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EAST HAVEN TOWN COUNCIL
PUBLIC HEARING MINUTES
WEDNESDAY, JULY 11, 2018

Stacy Graving, CTC
TOWN CLERK

In accordance with Chapter III, Section 6 of the East Haven Town Charter, the East Haven Town Council Hearing Committee held a public hearing meeting Wednesday, July 11, 2018, at 7:00PM at the East Haven Hagaman Memorial Library (Demayo Meeting Room), 227 Main Street, East Haven, CT 06512.

Chairman Ken Mckay calls the meeting to order at 7:05PM.

Item #1

Roll Call for Hearing Committee-9 present-6 absent (Santino, Pacelli, Hennessey, Badamo, Jaffe and Butler III).

A quorum is present.

Item #2

To conduct Public Hearing #1 regarding "An Ordinance Reallocating Board of Education Capital Funds totaling \$150,000.00 within Capital Account 96-1-030 for District-Wide Security Upgrades and Improvements."

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

**An Ordinance Reallocating Board of Education Capital Funds totaling \$150,000.00
within Capital Account 96-1-030 for District-Wide Security Upgrades and
Improvements**

WHEREAS, the Town Council of the Town of East Haven is charged with the authority to allocate and reallocate capital project monies in each fiscal year;

AND WHEREAS, the Town Council previously reallocated \$150,000.00 dollars for capital improvements for the Board of Education for software enhancement within capital account 96-1-030;

AND WHEREAS, the Board of Education wishes to once again re-allocate said \$150,000.00 within capital account 96-1-030 to fund security upgrades and improvements throughout the school district;

AND WHEREAS, the Mayor has expressed his approval of the requested reallocation and all parties believe funding and undertaking the contemplated security upgrades and improvements is in the best interest of the school district;

NOW THEREFORE, be it ORDAINED by the Town Council of the Town of East Haven that said reallocation is approved.

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

Submitted by: Danelle Feeley, Council Clerk

Date: _____

Approved by: Joseph Maturo, Jr., Mayor

Date: _____

Received by: Stacy Gravino, Town Clerk

Date: _____

- Richard Huot, Interim Director of Finance & Operations, Board of Education- Mr. Huot says the school district is currently upgrading its cameras, door access controls and they will be replacing some doors so that they meet the security needs of the school district. This will help them complete the work.
- Councilman McKay asks what schools they are working on and if he brought a list with him.
- Mr. Huot says they are working on all of them. They changed over from fingerprints to prox cards, which are more effective. code. There are at least two doors in every school now and there will be 3 in each of the elementary schools, mostly for staff parking and going out for recess. It will be the main door and two others. The cameras in the school district now cover the base area and they are going to move to 100% coverage inside with the exception of bathrooms and private areas as well as coverage of the exterior of the buildings. They expect to be adding about 35 cameras and they will add about 7 doors at the elementary and middle schools and 1 door at the high school. Right now they have 4 doors at the high school and they would add one more.
- Chairman McKay asks what exterior doors have cameras now.
- Mr. Huot says the cameras cover mostly the exterior but they are trying to get 100% of the corridors so you can see everything going on. Right now they have a lot of dead spots. They have about ¾ of 1 million sq. ft. of buildings and they currently have about 70 cameras and this would bring it up to pretty much 100% coverage.
- Chairman McKay asks about a scenario where the door is open if for instance a janitor goes out to empty trash, what kind of alarm system is in place for the door being open.
- Mr. Huot says there are two sets of security one being the access to the door which is the proximity card and when you come in from the outside you swipe the card and the door remains unlocked for about 8 seconds giving you a chance to open it and close it behind you. If you are the first one in, you have to punch a security code into a pad otherwise an alarm goes out to a company called Fire Tech and they notify them.

Town Attorney Joseph Zullo advises that if they were going to get any more specific about how the security works he would insist they go into executive session. If they get any more technical they could be exposing the district and he doesn't want to do that. Councilman Joseph Deko makes a motion to enter into executive session to discuss matters concerning security, strategy, or the deployment of security personnel or devices.

Councilman Nicholas Palladino seconds the motion.

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

Executive session begins at 7:11PM.

Councilman Nicholas Palladino makes a motion to come out of executive session.
 Councilman Richard Anania seconds the motion.
 Voice vote: all in favor-none oppose-none abstain. Motion carries.
 Executive session ends at 7:40PM.

No public comment.

Item #3

Adjournment of Public Hearing #1.

Councilman Robert Parente makes a motion.
 Councilman Nicholas Palladino seconds the motion.
 Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #4

To conduct Public Hearing #2 regarding "An Ordinance amending the 2017-2018 capital ordinance entitled, 'An Ordinance making appropriations for various public improvements aggregating \$2,520,000 for the 2017-2018 capital budget and authorizing the issuance of \$2,520,000 bonds of the town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose.'"

***NOTE:** Reallocation Purpose - Reallocating \$22,000.00 for the purchase of "Portable Radios" for the Fire Department to the purchase of a "Station 4 Generator."*

- Chief Matthew Marcarelli, Fire Department- Chief Marcarelli explains that the original request was for a generator but when the agenda was typed up with the original ordinance there was a typo. Portable radios were purchased in 2016/2017 and 2017/2018 if you read his budget narrative it was for a generator for Station 4 and it wasn't until they went to allocate funds for the generator that they realized there was a typo. The original request was for the generator, this was just a matter of a typo.

No public comment.
 No Council comment.

Item #5

Adjournment of Public Hearing #2.

Councilman Richard Anania makes a motion.
 Councilman Joseph Deko seconds the motion.
 Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #6

To conduct Public Hearing #3 regarding "An Ordinance Reallocating \$10,000.00 of Capital Funds between Capital Account #97-2-04 (Police - Keyless Entry) and #98-02-03 (Police New Server)."

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

**An Ordinance Reallocating \$10,000.00 of Capital Funds between Capital Account
#97-2-04 (Police - Keyless Entry) and #98-02-03 (Police New Server)**

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve both transfers of monies in excess of \$50,000.00 in any given fiscal year and reallocations of previous bond authorizations;

AND WHEREAS, the Board of Finance, on May 16, 2018, approved and recommended the following transfers/bond reauthorizations to the Town Council:

Police - Accounts #97-2-04 and #98-02-03

To:	For:	
98-2-03	Police - New Server	\$10,000.00
TOTAL		\$10,000.00

From:		
97-2-04	Keyless Entry	\$10,000.00
TOTAL		\$10,000.00

Reason: To cover expenses for server licenses and software.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfers/bond reauthorizations are approved.

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

Submitted by: Danelle Feeley, Council Clerk
 Approved by: Joseph Maturo, Jr., Mayor
 Received by: Stacy Gravino, Town Clerk

Date: _____
 Date: _____
 Date: _____

- Chief Ed Lennon-Police Department- Chief Lennon explains that they had it in the budget a few years ago to do keyless entry at the Police Department and after research and costs they decided not to. Some of the account funds have already been reallocated at previous Council meetings. In last year's capital project they received funding to replace the two main servers at the Police

Department, which covers the Police Dept. operations, Dispatch Center and the Fire Department and redundancy. Some of the equipment on it is stable a lot of businesses use it and they are still using Windows 2003-2008 server and they are also using Sequel software. They are looking to upgrade that and this transfer would cover it so they can put themselves into Windows server 2016 and Sequel 2017 and also it is coming off the State bid which allows for an upgrade once the newer Windows server comes out. This is just making up the difference from what is left in the account and its what they need to complete the purchase.

No public comment.

No Council comment.

Item #7

Adjournment of Public Hearing #3.

Councilman Nicholas Palladino makes a motion.

Councilman Big Steve Tracey seconds the motion.

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

Item #8

Hearing Committee report to the full Town Council and recommendation of action on Public Hearings #1, #2, and #3.

Councilman Nicholas Palladino makes a motion.

Councilman Robert Parente seconds the motion.

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

Item #9

Adjournment of Hearing Committee.

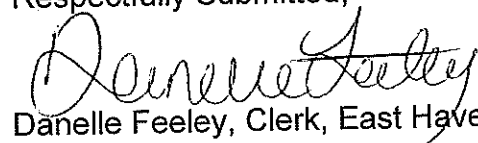
Councilman Joseph Deko makes a motion.

Councilman Robert Parente seconds the motion.

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

Meeting is adjourned at 7:47PM.

Respectfully Submitted,



Danelle Feeley, Clerk, East Haven Legislative Town Council

