

Public Hearing
MinutesStacy Gravano, CTC
TOWN CLERK

The Hearing Committee of the East Haven Town Council held a public hearing Tuesday, March 3, 2020, at 7:00 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT on the following item:

Chairman Deko called the hearing to order at 7:03 p.m.

Roll Call-12 Present 3 Absent (Ruggiero, Pompano, and Maltese)

Vice Chairman Pacelli read the ordinance in its entirety.

An Ordinance Reallocating \$150,000.00 of Capital Funds between Capital Accounts #99-1-05 (Town Wide Roof) and #99-8-02 (Pool Desert Air System)

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve both transfers of monies in excess of \$50,000.00 in any given fiscal year and reallocations of previous bond authorizations;

AND WHEREAS, the Board of Finance, on January 15, 2020, approved and recommended the following transfers/bond reauthorizations to the Town Council:

Accounts

| To: | For: | |
|--------------|----------------|---------------------|
| 99-1-05 | Town Wide Roof | \$150,000.00 |
| TOTAL | | \$150,000.00 |

From:

| | | |
|--------------|------------------|---------------------|
| 99-8-02 | Pool Desert Aire | \$150,000.00 |
| TOTAL | | \$150,000.00 |

Reason: Transfer needed for roof repairs.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfers/bond reauthorizations are approved.

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

Chairman Deko asked for any public comment. None

Public Hearing #2

For an ordinance entitled "An Ordinance to Amend the Code of Ordinance Section 6-27 A, the Issuance of a Building Permits Restricted as to Location, etc. Exceptions for ultimate approval by the Town Council."

Withdrawn

Public Hearing #3

For an ordinance entitled "An Ordinance to Amend the Code of Ordinance Section 16.5-14 Use of Town Landfill Fees."

Town Attorney, Luzzi indicated that he and the Assistant Town Attorney, Jennifer Coppola would like a little more time to review the amendment with regard to the Town Landfill Fees.

Councilman Butler moved to adjourn.

Councilwoman Parlato second the motion.

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

Hearing adjourned at 7:08 p.m.

Respectfully submitted,



Roberta A. DeLuca
Council Clerk

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Hearing Committee

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Chairman Deko called the hearing committee to order at 7:08 p.m.
Roll Call-12 Present 3 Absent (Ruggiero, Pompano, and Maltese)

Vice Chairman Pacelli moved that the Hearing Committee of the East Haven Town Council recommend to the Full Council adoption of the following:

**AN ORDINANCE REALLOCATING \$150,000.00 OF CAPITAL FUNDS BETWEEN
CAPITAL ACCOUNTS #99-1-05 (TOWN WIDE ROOF) AND #99-8-02 (POOL DESERT
AIR SYSTEM)**

Councilman Santino second the motion.
Roll Call Vote-All in favor. None opposed. No abstentions.
Motion carried unanimously.

Councilman Santino moved to adjourn.
Councilwoman Cesare second the motion.
Voice Vote-All in favor. None opposed. No abstentions.
Hearing Committee adjourned 7:11 p.m.

Respectfully submitted,

Roberta A. DeLuca

Roberta A. DeLuca
Council Clerk