

**EAST HAVEN TOWN COUNCIL
PUBLIC HEARING MINUTES
TUESDAY, AUGUST 7, 2018**

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 Tuesday, August 7, 2018, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

RECEIVED FOR FILING

AUG 09 2018

**TOWN CLERK'S OFFICE
EAST HAVEN, CONN.**

Chairman Ken McKay calls the meeting to order at 7:00PM.

Item #1

Stacy Gravano, CTC
TOWN CLERK

Roll Call for Hearing Committee-14 present-1 absent (Butler III).
A quorum is present.

Item #2

To conduct Public Hearing #1 regarding "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$3,325,000 FOR THE 2018-2019 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$3,325,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE."

AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$3,325,000 FOR THE 2018-2019 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$3,325,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF EAST HAVEN:

Section 1. The sums set opposite the public improvements hereinafter listed are hereby appropriated to meet the costs thereof respectively, and for administrative, legal and financing costs related thereto, said appropriations to be inclusive of any and all State and Federal grants in aid thereof:

Finance

Accounting System	\$200,000
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Assessor

Revaluation	\$144,500
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Town Clerk

Restoration & Preservation Vital Town Records	\$37,135
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Part 2

Building/Zoning Department

Office Renovation	\$15,000
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Administration/Management

Proto Drive/Coe – Town Fair Expansion	
Survey Wetlands & Engineering	\$25,000
West End Revitalization	
Matching-Money	\$20,000
Industrial Park Expenses	\$50,000
Economic Development	\$50,000

Engineering

GIS/GPS	\$15,000
MS4 Program Compliance	\$10,000

Public Services Department

Landfill Improvements	\$75,000
Building Foreman (Used) 4-Wheel Drive Vehicle	\$15,000
Roof Repair	\$100,000
Town Wide Paving & Crack Seal	\$600,000
Town Wide Sidewalk Repair	\$50,000
Sweeper/Vactor Repair	\$55,000

Police Department

Police Vehicles	\$255,000
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Fire Department

Retrofit/Repair	
Exhaust Removal System at 3 Fire Stations	\$60,000
Replace Paramedic Rescue	\$120,000
Station Repairs & Improvements	\$45,000

PCC (911)

Radio Communications Upgrade	\$800,000
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Education

District Wide Lavatory Renovations	\$25,000
All Elementary Fencing	\$25,000
Lavatory Renovations at Academy	\$25,000
Refurbish Modular at Ferrara	\$25,000
PA Improvements at Momauguin	\$10,000
PA Improvements at Overbrook	\$13,000

Recreation

Replace Rink Boards	\$10,000
Pool Desert Air System	\$275,000

Senior Center

Bingo Machine	\$15,000
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Senior Bus

\$70,000

Financing Costs

\$90,365

TOTAL ALL PROJECTS**\$3,325,000**

Section 2. To meet said appropriations, \$3,325,000 bonds of the Town or so much thereof as shall be necessary for such purposes, shall be issued, maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series in the amount necessary to meet the Town's share of the cost of the project determined after considering the estimated amounts of the State or Federal grants in aid of any of the public improvements listed in Section 1, or the actual amounts thereof, if this be ascertainable and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$5,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Pullman & Comley LLC, of Hartford, CT. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the Mayor and the Director of Finance in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the Director of Finance in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest true interest cost to the Town. If the bonds are sold by negotiation, the terms and conditions of the purchase agreement shall be approved by the Mayor and the Director of Finance.

Section 4. The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Director of Finance, be approved as to their legality by Pullman & Comley LLC, of Hartford, CT and be certified by a bank or trust company designated by the Director of Finance. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The balance of any appropriation not needed to meet the cost of any improvement included in Section 1, or the proceeds of any bonds not needed to meet the cost of any such improvement, may, on the recommendation of the Board of Finance, be transferred by resolution of the Town Council, to meet the additional cost of any other improvement included in Section 1 or the cost of any additional capital improvement.

Section 6. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this ordinance in the maximum amount and for the projects defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the

substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 7. The Mayor, Director of Finance and the Town Treasurer, or any two of them, are hereby authorized, on behalf of the Town of East Haven, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved,

Enacted by the Town Council: _____ (Date)

Approved by the Mayor:

(Signature)

(Date)

No public comment.

Council comment:

- Councilman Nicholas Palladino asks about the \$75,000 for improvements to the landfill. He thought there was an agreement with a company to make energy fields/solar there and that it was being done at their expense. What is this \$75,000 for?
- Sal Brancati-Director of Administration & Management explains that they entered into a development agreement with Greenskies Energy for that project, but there is still a portion of the landfill that is used for recycling, etc. it's for the area that we are retaining and not turning over to them.
- Kevin White, Town Engineer adds that they could eat up the \$75,000 in just one month. They have a lot of brush and limbs at the landfill, they only have a company come in one or two times a year from Newington. They need the funds to improve the lift itself and to remove what is there.
- Councilman Palladino confirms that this is for the transfer station and since it is, he is fine with it.
- Councilman Joseph Santino asks if the \$75,000 includes paving of that area.
- Mr. White says they are doing that on Friday.
- Councilman Joseph Deko asks if there is a list of streets that are being paved with the \$600,000. Mr. White says yes and he will give him a copy.
- Councilman Joseph Deko asked if there was a list of the streets that were paved last year also and Mr. White said yes and he would give him a copy of that also.

Item #3

Adjournment of Public Hearing #1.

Councilman Joseph Santino makes a motion.

Councilwoman Loria Jaffe seconds the motion.

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

Item #4

To conduct Public Hearing #2 regarding an "Ordinance approving a transfer of \$128,323.00 for the Police Department

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

An Ordinance approving a transfer of \$128,323.00 for the Police Department

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

AND WHEREAS, the Board of Finance, on June 20, 2018, approved and recommended the following transfer to the Town Council:

Police Department

To:		
01-332-0190	Overtime	\$128,323.00
TOTAL		\$128,323.00

From:		
01-332-0115	Part-Time Wages	\$20,726.00
01-332-0131	Perfect Attendance	\$1,400.00
01-332-0140	Longevity	\$600.00
01-332-0160	Holiday Pay	\$47,297.00
01-332-0175	Education Incentive	\$7,000.00
01-332-0178	No Smoking Incentive	\$1,300.00
01-332-0192	Replace Vac. Days	\$50,000.00
TOTAL		\$128,323.00

Reason: To cover deficiency in overtime account - current and remainder of '17-'18 FY.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfer is 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

Date: _____
Date: _____

Received by: Stacy Gravino, Town Clerk

Date: _____

No public comment.

Council comment:

- Chairman Ken McKay says this is an interdepartmental transfer for overtime wages.

Item #5

Adjournment of Public Hearing #2.

Councilman Louis Pacelli makes a motion.

Councilman Nicholas Palladino seconds the motion.

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

Item #6

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

Councilman Joseph Santino makes a motion.

Councilman Louis Pacelli seconds the motion.

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

Item #7

Adjournment of Hearing Committee.

Councilman Joseph Santino makes a motion.

Councilman Louis Pacelli seconds the motion.

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

Meeting is adjourned at 7:20PM.

Respectfully Submitted,



Danelle Feeley, Clerk, East Haven Legislative Town Council