

RECEIVED FOR FILING
July 1, 2020 3:00 P.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**

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.

The public can access and participate from a computer, tablet, or smartphone.

Join Zoom Meeting

<https://us02web.zoom.us/j/82736200968?pwd=WkVYVWNFMEtLUzV4S1RVSSSttdm4zdz09>

Meeting ID: 827 3620 0968
Password: 421961

Dial In

646 558 8656

Meeting ID: 827 3620 0968
Password: 421961

East Haven Town Council Agenda

The East Haven Town Council will hold a Regular Meeting Tuesday, July 7, 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 June 2, 2020 Regular Meeting, June 9, 2020 Special Meeting.

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 a Resolution to provide a tax refund of \$2,467.66 to People's United Bank Escrow Department as follows:

People's United Bank Escrow Department
1645 Ellington Road,
South Windsor, CT

Account #/List: 2018-01-2958

REASON: Bank over payment Total: \$2,467.66

TOTAL: \$2,467.66

Item #6

To consider and act upon an ordinance entitled an "Ordinance Transferring \$25,000 To Acct. #01-113-0694 Other Contractual Services, From Acct. #01-885-0689 Contingency."

Item #7

To consider and act upon a Resolution for the following transfer:

To:	97-4-13 Façade Repair Momauguin School	\$26,603.00
From:	97-4-02 Air Conditioners	\$3,644.98
	97-4-06 Fume Hoods	\$6,727.40
	97-4-07 ADA Compliance	\$12,681.62
	97-4-08 Mixing Valve	\$15.00
	97-4-11 AC upgrades	\$209.00
	97-4-12 Blinds	\$3,325.00
		\$26,603.00

Item #8

To consider and act upon a Resolution for the following transfer:

Public Works

To:	01-224-0570 Bldg. & Ground Maintenance	\$25,000.00
From:	01-224-0110 Wages	\$25,000.00

Item #9

To consider and act upon setting a public hearing date for August 4, 2020 with regard to the following transfers:

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	\$5,500.00
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

Item #10

CONFIRMING COMMITMENT AND PARTICIPATION IN A REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION CENTER

WHEREAS, the South Central Connecticut Regional Water Authority, as agent for the South Central Regional Council of Governments and participating municipalities, has undertaken the permitting, construction and operation of a regional facility for the collection of household hazardous waste and conditionally exempt small quantity generator business waste at its headquarters at 90 Sargent Drive in New Haven; and

WHEREAS, the municipalities participating in the facility are able to have residents drop off their household hazardous wastes on Saturday mornings from 9 a.m. until noon, and conditionally exempt small quantity generators deliver business waste on Saturday mornings, by appointment from 7 a.m. to 8:30 a.m., from spring through fall for proper processing, transportation and disposal;

WHEREAS, the facility is owned, managed and operated under the supervision of the South Central Connecticut Regional Water Authority for the benefit of the participating municipalities;

NOW, THEREFORE, BE IT RESOLVED BY THE Town OF East Haven THAT:

The Town of East Haven declares its commitment to continue participation in the regional household hazardous waste collection center for a minimum three-year period (July 1, 2020 through June 30, 2023), and confirms its intent to contribute financially for the operation, processing, transportation and disposal of household hazardous waste.

The Town of East Haven authorizes its Mayor to enter into this agreement with the South Central Connecticut Regional Water Authority for the operation of the facility. Such agreement will permit the Authority to act as its agent to maintain the facility, to contract with a vendor for the transportation and disposal of the hazardous wastes, to receive financial support from grant sources, to enter into agreements with other municipalities and to operate the facility.

Invoicing will be based on a two part formula:

1. Annual operational costs are based on the number of 1- and 2- family housing units in East Haven, and
2. Annual transportation and waste disposal costs are prorated by residents' usage.

This resolution shall be effective July 1, 2020 through June 30, 2023.

Item #11

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

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk