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East Haven Town Council Actions and Decisions

The East Haven Town Council held its Regular Meeting Tuesday, September 1, 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 August 17, 2020 Special 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

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

General Fund		
To: 01-885-0195	Special Assignment	\$105,000.00
From: 01-885-0689	Contingency	\$105,000.00

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

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:

Public Works		
To: 01-226-0677	Recycling Service	\$50,000.00

	01-226-0676	Waste Collection	\$110,000.00
	01-226-0674	Trash Masters	<u>\$62,000.00</u>
	Total		\$222,000.00
From:	01-665-0110	Senior Center Salaries	\$45,000.00
	01-665-0115	Senior Center PT wages	\$12,000.00
	01-444-0694	Other Contractual	\$20,000.00
	01-885-0255	Street and Traffic Lights	\$83,000.00
	01-167-0910	Retirement Fund	<u>\$62,000.00</u>
	Total		\$222,000.00

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

Approved

Item #7

To consider and act upon two leasing agreements for the leasing of a Plow Truck and Bucket/Tree Truck acquired from the State of Connecticut bid list an agreement with Mercedes-Benz Financial Services USA.

Approved

Item #8

To consider and act upon setting a public hearing date of October 6, 2020, for 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#9

To consider and act upon setting a public hearing date of October 6, 2020, for 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
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	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.
Public Hearing Date Set for 10/6/2020

Item#10

To consider act upon a resolution transferring funds To: 01-334-0202 Water Public Fire \$33,066.00,
From: 01-334-0534 Fuel \$25,598.00 and 01-334-0191 Garcia \$7,468.00.

To:	01-334-0202	Water Public Fire	\$25,598.00
	01-334-0202	Water-Public Fire	<u>\$ 7,468.00</u>
			\$33,066.00
From:	01-334-0534	Fuel	\$25,598.00
	01-334-0191	Garcia	<u>\$ 7,468.00</u>
			\$33,066.00

Approved

Item#11

To consider and act upon a change request to the 2019-2020 Capital Funds/Board of Education.

Approved

Item#12

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

No public comments

Item #13

Executive Session

To convene and discuss in executive session pursuant to Connecticut General Statutes Section 1-200(6) the status of the pending litigation matter of One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, Jr. et al. (Case No. 3:17-cv- 00985-WWE).

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk