

Stacy Gravano, CTC
TOWN CLERK

**EAST HAVEN TOWN COUNCIL
PUBLIC HEARING MINUTES
TUESDAY, NOVEMBER 20, 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, November 20, 2018, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Vice Chairwoman Linda Hennessey calls the meeting to order at 7:02PM.

Item #1

Roll Call for Hearing Committee- 10 present- 5 absent (Mckay, Deko, Badamo, Butler III, Anania).

A quorum is present.

Item #2

To conduct Public Hearing #1 regarding "An Ordinance Reallocating \$105,000.00 of Capital Funds between Capital Accounts #99-3-01(Fire) and 99-3-03 (Fire)."

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

**An Ordinance Reallocating \$105,000.00 of Capital Funds between Capital
Accounts #99-3-01(Fire) and 99-3-03 (Fire)**

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 November 7, 2018, approved and recommended the following transfers/bond reauthorizations to the Town Council:

Accts. #99-3-01 and 99-3-03

To:	For:	
99-3-01	Lifepak Defib.	\$75,000.00
99-3-03	AFG Cost Share	\$30,000.00
TOTAL		\$105,000.00

From:

99-3-01	Diesel Exhaust	
	Removal	\$60,000.00
99-3-03	Station Repair	\$45,000.00
TOTAL		\$105,000.00

Reason: Funds need to cover assistance to firefighters grant cost share for breathing apparatus and compressor. Also funds to replace defibrillators that are no longer supported by the manufacturer.

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	Date: _____
Approved by:	Joseph Maturo, Jr., Mayor	Date: _____
Received by:	Stacy Gravino, Town Clerk	Date: _____

No public comment.

Council comment:

- Councilman Joseph Santino asks about the money coming from the diesel exhaust removal; do we have it at all the stations already? Isn't it OSHA required?
- Fire Chief Matthew Marcarelli says yes we have it at all of the stations, it is not OSHA required but it is kind of industry standard. All of the systems currently operate, there is one that needs repairs and they will be done out of his normal operating budget. They are a high priority item for assistance from firefighter grant so he is planning on two years from now putting in a grant to have those replaced.

Item #3

Adjournment of Public Hearing #1.

Councilman Joseph Santino makes a motion.

Councilman Nicholas Palladino seconds the motion.

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

Item #4

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

Councilwoman Loria Jaffe makes a motion.

Councilman Louis Pacelli seconds the motion.

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

Item #5

Adjournment of Hearing Committee.

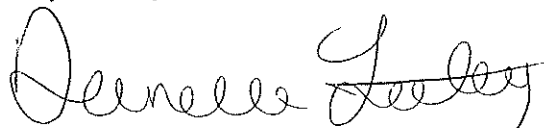
Councilman Nicholas Palladino makes a motion.

Councilman Big Steve Tracey seconds the motion.

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

Meeting is adjourned at 7:06PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Danelle Feeley".

Danelle Feeley, Clerk, East Haven Legislative Town Council

