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TOWN CLERK'S OFFICE
EAST HAVEN, CONN.

Stacy Grains, CTC East Haven Town Council
TOWN CLERK Actions and Decisions

The East Haven Town Council will hold a Special Meeting Tuesday, January 7, 2020, at 7:30 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Item #1

Roll Call.
Quorum Present

Item #2

Approval of Minutes November 25, 2019, Special Meeting.
Approved

Item #3

Correspondence
None

Item #4

Subcommittee Reports:

- a. Education, Library and School Building
- b. Public Health, Safety, and Welfare
- c. Finance
- d. Public Services, Parks, and Recreation
- e. Urban Renewal/Housing

Item #5

To consider and act upon approval of the 2020 Schedule of Town Council Meetings.
Approved with change to February 4, 2020, as a Special Meeting

Item #6

To consider and act upon the approval of the 2020 Schedule of Administrative Services Committee meetings.
Approved

Item #7

- a. To consider and act upon a Resolution to provide a tax refund of \$1,807.90 to LERETA LLC as follows:

LERETA LLC	Reason:	Error in payment by bank.
Attn: Returns & Refunds	Acct./List:	2018-01-0008950
1123 Park View Drive	Total:	\$1,807.90
Covina, CA 91724		

- b. To consider and act upon a Resolution to provide a tax refund of \$910.00 to ACAR Leasing LTD as follows:

ACAR LEASING LTD	Reason:	Vehicle Sold 10/11/18
P.O. Box 1990	Acct./List:	2018-03-0050257
Fort Worth, TX 76101-4106	Total:	\$910.00

- c. To consider and act upon a Resolution to provide a tax refund of \$546.95 to ALLY FINANCIAL as follows:

ALLY FINANCIAL	Reason:	Lease Ended 2/14/18
Louisville PPC	Acct./List:	2017-03-0072417
P.O. Box 9001951	Total:	\$546.95
Louisville, KY		

- d. To consider and act upon a Resolution to provide a tax refunds of \$717.01 and \$574.82 to CAB EAST LLC as follows:

CAB EAST LLC	Reason:	Vehicle Sold 11/18
P.O. Box 67000	Acct./List:	2018-03-0052835
Department 231601	Total:	\$717.01
Detroit, MI 48267-2316		

CAB EAST LLC	Reason:	Vehicle Sold 12/18
P.O. Box 67000	Acct./List:	2018-03-0052873
Department 231601	Total:	\$574.82
Detroit, MI 48267-2316		

a.-d. Approved

Item #8

To consider and act upon a resolution authorizing Joseph Carfora, as Mayor of the Town of East Haven or his designee, who in this instance is Stacy Gravino, the Town Clerk of the Town of East Haven is authorized and directed to execute and deliver any and all documents on behalf of the Town of East Haven and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents. The purposes of such agreements and funds is specific to, and solely related to the upgrade of the Land Management Systems utilized in the town clerk's office.

Approved

Item #9

To consider an act upon a resolution approving and authorizing Mayor Joseph Carfora, or his designee to sign a "Memorandum of Agreement with regard to the use of State of Connecticut Emergency Management Performance Grant Funds between the Town of East Haven and the State of Connecticut Emergency Management and Homeland Security.'

Approved

Item #10

To consider and act upon a correction to a typographical error with regard to the account number receiving the transfer for Fire House Repairs Station 4, Account 99-3-05 for "An Ordinance Reallocating \$100,000 of Capital Funds to Capital Account #99-3-05 (Fire Station 4) and From Accounts 99-1-03 (Land Improvement) and 99-01-05 (Roof Repair.)" dated November 12, 2019.

Approved

Respectfully submitted,



Roberta A. DeLuca
Council Clerk