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TOWN CLERK'S OFFICE

EAST HAVEN, CONN.

EAST HAVEN TOWN COUNCIL

SPECIAL MEETING MINUTES

TUESDAY, OCTOBER 29, 2019

TOWN CLERK

The East Haven Town Council held a special meeting Tuesday, October 29, 2019, at 7:30PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Ken McKay calls the meeting to order at 8:17PM.

- Councilman Joseph Badamo says he has been on the Council for 8 years and worked with some of the best people. He congratulates everyone that will be on the Council next year.

Item #1

Roll Call- 14 present- 1 absent (Jaffe).

A quorum is present.

Item #2

Correspondence- a Letter from Mayor Joseph Maturo Jr. (attached)

Item #3

To consider and act upon "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$6,950,000 FOR THE 2019-2020 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$6,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE."

AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$6,950,000 FOR THE 2019-2020 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$6,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF EAST HAVEN:

The sums set opposite the public improvements hereinafter listed are hereby appropriated to meet the costs thereof respectively, and for administrative, legal and financing costs related thereto, said appropriations to be inclusive of any and all State and Federal grants in aid thereof:

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>Tax</u>	
Computers (9)	
Validators (3)	
Scanners (3)	
Desk Printers (6)	
Laser Printer (1)	\$15,000
<u>Assessor</u>	
Revaluation	\$144,500
Server	\$12,000
<u>Town Clerk</u>	
Restoration	\$30,000
<u>Registrar of Voters</u>	
Privacy Booth	\$16,000
<u>Administration/Management</u>	
Business Development	\$50,000
Grant Match	\$100,000
200 Tyler Street Remodel Plans	\$250,000
200 Tyler Street Windows	\$375,000
200 Tyler Street Roof Replacement	\$425,000
200 Tyler Street HVAC	\$750,000
<u>Engineering</u>	
MS4 Program Compliance	\$15,000
<u>Public Services Department</u>	
Landfill Improvements	\$25,000
Library Roof	\$70,000
Paving	\$625,000
Sidewalk Repair	\$40,000
Med. Dump truck	\$160,000
Backhoe	\$130,000
Maint. Van	\$27,000

Police Department

Police Vehicles	\$285,000
Emergency Team Equipment	\$20,000

Fire Department

Command Vehicle	\$75,000
Marshall Car	\$35,000
Knox Security	\$25,000

Dispatch Center

Upgrade Radios (Phase 2)	\$800,000
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Counseling

Heat/Cooling System	\$10,000
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Recreation

Replace Rubber Floor	\$25,000
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Education**East Haven High School**

Culinary Fume Hoods/Replacement Equipment	\$50,000
Replace Turf Field & Resurface Track	\$1,000,000
Seal and Repair Facade	\$25,000

Joseph Melillo Middle School

Upgrade Fire Alarm	\$90,000
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Carbone School/East Haven Academy

Upgrade Fire Alarm	\$65,000
Elevator – ADA Compliance	\$150,000

Deer Run

Connect to Sewer Line	\$25,000
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Ferrara

Refurbish Modular	\$50,000
Upgrade Fire Alarm	\$35,000

Tuttle

AHU Replacement	\$80,000
Upgrade Security Systems	\$30,000

District Wide

Boiler Replacement	\$500,000
Café Equipment	\$25,000
Carpet/Tile Replacement	\$100,000

Exterior Lighting	\$10,000
Façade Repairs	\$75,000
Lavatory Renovations	\$25,000
Sidewalk Repairs	\$10,000
<u>Financing Costs</u>	\$70,500
Total	\$6,950,000

To meet said appropriations, \$6,950,000 bonds of the Town or so much thereof as shall be necessary for such purposes, shall be issued, maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series in the amount necessary to meet the Town's share of the cost of the project determined after considering the estimated amounts of the State or Federal grants in aid of any of the public improvements listed in Section 1, or the actual amounts thereof, if this be ascertainable and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$5,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Pullman & Comley LLC, of Hartford, CT. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the Mayor and the Director of Finance in accordance with the General Statutes of the State of Connecticut, as amended.

Said bonds shall be sold by the Director of Finance in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest true interest cost to the Town. If the bonds are sold by negotiation, the terms and conditions of the purchase agreement shall be approved by the Mayor and the Director of Finance.

The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Director of Finance, be approved as to their legality by Pullman & Comley LLC, of Hartford, CT and be certified by a bank or trust company designated by the Director of Finance. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from

time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

The balance of any appropriation not needed to meet the cost of any improvement included in Section 1, or the proceeds of any bonds not needed to meet the cost of any such improvement, may, on the recommendation of the Board of Finance, be transferred by resolution of the Town Council, to meet the additional cost of any other improvement included in Section 1 or the cost of any additional capital improvement.

The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this ordinance in the maximum amount and for the projects defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

The Mayor, Director of Finance and the Town Treasurer, or any two of them, are hereby authorized, on behalf of the Town of East Haven, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved,

Enacted by the Town Council: _____ (Date)

Approved by the Mayor:

(Signature)

(Date)

Councilman Robert Parente 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 #4

To consider and act upon "An Ordinance Assigning and Transferring all Rights and Property of the Town of East Haven under a 'Master Lease Purchase Agreement #6888253' to the East Haven Board of Education and Authorizing Mayor Joseph Maturo, Jr. to execute any and all documents, including a 'Bill of Sale,' in order to Effectuate said Assignment and Transfer."

An Ordinance Assigning and Transfer all Rights and Property of the Town of East Haven under a 'Master Lease Purchase Agreement #6888253' to the East Haven Board of Education and Authorizing Mayor Joseph Maturo, Jr. to execute any and all documents, including a 'Bill of Sale,' in order to Effectuate said Assignment and Transfer

WHEREAS, the Town of East Haven (hereafter, the "Town") is a party to a Master Lease Purchase Agreement #6888253 (hereafter, the "Lease") dated July 17, 2000 between the Town and Apple, Inc. for the lease and purchase of technology utilized by the East Haven Board of Education;

AND WHEREAS, since the inception of the lease, the Town has executed twenty (20) supplemental schedules to said lease for the subsequent lease and purchase of additional technology for the benefit of the East Haven Board of Education;

AND WHEREAS, the East Haven Board of Education now wishes to assume all of the Town's obligations under the prior lease and all previously executed supplemental schedules and execute a new master lease directly with Apple, Inc.;

NOW THEREFORE, BE IT ORDAINED that the Town of East Haven, acting by its Mayor or his designee, is authorized to assign and transfer all rights and property of the Town under the lease to the East Haven Board of Education for \$1.00 and other valuable consideration;

BE IT FURTHER ORDAINED that Mayor Joseph Maturo, Jr., or his designee, is authorized to execute any and all documents, including but not limited to a "Bill of Sale,"

memorializing the transfer and assignment of lease rights and property, in order to effectuate the same.

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: _____

Councilman Joseph Santino makes a motion.

Councilwoman Judy Sittnick seconds the motion.

No public comment.

No Council comment.

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

Item #5

To consider and act upon a Resolution setting a public hearing date and time to discuss "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)" as follows:

A Resolution setting a public hearing date and time to discuss "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)"

BE IT RESOLVED that, pursuant to Chapter 3, Section 6 of the Town Charter and Section A, Item 3 of the Town Council Standing Rules, a public hearing shall take place on November 12, 2019, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut to discuss "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)" as follows:

Accts. #98-7 and #98-2

To:	For:	
98-1-09	Station 4 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.

BE IT FURTHER RESOLVED that the council clerk and Town Attorney are charged to effectuate notice of said public hearing in accordance with the Town Charter and the Standing Rules.

Councilman Joseph Santino makes a motion with the edit to the resolution to read Station 4 Fire House Repairs.

Councilman Robert Parente seconds the motion.

No public comment.

No Council comment.

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

Item #6

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$149,008.00 for Various Departments" as follows:

A Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$149,008.00 for Various Departments"

BE IT RESOLVED that, pursuant to Chapter 3, Section 6 of the Town Charter and Section A, Item 3 of the Town Council Standing Rules, a public hearing shall take place on November 12, 2019, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut to discuss an Ordinance approving the following transfer at the recommendation of the Board of Finance:

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.

BE IT FURTHER RESOLVED that the council clerk and Town Attorney are charged to effectuate notice of said public hearing in accordance with the Town Charter and the Standing Rules.

Councilman Robert Parente makes a motion.

Councilman Henry Butler III seconds the motion.

No public comment.

No Council comment.

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

Item #7

Adjournment of Special Meeting.

Councilman Joseph Santino makes a motion.

Councilman Louis Pacelli seconds the motion.

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

Meeting is adjourned at 8:29PM.

Respectfully Submitted,

Danelle Feeley

Danelle Feeley, Clerk, East Haven Legislative Town Council

*An Open Letter of Thanks to the Residents of the Town of East Haven
from Mayor Joseph Maturo, Jr.*

October 29, 2019

Dear fellow residents:

Just six months ago, I delivered my eighteenth and final "State of the Town" address as Mayor of East Haven. That evening, I proudly stood on the stage at our beautiful high school and boasted about how, despite the State's ongoing fiscal woes, we have fortified our pocketbooks and elevated our community to become a model of fiscal excellence for others across the State and a "community of choice" for new families and upstart businesses.

Leading our community has been one of most rewarding and humbling experiences of my life. This position is certainly not one that I expected to hold for over 6,570 days. However, looking back on it all, I can say without hesitation that I thoroughly enjoyed each and every one of those days - even the difficult ones.

I have had to make difficult, sometimes unpopular decisions during my time as Mayor. I do not expect that residents will have agreed with every decision I have made during my eighteen years as Mayor. However, I sincerely hope that this community understands that I approached each decision and each day with thoughtfulness, seriousness, and with an eye on keeping East Haven a safe, affordable place to live, work, and raise a family.

I have enjoyed tremendous success as our community's CEO and I owe a great debt of gratitude to my coworkers and colleagues who worked tirelessly alongside me these eighteen years and who helped me chart a path of pride and prosperity for our community. We have accomplished so much and yet, even after eighteen years, there is still much work to be done.

I am incredibly thankful to the residents of this great community, not only for the privilege to have served for eighteen years as Mayor, but for the lifetime of love, good will, and friendship I've enjoyed throughout my life here.

Although I will be rooting for our community from the sidelines now, I will never stop rooting for East Haven. As I leave my position and reflect on our tremendous success and progress since 1997, I leave with the firm belief that our community's best days still lie ahead.

God bless this great community.

Very truly yours,

Joseph Maturo, Jr.

Mayor Joseph Maturo, Jr.