

RECEIVED FOR FILING
East Haven
DATE **07/08/2020** TIME 3:45PM
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Stacy Grassino, CTC
TOWN CLERK

TOWN OF EAST HAVEN
Notice of a Regular Meeting
East Haven Town Council

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST
HAVEN AND OTHER INTERESTED PARTIES:

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in person public access to this meeting will not be permitted. This will be a 100% electronic meeting.

The public can access and participate from a computer, tablet, or smartphone.

Join Zoom Meeting

<https://us02web.zoom.us/j/82736200968?pwd=WkVYVWNFMEtLUzV4S1RVSSSttdm4zdz09>

Meeting ID: 827 3620 0968
Password: 421961

Dial In

646 558 8656

Meeting ID: 827 3620 0968
Password: 421961

East Haven Town Council

Actions and Decision

The East Haven Town Council will hold a Regular Meeting Tuesday, July 7, 2020, at 7:30 p.m. or immediately following certain public hearings Via Zoom in order to transact the following:

Item #1

11 Present

Item #2

Approval of Minutes June 2, 2020 Regular Meeting, June 9, 2020 Special Meeting.
Approved

Item #3

Correspondence
None

Item #4

Subcommittee Reports:

Item #5

To Consider and Act Upon a Resolution to provide a tax refund of \$2,467.66 to People's United Bank Escrow Department as follows:

People's United Bank Escrow Department
1645 Ellington Road,
South Windsor, CT

Account #/List: 2018-01-2958
REASON: Bank over payment Total: \$2,467.66

TOTAL: \$2,467.66
Approved

Item #6

To consider and act upon an ordinance entitled an "Ordinance Transferring \$25,000 To Acct. #01-113-0694 Other Contractual Services, From Acct. #01-885-0689 Contingency."
Approved

Item #7

To consider and act upon a Resolution for the following transfer:

To: 97-4-13 Façade Repair Momauguin School \$26,603.00

From: 97-4-02 Air Conditioners	\$3,644.98
97-4-06 Fume Hoods	\$6,727.40
97-4-07 ADA Compliance	\$12,681.62
97-4-08 Mixing Valve	\$15.00
97-4-11 AC upgrades	\$209.00
97-4-12 Blinds	\$3,325.00
	\$26,603.00

Approved

Item #8

To consider and act upon a Resolution for the following transfer:

Public Works

To: 01-224-0570 Bldg. & Ground Maintenance	\$25,000.00
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From: 01-224-0110 Wages	\$25,000.00
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Approved

Item #9

To consider and act upon setting a public hearing date for August 4, 2020 with regard to the following transfers:

a. Legal

To: 01-113-0668 Legal/Lawyer Fees	\$40,000.00
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From: 01-885-0689 Contingency	\$40,000.00
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b. Police Services:

To: 94-3-100-01 Legal Fees:	\$11,650.77
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94-3-700-4 Police & Emergency Vehicles	\$332,497.24
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Total	\$344,148.01
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From: 94-3-200-001 O'Toole Associates	\$11,650.77
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94-3-200-01 Community Surveys	\$5,249.71
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94-3-300-001 Tech Expert & Consulting Fees	\$475.00
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94-3-400-01 Legal Training	\$988.90
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94-3-400-02 Misc. Training & Travel Costs	\$137.36
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94-3-400-04 Firearms Ammunition	\$544.11
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94-3-400-06 Misc. Equip	\$282.15
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94-3-500-02 Power DMS	\$142.65
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94-3-500-05 Printing Costs	\$545.74
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94-3-600-01 Personnel Costs	\$1,000.12
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94-3-600-02 Benefit Costs	\$10,329.75
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94-3-700-01 Cost of Insurance	\$82,301.75
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94-3-700-02 Interest on Borrowings	\$125,000.00
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94-3-700-03 Contingency	\$5,500.00
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Total	\$344,148.01
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c. Tax Department
To: 01-106-0668 Legal Fees \$4,400.00

From: 01-885-0689 Contingency Acct. \$4,400.00
Public Hearing Set for August 4, 2020.

Item #10

“CONFIRMING COMMITMENT AND PARTICIPATION IN A REGIONAL
HOUSEHOLD HAZARDOUS WASTE COLLECTION CENTER”
Approved

Item #11

An Ordinance Amending East Haven Code of Ordinance Section 11-16 by adding subsection k and l;
AND Amending East Haven Code of Ordinance Section 11-17 its subsection 3(c).
Approved

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk