

BOARD OF FINANCE

MINUTES

MARCH 13, 2013

VOTING SESSION ON FIRST SELECTMAN'S PROPOSED BUDGET FOR 2013-2014

Chairman Elaine Hammers called the Board of Finance meeting to order at 6:35 p.m. at the Town Hall, Trumbull, Connecticut. All those present joined in the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

Members present and absent were as follows:

PRESENT

Chairman, Elaine Hammers
Paul Lavoie
Dave Rutigliano
Andrew Palo
Cindy Penkoff, Alternate
Susan LaFrance, Alternate
Steven Lupien
Tom Tesoro

ABSENT

ALSO PRESENT

Maria Pires, Director of Finance; Dawn Savo, Assistant Director of Finance

PUBLIC COMMENT

None

The Chair noted that since everyone is in agreement that the seminars, dues and publications be moved back into their individual accounts, she would like one motion and one vote to move all at once and then have these amounts added back to each department when we are reviewing them.

Mr. Lavoie moved, seconded by Mr. Rutigliano, to have all seminars, dues, publications and training expenses moved from account 01013200 Employee Development to their individual accounts.

Vote: 6-0-0 Motion carries

01 GENERAL FUND

01010000 Town Council

Mr. Lupien moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$82,853.

Vote 6-0-0 Motion carries

01010100 The Trumbull Nature Commission

Mr. Tesoro moved, seconded by Mr. Palo, to approve the Board of Finance request of \$7,014.

Vote 5-1-0 Motion carries (against: Hammers)

01010200 Ethics Commission

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$120.

Vote: 6-0-0 Motion carries

01010400 First Selectman

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$278,707.

Vote: 6-0-0 Motion carries

01010600 Probate

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$11,270.

Vote: 6-0-0 Motion carries

01010800 Elections

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$115,118.

Vote: 6-0-0 Motion carries

01011000 Finance

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$541,467.

Vote: 6-0-0 Motion carries

01011400 Board of Finance

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$76,227.

Vote: 6-0-0 Motion carries

01011600 Tax Assessor

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$384,529.

Vote: 6-0-0 Motion carries

01011800 Board of Assessment Appeals

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$7,125.

Mr. Tesoro moved, seconded by Mr. Rutigliano, to the 512202 account \$2,000, as requested by the Board of Assessment Appeals.

Vote: 6-0-0 Motion carries

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the amended request of \$5,850.

Vote: 6-0-0 Motion carries

01012000 Tax Collector

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$379,872.

Vote: 6-0-0 Motion carries

01012200 Purchasing

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$79,609.

Vote: 6-0-0 Motion carries

01012400 Treasurer

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$22,100.

Vote: 6-0-0 Motion carries

01012600 Technology

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$643,741.

Mr. Lavoie moved, seconded by Mr. Lupien, to increase the 501101 account \$7,268, as requested by the Board of Finance.

Vote: 6-0-0 Motion carries

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the amended request of \$650,979.

Vote: 5-1-0 (against: Palo)

Mr. Palo indicated that he voted against this total since the technology vacancy at the Police Department should remain in that department.

01012800 Town Attorneys

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$312,000.

Vote: 6-0-0 Motion carries

01013000 Human Resources

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$209,849.

Vote: 6-0-0 Motion carries

01013200 Employee Training and Development

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request.

Funds moved out of this account into the original accounts.

Vote: 6-0-0

01013400 Employee Benefits

Mr. Lupien moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$14,209,975,

Mr. Lupien moved, seconded by Mr. Rutigliano, to reduce the 511150 – Fringe FICA account by \$2,500 and to reduce the 511151– Fringe Medical/dental account by \$18,000.

Vote: 6-0-0 Motion carries

Mr. Tesoro moved, seconded by Mr. Lupien, to increase the 522106-Pension Contributions Police account by \$200,000.

Mr. Tesoro indicated that the Police are only 64% funded and we need to catch up with the town side.

The Chair indicated that she is comfortable with an increase of \$100,000 but not \$200,000.

Mr. Tesoro withdrew his motion seconded by Mr. Lupien.

Mr. Tesoro moved, seconded by Mr. Lupien, to increase the 522106-Pension Contributions Police account by \$100,000.

Vote: 6-0-0

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the amended Board of Finance request of \$14,289,475.

Vote: 6-0-0

01013600 Town Clerk

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$258,202.

The Chair indicated that the First Selectman formed a bipartisan committee (Hammers, Tesoro and DeGennaro, to take a look at salaries of appointed and elected officials and compare salaries to those of the surrounding towns.

We found the salary of this position to be not only lower than that of neighboring towns, but also less than her employees. These employees work 35 hours a week; the Town Clerk works 40 hours. It is our recommendation that it be increased 3% over what the employees earn. The Assistant Town Clerks earn \$59,341; a 3% (\$2,000) increase would bring it to \$61,341. We can only budget this from December, when the Town Clerk is sworn in after the election in November, because an elected official cannot receive an increase while in office.

Mr. Rutigliano indicated that this is an elected position and officials know what the salary is prior to the election.

Mr. Tesoro moved, seconded by Mr. Lavoie, to increase the 501101 account by \$2,000, as requested by the Board of Finance.

Vote: 5-1-0 (Against: Rutigliano) Motion carries

Mr. Palo moved, seconded by Mr. Tesoro, to increase the 522204 account by \$4,400, as requested by the Board of Finance.

Vote: 6-0-0 Motion carries

Mr. Tesoro moved, seconded by Mr. Rutigliano, to approve the amended request of \$264,602.

Vote: 6-0-0 Motion carries

01013800 Town Hall

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$1,546,831.

Vote: 6-0-0 Motion carries

01014200 Planning & Zoning

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$308,296.

Vote: 5-1-0 (Against: Palo) Motion carries

Mr. Palo moved, seconded by Mr. Tesoro, to the 501101 account by \$43,389.

Mr. Palo indicated that instead of a full time union position, it should remain at 2 part time positions in lieu of a full time union position. Mrs. Penkoff indicated that the request for one full time position was based on the need for job continuity and the ability to get jobs completed in a timely manner. Mr. Rutigliano asked Mr. Palo to please explain his position further. Mr. Palo reiterated that there are already 2 part time jobs; that is the way it has been done and he just wants the job to get done without adding a union position.

Vote: 2-4-0 Motion fails (Against: Lupien, Tesoro, Hammers, Lavoie)

01014600 Economic Development

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$117,925.

Vote: 6-0-0 Motion carries

01014800 Inland Wetlands Commission

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$10,150.

Vote: 6-0-0 Motion carries

01015400 Conservation Commission

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$1,279.

Vote: 6-0-0 Motion carries

01015600 Clean Energy Fund

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$1,600.

Vote: 6-0-0 Motion carries

01015800 Transit District

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$44,084.

Vote: 6-0-0 Motion carries

01 General Government Total: \$19,741,856

Mr. Rutigliano moved, seconded by Mr. Lavoie, to approve the amended Board of Finance request of \$19,741,856.

Vote: 5-0-1 (Abstain: Palo)

02 PUBLIC SAFETY

01022000 Police

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$7,934,593.

Mr. Tesoro moved, seconded by Mr. Lupien, to increase the 501105 account by \$150,000 to \$550,000.

Mr. Tesoro indicated the First Selectman cut the budget based on the additional staffing; however, until the positions are filled, they will still last year and only one has been hired. We are planning to add 3 more tonight for a total of 6 in two years which is good justification for cutting the overtime, since the positions will probably not be filled and he would rather give them the overtime rather than have them come back for a supplemental. Mr. Rutigliano suggested that it might force them to hire more officers. Mr. Lupien indicated that it would only force them to come for a supplemental or, as the Chair indicated, if they don't here, they would transfer from the salary account. Mrs. Penkoff noted that we keep adding to an account for officers that will take at least 18 months to train, so she would rather see the overtime account increased.

Vote: 3-3-0 Motion fails (Against: Hammers, Rutigliano, Lavoie)

Mr. Lavoie moved, seconded by Mr. Tesoro, to the 501103 account by \$48,393 to 0.

Mrs. Pires indicated that this was an error and should be deleted. According to the Police Department this was a temporary position.

Vote: 6-0-0 Motion carries

Mr. Rutigliano moved, seconded by Mr. Tesoro, to increase the 501102 account by \$15,210 to \$54,079.

The Chair indicated that the Police Department asked to add a part time patrol assistant that they left out.

Vote: 6-0-0 Motion carries.

Mr. Palo moved, seconded by Mr. Tesoro, to increase the 501114 account by \$27,000.

Mr. Palo indicted that he did not want to see training funds decreased. Mr. Rutigliano indicated that all mandatory training had been left in the budget and Mrs. Pires indicated that this account represents the salaries paid while officers are in training. The Chair indicated that this is a significant increase over last year, and would like to know how they will find the time.

Mr. Palo withdrew the motion and Mr. Tesoro withdrew his second.

Mr. Tesoro asked how many vehicles are in the budget; the Chair indicated that they are receiving 8 and they asked for 13. 5 patrol vehicles and 3 emergency pursuit rated vehicles.

Mr. Lavoie moved, seconded by Mr. Rutigliano to reduce the 501101 account by \$44,651.

Mr. Lavoie indicated that this would eliminate a one half year lieutenant position which is currently vacant.

Mr. Rutigliano indicated since they are short officers and have not yet hired an officer, it makes no sense to promote a sergeant to lieutenant. Perhaps we should save the money while they pursue increasing their numbers.

Mr. Tesoro indicated that is might not be for us to decide who the Chief wants to promote.

Mr. Rutigliano indicated that the position is vacant, so this would keep things as they are.
Vote: 3-3-0 Motion fails (Against: Palo, Lupien, Tesoro).

Mr. Lavoie moved, seconded by Mr. Palo, to approve the amended Board of Finance request of \$7,901,410.

Vote: 5-1-0 Motion carries (Against: Tesoro)

01022400 Animal Control

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$114,688.

Vote: 6-0-0 Motion carries

01022500 Central Emergency Dispatch

Mr. Lavoie moved, seconded by Mr. Palo, to approve the Board of Finance request of \$720.

Mr. Lavoie moved, seconded by Mr. Rutigliano to reduce the 522201 account by \$540 to \$180, due to a reduction in the number of meetings.

Vote: 6-6-0 Motion carries

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the amended Board of Finance request of \$180.

Vote: 6-6-0 Motion carries

01022600 EMS

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$1,151,810.

The Chair indicated that the new Director is still in the process of reviewing his department needs he can come back during the year to makes changes.

Vote: 6-6-0 Motion carries

01022800 Fire Marshal

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$302,336.

Vote: 6-0-0 Motion carries

01022824 Fire Hydrants

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$ 1,336,535.

Vote: 6-0-0 Motion carries

01023200 Building Official

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$312,353.

Vote: 6-0-0 Motion carries

01023400 Emergency Management

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$ 100,546.

Mr. Lavoie moved, seconded by Mr. Rutigliano, to reduce the 501105 account by \$4,190 to \$22,735.

The Chair indicated that the IT Director is going to assume this with his upgrade.

Vote: 6-0-0

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the amended request of \$95,636.

Vote: 6-0-0 Motion carries

02 Public Safety Total: \$11,214,948

Mr. Tesoro moves, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$11,214,948.

Vote: 6-0-0 Motion carries

03 PUBLIC WORKS

01030000 Public Works Director

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$168,268.

Vote: 6-0-0 Motion carries

01030025 Street Lights

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$409,204.

Vote: 6-0-0 Motion carries

01030100 Public Works Highway

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$2,419,548.

Vote: 6-0-0 Motion carries

01030100 Snow Removal

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$489,950.

Vote: 6-0-0 Motion carries

01030105 Highway–Construction

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$100,000.

Vote: 6-0-0 Motion carries

01030200 Public Works – Building Maintenance

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$887,647.

Vote: 6-0-0 Motion carries

Mr. Rutigliano moved, seconded by Mr. Lavoie, to increase the 578802 account by \$20,000, to \$181,000.

The renovation project for the Park Rangers on Quarry Road needs an additional \$20,000.

Vote: 6-0-0 Motion carries

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the amended Board of Finance request of \$907,647.

Vote: 6-0-0 Motion carries

01030300 Fleet Maintenance

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$1,240,770.

Vote: 6-0-0 Motion carries

01030400 Recycling Center

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$2,148,439.

Vote: 3-2-1 Motion carries (Against: Palo, Tesoro) (Abstained: Lupien)

Mr. Palo moved, seconded by Mr. Tesoro, to increase the 501101 account by \$75,829.

Mr. Palo indicated that he wants to add back the director position. He went on to add that we are committed to recycling and since the position has been in effect less than one year it is too quick to judge the success. If Mr. Herbst has a problem with the individual, why is he eliminating the position. He feels that since Mr. Marsilio wants the position and Mr. Herbst has very high regard for Mr. Marsilio, the position should be left in the budget.

Vote: 3-3-0 Motion fails (Against: Mr. Rutigliano, Mr. Lavoie, Mrs. Hammers.)

Mr. Tesoro asked for a re-vote, since he had a comment to make. He feels that using a budget to deal with a performance issue is in poor form, and if it is a management issue then it should be dealt with at that level, and not deny the community a director.

Mr. Lupien indicated that the request would have to come from someone who wants to change their vote.

No one wanted to change their vote.

01030500 Town Engineer

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$511,330.

Mr. Lavoie moved, seconded by Mr. Rutigliano, to increase the 501101 account by \$25,000, to \$495,305.

Mr. Lavoie indicated that with this increase, they will promote the Town Engineer to Deputy Public Works Director, incorporating the recycling responsibilities into this position. In addition, we will promote the Civil Engineer to Assistant Deputy Director of Public Works to assist with those responsibilities.

Mr. Tesoro indicated that the position of Deputy Public Works Director was eliminated and the Recycling Director position added. He understands what they are trying to do, and does not question their intentions, but questions the methodology.

