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East Haven

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TOWN CLERK

East Haven Town Council

Minutes

The East Haven Town Council held its Regularly Scheduled Meeting Tuesday, July 11, 2023, at 7:30 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Chairman Deko called the meeting to order at 7:30 p.m.

Pledge of Allegiance

Roll Call-14 Present 1 Absent (Santino)

Staff Present: Mayor Joseph Carfora, Assistant Town Attorney Jennifer Coppola, James Keeley Finance Director, Matthew Marcarelli Fire Chief, Assistant Fire Chief Chris Rosa, Police Chief Edward Lennon, Ed Sabatino Assistant Director of Administration, Michelle Benivegna Director of Administration, Charlie Coyle Superintendent and RJ Caponera Finance Director BOE.

Item #1

Councilwoman Cesare moved to approved the minutes.

Vice Chairman Pacelli second the motion.

Voice Vote-All in favor. None opposed. No abstentions.

Approved

Item #2

Correspondence

None

Item #3

Subcommittee Reports:

- a. Education, Library and School Building
 Councilwoman Parlato the High School graduation took place this outside after many years. Library has instituted 10 pilot programs, summer camp will start soon at Hayes School, and Liz has set up movie as well.
- b. Public Health, Safety, and Welfare
- c. Finance
- d. Public Services, Parks, and Recreation
- e. Urban Renewal/Housing
- f. Blight

Item #4

Councilwoman Lesco read the following, to consider and act upon “An Ordinance Transferring \$35,000 from Regular Salaries 01-224-0110 to Other Contractual Service 01-224-0694 \$20,000 and Overtime Wages 01-224-0190 in the amount of \$15,000.”

Chairman Deko recognized James Keeley Finance Director who stated that due to the vacancies at public works there are excess funds, those vacancies result in overtime.

Vice Chairman Pacelli moved to approve.

Councilwoman Cesare second the motion.

Roll Call Vote-All in favor. None opposed. No abstentions.

Motion carried.

Approved

Item #5

Councilwoman Lesco read the following, to consider and act upon “An Ordinance Transferring \$175,000 from Contingency 01-885-0689 to Legal and Lawyer Fees 01-113-0668 in the amount of \$175,000.”

Vice Chairman Pacelli moved to approve.

Councilwoman Martin second the motion.

Roll Call Vote-All in favor. None opposed. No abstentions.

Motion carried.

Approved

Item #6

Councilwoman Lesco read the following, to consider and act upon “An Ordinance to approve \$3,230,321 for Capital Projects for F/Y 2023/2024 as recommended to the Town Council by the Board of Finance at their May 17, 2023 meeting.”

Councilwoman Cesare moved to approve.

Councilwoman Martin second the motion.

Roll Call Vote-All in favor. None opposed. No abstentions.

Motion carried.

Approved

Item #7

Councilwoman Lesco read the following, to consider and act upon “An Ordinance for the reclassification of approved Capital Funds for the Board of Education.”

Vice Chairman Pacelli moved to approve.

Councilwoman Martin second the motion.

Roll Call Vote-All in favor. None opposed. No abstentions.

Motion carried.

Approved

Item #8

Councilwoman Lesco read the following, to consider and act upon setting a public hearing date of August 1, 2023 for an ordinance entitled “An ordinance making appropriations for various public improvements aggregating \$1,520,191 for the 2022-2023 Capital Budget and authorizing the issuance of \$1,520,191 bonds of the town to meet said appropriations and pending the issuance thereof the making of temporary borrowing for such purpose.”

Vice Chairman Pacelli moved to approve.

Councilman Vollono second the motion.

Voice Vote-All in favor. None opposed. No abstentions.

Motion carried.

Public Hearing Set August 1, 2023

Item #9

Councilwoman Lesco read the following, to consider and act upon setting a public hearing date of August 1, 2023 for an ordinance entitled “Fair rent commission” authorizing the creation of a Fair Rent Commission per Connecticut General Statute Section 7-148b.

Councilwoman Lesco moved to approve.

Councilman Kikosicki second the motion.

Voice Vote-All in favor. None opposed. No abstentions.

Motion carried.

Public Hearing Set August 1, 2023

Item #10

Councilwoman Lesco read the following, to consider and act upon setting a public hearing date of August 1, 2023 for an ordinance entitled “Stormwater Management and Drainage Easement at 35 Wheelbarrow Lane, East Haven, Connecticut for The Bluffs, LLC Development to be located at 31 and 100 Sperry Lane, 161 Foxon Road, East Haven, Connecticut” authorizing the approval of an easement proposed at the property of the Town of East Haven at 35 Wheelbarrow Lane, East Haven for The Bluffs, LLC multi-family elderly housing and assisted living facilities development to be located at 31 and 100 Sperry Lane, 161 Foxon Road, East Haven and authorizing Mayor Joseph A. Carfora to execute the Stormwater Management and Drainage Easement with all revisions as recommended by the Town Engineer and Town Attorney.

Councilwoman Martin moved to approve.

Councilwoman Glassman second the motion.

Voice Vote-All in favor. None opposed. No abstentions.

Motion carried.

Public Hearing Set August 1, 2023

Vice Chairman Pacelli moved adjourn at 7:40 p.m.

Councilwoman Cesare second the motion.

Voice Vote-All in favor. None opposed. No abstentions.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk