement Lump Sum account \$625,000.00"—as follow:

To: 01-167-0972 Retirement Lump Sum \$625,000.00

From 01-771-0710 Principal Payment Debt \$625,000.00

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

Item #7

To consider and act upon an ordinance entitled an ordinance entitled an "Ordinance transferring from Various Budget Accounts to Other Contractual Accounts \$135,784.00"—as follow:

То:	01-334-0110 01-334-0190	Regular Salaries Overtime	\$ 44,695.00 <u>\$ 90,819.00</u> \$135,784.00
From:	01-334-0150 01-334-0175	Vacation Pay Education Incentive	\$107,671.00 <u>\$ 28,113.00</u> \$135,784.00

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

Item #8

To consider and act upon an ordinance entitled an ordinance entitled an "Ordinance transferring from Contingency Account \$41,150.00 to Special Assignments Account \$44,150.00"—as follow:

To:	01-885-0195	Special Assignments	\$ 44,150.00
From	01-885-0689	Contingency	\$ 44,150.00

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

Item #9

To consider and act upon an ordinance entitled an ordinance entitled an "Ordinance transferring from Various Budget Accounts to Police Services"—as follow:

To:	01-332-0190	Overtime	\$28	7,452.00
	01-332-0190	Overtime	\$ 28	8,766.00
	Total		<u>\$31</u>	6,218.00
FROM	1:			
	01-332-0110	Regular Salaries	\$18	9,677.00
	01-332-0115	Part-Time Wages	\$ 3	1,720.00
	01-332-0131	Perfect Attendance	\$	100.00
	01-332-0140	Longevity	\$	600.00
	01-332-0160	Holiday Pay	\$ 2	1,453.00
	01-332-0175	Education Incentive	\$	602.00
	01-332-0178	No Smoking Incentive	\$	1,900.00
	01-332-0192	Repl. Vacation Days	\$ 2	5,000.00
	01-332-0350	Prof. Development & Training	\$	119.00
	01-332-0410	Office & Lab Equipment	\$	1,081.00
	01-332-0420	Firearms, Police Equipment	\$	511.00
	01-332-0430	Mech. & Manual Equipment	\$	597.00
	01-332-0505	Books/Maps/Ref. Material	\$	42.00
	01-332-0510	Photo/Printing Supplies	\$	663.00
	01-332-0520	General Office Supplies	\$	534.00
	01-332-0561	Vehicle Supplies & Parts	\$	64.00
	01-332-0563	Tires & Tubes	\$	68.00
	01-332-0565	Motor Oil, Lubricants	\$	36.00
	01-332-0568	Food & Food Supplies	\$	89.00
	01-332-0570	Build. Maintenance Supplies	\$	563.00

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01-332-0578	Medical/First Aid Supplies	\$	720.00
01-332-0590	Training Supplies	\$	2,071.00
01-332-0592	Traffic & Street Signs	\$	494.00
01-332-0594	Protective Safety Supplies	\$	199.00
01-332-0615	Printing & Binding	\$	369.00
01-332-0644	Rental of Equipment	\$	1,033.00
01-332-0646	Registration Dues & Subscriptions	\$	110.00
01-332-0657	Data Proc. Serv., Software	\$	607.00
01-332-0658	Equipment Maintenance Services	\$	5,039.00
01-332-0660	Building Maintenance/Repair Services	\$	71.00
01-332-0662	Vehicle Repairs & Maintenance Services	\$	39.00
01-332-0676	Waste Collection & Disposal	\$	900.00
01-332-0682	Veterinary Services	\$	284.00
01-332-0827	SCJAC MATCH	\$	97.00
SUB TOTAL		\$	287,452.00
FROM PSCC			
FROM:			
01-336-0110	Reg. Salaries	\$	26,956.00
	PT Wages	\$	810.00
SUB TOTAL	<u>e</u>	\$	28,766.00
		\$	287,452.00
		\$	28,766.00
Total		<u>\$</u>	316,218.00

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

Item #10

To consider and act upon any other matter that may come before the Council.

Respectfully submitted,

Roberta A. DeLuca Town Council Clerk