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Special Meeting East Haven Town Council Minutes

The East Haven Town Council held a Special Meeting Monday, January 23, 2023, at 7:00 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Chairman Deko called the meeting to order at 7:02 p.m.

Chairman Deko requested the pledge of allegiance and a moment of silence for all those affected by the mass shootings in the country.

Roll call-13 Present 2-Absent (Capotorto and Glassman)

Staff present: Charlie Coyle Superintendent of Operations PW, Shayna Acampora Tax Collector, Mheegan Bachinski Deputy Tax Collector, and Town Attorney Michael Luzzi.

Item #1

Vice Chairman Pacelli made the following motion to Consider and Act Upon a Resolution to provide a tax refunds for the following:

Refund \$3,039.04 / 2021-01-0001485

Cape Ma Cathlea M
35 Mallard Lane

Chairman Deko recognized Shayna Acampora Tax Collector and she introduced the new Deputy Tax Collector Mheegan Bachinski.

Shayna Acampora explain the reason for the refund as follows: The homeowner refinanced in December 2022, resulting in the closing attorney for the closing as well as the escrowing bank making payments for the 2nd installment. The account is currently overpaid by \$3,039.04 and the refund will be issued to Lereta (servicing company for the bank).

Councilman Kikosicki second the motion on the floor.

Roll call vote-All in favor. None opposed. No abstentions.

Approved

Item #2

Vice Chairman Pacelli made the following motion; to consider and act upon setting a public hearing date of February 7, 2023, for an ordinance entitled "An Ordinance to Revise the Fee for the First \$1,000 Worth of Construction Value from \$25.00 to \$35.00."

Councilwoman Martin second the motion.

Voice vote-All in favor. None opposed. No abstentions.

Public Hearing set for 2/7/2023

Item #3

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

To: Legal and Lawyer Fees Account #01-113-0668 \$300,000

From: Self Insurance Reserve #01-881-0950 \$150,000
Contingency #01-885-0689 \$150,000

Councilwoman Cesare second the motion.

Voice vote-All in favor. None opposed. No abstentions.

Public Hearing set for 2/7/2023

Item #4

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

To: Vehicle Repairs #01-334-0662 \$ 47,000

From: Volunteer Tax Abatement #01-334-0840 \$ 47,000

Item Removed from Agenda

Item #5

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

To: Over-time Wages #01-226-0190 \$ 47,000

From: Regular Salaries #01-224-0110 \$ 47,000

Item Removed from Agenda

Item #6

Vice Chairman Pacelli made the following motion; upon 2/3 vote, convene into executive session per C.G.S. § 1-200(6) the status of, and possible action pertaining to pending litigation regarding One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al. (Case No. 3:17-cv-00985-KAD); and, Town of East Haven et al v. Allied World Insurance Company, Allied World National Assurance, and Starr Indemnity and Liability Company (Case No. 3:17cv-01004).

Councilwoman Cesare second the motion.

Voice vote-All in favor. None opposed. No abstentions.

Council enter Executive Session at 7:10 p.m.

Vice Chairman Pacelli move to re-convene the special meeting.

Councilwoman Cesare second the motion.

Voice vote-All in favor. None opposed. No abstentions.
Meeting reconvened at 7:30 pm.

Vice Chairman Pacelli moved to adjourn.
Councilwoman Cesare second the motion.
Voice vote-All in favor. None opposed. No abstentions.
Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk