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East Haven

DATE 8/12/2020 TIME 10:00AM

TOWN CLERK'S OFFICE

EAST HAVEN, CONN

*Stacy Grazino, CTC*

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/84965177146?pwd=ZFFycUU1VjdrSHNXejlFemE4RWxTZz09>

Meeting ID: 849 6517 7146

Passcode: 757396

One tap mobile

+16465588656,,84965177146#,,,,,0#,,757396# US (New York)

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

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 849 6517 7146

Passcode: 757396

Find your local number: <https://us02web.zoom.us/j/84965177146?pwd=ZFFycUU1VjdrSHNXejlFemE4RWxTZz09>



**I. Agenda for Regular Meeting**

The East Haven Town Council will hold its Regular Meeting Monday, August 17, 2020, at 7:30 p.m. or immediately following a certain public hearing 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		<u>\$332,497.24</u>
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