

EAST HAVEN TOWN COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, MARCH 6, 2018

*Stacy Gravano, CTC*  
TOWN CLERK

The East Haven Town Council held a regular meeting Tuesday, March 6, 2018, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Ken McKay calls the meeting to order at 7:07PM.

**Item #1**

Roll Call-12 present-2 absent (Badamo and Anania).  
A quorum is present.

Chairman McKay asks all to stand for the pledge of allegiance.

**Item #2**

Approval of minutes from the February 6, 2018 Public Hearing.

Councilman Joseph Santino makes a motion.

Councilman Nicholas Palladino seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

**Item #3**

Approval of minutes from the February 6, 2018 Regular Meeting.

Councilman Joseph Santino makes a motion.

Councilman Louis Pacelli seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

**Item #4**

Correspondence:

- A letter from Paul Carbo, District 5 notifying the Mayor and Town Clerk that he is resigning from the Town Council; he indicates it was a pleasure serving on the Town Council once again and it would be a pleasure serving in another capacity with the Town's boards and commissions that would not interfere with his employment schedule.

## Item #5

### Subcommittee Reports:

- a. Subcommittee on Education, Library, and School Building;
  - a. Councilman Louis Pacelli reports that the Board is presenting a \$2.3 million dollar increase in their budget. There was discussion about security after the unfortunate events in Florida. There was concern from the public as to why we are still paying two Finance Directors when they went back to one last year. A federal grant was approved last year for cameras/fingerprint system and they want to remove it and use new security systems.
    - i. Councilman Nicholas Palladino asks if they discussed putting armed security officers in the schools like North Branford does.
    - ii. Councilman Louis Pacelli says the public brought it up, he thinks they had a special meeting this Monday to discuss. He did not attend and doesn't know if it was approved.
    - iii. Councilman Steve Tracey says they discussed having one-armed security guard in each school.
- b. Subcommittee on Public Safety, Health, & Welfare;
  - i. Councilman Steve Tracey says he went to the Fire Commission meeting; they have a new fire truck coming in a few weeks. There were thirty people that got new safety uniforms. They are upgrading their equipment.
  - ii. Chairman McKay says at one of the last meetings the Council approved the transfer of money for new equipment.
  - iii. Councilman Joseph Santino says the Police Dept. is having trouble with some cars because the Crown Vic is being used for patrol; he is going to find out why tomorrow. He heard one car was smashed up the other night on North High Street.
  - iv. Councilman Henry Butler III says they will be getting the new cars soon.
- c. Subcommittee on Finance;
  - i. Councilman Joseph Carfora says they started their budget workshops.
- d. Subcommittee on Public Services, Parks, & Recreation;
  - i. Councilman Joseph Deko says everything is running smoothly; they are preparing for the snowstorm the trucks have salt and the plows are on.
  - ii. Chairman McKay mentions the new truck being in service.
- e. Subcommittee on Urban Renewal/Housing;
  - i. Henry Butler III says they are going for their recertification in April.

- e. Temporary Subcommittee on Community Group Stipends.
  - i. Councilman Nicholas Palladino says last he heard there was nobody else that had contacted them. The checks have been cut for the people who came to them and were approved. If there are any other groups out there, they need to come to them so they can pay or pay the stipend.
  - ii. Chairman McKay says there was discussion about charging \$50/hour for pool time. This is something decided on by the Park/Rec Commission.

#### **Item #6**

To consider and act upon a Resolution to provide a tax refund of \$717.77 to Tommaso Martone as follows:

#### **A Resolution to provide a tax refund of \$717.77 to Tommaso Martone**

**WHEREAS**, C.G.S. Section 12-129 provides that a local board of selectmen, or its equivalent, may, upon recommendation and certification of the Tax Collector, issue a refund for tax overpayments;

**AND, WHEREAS**, the following entity or person has requested a refund for the following overpayment:

**Tommaso Martone**  
 P.O. Box 132  
 Northford, CT 06472

**Acct./List:** 2015-01-0006345  
**Reason:** Overpayment  
**Amount:** \$717.77

**TOTAL: \$717.77**

**AND, WHEREAS**, the Tax Collector, via backup paperwork submitted to this Council, has recommended and certified the accuracy of this refund;

**NOW, THEREFORE, BE IT RESOLVED** that said refund is approved and the tax collector is authorized to effectuate said refund.

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

Councilman Joseph Santino makes a motion.

Councilman Joseph Deko seconds the motion.

No public comment.

Council comment:

- Chairman McKay says this is typical housekeeping. The backup document was in the packets and they can see they overpaid that amount.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

#### **Item #7**

To consider and act upon a Resolution to provide a tax refund of \$2,814.90 to The New Haven Companies, Inc. as follows:

#### **A Resolution to provide a tax refund of \$2,814.90 to The New Haven Companies, Inc.**

**WHEREAS**, C.G.S. Section 12-129 provides that a local board of selectmen, or its equivalent, may, upon recommendation and certification of the Tax Collector, issue a refund for tax overpayments;

**AND, WHEREAS**, the following entity or person has requested a refund for the following overpayment:

**The New Haven Companies, Inc.**  
41 Washington Street  
East Haven, CT 06512

**Acct./List:** 2016-03-0065605  
**Reason:** Overpayment  
**Amount:** \$2,814.90

**TOTAL: \$2,814.90**

**AND, WHEREAS**, the Tax Collector, via backup paperwork submitted to this Council, has recommended and certified the accuracy of this refund;

**NOW, THEREFORE, BE IT RESOLVED** that said refund is approved and the tax collector is authorized to effectuate said refund.

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

Councilman Joseph Santino makes a motion.  
Councilman Louis Pacelli seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

#### **Item #8**

To consider and act upon a Resolution to provide a tax refund of \$646.46 to ACAR Leasing, Ltd. as follows:

#### **A Resolution to provide a tax refund of \$646.46 to ACAR Leasing, Ltd.**

**WHEREAS**, C.G.S. Section 12-129 provides that a local board of selectmen, or its equivalent, may, upon recommendation and certification of the Tax Collector, issue a refund for tax overpayments;

**AND, WHEREAS**, the following entity or person has requested a refund for the following overpayment:

**ACAR Leasing, Ltd.**  
4001 Embarcadero Drive  
Arlington, TX 76014

**Acct./List:** 2016-03-0050222  
**Reason:** Overpayment; MHA Applied  
**Amount:** \$646.46

**TOTAL: \$646.46**

**AND, WHEREAS**, the Tax Collector, via backup paperwork submitted to this Council, has recommended and certified the accuracy of this refund;

**NOW, THEREFORE, BE IT RESOLVED** that said refund is approved and the tax collector is authorized to effectuate said refund.

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

Councilman Joseph Santino makes a motion.  
Councilman Louis Pacelli seconds the motion.

No public comment.

Council comment:

- Chairman Mckay discloses that he will be abstaining from this vote because he does business with ACAR Leasing in his job.

Roll call vote: 11 in favor-none oppose-1 abstention (Mckay). Motion carries.

#### **Item #9**

To consider and act upon "An Ordinance Amending Section 11-29 of the East Haven Code regarding Marking of Fire Zones."

#### **An Ordinance Amending Section 11-29 of the East Haven Code regarding Marking of Fire Zones**

**WHEREAS**, Section 11-29 of the East Haven Code presently addresses the topic of the marking of fire zones;

**AND WHEREAS**, the Town wishes to update and amend Section 11-29;

**NOW THEREFORE, BE IT ORDAINED** that Section 11-29 of the East Haven Code is hereby repealed in its entirety and the following shall be deemed to replace the same:

#### **Sec. 11-29. "Marking of zones: costs to be borne by owner.**

Upon establishment of a fire zone, the property owner shall cause to be erected or installed, adequate signs, markings and other devices to delineate said fire zone per the specifications of the Police Department and Fire Department. Signs, markings, and other devices required to be erected or installed on privately owned premises shall be at the cost of the owner. No building permits, zoning permits, or certificates or occupancy shall issue with respect to any property until fire zones have been delineated and necessary signs have been installed or erected to the satisfaction of the Police Department and Fire Department."

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

Submitted by: Danelle Feeley, Council Clerk  
Approved by: Joseph Maturo, Jr., Mayor  
Received by: Stacy Gravino, Town Clerk

Date: \_\_\_\_\_  
Date: \_\_\_\_\_  
Date: \_\_\_\_\_

Councilman Joseph Santino makes a motion.  
Councilman Nicholas Palladino seconds the motion.

No public comment.

Council comment:

- Councilman Joseph Santino says he just wants to make sure that for the existing businesses we have the recourse to make them do this.
- Chairman McKay says this would be the Zoning Officer's job.
- Councilman Joseph Santino says when we used to give them the money they got it done, but now it has to come out of their pocket and they may not want to do it.
- Councilman Joseph Deko asks how the businesses will be notified that they have to do this now. Will there be a yearly inspection from the Fire Marshal's Office?
- Town Attorney Joseph Zullo says he would assume it would be part of the normal inspection process. If they see the lines are faded or improper he believes that is the protocol now.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

#### **Item #10**

To consider and act upon a Resolution appointing Loria "Lori" Jaffe to the East Haven Legislative Town Council in District 5 to fill the unexpired term of Paul Carbo.

#### **A Resolution appointing Loria "Lori" Jaffe to the East Haven Legislative Town Council in District 5 to fill the unexpired term of Paul Carbo**

**WHEREAS**, a vacancy exists on the Legislative Town Council in one of the three seats from District 5;

**AND WHEREAS**, pursuant to Chapter 2, Section 4 of the East Haven Town Charter, the Legislative Town Council is the appointing authority for said position;

**NOW THEREFORE, BE IT RESOLVED** that Loria "Lori" Jaffe is hereby appointed to the aforementioned seat to serve out the present term, which expires 11/16/2019.

Councilman Robert Parente makes a motion.  
Councilman Joseph Santino seconds the motion.

No public comment.

Council comment:

- Chairman McKay says her resume was in the packet that everyone received.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

**Item #11**

Adjournment of Regular Meeting.

Councilman Robert Parente makes a motion.

Councilman Joseph Santino seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Meeting is adjourned at 7:25PM.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Danelle Feeley". The signature is written in dark ink and is positioned above the printed name.

Danelle Feeley, Clerk, East Haven Legislative Town Council