

EAST HAVEN TOWN COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, SEPTEMBER 5, 2017

*Stacy Grimes, C.T.*  
TOWN CLERK

The East Haven Town Council held a regular meeting Tuesday, September 5, 2017, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Fred Parlato calls the meeting to order at 8:17PM.  
He asks all to stand for the pledge of allegiance followed by a moment of silence for the passing of Councilwoman Susan Archambault.

**Item #1**

Roll Call-11 present- 3 absent (Palladino, Sand and Butler III)  
A quorum is present.

**Item #2**

Approval of minutes from the August 1, 2017 Public Hearing.

Councilman Santino makes a motion.  
Councilman Richardson seconds the motion.  
Voice vote: all in favor-none oppose-none abstain. Motion carries.

**Item #3**

Approval of minutes from the August 1, 2017 Regular Meeting.

Councilman Anania makes a motion.  
Councilwoman Lettieri-Morales seconds the motion.  
Voice vote: all in favor-none oppose-none abstain. Motion carries.

**Item #4**

Correspondence-

- An email from Vice Chairman Sand indicating he is not able to attend the meeting or vote by proxy on tonight's Agenda but he is not in favor of the sale at the proposed price for 1408 North High Street. He asks that the Council deliberate with his position in mind.
- Chairman Parlato congratulations Councilwoman Lettieri-Morales on the birth of her daughter.

## Item #5

### Subcommittee Reports:

- a. Subcommittee on Education, Library, and School Building;
  - Councilman Parente says schools open up without a glitch, busses were on time everything seems good.
- b. Subcommittee on Public Safety, Health, & Welfare;
  - Councilman Santino says the beach is closed so parking is going back to normal, Police and Fire Department are running smoothly.
- c. Subcommittee on Finance;
  - Councilman Richardson says tonight they have transfers for public safety and recreation departments and to set hearings for employee benefits, sanitation and police and fire transfers and also the request to set a hearing for the bonding package.
- d. Subcommittee on Public Services, Parks, & Recreation;
  - Councilman Anania asks about the status of the netting at Memorial Field.
  - Sal Brancati-Director of Administration & Management says they went out to bid with three projects included in the bid; Overbrook School, Skate Park at the Middle School and Memorial Field. They are working on the Skate Park now putting the poles in then they are going to Overbrook and Memorial Field. In the bid it indicated they would do one section at a time at Memorial Field so they wouldn't disturb anything. They are using a 9-gage fence, 20-gage post, which is standard for fields. The project is expected to be done in the next 30 days max.
  - Chairman Parlato says he noticed the tags were taken off the trees on North High Street that were supposed to be removed; did the Town do that or someone else.
  - Mr. Brancati says he would have to check with our Engineer Kevin White because the engineering work was still being done for the final design of phase I of North High Street. Kevin was hands-on with this project so he will check with him. Last he spoke with him they were moving forward and close to going out to bid.
- e. Subcommittee on Urban Renewal/Housing; no report.
- f. Temporary Subcommittee on Community Group Stipends.
  - Councilman Richardson reports that over the last several weeks himself, Councilman McKay and Councilman Palladino met with 5 out of the 10 groups and they discussed what they entail. As a summary, the recommendation of the committee was to accept the stipend requests from the 5 they met with. All of them had insurance, almost all of them had checking/savings accounts, most had tax returns they showed to them,

some were 501C-3 and most of them had mission statements. They answered all questions they had. The five groups they met with were the American Legion 89ers, Biddy Basketball, Foxon Rec Center, Foxon Umpires and East Haven Youth Football. They recommend issuing the stipends.

- Chairman Parlato asks if they sent follow up letters to the ones that didn't respond yet.
- Councilman Richardson says they have not, but they are going to do that. They found out East Haven Football had the wrong address so they corrected that.
- Councilman Santino asks if they can add to the agenda for Paul to release the funds to the groups.
- Attorney Zullo says it is not on the agenda, he thought the subcommittee was going to review and then advise.
- Councilman Santino says the Council advised Paul not to release any stipends so they are going to have to advise him to release those stipends.
- Attorney Zullo says then they can add a resolution to the Agenda at the end or whenever.

#### **Item #6**

To consider and act upon "An Ordinance Approving and Authorizing the Conveyance of a portion of 280 Proto Drive to Mellen Properties, LLC, or its designee, for \$191,789.12."

### **AUTHORIZING ORDINANCE OF THE East Haven Town Council**

#### **An Ordinance Approving and Authorizing the Conveyance of a Portion of 280 Proto Drive to Mellen Properties, LLC, or its designee, for \$191,789.12**

**WHEREAS**, the Town of East Haven is desirous of selling a portion of the real property located at 280 Proto Drive in East Haven, Connecticut, better known by the following Map, Block, and Lot Number: "090/0909/001;"

**AND WHEREAS**, the Town's Planning and Zoning Commission, at its regular meeting on June 7, 2017, issued a favorable 8-24 referral in connection with the proposed the sale of the property;

**AND WHEREAS**, the Town Council has approved, or will approve concurrently herewith, the waiver of the competitive bidding process in connection with the contemplated sale;

**AND WHEREAS**, the conveyance of the property is subject to the approval of the Town Council;

**NOW, THEREFORE, BE IT ORDAINED** by the Town Council of the Town of East Haven that the conveyance of a portion of 280 Proto Drive, East Haven, CT 06512 to Mellen Properties, LLC, or its designee, is hereby approved for a sales price of \$191,789.12 (One Hundred and Ninety-One Thousand Seven-Hundred and Eighty-Nine Dollars and Twelve Cents 12/100);

**BE IT FURTHER ORDAINED** that the Land Disposition Agreement memorializing said sale is hereby approved in the form substantially as presented to this Council;

**BE IT FURTHER ORDAINED** that Mayor Joseph Maturo, Jr., or his designee, is authorized to sign the aforementioned Land Disposition Agreement, to enter into any agreements, and to execute any and all related deeds and documents in order to effectuate the contemplated conveyance.

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 Santino makes a motion.  
 Councilman Mckay seconds the motion.

No public comment.

No Council comment.

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

#### **Item #7**

To consider and act upon "A Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Sale of Town Property located at 280 Proto Drive, East Haven, Connecticut."

#### **A Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Sale of Town Property located at 280 Proto Drive, East Haven, Connecticut.**

**WHEREAS**, the Town of East Haven is the present owner of real property located at 280 Proto Drive, East Haven, Connecticut and identified by the following map, block, and lot number: "090/0909/001."

**AND WHEREAS**, since the property cannot be utilized for Town or municipal purposes, it would be in the Town's best interests to sell the property so as to put it back on the grand list;

**AND WHEREAS**, Chapter 6, Section 4(C) of the East Haven Town Charter provides that all sales of real property by the Town shall be by competitive bidding;

**AND WHEREAS**, since the property is relatively landlocked and comprised significantly of wetlands, selling the property in its entirety and/or via the competitive bidding process would be financially wasteful and duplicative of the Town's efforts to-date since only a very limited pool (potentially one entity) of buyers would be interested in acquiring all or a portion of the property;

**AND WHEREAS**, waiving the competitive bidding process will allow the Town to pursue the sale of the property to one of the Town's largest corporate stakeholders and benefactors;

**AND WHEREAS**, the Finance Director recommends that the Council waive the competitive bidding requirement to allow the Town to effectuate said conveyance;

**AND WHEREAS**, the assessor has reviewed the land to be conveyed and is of the opinion that the potential selling price for the property is within the range of estimated values for the property;

**AND WHEREAS**, the Town Charter's bidding requirements may be waived by two-thirds of the members present and voting;

**NOW THEREFORE**, be it **RESOLVED** by the Town Council of the Town of East Haven that any competitive bidding requirements associated with the Town's proposed conveyance of certain real property located at 280 Proto Drive are hereby waived;

**BE IT FURTHER RESOLVED** that this bid waiver shall expire on June 30, 2018.

Councilman Santino makes a motion.

Councilman Anania seconds the motion.

No public comment.

Council comment:

- Chairman Parlato recognizes Mr. Brancati for all of his efforts in getting this back on the tax rolls which is a plus for the Town.

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

**Item #8**

To consider and act upon "An Ordinance Approving and Authorizing Mayor Joseph Maturo, Jr., or his designee, to execute Schedule No. 19 to an existing Master Lease Agreement with Apple, Inc. to fund technology projects for FY 2017-2018."

**An Ordinance Approving and Authorizing Mayor Joseph Maturo, Jr., or his designee, to execute Schedule No. 19 to an existing Master Lease Agreement with Apple, Inc. to fund technology projects through FY 2019-2020**

**WHEREAS**, the East Haven Board of Education and the Town of East Haven are parties to an existing Lease Agreement with Apple, Inc. and Wells Fargo Vendor Financial Services, LLC for computer technology;

**AND WHEREAS**, the East Haven Board of Education and the Town of East Haven wish to amend the current lease to provide for the leasing of new computer technology for an additional year through FY 2019-2020 for the Board of Education at a cost of \$262,000.00, net of applicable taxes;

**AND WHEREAS**, Chapter 6, Section 4(C) of the East Haven Town Charter contains bidding requirements for certain expenditures;

**AND WHEREAS**, the Town Charter's bidding requirements may be waived by two-thirds of the members present and voting;

**NOW THEREFORE**, be it **ORDAINED** by the Town Council of the Town of East Haven that the Town of East Haven and the Board of Education, acting by their duly authorized agents, are authorized to amend and extend an existing Lease Agreement with Apple, Inc. and/or Wells Fargo Vendor Financial Services, LLC to fund technology projects for FY 2019-2020 and to obligate the Town and Board of Education for the payment of \$262,000.00 (net of applicable taxes) in furtherance of this extension; and

**BE IT FURTHER ORDAINED**, that any bidding requirements associated with said transaction are hereby waived.

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 Santino makes a motion.  
 Councilman Mckay seconds the motion.

No public comment.

No Council comment.

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

#### **Item #9**

To consider and act upon "An Ordinance Approving and Authorizing the Conveyance of 1408 North High Street to Xtreme Property Management Group, LLC, or its designee, for \$220,000.00."

### **AUTHORIZING ORDINANCE OF THE East Haven Town Council**

#### **An Ordinance Approving and Authorizing the Conveyance of 1408 North High Street to Xtreme Property Management Group, LLC for \$220,000.00**

**WHEREAS**, the Town of East Haven is desirous of selling a portion of the real property located at 280 Proto Drive in East Haven, Connecticut, better known by the following Map, Block, and Lot Number: "470/5933/001;"

**AND WHEREAS**, the Town's Planning and Zoning Commission, at its regular meeting on October 5, 2016, issued a favorable 8-24 referral in connection with the proposed the sale of the property;

**AND WHEREAS**, the Town Council has approved, or will approve concurrently herewith, the waiver of the competitive bidding process in connection with the contemplated sale;

**AND WHEREAS**, the conveyance of the property is subject to the approval of the Town Council;

**NOW, THEREFORE, BE IT ORDAINED** by the Town Council of the Town of East Haven that the conveyance of 1408 North High Street, East Haven, CT 06512 to Xtreme Property Management Group, LLC, is hereby approved for a sales price of \$220,000.00 (Two Hundred and Twenty Thousand Dollars and Zero Cents 00/100);

**BE IT FURTHER ORDAINED** that the Land Disposition Agreement memorializing said sale is hereby approved in the form substantially as presented to this Council;

**BE IT FURTHER ORDAINED** that Mayor Joseph Maturo, Jr., or his designee, is authorized to sign the aforementioned Land Disposition Agreement, to enter into any agreements, and to execute any and all related deeds and documents in order to effectuate the contemplated conveyance.

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 Santino makes a motion.

Councilman Mckay seconds the motion.

Public comment:

- Donna Richo-67 Charnes Drive, East Haven, CT-Ms. Richo says she doesn't believe they should actually sell this property at this time. She thinks they have to market it with a commercial agent because they have nothing to lose and everything to gain. The public in the north end have expressed their disfavor with the sale and the sale ending up with a residential apartment building. As a member of that community, she doesn't want any more urbanization of their neighborhood so listen carefully to the people there tonight. This is not a good deal, \$220,000 is not a good price because any of the houses on that street are going to sell for that much and she knows that for a fact. She encourages them not to vote for the sale of the property tonight.
- Carol Massaro-26 Damen Drive, East Haven, CT- Ms. Massaro addresses the comment made by Mr. Mckay earlier making a comparison to the old high school, which is locked into an entire residential area. This piece of property is adjacent to a firehouse and commercial properties. Her issue is the growth in their end of town; the land may be advantageous to them if they need to expand the firehouse in the future. She doesn't think \$220,000 is enough to say we don't care about the future, if it was a great deal of money then we could always buy land later.
- George Smith-8 Maplevale Road, East Haven, CT- Mr. Smith says that he requested all of the documents pertaining to this and he has not gotten them. He requested them via Freedom of Information, he was informed by Attorney Zullo that he does have them but he has not received them so he asks that they maybe postpone this vote and let the public see all of the documentation and come forward with any other issues they may have.

Council comment:

- Councilman Anania says he said what he had to say in the public hearing but he doesn't think this is a good price for this piece of property; he thinks we can get more. He doesn't think we are under the gun right now where the Town needs the money that bad like in the past we had to just sell things. We don't know what



the future will bring and once we sell it, it is gone and we won't get it back so we can hold onto it, not rush and see if we can get another deal.

- Councilwoman Lettieri-Morales says she agrees with Rich and the members of District 5. She thinks we can get more than \$220,000 for it; she is all for putting things on the tax rolls but \$220,000 is like stealing the property. The other thing is she doesn't think they got transparency, Ms. Adamczyk touched on it a little with the second address of Xtreme Property Management, is there truth behind it, is it really a Councilman's address?
- Councilwoman Hennessey says with regard to the soft bid placed in September of 2016, was that the first bid process for this property?
- Attorney Zullo says that was the only bid process for both DC Moore and Reggie Hatch.
- Councilwoman Hennessey says so it has been on the market for about a year from September 2016 to October 2017. How long have we held onto 200 Tyler Street? She thinks they would be making a hasty decision by advertising just once she agrees with the public that I could be worth more as commercial verses residential.
- Councilwoman Esposito says she doesn't believe we should sell the property at this time. It's in her end of Town and they have new apartments going in so maybe the Fire Department will have to expand at some point. It shouldn't be sold for this price at this time, we should hold onto it.
- Councilman Richardson says he personally thinks the property is worth more than \$220,000 on the market but he also thinks its worth a lot more to the Town. He would like to see the Town utilize it in some way; if it is sold tonight it is gone forever. If they don't sell it tonight they can look at other uses and maybe in a year or two they can do something or expand the Fire Department.
- Councilman Lang says he believes it is worth a lot more than \$220,000 himself and he knows that it is not exactly designed for storage as it was mentioned but there could be other renovations done there in terms of the doorways and that can become an asset rather than a liability. He's in agreement that we should keep ahold of it.
- Councilman Mckay says it sounds like everyone wants to keep it and hold onto it. He doesn't think we should keep it but maybe they can revisit it, table this item tonight and maybe put it out to bid again in a more transparent fashion as proposed by Councilwoman Lettieri-Morales. People fell in love with this building and Carol negated his comment about the old high school but people loved that school too. But look at it now, all these years it has been sitting there we held onto it with hopes of doing something and it's rotting away and is an eye sore that gets broken into every day.

- Councilman Lang says if for some reason the Council agreed to sell it tonight, he would never agree to a bid waiver on it. The next item on the agenda is a bid waiver. They can vote to not waive the bid.
- Councilman Santino says he agrees with the people in Foxon, this Town is expanding beyond our means and if the project goes through on Sperry lane where they are talking about 500 units we will need more fire trucks so we have the land just in case for the future. It's not costing us anything right now, we should hold onto it.
- Councilman DePalma says people have more pride in East Haven than having empty buildings and he would like to see the building go some day and be used for something all the people in Foxon can enjoy. It can be commercial, restaurant or expansion of the Fire Department but something that the people of East Haven enjoy.
- Councilman Parente says since everyone is concerned about transparency, people know how to get ahold of him with one phone call for a leaky toilet but don't have the decency to call him up to discuss this situation if they had a concern. The information listed under Xtreme Home Improvement is a different company than the one up for consideration tonight; it is a totally different company. A brief synopsis of his relationship with Mr. Martino is that many people know he lost his house three times in five years to flooding with over \$150,000 worth of damage each time. Mr. Martino was his contractor at the time, living in West Haven, and he basically moved into his house as he was there 16 hours a day working on the house so his wife offered him 1 of their 5 bedrooms when they had no walls, floors, heat or electricity. He then asked if he could use it as a mailing address since his relationship with his fiancé ended and he was not in their house anymore. He now has no relationship with him aside from he knows him, he is a friend, he built his house three times in five years under a different name with a different company if people read the language. He doesn't know why that is a concern, he has nothing but transparency and if anyone has a question they can call him, so everything should stop being made so political. He also feels they should table this item tonight until further evaluation of the property.
- Chairman Parlato says he did a little research, the Fire Chief has no interest in expanding the Fire Department in the north end of Town but he won't be the Chief forever. We rent property behind the existing Fire headquarters on Main Street which is 92x110 and we pay \$750/month totaling \$9,000 per year which has been in effect for a while with a percentage increase each year. We are storing containers, a trailer, boat, and misc. equipment. The Board of Education has lost their space in 200 Tyler that was a maintenance depot, we don't have any adequate place to store the eviction furniture the Town is required to hold

onto for a certain amount of time. The Reggie Hatch center has all those things, it may not be a permanent fix but in order to do things differently and look at a longer range plan he thinks the benefit to all of the tax payers is to retain the property and give all these entities the option of moving in there. Public Works isn't the most organized facility, there's equipment used seasonally that can be stored there. He won't argue with the price of the building because he has been following the sale of municipal buildings throughout the State, Hamden gave away a large building for \$1, Derby just bought a vacant school and if they don't rehab it, it will cost them \$440,000 to demolish it. He will vote his feelings to reflect all the taxpayers of East Haven in a rational vote. There's another piece of property close to this building that has been for sale for a while at \$160,000 with a house on it on Rt. 80 70 or 80 ft. from Reggie Hatch. It's about location and timing and he doesn't think the timing is right.

Roll call vote: none in favor- 11 oppose-none abstain. Motion fails.

Chairman Parlato withdraws item #10.

#### **Item #10**

To consider and act upon "A Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Sale of Town Property located at 1408 North High Street, East Haven, Connecticut."

#### **A Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Sale of Town Property located at 1408 North High Street, East Haven, Connecticut.**

**WHEREAS**, the Town of East Haven is the present owner of real property located at 1408 North High Street, East Haven, Connecticut and identified by the following map, block, and lot number: "470/5933/001;"

**AND WHEREAS**, since the property cannot be utilized for Town or municipal purposes, it would be in the Town's best interests to sell the property so as to put it back on the grand list;

**AND WHEREAS**, Chapter 6, Section 4(C) of the East Haven Town Charter provides that all sales of real property by the Town shall be by competitive bidding;

**AND WHEREAS**, since the property was "soft-bid" by publication in the New Haven Register on September 8, 2016, it would be financially wasteful and duplicative of the Town's efforts to-date to sell the property via the formal competitive bidding process;

