

EAST HAVEN TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 6, 2018

Stacy Gravano, CT
TOWN CLERK

The East Haven Town Council held a regular meeting Tuesday, February 6, 2018, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

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

Item #1

Roll Call-12 present-2 absent (Badamo and Anania).
A quorum is present.

Chairman McKay asks all to stand for the pledge of allegiance.

Item #2

Approval of minutes from the January 9, 2018 Public Hearing.

Councilman Paul Carbo makes a motion.
Councilman Louis Pacelli seconds the motion.
Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #3

Approval of minutes from the January 9, 2018 Regular Meeting.

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

Item #4

No correspondence.

Item #5

Subcommittee Reports:

- a. Subcommittee on Education, Library, and School Building; no report.

- b. Subcommittee on Public Safety, Health, & Welfare;
 - Councilman Joseph Santino reports under Public Safety that the 24/7 paramedic crew started at Station 4 in Momauguin.
- c. Subcommittee on Finance; no report.
- d. Subcommittee on Public Services, Parks, & Recreation;
 - Councilman Joseph Deko reports that the new dump truck has been delivered to Public Services.
 - Councilman Robert Parente says it is a white truck with a plow and sander on it.
- e. Subcommittee on Urban Renewal/Housing;
 - Councilman Henry Butler III reports that two roofs were approved; one on Rose Street and one on Coe Avenue.
- f. Temporary Subcommittee on Community Group Stipends;
 - Councilman Nicholas Palladino reports that youth hockey showed up and provided all their papers and insurance; they have everything they need. They have no one on the payroll, they use outside referees from USA Hockey. He recommends that they put the stipend through. He says they have two more groups that they haven't heard from yet.

Item #6

To consider and act upon a Resolution authorizing a Transfer of \$39,140.74 for the Legal Services Department as follows:

A Resolution authorizing a Transfer of \$39,140.74 for the Legal Services Department

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve, by resolution, transfers of monies in excess of \$25,000.00 but not in excess of \$50,000.00;

AND WHEREAS, the Board of Finance, on January 17, 2018, approved and recommended the following transfer to the Town Council:

Legal Services

To:		For:	
01-113-0668		Legal/Lawyer Fees	\$39,140.75
TOTAL			\$39,140.75

From:			
01-881-0950		Self Insurance	\$39,130.75
TOTAL			\$39,140.74

Reason: Transfer needed for additional legal fees.

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

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

Councilman Joseph Santino makes a motion.
Councilman Henry Butler III seconds the motion.

No public comment.
No Council comment.
Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #7

To consider an act upon a Resolution Opting Out of the Requirements of P.A. 17-155 Regarding Temporary Health Care Structures.

A Resolution Opting Out of the Requirements of P.A. 17-155 Regarding Temporary Health Care Structures.

WHEREAS, Public Act 17-155 permits the construction of temporary health care structures in any single-family residential zoning district;

AND WHEREAS, Public Act 17-155 permits municipalities, upon the affirmative vote of their planning and zoning commissions and their legislative bodies, to opt out of the provisions of the act;

AND WHEREAS, at its regular meeting on January 3, 2018, the Town's Planning and Zoning Commission voted to opt out of the provisions of P.A. 17-155;

NOW THEREFORE, BE IT RESOLVED that the Town of East Haven hereby opts out of Public Act 17-155 and its regulations and requirements regarding temporary health care structures.

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

Councilman Joseph Santino makes a motion.
Councilman Henry Butler III seconds the motion.

Chairman McKay states that this item was included in everyone's packet. Attorney Zullo explained it at the last meeting; this is a formality that has to be done.

No public comment.
No Council comment.
Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #8

To consider and act upon a Resolution making various board and commission appointments as follows:

Commission	Name(s)	Term	Type
Board of Assessment Appeals	Robert Cubellotti	2-1-18 to 1-31-21	Re-App
Constables	Robert Limoncelli	11-18-17 to 11-16-19	Re-App
	David Sagnella	11-18-17 to 11-16-19	Re-App
	Frank Cappelloni	11-18-17 to 11-16-19	New
	Annarose M. Russo	11-18-17 to 11-16-19	Re-App
	Andrew Gianelli	11-18-17 to 11-16-19	Re-App
	Tina Hedley	11-18-17 to 11-16-19	New
	R.J. Caponera	11-18-17 to 11-16-19	New
East Shore Health Comm.	Elias Najjar	2-1-18 to 1-21-21	Re-App
Economic Development Commission	Robert Schumitz	2-1-17 to 1-31-20	New
	Joseph T. Bittner	2-1-18 to 1-31-21	Re-App
Ethics, Board of	Anthony Naclerio	2-1-18 to 1-31-21	Re-App
Housing Authority	Michael Enders	2-1-18 to 1-31-21	Re-App
	Robert Sand	2-1-18 to 1-31-21	New
Old Cemetery Board	Dan McCann	2-1-18 to 1-31-21	Re-App
	Christen Quijano	2-1-18 to 1-31-21	Re-App
	Judy Ruggiero	2-1-18 to 1-31-21	Re-App
School Building Committee	Steve Delucia	2-1-18 to 1-31-21	Re-App
	Dave C. Gersz	2-1-18 to 1-31-21	Re-App
	Susan Mauro	2-1-18 to 1-31-21	Re-App
Selectmen, Board of	Carolyn Coady	11-18-17 to 11-16-19	Re-App
	Carol Scussel	11-18-17 to 11-16-19	Re-App
	George Smith	11-18-17 to 11-16-19	New
Urban Renewal Agency	William Demayo	2-1-18 to 1-31-21	Re-App
	Anthony Moscato	2-1-18 to 1-31-21	Re-App
	Robert Sand	2-1-17 to 1-31-20	New
Zoning Board of Appeals	George Hennessey	2-1-18 to 1-31-21	Re-App
	Robert Falcigno	2-1-18 to 1-31-21	Re-App
	Vincent Lettieri (Alt.)	2-1-18 to 1-31-21	Re-App

Councilman Robert Parente makes a motion.

Councilman Paul Carbo seconds the motion.

No public comment.

No Council comment.

Vice Chairwoman Hennessey discloses that George Hennessey is her father-in-law. Roll call vote: 10 in favor-none oppose-2 abstain (Palladino and Hennessey). Motion carries.

Item #9

To consider and act upon a Resolution appointing Judy Sittnick to the East Haven Legislative Town Council in District 1 to fill the unexpired term of Fred Parlato.

A Resolution appointing Judy Sittnick to the East Haven Legislative Town Council in District 1 to fill the unexpired term of Fred Parlato

WHEREAS, a vacancy exists on the Legislative Town Council in one of the three seats from District 1;

AND WHEREAS, pursuant to Chapter 2, Section 4 of the East Haven Town Charter, the Legislative Town Council is the appointing authority for said position;

NOW THEREFORE, BE IT RESOLVED that Judy Sittnick is hereby appointed to the aforementioned seat to serve out the present term, which expires 11/16/2019.

Councilman Joseph Santino makes a motion.
Councilman Paul Carbo seconds the motion.

Chairman McKay indicates her resume was in everyone's packet.

No public comment.

No Council comment.

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

Town Attorney Joseph Zullo administers oath of office to Councilwoman Judy Sittnick.

Item #10

To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Amending Section 11-29 of the East Haven Code regarding Marking of Fire Zones." The Public Hearing shall take place March 6, 2018 at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

A Resolution setting a public hearing date and time to discuss an "Ordinance Amending Section 11-29 of the East Haven Code regarding Marking of Fire Zones"

BE IT RESOLVED that, pursuant to Chapter 3, Section 6 of the Town Charter and Section A, Item 3 of the Town Council Standing Rules, a public hearing shall take place

on March 6, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut to discuss an "Ordinance Amending Section 11-29 of the East Haven Code regarding Marking of Fire Zones."

BE IT FURTHER RESOLVED that the council clerk and Town Attorney are charged to effectuate notice of said public hearing in accordance with the Town Charter and the Standing Rules.

Councilman Joseph Santino makes a motion.

Councilman Nicholas Palladino seconds the motion.

No public comment.

No Council comment.

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

Item #11

To consider and act upon a Resolution to provide a tax refund of \$600.00 to Joseph Drummond as follows:

A Resolution to provide a tax refund of \$600.00 to Joseph Drummond

WHEREAS, C.G.S. Section 12-129 provides that a local board of selectmen, or its equivalent, may, upon recommendation and certification of the Tax Collector, issue a refund for tax overpayments;

AND, WHEREAS, the following entity or person has requested a refund for the following overpayment:

Joseph Drummond
11537 Doddwood Drive
Estero, FL 33928

Acct./List: 2016-01-0003234
Reason: Overpayment
Amount: \$600.00

TOTAL: \$600.00

AND, WHEREAS, the Tax Collector, via backup paperwork submitted to this Council, has recommended and certified the accuracy of this refund;

NOW, THEREFORE, BE IT RESOLVED that said refund is approved and the tax collector is authorized to effectuate said refund.

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

Councilman Joseph Santino makes a motion.

Councilwoman Judy Esposito seconds the motion.

Chairman McKay explains that someone has asked the Tax Collector for a refund for overpayment of taxes. This has to go to the Town Council for approval. The backup documentation is provided in the packets and shows that the person did in fact overpay.

No public comment.

No Council comment.

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

Item #12

Adjournment of Regular Meeting.

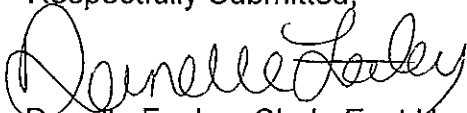
Councilman Joseph Santino makes a motion.

Councilman Henry Butler III seconds the motion.

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

Meeting is adjourned at 7:23PM.

Respectfully Submitted,

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

Danelle Feeley, Clerk, East Haven Legislative Town Council

