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EAST HAVEN, CT
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Public Hearing

Minutes

The Hearing Committee of the East Haven Town Council will held certain Public Hearings, Tuesday, September 7, 2021 at 7:00 p.m., at 91 Taylor Avenue East Haven for the purpose of holding public hearings on the following items:

Chairman Deko called the public hearing to order at 7:00 p.m. and read the Governor's executive order into the record.

Roll Call-12 Present 3 Absent (Ruggiero, Pompano, and Hennessey)

Public Hearing #1

Vice Chairman Pacelli read the ordinance as follows:

An ordinance entitled an "Ordinance transferring from various budget accounts to Public Works—as follows:

| | | | |
|-------|-------------|--------------|--------------------|
| To: | 01-224-0190 | Overtime | \$40,000.00 |
| | 01-224-0120 | Snow and Ice | <u>\$36,111.00</u> |
| Total | | | \$76,111.00 |

| | | | |
|-------|-------------|------------------|--------------------|
| From: | 01-224-0110 | Regular Salaries | \$49,000.00 |
| | 01-224-0530 | Gas | \$ 7,000.00 |
| | 01-229-0110 | Regular Salaries | \$ 6,000.00 |
| | 01-229-0203 | Natural Gas | \$10,000.00 |
| | 01-229-0290 | Sewer Use | <u>\$ 4,111.00</u> |
| Total | | | \$76,111.00 |

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.
"Ordinance transferring from various budget accounts to Other Contractual \$105,000.00—as follows:

| | | | |
|-------|-------------|---------------------|--------------|
| To: | 01-113-0694 | Other Contractual | \$105,000.00 |
| From: | 01-885-0689 | Contingency Account | \$105,000.00 |

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Councilman Pompano arrived at 7:05 p.m.

Chairman Deko recognized Superintendent of Public Works Charlie Coyle.

Mr. Coyle explained that with the two major storms from last year they exhausted the overtime account and also exhausted the snow and ice account. In order to replenish those funds we are transferring the funds from the overall budget.

Chairman Deko indicated that this is to close out last year's budget.

No public comment.

Councilwoman Parlato questioned the gas account which was already over-extended.

Finance Director Jim Keeley stated that as of 6/30/2021 it is not over expended, the issue is when the bills come in they get billed directly to Public Works then the bills are allocated out to the different departments whether it be Fire Department, Police Department, and public works. If you are looking at an older report it could very possibly show a negative number. Once we get the numbers from public works through the fob system because each department has their own code, once we get that report then he reallocates the funds appropriately. Currently, it is at a positive number.

Vice Chairman Pacelli moved to close the public hearing.

Councilwoman Cesare second the motion.

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

Public Hearing #2

Vice Chairman Pacelli read the ordinance as follows:

For an ordinance entitled "Ordinance transferring from various budget accounts to Other Contractual \$105,000.00—as follows:

| | | | |
|-----|-------------|-------------------|--------------|
| To: | 01-113-0694 | Other Contractual | \$105,000.00 |
|-----|-------------|-------------------|--------------|

| | | | |
|-------|-------------|---------------------|--------------|
| From: | 01-885-0689 | Contingency Account | \$105,000.00 |
|-------|-------------|---------------------|--------------|

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Chairman Deko recognized Town Attorney Luzzi.

Attorney Luzzi indicated that this a transfer request for expert witnesses as it relates the quarry. These were for quarry appraisers that are not typical appraisers they specialize in quarries. In addition, we need to hire a valuation expert at approximately 50K.

The additional 55k is for the Girl Scout property at Sperry lane once we get the plans from the developer the town will hire a geology and drainage expert to navigate through our boards and commissions and those commissioners and board members will have the information they need to make qualified determinations.

No public comment.

Vice Chair Pacelli asked the Town Attorney if he could get into any specifics on the geologist that the town will be hiring.

Attorney Luzzi stated the will do an RFQ like we have done for our other mitigations.

Vice Chairman Pacelli asked if these studies are for use by the town.

Attorney Luzzi stated yes it will be our experts to guide our boards and commissions in the application and approval process.

Councilwoman Cesare asked why doesn't the notice specify the accounts it coming from and being used for.

Attorney Luzzi stated it is merely the way it comes to the council from the board of finance.

Councilwoman Hennessey arrived at 7:13 p.m.

Vice Chairman Pacelli moved to close the public hearing.

Councilwoman Cesare second the motion.

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

The Hearing Committee of the East Haven Town Council held certain public hearings September 7, 2021 to transact the following:

Chairman Deko called the Hearing Committee of the East Haven Town Council to order and ask for a roll call.

Roll call-14 Present 1-Absent (Ruggiero)

Vice Chairman Pacelli moved that the Hearing Committee of the East Haven Town Council recommend to the Full Council adoption of the following:

Public Hearing #1

"An Ordinance transferring from various budget accounts to Other Contractual \$105,000.00"—as follow:

To: 01-113-0694 Other Contractual \$105,000.00

From: 01-885-0689 Contingency Account \$105,000.00

Public Hearing 2

"An Ordinance transferring from various budget accounts to Public Works"—as follow:

To: 01-224-0190 Overtime \$40,000.00

01-224-0120 Snow and Ice \$36,111.00

Total \$76,111.00

From: 01-224-0110 Regular Salaries \$49,000.00

01-224-0530 Gas \$ 7,000.00

01-229-0110 Regular Salaries \$ 6,000.00

| | | |
|-------------|-------------|-------------------|
| 01-229-0203 | Natural Gas | \$10,000.00 |
| 01-229-0290 | Sewer Use | \$ 4,111.00 |
| | | Total \$76,111.00 |

Chairman Deko requested a roll call vote.
Roll call vote-All in favor. None opposed. No abstentions.
Motion carried.

Vice Chairman Pacelli moved to adjourn.
Councilwoman Cesare second the motion.
Voice vote-All in favor. None opposed. No abstentions.
Hearings adjourn at 7:16 p.m.

Respectfully submitted,

Roberta A. DeLuca
Council Clerk