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TOWN CLERK'S OFFICE  
EAST HAVEN, CONN.

EAST HAVEN TOWN COUNCIL  
SPECIAL MEETING AGENDA  
TUESDAY, OCTOBER 29, 2019

*Stacy Gravano, CTC*  
TOWN CLERK

The East Haven Town Council will hold a special meeting Tuesday, October 29, 2019, at 7:30PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512 in order to transact the following:

1. Roll Call.

2. Correspondence.

3. To consider and act upon "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$6,950,000 FOR THE 2019-2020 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$6,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE."

4. To consider and act upon "An Ordinance Assigning and Transferring all Rights and Property of the Town of East Haven under a 'Master Lease Purchase Agreement #6888253' to the East Haven Board of Education and Authorizing Mayor Joseph Maturo, Jr. to execute any and all documents, including a 'Bill of Sale,' in order to Effectuate said Assignment and Transfer."

5 To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Reallocating \$100,000.00 of Capital Funds between Capital Accounts #98-1-09 (Fire) and #98-1-03/99-01-05 (Land Imprv./Roof Repair)" as follows:

**Accts. #98-7 and #98-2**

To:	For:	
98-1-09	Fire House - Repairs	\$100,000.00
<b>TOTAL</b>		<b>\$100,000.00</b>

<b>From:</b>		
99-1-03	Land Improvement	\$44,000.00

**DISABILITY ACCOMMODATION NOTICE:** Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid or service, or a modification of policies or procedures to ensure effective communication and access to the public hearings/meetings of the Town of East Haven should contact the Mayor's Office at 203-468-3205. Accommodation requests should be made as soon as possible. Requests should be made no later than five (5) business days before the hearing/meeting.

99-01-05	Roof Repair	\$56,000.00
<b>TOTAL</b>		<b>\$100,000.00</b>

**Reason:** Transfer needed for fire house repairs.

6. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$149,008.00 for Various Departments" as follows:

**Various Department**

<b>To:</b>	<b>For:</b>	
01-332-0190	OT Wages	\$13,408.00
01-224-0530	Gasoline	\$57,400.00
01-334-0110	Regular Salaries	\$78,200.00
<b>TOTAL</b>		<b>\$149,008.00</b>

<b>From:</b>		
01-332-0132	Shift Diff.	\$13,408.00
01-224-0192	Seasonal OT	\$33,400.00
01-224-0120	Snow Wages	\$22,500.00
01-224-0450	Bldg. Maint.	\$1,500.00
01-334-0150	Vacation Pay	\$47,500.00
01-334-0191	Garcia Payments	\$30,700.00
<b>TOTAL</b>		<b>\$149,008.00</b>

**Reason:** Funds needed to close out FY 2018-2019.

7. Adjournment of Special Meeting.

Respectfully Submitted,

*Danelle Feeley*

Danelle Feeley, Clerk, East Haven Legislative Town Council