

RECEIVED FOR FILING
July 30, 2020 11:00 A.M.
DATE TIME
TOWN CLERK'S OFFICE
EAST HAVEN, CT
Stacy Gravino, CCTC
TOWN CLERK

TOWN OF EAST HAVEN
Notice of a Regular Meeting
East Haven Town Council

AGENDA FOR 7:30 PM REGULAR MEETING

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

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, **in-person public access to this meeting will not be permitted. This will be a 100% electronic meeting.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84899727926?pwd=L09mQ0FjZ3hkdVYvV3hiaGhmYTg1QT09>

Meeting ID: 848 9972 7926

Passcode: 445587

If you do not have internet access, you can DIAL IN using your phone:

646 558 8656 US (New York)

Meeting ID: 848 9972 7926

Passcode: 445587

I. Agenda for Regular Meeting

The East Haven Town Council will hold its Regular Meeting Tuesday, August 4, 2020, at 7:30 p.m. or immediately following certain public hearings Via Zoom in order to transact the following:

Item #1

Roll Call.

Item #2

Approval of Minutes July 7, 2020 Regular Meeting and Special Meeting July 22, 2020.

Item #3

Correspondence

Item #4

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

Item #5

To consider and act upon an ordinance entitled an “Ordinance transferring from various budget accounts for year-end financial purposes—as follow:

- a. Legal
 - To: 01-113-0668 Legal/Lawyer Fees \$40,000.00

 - From: 01-885-0689 Contingency \$40,000.00

- b. Police Services:
 - To: 94-3-100-01 Legal Fees: \$11,650.77
 - 94-3-700-4 Police & Emergency Vehicles \$332,497.24
 - Total \$344,148.01

 - From: 94-3-200-001 O’Toole Associates \$11,650.77

94-3-200-01 Community Surveys	\$5,249.71
94-3-300-001 Tech Expert & Consulting Fees	\$475.00
94-3-400-01 Legal Training	\$988.90
94-3-400-02 Misc. Training & Travel Costs	\$137.36
94-3-400-04 Firearms Ammunition	\$544.11
94-3-400-06 Misc. Equip	\$282.15
94-3-500-02 Power DMS	\$142.65
94-3-500-05 Printing Costs	\$545.74
94-3-600-01 Personnel Costs	\$1,000.12
94-3-600-02 Benefit Costs	\$10,329.75
94-3-700-01 Cost of Insurance	\$82,301.75
94-3-700-02 Interest on Borrowings	\$125,000.00
94-3-700-03 Contingency	<u>\$5,500.00</u>
Total	\$344,148.01

c. Tax Department

To: 01-106-0668 Legal Fees \$4,400.00

From: 01-885-0689 Contingency Acct. \$4,400.00

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

Item #6

To consider and act upon a Resolution approving and authorizing Joseph Carfora, as Mayor of The Town of East Haven or his designee, to complete and submit an application to the State Public Library Construction Grant FY 2020-2021 Category 2 Grants Distressed and Non-Distressed Municipalities seeking grant funds to replace the roof at the East Haven Public Library and to execute any and all documents which it deems to be necessary or appropriate

BE IT RESOLVED, that Joseph Carfora, as Mayor of The Town of East Haven, or his designee, is authorized and directed to execute and to deliver any and all documents on behalf of the Town of East Haven to effectuate the above as outlined above and herein

Item #7

To consider and act upon setting a public hearing for September 1, 2020, for an ordinance entitled an “Ordinance transferring from various budget accounts for year-end financial purposes—as follow:

General Fund

To: 01-885-0195 Special Assignment \$105,000.00

From: 01-885-0689 Contingency \$105,000.00

Item #8

To consider and act upon setting a public hearing date for September 1, 2020, an ordinance entitled an “Ordinance transferring from various budget accounts for year-end financial purposes—as follow:

Public Works

To:	01-226-0677	Recycling Service	\$ 50,000.00	
	01-226-0676	Waste Collection	\$ 110,000.00	
	01-226-0674	Trash Masters	\$ <u>62,000.00</u>	
	Total		\$ 222,000.00	
From:	01-665-0110	Senior Center Salaries	\$ 45,000.00	
	01-665-0115	Senior Center PT wages	\$ 12,000.00	
	01-444-0694	Other Contractual	\$ 20,000.00	
	01-885-0255	Street and Traffic Lights	\$ 83,000.00	01-167-0910
	Retirement Fund		\$ <u>62,000.00</u>	
	Total		\$ 222,000.00	

Item #9

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

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk