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EAST HAVEN, CT
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TOWN CLERK

East Haven Town Council Actions and Decisions

The East Haven Town Council held its Special Meeting Monday, August 17, 2020, at 7:30 p.m.
Via Zoom in order to transact the following:

Item #1

Roll Call.
10 Present a quorum

Item #2

Approval of Minutes July 7, 2020 Regular Meeting and Special Meeting July 22, 2020.
Approved

Item #3

Correspondence
None

Item #4

Subcommittee Reports:
Presented

Item #5

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

a. Legal		
To: 01-113-0668 Legal/Lawyer Fees		\$40,000.00
From: 01-885-0689 Contingency		\$40,000.00
b. Police Services:		
To: 94-3-100-01 Legal Fees:		\$11,650.77
94-3-700-4 Police & Emergency Vehicles		<u>\$332,497.24</u>
Total		\$344,148.01
From: 94-3-200-001 O'Toole Associates		\$11,650.77
94-3-200-01 Community Surveys		\$5,249.71

Tech Expert & Consulting Fees	\$475.00	
94-3-400-01 Legal Training		\$988.90
94-3-400-02 Misc. Training & Travel Costs		\$137.36
94-3-400-04 Firearms Ammunition		\$544.11
94-3-400-06 Misc. Equip		\$282.15
94-3-500-02 Power DMS		\$142.65
94-3-500-05 Printing Costs		\$545.74
94-3-600-01 Personnel Costs		\$1,000.12
94-3-600-02 Benefit Costs		\$10,329.75
94-3-700-01 Cost of Insurance		\$82,301.75
94-3-700-02 Interest on Borrowings		\$125,000.00
94-3-700-03 Contingency		<u>\$5,500.00</u>
Total		\$344,148.01

c. Tax Department		
To: 01-106-0668 Legal Fees		\$4,400.00
From: 01-885-0689 Contingency Acct.		\$4,400.00

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

Approved

Item #6

To consider and act upon a Resolution approving and authorizing Joseph Carfora, as Mayor of The Town of East Haven or his designee, to complete and submit an application to the State Public Library Construction Grant FY 2020-2021 Category 2 Grants Distressed and Non-Distressed Municipalities seeking grant funds to replace the roof at the East Haven Public Library 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, or his designee, is authorized and directed to execute and to deliver any and all documents on behalf of the Town of East Haven to effectuate the above as outlined above and herein

Approved

Item #7

To consider and act upon setting a public hearing for September 1, 2020, for 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
Public Hearing Set for 9/1/2020

\$105,000.00

Item #8

To consider and act upon setting a public hearing date for September 1, 2020, 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	

Public Hearing Set for 9/1/2020

Item #9

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

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk