

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, AUGUST 7, 2018**

The East Haven Town Council held a regular meeting Tuesday, August 7, 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 7:20PM.
He asks all to stand for the pledge of allegiance.

Item #1

Roll Call-14 present- 1 absent (Butler III).

A quorum is present.

Councilman Palladino indicated Councilman Butler is unable to attend tonight because he is working.

Item #2

Approval of minutes from the July 11, 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 #3

Approval of minutes from the July 11, 2018 Public Hearing.

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;
(Robert Parente, Lou Pacelli, Linda Hennessey)

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TOWN CLERK'S OFFICE

EAST HAVEN, CONN.

Stacy Gravano, CTC

TOWN CLERK

- Councilman Robert Parente indicates the Board of Education has a new service for the cafeteria. They no longer have Whitsons so hopefully this goes well as we have had problems with the food being served in the cafeteria in the past.

b. Subcommittee on Public Safety, Health, & Welfare;

("BIG" Steve Tracey, Rich Anania, Joe Santino)

- Councilman Joseph Santino asks about the fireboat that is out of commission and is down at Diamond.
- Fire Chief Matthew Marcarelli explains that it is not out of service; it was never placed in the water. They have no place to launch it because at the marina the water is so low and because of the silt it is dragging along the bottom of the water. They are currently getting ready to go out to bid to get a personal watercraft to replace the boat with and they are hoping to get a trade in on the boat.
- Councilman Joseph Santino says okay he just sees the boat down at Diamond and not at our place anymore.
- Chief Marcarelli says they brought it there to get an appraisal on the boat and find out what fair market value would be.
- Councilman Joseph Santino says so then that will go out to bid through Finance?
- Chief Marcarelli says yes.

c. Subcommittee on Finance; no report

(Judy Sittnick, Joseph Badamo, Joseph Carfora)

d. Subcommittee on Public Services, Parks, & Recreation;

(Robert Parente, Joseph Deko, Lori Jaffe)

- Councilman Joseph Deko says there were a few full days in the parking lots at the beach, he knows there have been a number of parking violations in that area; the Police Department has done an excellent job with their presence, issuing the tickets and having an officer stationed at the beach. They are in the process of having a crosswalk painted at the intersection of Coe and Bradford. Some parking lines are being painted on what are already no parking zones on Cosey Beach Avenue, which will hopefully be done by the end of this week. Public Works has done a great job emptying the garbage cans down there, a lot of garbage was in the areas of non-resident parking so they are looking into a solution for that.
- Councilman Louis Pacelli asks for a clarification on the policy for beach passes. If you have the pass on your car is that all you need?
- Chairman Ken Mckay says you need your driver's license and registration.

- Councilman Louis Pacelli explains that some people contacted him that didn't get a beach pass and when they went down and showed their license they were turned away.
 - Chairman Ken McKay says they should get the stickers in their tax bills from Town Hall.
 - Councilman Joseph Santino says once they show their license they shouldn't have a problem parking even without the sticker.
 - Councilman Ken McKay says they are going to ask to see the sticker and their driver's license.
 - Councilman Joseph Badamo says he had the same problem because he is a veteran so his car taxes are exempt and he never got a sticker. He went down and they asked for the sticker and driver's license. He called Town Hall and they sent a sticker with his house taxes.
 - Chairman Ken McKay says if you don't have a sticker you can go to Town Hall and get one.
- e. Subcommittee on Urban Renewal/Housing; no report
(Richard Anania, Henry Butler, III, Joseph Deko)
- f. Temporary Subcommittee on Community Group Stipends.
(Kenneth McKay, Nick Palladino)
- Councilman Nicholas Palladino says they need to start working on it; they need to get the policy done.

Item #6

To consider and act upon "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:

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 Part 2	\$37,135
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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 Ferarra	\$25,000
PA Improvements at Momauguin	\$10,000
PA Improvements at Overbrook	\$13,000
<u>Recreation</u>	
Replace Rink Boards	\$10,000
Pool Desert Air System	\$275,000
<u>Senior Center</u>	
Bingo Machine	\$15,000
Senior Bus	\$70,000
<u>Financing Costs</u>	\$90,365
TOTAL ALL PROJECTS	<u>\$3,325,000</u>

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.

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.

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.

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.

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.

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)

Councilman Joseph Santino makes a motion.
Councilman Louis Pacelli seconds the motion.

No public comment.

Council comment:

- Councilman Joseph Deko asks about the \$255,000 for the Police Department vehicles. How many vehicles will that get us?
- Police Chief Ed Lennon says they don't know yet because the two variables are the cost of the cars themselves and all of the emergency light bids have expired. The average cost on the SUV police car is around \$40,000-\$45,000; they are trying to piece it all together and get as many as possible.
- Councilman Joseph Deko says those cars last between 4-6 years?
- Chief Lennon says their safety records are better and they do last longer; the Ford Taurus's we have are just hitting the four year mark now.
- Councilman Joseph Deko asks if they are going to go back with the Chargers.
- Deputy Police Chief James Naccarato says they switched to the Chargers because of the V8, hoping they would be more durable than the 6 cylinders. Ford has actually discontinued the Taurus so their only options now would be the Dodges or Sport Utility. They are in a limited window where they can even order the SUV's.
- Councilman Joseph Deko asks about the senior center; why are they bonding \$15,000 for a bingo machine? To him, they spend less than \$15,000 on things throughout the year. He is having a hard time understanding why they are paying for a \$15,000 bingo machine in a bond instead of just through operating expenses. During the budget season he was told we save capital for big stuff, like the \$255,000 for police cars.
- Town Attorney Joseph Zullo explains you have to look at a bond in two ways; the size of the expense whether small or large and you also look at durability/longevity of the item. Looking at the bingo machine behind them, you clearly get a long life span. The concept was if we will get 30-40 years out of it, it makes total sense to bond for it.
- Councilman Joseph Deko asks how long they will be paying for it.
- Attorney Zullo says you have to think of the bond as something where you pay some things off at the beginning and some things off at the end. Like the police vehicles, they last 4-5 years so the things that spoil earlier will be paid off first. Something like this, it may be the last payment they make. He says generally speaking \$10,000 is the threshold.
- Finance Director says yes, minimum \$10,000 and useful life on an average of 10 years or more is the criteria. The payments are made on equal installments over either 10, 15, or 20 years. It's not like one year you pay \$200,000 and the next year it's \$400,000 it is kind of like a straight-line return on investment.

- Councilman Joseph Deko asks Fire Chief Marcarelli about the station repairs and what is included in the \$45,000.
- Chief Marcarelli says they need to make improvements to headquarters; it is a little dated. One plan is to replace the walk through door at the back of the firehouse; it is and has been a trip hazard for a long time. They would like to cut a doorway and put a regular overhead door with an automatic garage door opener. They also would like to look at ductless air conditioning for the living quarters.
- Councilman Richard Anania asks about the new paramedic vehicle; will it be a transport vehicle or something like they have now.
- Chief Marcarelli says it's the same idea as the ones they have now the one at headquarters while the chassis is fairly new, the body is from the 80's and the doors are flying open so it needs to be replaced.

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

Item #7

To consider and act upon an "Ordinance approving a transfer of \$128,323.00 for the Police Department" as follows:

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

Councilman Joseph Santino makes a motion.
Councilwoman Loria Jaffe seconds the motion.

No public comment.

Council comment:

- Councilman Joseph Badamo asks if there are any cars out of service. He asks about the vehicles that were abused in an accident.
- Police Chief Ed Lennon indicates they have a few cars in for repairs. Only one is in the body shop for serious repairs, which was part of that accident. The others are short-term and will be put in service after a few days of repair.

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

Item #8

To consider and act upon a Resolution endorsing a Plan of Conservation and Development of the Town of East Haven - 2018 Update.

A Resolution endorsing a Plan of Conservation and Development of the Town of East Haven - 2018 Update.

WHEREAS, the East Haven Planning and Zoning Commission is in the process of adopting a revised "Plan of Conservation and Development" for the Town of East Haven;

AND WHEREAS, C.G.S. Sec. 8-23(g)(2) provides that the Planning and Zoning Commission shall submit a copy of such plan or part thereof or amendment thereto for review and comment to the legislative body, which shall endorse or reject such entire plan or part thereof or amendment and may submit comments and recommended changes to the commission;

NOW THEREFORE, BE IT RESOLVED that the East Haven Town Council has reviewed the draft plan submitted to the Council and hereby endorses said plan and all of the modifications contained therein.

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

Councilman Joseph Santino makes a motion.

Councilman Louis Pacelli seconds the motion.

- Sal Brancati-Director of Administration & Management addresses the Council and explains that the plan is done every 10 years; the last one was done in 2007. It is not a bible that you have to absolutely adhere to; it is recommendations made as times change. Economic changes take place, neighborhoods shift in different directions, commercial development moves in different directions. The plan tries to address these changes and adhere to zoning changes that accommodate economic and social changes throughout the Town. There were not a lot of changes made in the 2007 plan, that plan seemed pretty consistent with the Town. Some changes and recommendations were made in this plan and it will go back to planning and zoning for two public hearings before it is finally adopted. The Council of Governments consists of 15 regional towns and they review the plan to make sure it is consistent with the state and region's Plan of Conservation and Development and he has been told that their review, so far, is that we are consistent with those plans.

No public comment.

Council comment:

- Councilman Nicholas Palladino mentions Four Beach Condos and the use of the beach, which he read in the plan. Going back to when he was still on the job, they had a problem where the residents say it is a private beach and they would argue that it is not. He asks Mr. Brancati if he has been able to explain to the Condo Association that the beach is not theirs and belongs to the public.
- Mr. Brancati says he has had conversations with residents of Four Beach Condominiums. He knows the road is chained somewhere where there is no ability to pass through but then it is public road and there is access from that road. There's parking for 3-4 cars there and if someone wanted to go down there

it is their right to do so. They haven't gotten negative feedback from the residents once it was explained.

- Councilman Nicholas Palladino says he knows there is a guard there now and he isn't sure if he knows that.
- Councilman Joseph Deko says you just have to tell him that you are going down to that beach which he believes is called "hidden beach" and he will tell you where to park. They don't give people any issues.

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

Item #9

To consider and act upon a Resolution Approving and Endorsing the 2018 South Central Region Multi-Jurisdiction Hazard Mitigation Plan Update.

A Resolution Approving and Endorsing the 2018 South Central Region Multi-Jurisdiction Hazard Mitigation Plan Update

WHEREAS, the Town of East Haven has historically experienced damage from natural hazards and it continues to be vulnerable to the effects of those hazards profiled in the plan (i.e. flooding, drought, ice jams, hurricanes, severe winter storms, thunderstorms, tornadoes, and wildfires) resulting in loss of property and life and threats to public health and safety; and

WHEREAS, the Town of East Haven has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its hazard mitigation plan update entitled **SOUTH CENTRAL REGION MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE**, 2018 under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held throughout the planning process regarding the development and review of the Plan; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedures for the Town of East Haven; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of east Haven, with the effect of reducing vulnerabilities and protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of East Haven eligible for funding to reduce long term risks of future hazards; now therefore be it

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of East Haven:

1. The Plan is hereby adopted as an official Plan of the Town of East Haven;

2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
3. Future revisions and Plan maintenance are required by 44CFR 201.6 and FEMA are hereby adopted as part of the resolution for a period of five (5) years from the date of this resolution; and
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Town Council by the Public Works Director.

In accordance with the authority vested in the Town Council of the Town of East Haven, this body hereby adopts the **SOUTH CENTRAL REGION MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE, 2018.**

Adopted by a vote of:

___ in favor, ___ against, and ___ abstaining this ___ day of August, 2018.

Signature of Mayor - Joseph Maturo, Jr.

IN WITNESS THEREOF, the undersigned has affixed her/his signature and the corporate seal of the Town of East Haven.

Town Clerk, Stacy Gravino
(Signature and seal of certifying witness)

Councilman Joseph Santino makes a motion.
Councilman Nicholas Palladino seconds the motion.

- Fire Chief Matthew Marcarelli addresses the Council and explains that he is happy to answer any questions about the plan; it is rather comprehensive. The plan expired right before he got here about 18 months ago. They had an opportunity to get on board with SCRCOG to do a regional plan, which saves us a good deal of money. The plan identifies where our strong points are and what our weaknesses are and the improvements that they need to make. They put everything on paper and prioritized what they think is important and what is the most doable. They try to work off the plan when they are doing engineering work to harden the community against natural disasters. Because we are a shoreline community, it is an important plan to have because we've taken advantage of a lot of grant money to harden the community in the past we need to have an active hazard mitigation plan. It has to be approved by the State then sent to FEMA for approval from them. Once that is done, the Legislative body has to adopt it. It is an involved and comprehensive plan that requires input from the community, engineers, risk managers and emergency response personnel. They are asking for their approval and they would be the first community to officially adopt the plan out of the 14 municipalities that are participating. He asking the

Council to do this and if they have any questions about the plan he has a sheet of FAQs they can look at also.

No public comment.

Council comment:

- Councilman Nicholas Palladino asks the Chief if he is comfortable with it to which Chief Marcarelli says yes.

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

Item #10

To consider and act upon a Resolution closing bidding in connection with the sale of Town property located at 18 Glenmoor Drive, East Haven, Connecticut, accepting an offer in connection with said sale, and setting a public hearing date and time to discuss "An Ordinance Approving and Authorizing the Conveyance of 18 Glenmoor Drive to Donald Gennette and Donald Gennette Sr. for \$130,000.00." The Public Hearing shall take place on September 4, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

A Resolution closing bidding in connection with the sale of Town property located at 18 Glenmoor Drive, East Haven, Connecticut, accepting an offer in connection with said sale, and setting a public hearing date and time to discuss "An Ordinance Approving and Authorizing the Conveyance of 18 Glenmoor Drive to Donald Gennette and Donald Gennette Sr. for \$130,000.00."

WHEREAS, at a duly called and held meeting on June 5, 2018, the Town Council waived the competitive bidding requirements in connection with the proposed sale of 18 Glenmoor Drive, East Haven, Connecticut;

AND WHEREAS, the Town subsequently listed said property with a local real estate agent and solicited offers for the purchase and sale of said property;

AND WHEREAS, the property was shown on twenty-two occasions over fifteen days on the market;

AND WHEREAS, the Town desires to accept one of the offers submitted during the listing period;

NOW THEREFORE, BE IT RESOLVED that the "bidding period" with respect to the sale of said property is hereby closed;

BE IT FURTHER RESOLVED that Town hereby accepts, subject to the issuance of a final disposition ordinance, the offer of Donald Gennette and Donald Gennette Sr. to purchase the property for the price of \$130,000.00 dollars;

BE IT FURTHER 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 September 4, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut to discuss "An Ordinance Authorizing the Conveyance of 18 Glenmoor Drive, East Haven, Connecticut to Donald Gennette and Donald Gennette Sr. for \$130,000.00."

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 Big Steve Tracey seconds the motion.

Public Comment:

- Maria Gennette-16 Glenmoor Drive, East Haven, CT- Mrs. Gennette indicates that her husband and father in law are the ones that put the bid in on the house. She asks if the bid that was put in has been accepted.
- Town Attorney Joseph Zullo explains that the original approval was to allow us to not have to bid this, put it in the newspaper and go through the Board of Finance because we felt listing it with a realtor was a better option. He doesn't have the authority to direct the real estate agent to formally stop accepting bids; we informally closed that process and are asking the Town Council to formally stop taking the bids. What happens in September is, because they can only sell property via Ordinance under our Town Charter, we have to set a public hearing on a sale Ordinance. So September 4th will be the day the Town Council either approves or disapproves the actual sale. At the Chairman's approval he is going to ask the Council to go into executive session with himself, our real estate agent, finance director and Sal Brancati to make sure they don't have any questions. Next month's meeting should just be a formality and tonight they should be able to square away any questions or issues anyone has.
- Mrs. Gennette asks if they are still accepting bids on the house.
- Attorney Zullo they informally stopped out of fairness to the winning bidders because they felt they had solicited for long enough and got a gage on what the best offer was going to be.
- Mrs. Gennette says there were two people there today looking at the house they said the agent was taking them through.
- Attorney Zullo says they have not accepted any more bids.

- Mrs. Gennette says okay so they won't know until September 4th?
- Attorney Zullo says they will know 99% tonight.
- Chairman Ken McKay explains they will go into executive session to discuss it and then everyone can come back in when they finish.

Councilman Nicholas Palladino makes a motion to enter into executive session and include the Town Attorney, Tom Vanacore-Real Estate Agent, Sal Brancati and Paul Rizza.

Councilman Big Steve Tracey seconds the motion.

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

Executive session begins at 7:54PM.

Councilman Nicholas Palladino makes a motion to end executive session.

Councilman Joseph Carfora seconds the motion.

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

Executive session ends at 8:06PM.

Attorney Zullo explains that the Council has reviewed all of the bids, which will be subject to public disclosure after the bidding is closed and the bid is awarded. Informally the Council is willing to agree that the prospective purchaser will be allowed to visit the property one time, with their real estate agent, during daylight hours to take measurements. We do have insurance on the property but we do want to limit access to the property because it is not exactly safe.

Roll call vote: 13 in favor- 1 abstention (Anania)-none oppose. Motion carries.

Item #11

To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance Approving and Authorizing Mayor Joseph Maturo, Jr., or his designee, to execute Schedule No. 20 to an existing Master Lease Agreement with Apple, Inc. to fund technology projects through FY 2020-2021." The public hearing shall take place on September 4, 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 Approving and Authorizing Mayor Joseph Maturo, Jr., or his designee, to execute Schedule No. 20 to an existing Master Lease Agreement with Apple, Inc. to fund technology projects through FY 2020-2021"

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 September 4, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut to discuss "An Ordinance Approving and Authorizing Mayor Joseph Maturo, Jr., or his designee, to execute Schedule No. 19 to an existing Master Lease Agreement with Apple, Inc. to fund technology projects through FY 2020-2021."

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 Nicholas Palladino makes a motion.
Councilman Louis Pacelli seconds the motion.

No public comment.

No Council comment.

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

Item #12

To consider and act upon "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."

NOTE: Tabled from 7/11/2018 meeting.

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: _____

Chairman Ken McKay explains that this item was tabled at the last meeting and they asked for Superintendent Erica Forti to attend but she is out of Town on vacation.

Councilman Joseph Deko makes a motion to table this item until the September meeting.

Councilman Big Steve Tracey seconds the motion.

- Councilman Richard Anania says they also asked in addition to the superintendent for their finance director to come back and also Vin Consiglio.
- Councilman Robert Parente says they may also want to include the Board of Education chairperson.

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

- Councilman Nicholas Palladino asks if he can make a point of order before they adjourn.
- Town Attorney Joseph Zullo asks if it is about the procedure of the meeting they are having right now.
- Councilman Palladino says yes. He says there was another item that when they had the administrative meeting they put on the agenda. The Chairman subsequently took it off the agenda because the person who put it on wanted it off and that is not proper by our standing rules. He did check with our Town Attorney and he wants to make sure that let this one go and they don't do it again and that we understand we have rules and should follow them at all times.
- Attorney Zullo says they have been accustomed to adding things on late, taking things off for early for convenience, which is a custom utilized under countless administrations. In fact, the prior administration failed to properly notice a single administrative services meeting which technically would invalidate every Ordinance and resolution passed between 2007 and 2011. In light of that, we

took a little liberty to exercise that convenience especially when adding tax refunds on the agenda, etc. because they are priority. From now on, we will go with a strict reading of the rules and all of those conveniences will not be afforded. Of course, we would expect future administrations to abide by that also.

- Councilman Palladino says exactly, we do have rules and it does say the rules can be changed with a committee and a vote, but just to do that is not proper. If we want the public to follow our rules, how can we not follow our own rules?
- Attorney Zullo says he has no idea, which is why he is not sure how we passed a single Ordinance or resolution between 2007-2011.
- Chairman McKay says he was never allowed to attend an administrative services meeting during that time.

Item #13

Adjournment of Regular Meeting.

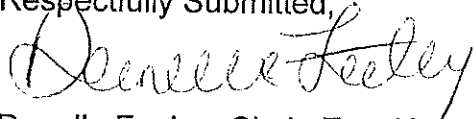
Councilman Joseph Santino makes a motion.

Councilman Louis Pacelli seconds the motion.

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

Meeting is adjourned at 8:14PM.

Respectfully Submitted,



Danelle Feeley, Clerk, East Haven Legislative Town Council