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EAST HAVEN, CONN.*Stacy Gravino, CTC*

TOWN CLERK

EAST HAVEN TOWN COUNCIL

PUBLIC HEARING MINUTES

TUESDAY, NOVEMBER 12, 2019

In accordance with Chapter III, Section 6 of the East Haven Town Charter, the East Haven Town Council Hearing Committee held a public hearing meeting Tuesday, November 12, 2019, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT.

Chairman Ken McKay calls the meeting to order at 7:00PM.

Item #1

Roll Call for Hearing Committee- 13 present - 2 absent (Carfora and Butler III).
A quorum is present.

Item #2

To conduct Public Hearing #1 regarding "An Ordinance Accepting 'Lisa Lane' and 'A, To-Date, Private Extension of 'Sharon Drive' as Town Roads."

AUTHORIZING ORDINANCE OF THE East Haven Town Council

"An Ordinance Accepting 'Lisa Lane' and 'A, To-Date, Private Extension of 'Sharon Drive' as Town Roads"

BE IT ORDAINED that East Haven Legislative Town Council hereby accepts Lisa Lane and a, to-date, private extension of Sharon Drive as a public roadways within the Town of East Haven (said roadways being described in a "Metes and Bounds Description" included in a deed from Sharon Drive Estates to the Town of East Haven and presented to the Council contemporaneously with this ordinance);

BE IT FURTHER ORDAINED that the Town Engineer is directed to add said roadway to the list of public roadways maintained in the office of the Town Clerk;

BE IT FURTHER ORDAINED that Mayor Joseph Maturo, Jr., or his designee, is authorized to execute any and all documents to effectuate the intent of this ordinance;

BE IT FURTHER ORDAINED that 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: _____

- Town Attorney Joseph Zullo discloses that his firm has represented the developer but has no financial interest in this item. He indicates he can recuse himself and get other representation if necessary.

No public comment.

No Council comment.

Item #3

Adjournment of Public Hearing #1.

Councilman Nicholas Palladino makes a motion.

Councilman Richard Anania seconds the motion.

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

Item #4

To conduct Public Hearing #2 regarding "An Ordinance Reallocating \$100,000.00 of Capital Funds between Capital Accounts #98-1-09 (Fire) and #98-1-03/99-01-05 (Land Imprv./Roof Repair)."

AUTHORIZING ORDINANCE OF THE East Haven Town Council

An Ordinance Reallocating \$100,000.00 of Capital Funds between Capital Accounts #98-1-09 (Fire) and #98-1-03/99-01-05 (Land Imprv./Roof Repair)

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 October 8, 2019, approved and recommended the following transfers/bond reauthorizations to the Town Council:

Accts. #98-7 and #98-2

To:	For:	
98-1-09	Fire House - Repairs	\$100,000.00
TOTAL		\$100,000.00

From:		
99-1-03	Land Improvement	\$44,000.00
99-01-05	Roof Repair	\$56,000.00
TOTAL		\$100,000.00

Reason: Transfer needed for fire house repairs at Station 4.

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.

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

Public comment:

- Donna Richo-67 Charnes Drive, East Haven- Mrs. Richo asks what roof repair we are taking the \$56,000 from.
- Councilman Joseph Santino says it is from unspent 2017 capital funds.
- Mrs. Richo says she wants a capital funds report.

Council comment:

- Councilman Joseph Santino says the Ordinance should specify the repairs are for Station 4.
- Attorney Zullo indicates they can vote on that amendment when they vote to report to the full Town Council.
- Councilman Joseph Deko asks if the Chief can come up to explain what repairs are needed for the \$100,000.
- Fire Chief Matthew Marcarelli indicates he hasn't done a full scope of work yet but they will be repointing the brick, the brick mortar has deteriorated. If you go inside the building you will see areas where the drywall was affected by moisture migrating into the building. The largest portions of the funds will be spent on that. If there are monies left after that which he suspects there will be he will look into a maintenance free exterior and possibly bricking up the front portion of the living quarters that has a wood structure. He would like to give it a little more curb appeal for the neighborhood. Once the exterior money is spent he will try to migrate inside to improve the quality of life. Last year they had money for exterior repairs that were transferred to cover the cost of a federal grant he received so that job had to be postponed. The councilor in this district found the money for him to now do these repairs and the money will be well spent.
- Councilman Robert Parente says he knows they are in the process of finishing up the heat through the Honeywell project in there, have they noticed a difference in the heat?
- Chief Marcarelli says yes in the living quarters, they still have to work on the other boiler to heat up the hallway but it is noticeable. All of the fire houses they have noticed a difference; it has been a huge improvement for them. He thanks the outgoing Council members for their service to the Town and his Department and he looks forward to working with the Council members that will still be on the Council.

Item #5

Adjournment of Public Hearing #2.

Councilman Nicholas Palladino makes a motion.

Councilman Louis Pacelli seconds the motion.

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

Item #6

To conduct Public Hearing #3 regarding "Ordinance approving a transfer of \$149,008.00 for Various Departments"

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council
Ordinance approving a transfer of \$149,008.00 for Various Departments**

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

AND WHEREAS, the Board of Finance, on October 8, 2019, approved and recommended the following transfer to the Town Council:

Various Department

To:	For:	
01-332-0190	OT Wages	\$13,408.00
01-224-0530	Gasoline	\$57,400.00
01-334-0110	Regular Salaries	\$78,200.00
TOTAL		\$149,008.00

From:		
01-332-0132	Shift Diff.	\$13,408.00
01-224-0192	Seasonal OT	\$33,400.00
01-224-0120	Snow Wages	\$22,500.00
01-224-0450	Bldg. Maint.	\$1,500.00
01-334-0150	Vacation Pay	\$47,500.00
01-334-0191	Garcia Payments	\$30,700.00
TOTAL		\$149,008.00

Reason: Funds needed to close out FY 2018-2019.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfer is approved.

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: _____

No public comment.

Item #7

Adjournment of Public Hearing #3.

Councilman Louis Pacelli makes a motion.

Councilwoman Loria Jaffe seconds the motion.

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

Item #8

Hearing Committee report to the full Town Council and recommendation of action on Public Hearing #1, #2, #3.

Councilman Joseph Santino makes a motion to report to the full Town Council and recommend action on Public Hearings #1 and #3.

Councilman Joseph Deko seconds the motion.

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

Councilman Joseph Santino makes a motion to report to the full Town Council and recommend action on Public Hearing #2 with the amendment to the reason stating the transfer is needed for Fire house Repairs at Station 4.

Item #9

Adjournment of Hearing Committee.

Councilman Joseph Santino makes a motion.

Councilman Nicholas Palladino seconds the motion.

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

Meeting is adjourned at 7:14PM.

Respectfully Submitted,

Danelle Feeley

Danelle Feeley, Clerk, East Haven Legislative Town Council