**AND WHEREAS**, the Finance Director recommends that the Council waive the competitive bidding requirement to allow the Town to effectuate said conveyance;

**AND WHEREAS**, the assessor has reviewed the land to be conveyed and is of the opinion that the potential selling price for the property is within the range of estimated values for the property;

**AND WHEREAS**, the Town Charter's bidding requirements may be waived by two-thirds of the members present and voting;

**NOW THEREFORE**, be it **RESOLVED** by the Town Council of the Town of East Haven that any competitive bidding requirements associated with the Town's proposed conveyance of certain real property located at 1408 North High Street are hereby waived;

**BE IT FURTHER RESOLVED** that this bid waiver shall expire on June 30, 2018.

Councilman DePalma makes a motion to waive the reading of the account numbers for Agenda Items 11-16.

Councilman McKay seconds the motion.

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

#### **Item #11**

To consider and act upon a Resolution authorizing a Transfer of \$37,100.00 for the Public Safety Command Center as follows:

#### **Public Safety Command Center (911 Dispatch)**

##### **To:**

01-336-0115	Part-time wages	\$10,190.00
01-336-0190	Overtime wages	\$26,910.00
<b>TOTAL</b>		<b>\$37,100.00</b>

##### **From:**

01-101-0610	Advertising TC	\$8,950.00
01-104-0110	Regular Salaries	\$8,550.00
01-107-0110	Regular Salaries	\$12,900.00
01-109-0110	Regular Salaries	\$6,700.00
<b>TOTAL</b>		<b>\$37,100.00</b>

**Reason:** Funds needed to close out FY 2016-2017.

Town Attorney Joseph Zullo notes that there was a typographical error on the Agenda for this item, but the resolution is correct so it doesn't affect the vote it can be read as is.

Councilman Santino makes a motion.

Councilman McKay seconds the motion.

No public comment.

No Council comment.

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

## Item #12

To consider and act upon a Resolution authorizing a Transfer of \$27,027.00 for the Recreation Department as follows:

### Recreation Department

#### To:

01-661-0115	Part-time wages	\$2,344.00
01-661-0116	Seasonal wages (beach)	\$9,797.00
01-661-0118	Seasonal wages	\$14,886.00
<b>TOTAL</b>		<b>\$27,027.00</b>

#### From:

01-661-0201	Electric	\$3,700.00
01-661-0203	Natural Gas	\$1,300.00
01-661-0694	Other Contr. Serv.	\$2,700.00
01-109-0110	Regular Salaries	\$16,200.00
01-109-0610	Advertising	\$3,127.00
<b>TOTAL</b>		<b>\$27,027.00</b>

**Reason:** Funds needed to close out FY 2016-2017.

Councilman Santino makes a motion.

Councilman Richardson seconds the motion.

No public comment.

Council comment:

- Councilwoman Hennessey asks about the seasonal wages, is it approximately the same figure as last year? Did they add any personnel?

- Attorney Zullo says Lou Pane comes before the Council every year looking to increase it, but Paul Rizza may be able to answer it better.
- Finance Director Paul Rizza says it's pretty close to the same every year. There are the three wage accounts that vary depending on when people start because based on the weather some people start before Memorial Day at the beach and one of the accounts also includes manicuring the ball fields.

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

### Item #13

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$219,542.00 for Employee Benefits" as follows:

#### **Employee Benefits**

##### **To:**

01-167-0967	Labor/Arb. Exp.	\$13,945.00
01-167-0972	Retirement Payouts	\$205,597.00
<b>TOTAL</b>		<b>\$219,542.00</b>

##### **From:**

01-167-0694	Other Con. Serv.	\$3,750.00
01-167-0901	Blue Cross	\$205,119.00
01-167-0920	Retirement Contribution	\$10,673.00
<b>TOTAL</b>		<b>\$219,542.00</b>

**Reason:** To close out FY 2016-2017 - due to large number of retirees.

The public hearing shall take place on October 3, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Santino makes a motion.

Councilman Richardson seconds the motion.

No public comment.

No Council comment.

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

**Item #14**

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$64,527.00 for Sanitation" as follows:

<b>Sanitation</b>		
<b>To:</b>		
01-226-0190	Overtime Wages	\$4,527.00
01-226-0676	Waste Collection	
	Disposal	\$60,000.00
<b>TOTAL</b>		<b>\$64,527.00</b>
 <b>From:</b>		
01-224-0110	Regular Salaries	\$64,527.00
<b>TOTAL</b>		<b>\$64,527.00</b>

**Reason:** To close out FY 2016-2017.

The public hearing shall take place on October 3, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Santino makes a motion.

Councilman Lang seconds the motion.

No public comment.

No Council comment.

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

**Item #15**

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$138,210.00 for the Police Department" as follows:

<b>Police Department</b>		
<b>To:</b>		
01-332-0190	Overtime Wages	\$138,210.00
<b>TOTAL</b>		<b>\$138,210.00</b>
 <b>From:</b>		
01-332-0110	Regular Salaries	\$116,839.00

01-332-0160	Holiday Pay	\$21,371.00
<b>TOTAL</b>		<b>\$138,210.00</b>

**Reason:** To close out FY 2016-2017.

The public hearing shall take place on October 3, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Santino makes a motion.

Councilman Lang seconds the motion.

No public comment.

No Council comment.

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

#### **Item #16**

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$295,555.00 for the Fire Department" as follows:

#### **Fire Department**

##### **To:**

01-334-0110	Regular Salaries	\$171,807.00
01-334-0140	Longevity	\$12,600.00
01-334-0191	Garcia Payouts	\$111,148.00
<b>TOTAL</b>		<b>\$295,555.00</b>

##### **From:**

01-167-0910	Retirement Contrib.	\$182,000.00
01-167-0920	Medicare	\$21,000.00
01-167-0965	Unemployment Comp.	\$47,000.00
01-224-0110	Regular Salaries	\$45,555.00
<b>TOTAL</b>		<b>\$295,555.00</b>

**Reason:** To close out FY 2016-2017.

The public hearing shall take place on October 3, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Santino makes a motion.

Councilman Lang seconds the motion.



No public comment.

No Council comment.

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

### **Item #17**

To consider and act upon a Resolution setting a public hearing date and time to discuss "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$2,520,000 FOR THE 2017-2018 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$2,520,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE."

The public hearing shall take place on October 3, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Santino makes a motion.

Councilman Lang seconds the motion.

No public comment.

Council comment:

- Councilman Santino asks if they will be given a list for the requests from the Departments and what as approved prior to this meeting.
- Mr. Rizza says yes.

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

Councilman Santino makes a motion to add to the Agenda a resolution authorizing Paul Rizza to disburse the stipends recommended by the Subcommittee.

Councilman Parente seconds the motion.

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

### **Item #17A**

A resolution authorizing Paul Rizza to disburse the stipends recommended by the Subcommittee.

Chairman Parlato indicates that Councilman Richardson will give Mr. Rizza the list of groups that were approved so that they can be given their stipends.

Councilman Mckay makes a motion.

Councilman Anania seconds the motion.

Attorney Zullo apologizes and explains that Councilman Richardson gave him other packets for the other groups, he thought it was all tax documents, which he didn't find appropriate to put the sensitive information in the packet. He wants to just clarify that the policy is going to be to give everyone a copy of the cover sheet in the packet and keep the tax documents in the tax office.

Councilman Richardson says yes, the Finance Department will keep a file on it.

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

**Item #18**

Adjournment of Regular Meeting.


Councilman Santino makes a motion.

Councilman Anania seconds the motion.

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

Meeting is adjourned at 9:04PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Danelle Feeley".

Danelle Feeley, Clerk, East Haven Legislative Town Council