

RECEIVED FOR FILING
AUG 08 2019
TOWN CLERK'S OFFICE
EAST HAVEN, CONN.

Stacy Gravano, CTC
TOWN CLERK

EAST HAVEN TOWN COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 6, 2019
ACTIONS AND DECISIONS

The East Haven Town Council held a regular meeting Tuesday, August 6, 2019, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Agenda Item #2 - Approval of minutes from the July 2, 2019 Regular Meeting.

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

Agenda Item #5- To consider and act upon an "Ordinance approving a transfer of \$210,000.00 for the Legal Services Department"

Councilman Robert Parente makes a motion.
Councilwoman Loria Jaffe seconds the motion.
Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Agenda Item #6

To consider and act upon an "Ordinance approving a transfer of \$225,000.00 for the Public Services/Sanitation Departments".

Councilman Robert Parente makes a motion.
Councilman Big Steve Tracey seconds the motion.
Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Agenda Item #7

To consider and act upon an "Ordinance approving a transfer of \$154,000.00 for the Police Department".

Councilman Louis Pacelli makes a motion.
Councilman Richard Anania seconds the motion.
Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Agenda Item #8

To consider and act upon "An Ordinance Conveying the property located at 70 Elliott Street (AKA 82 Elliott Street) to Ralph Mauro, or his Designee."

Councilman Robert Parente makes a motion.

Councilman Nicholas Palladino seconds the motion.

Roll call vote: 8 in favor-5 oppose (Santino, Deko, Palladino, Pacelli and Carfora)-none abstain. Motion carries.

Agenda Item #9

To consider and act upon a Resolution to provide a tax refund of \$858.17 to Toyota Lease Trust.

Councilman Robert Parente makes a motion.

Councilwoman Loria Jaffe seconds the motion.

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

Agenda Item #10

To consider and act upon a Resolution to provide a tax refund of \$2,512.88 to Summit Funding Group.

Councilman Nicholas Palladino makes a motion.

Councilman Louis Pacelli seconds the motion.

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

Agenda Item #10A

To consider and act upon a Resolution waiving the Town Charter's Competitive Bidding Requirements in Connection with the Repair of a Leaking Air Conditioning Compressor.

Councilman Joseph Deko makes a motion.

Councilman Joseph Santino seconds the motion.

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

Agenda Item #11

To consider and act upon a Resolution ratifying and authorizing Mayor Joseph Maturo, Jr. and/or his Designee to sign a collective bargaining agreement between the Town of

East Haven and the Public Safety Dispatchers Union, Local 1303-248, Council #4, AFSCME - AFL CIO.

Councilman Robert Parente makes a motion.

Councilman Nicholas Palladino seconds the motion.

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

Agenda Item #12

To consider and act upon a Resolution setting a public hearing date and time to discuss an "An Ordinance Amending E.H. Code Sec. 18-8, entitled 'Tax abatement for volunteer firefighters.'" The public hearing shall take place on September 3, 2019 at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Councilman Nicholas Palladino makes a motion.

Councilman Joseph Deko seconds the motion.

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 "An Ordinance Accepting 'Letis Court' as a Town Road." The public hearing shall take place on September 3, 2019 at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Councilman Nicholas Palladino makes a motion.

Councilman Louis Pacelli seconds the motion.

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

Respectfully Submitted,

Danelle Feeley

Danelle Feeley, Clerk, East Haven Legislative Town Council