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East Haven Town Council Actions and Decisions

The East Haven Town Council held its Regular Meeting Tuesday, October 6, 2020, at 7:30 p.m. or immediately following certain public hearings Via Zoom in order to transact the following:

Item #1

Roll Call.
14 Present (a quorum)

Item #2

Approval of Minutes September 1, 2020 Regular Meeting.
Approved

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

1. To Consider and Act Upon a Resolution to provide a tax refund of \$3,787.03 to CoreLogic for excess payment.

CoreLogic
95 Methodist Hill Drive Suite 100
Rochester, NY 14623

Account #/List: 2019-01-0003465
Reason: Excess Payment
Total: \$3,787.03

Approved

2. To Consider and Act Upon a Resolution to provide a tax refund of \$2,650.27 to CoreLogic for excess payment.

CoreLogic
95 Methodist Hill Drive Suite 100
Rochester, NY 14623

Account #/List: 2019-01-0004262
Reason: Excess Payment
Total: \$2,650.27

Approved

Item #6

To consider and act upon an ordinance entitled an “Ordinance transferring from various budget accounts for year-end financial purposes—as follow:

To:	01-334-0110	Regular Salaries	\$125,588.00
	01-334-0110	Regular Salaries	<u>\$1,056.00</u>
			\$126,644.00
From:	01-334-0115	PT Wages	\$363.00
	01-334-0140	Longevity	\$400.00
	01-334-0150	Vacation	\$46,000.00
	01-334-0160	Holiday	\$5,786.00
	01-334-0165	Personal Day	\$216.00
	01-334-0191	Garcia	\$71,761.00
	01-334-0310	Mileage	\$100.00
	01-334-0450	Building Maintenance	\$30.00
	01-334-0482	Communication Equipment	\$189.00
	01-334-0505	Books and Maps	\$743.00
	01-334-0681	Physical & Medical	\$379.00
	01-334-0694	Other Contract	<u>\$677.00</u>
			\$126,644.00

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Approved

Item #7

To consider and act upon an ordinance entitled an “Ordinance transferring from various budget accounts for year-end financial purposes—as follow:

To:	01-334-0110	Regular Salary	\$66,678.72
	01-334-0190	Overtime	\$98,530.05
	01-334-0165	Personal Days	<u>\$1,939.11</u>
			\$167,147.88
From:	01-885-0255	Street and Traffic	\$45,000.00
	01-885-0689	Contingency	\$100,000.00
	01-885-0643	Postage and Freight	\$20,000.00
	01-085-0644	Rental of Equipment	<u>\$2,147.88</u>
			\$167,147.88

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Approved

Item #8

To consider and act upon an ordinance entitled an “An Ordinance Making Appropriations for Various Public Improvements Aggregating \$2,700,000 for the 2020-2021 Capital Budget and Authorizing the Issuance of \$2,700,000 Bonds of the Town to Meet Said Appropriations and Pending the Issuance Thereof the Making of Temporary Borrowing for Such Purpose.”

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Approved

Item #9

To consider and act upon a lease to own agreement for a 2021 Chevrolet Silverado/GM Financial Commercial Vehicles.

Approved

Item #10

To consider and act upon a resolution to renew the contract between the Town of East Haven and Axon Enterprise Incorporated regarding Police Body Worn Cameras, Mobile Vehicle Video Cameras, Interview Room Recording Equipment, Tasers, and Video Evidence Storage.

Approved

Item #11

To consider and act upon setting a public hearing for November 10, 2020, for an ordinance entitled an “Ordinance transferring from various budget accounts to Public Safety \$80,159.00— as follow:

To:	01-336-0190 Overtime	\$49,228.00
	01-336-0190 Overtime	\$ 2,977.00
	01-336-0190 Overtime	\$ 2,731.00
	01-336-0190 Overtime	\$ 1,012.00
	01-336-0190 Overtime	<u>\$24,211.00</u>
		\$80,159.00
From:	01-336-0110 Regular Salaries	\$49,228.00
	01-336-0350 Prof. Develop.	\$ 2,977.00
	01-336-0520 Office Supplies	\$ 2,731.00
	01-336-0694 Contractual Services	\$ 1,012.00
	01-332-0110 Regular Salaries	<u>\$24,211.00</u>
		\$80,159.00

Approved

Item #12

To consider and act upon setting a public hearing for November 10, 2020, for an ordinance entitled an “Ordinance transferring from Police Regular Salaries to Police Overtime \$102,739.00—as follow:

To:	01-332-0190 Overtime	\$102,739.00
From:	01-332-0110 Regular Salaries	\$102,739.00

Approved

Item #13

To consider act upon a resolution transferring funds from various Recreation/Ice Rink accounts to Part-time, Seasonal, and Regular Salary Recreation/Ice Rink accounts for an amount of \$20,843.00.

To:	01-332-0190 Overtime	\$20,843.00
From:	01-332-0110 Regular Salaries	\$20,843.00

Approved

Item #14

To consider act upon a resolution transferring funds from accounts Water 01-229-0202 and Snow/Ice Wages 01-224-0120 to Overtime 01-224-0190, and Regular Salaries 01-229-0202 accounts for an amount of \$29,232.00.

To: 01-229-0110 Regular Salaries	\$19,232.00
01-224-0190 Overtime Wage	<u>\$10,000.00</u>
	\$29,232.00
From: 01-229-0202 Water	\$19,232.00
01-224-0120 Snow/Ice wages	<u>\$10,000.00</u>
	\$29,232.00

Approved

Item #15

To consider act upon a resolution transferring funds from Employee Benefits Regular Wages 01-120-0110, Part-time Wages 01-120-0115 accounts to Unemployment Compensation \$36,960.06.

To: 01-167-0965 Unemployment Comp	\$36,960.06
From: 01-120-0110 Regular Wages	\$36,480.06
01-120-0115 Part Time Wages	<u>\$ 480.00</u>
	\$36,960.06

Approved

Item #16

To consider act upon a resolution transferring funds from various Employee Benefits accounts to Retirement Payments for an amount of \$20,688.00.

To: 01-167-0972 Retirement Payments	\$20,688.00
From: 01-167-0694 Other Contractual	\$ 4,000.00
01-167-0920 Soc. Sec.	\$15,700.00
01-104-0190 Overtime Wages	<u>988.00</u>
	\$20,688.00

Approved

Item #17

To consider act upon a resolution transferring funds from Contingency 01-885-0689 to Unemployment Compensation 01-167-0965 for an amount of \$25,000.00.

To: 01-167-0965 Unemployment Comp. \$25,000.00

From: 01-885-0689 Contingency \$25,000.00

Approved

Item #18

To consider act upon a resolution transferring funds from Contingency 01-885-0689 to Waste Collection 01-226-0674 for an amount of \$41,000.00.

To: 01-226-0674 Waste Collection \$41,000.00

From: 01-885-0689 Contingency Account \$41,000.00

Approved

Item #19

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 execute a temporary child care licensing agreement with the YMCA.

Approved

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk