RECEIVED FOR FILING East Haven DATE 09/07/2022 TIME 9:49 AM TOWN CLERK'S OFFICE EAST HAVEN, CONN Lisa Balter TOWN CLERK

East Haven Town Council Actions

The East Haven Town Council held its Regularly Scheduled Meeting Tuesday, September 6, 2022, at 7:30 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Item #1

Approval of Minutes Approved

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

Item #4

To consider and act upon setting a public hearing date for an ordinance entitled "An ordinance amending Section 11-3 – Sale of Fuel for Vehicles Not Authorized to Operate on a Public Roadway, Public Highway, or Public Property." **Public Hearing Set 10/4/2022**

Item #5

To Consider and Act Upon a Resolution to provide a tax refund of \$2,809.41 to Kerri Hoyt.

Kerri Hoyt 29 Prospect Place East Haven, CT

Account:	#List: 2021-01-0004830
Reason:	Duplicate Payment by Seller.
Total:	\$2,809.41

Approved

Item #6

To Consider and Act Upon a Resolution to provide a tax refund of \$2,534.53 to Vincent Mauro DBA Realty Holdings.

Vincent Mauro DBA Vincent Realty Holdings 4 Gerrish Avenue East Haven, CT

Account:	#/List: 2021-01-0010437
Reason:	Duplicate Payment by Owner
Total:	\$2,534.53

Approved

Item #7

To Consider and Act Upon a Resolution to provide a tax refund of \$2,932.02 to John Waldon Washburne and Wendy Evans.

John Waldon Washburne and Wendy Evans. 3 Batt Lane East Haven, CT

Account:	#/List: 2021-01-10582
Reason:	Duplicate Payment by Seller.
Total:	\$2,932.02

Approved

Item #8

To consider and act setting a public hearing date for an ordinance entitled "An Ordnance Making Appropriations for Various Public Improvements Aggregating \$1,520,191.00 for the 2022-2023 Capital Budget and Authorizing the Issuance of \$1,520,191.00 Bonds of the Town to Meet Said Appropriations and Pending the Issuance Thereof the Making of Temporary Borrowing for Such Purpose." **Public Hearing Set 10/4/2022**

Item #9

To consider and act upon setting a public hearing date for an ordinance entitled "An Ordinance Transferring \$188,884.00 To Various Fire Department Accounts From the Following Fire Department Accounts; 01-334-0150 Vacation Pay \$120,730.00, 01-334-0190 Overtime \$49,130.00, and 01-334-0175 \$19,024.00.

Public Hearing Set 10/4/2022

Item #10

To consider and act upon setting a public hearing date for an ordinance entitled "An Ordinance Transferring \$559,998.72 From Various General Accounts To the Following Accounts; 01-167-0972 Retirement Lump Sum \$115,554.26, 01-167-0910 Retirement Contribution \$194,915.93, 01-885-0195 Police Special Assignment \$231,432.81, and 01-885-0196, Town Regular Overtime \$18,095.72. **Public Hearing Set 10/4/2022**

Item #11

To consider and act upon setting a public hearing date for an ordinance entitled "An Ordinance Transferring \$77,675.69 To Gasoline and Diesel Fuel Account 01-332-0530 From the Contingency Account 01-885-0689 for \$77,675.69.

Public Hearing Set 10/4/2022

Item #12

To consider and act upon setting a public hearing date for an ordinance entitled "An Ordinance Transferring \$238,420.01 to Police Overtime Account 01-332-0190 From Various Accounts. (The detail of which is attached hereto as Schedule A and made part hereof)

Public Hearing Set 10/4/2022

Item #13

To consider and act upon a Resolution that the Town of East Haven may enter into a services agreement with Motorola. To provide services, including necessary technical support, preventive maintenance, repair and upgrades for public safety computer/radio systems for the Town of East Haven Public Safety Services 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 is authorized and directed to execute and to deliver any and all documents on behalf of the Town of East Haven to enter into a services agreement with Motorola or its designee for purpose outlined herein. **Approved**

Respectfully submitted,

Roberta A. DeLuca Town Council Clerk