He is opposed to this because you are not keeping the position with the Recycling Center and going through the back door to do what you should have done in the first place, which hasn't been explained to me yet.

Mr. Rutigliano indicated that people evolve and prior to hiring the Recycling Coordinator the functions were being handled by the Deputy Public Works Director. They don't feel that the Recycling Coordinator is a full time job and but it could be folded into the Deputy Director of Public Works.

Mr. Lupien indicated that since we have already eliminated this position from the Recycling Center, we will not have a recycling director for the town if this is not accepted.

Mrs. Penkoff indicated that hiring a full time Recycling Coordinator was a mistake; the position is not full time, and it can continue to benefit the town on a part time basis.

Vote: 3-2-1 Motion carries (Against: Palo, Tesoro) (Abstained: Lupien)

Mr. Rutigliano moved, seconded by Mr. Lavoie, to approve the amended request of \$536,330.

Vote: 3-2-1 Motion carries (Against: Palo, Tesoro) (Abstained: Lupien)

03 Public Works Total: \$8,420,155

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$8,420,155.

Vote: 3-2-1 Motion carries (Against: Palo, Tesoro) (Abstained: Lupien)

04 PUBLIC HEALTH

01040000 Health District

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$303,895.

Vote: 6-0-0 Motion carries

01040200 Vital Statistics

Mr. Lavoie moved, seconded by Mr. Palo, to approve the Board of Finance request of \$ 1,000.

Vote: 6-0-0 Motion carries

01040400 Nursing–Seniors

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$ 33,776.

Vote: 6-0-0 Motion carries

01060400 Non Public Schools

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$257,826.

Vote: 6-0-0 Motion carries

04 Public Health Total: \$596,497

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$ 596,497.

Vote: 6-0-0 Motion carries

05 SOCIAL SERVICES

01050000 Social Services

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$112,103.

Mr. Lavoie, moved seconded by Mr. Rutigliano, to reduce the 501106 account by \$225, to \$412. There was an error in the calculation.

Vote: 6-0-0 Motion carries

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the amended Board of Finance request of \$111,878.

Vote: 6-0-0 Motion carries

01050200 Counseling Center

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$226,869.

Vote: 6-0-0 Motion carries

01050400 Youth Commission

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$56,790.

Vote: 6-0-0 Motion carries

01050600 Senior Citizen's Services

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$218,607.

Vote: 6-0-0 Motion carries

05 Social Services Total: \$614,144.

Mr. Tesoro moved, seconded by Mr. Lavoie, to approve the Board of Finance request of \$614,144.

Vote: 6-0-0 Motion carries

06 EDUCATION

01060000 Education

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$102,215,219.

Motion carries 3-0-3 Motion carries (Abstained: Mr. Lupien, Mr. Tesoro, Mr. Palo)

Mr. Tesoro indicated that after bonding is removed, the actual budget cut is \$1.822 million.

Mr. DeGennaro indicated that after a discussion with Technology, he feels that the equipment will not have a long enough life to be bonded. There is a 3 year technology plan and if go forward with the first year, we will be looking for funding for years 2 and 3. We need to look at how this will be funded; I doubt if we want to do a bond each year.

Mr. Tesoro moved, seconded by Mr. Lupien, to increase the Board of Finance request by \$962,350.

Mr. Tesoro agreed that the \$692,000 should come out for bonding and we should focus on the reduction of \$1.862. He indicated that adding back the \$1.862 would not happen; however, he would like to see \$962,350 restored to the education budget, in the spirit of compromise

Mr. Lavoie indicated that each year we give the Board of Education what we feel is sufficient; they then manage to operate the BOE on this reduced amount and come back to us with a surplus. If we restore these funds, he feels that it will come back as surplus. He strongly supports education; however, he knows that each year despite the reduced amount we give them they come back with a surplus.

Mr. Tesoro sees his point; however, past performance is not an indicator of the future. We don't know if the BOE is going to need that 1%. In the past, they have demonstrated that they are good stewards with money and we perceive it as they are padding the budget. He doesn't want to see teachers or programs cut so he asked what it would take to insure this would not occur. The figure he was given is \$926,350.

Mr. Rutigliano indicated that he is committed to the technology figure and beyond to give the students what they need.

Mr. Lavoie agrees; however, he struggles with making sure we bond what is necessary and we balance the needs of the taxpayers and the burden they can carry with regard to the educational needs of the children.

Mr. Tesoro indicated that although his children are grown, he feels that it is his obligation to continue assisting those who are now in the school system.

The Chair went on to add that when we give the BOE funds, we have no control over what they do with the funds. They don't have to spend it the way they told us they would. If we bond, we will have control over that portion for technology. In addition, we also carry expenses on the Town side and Pension for some of the BOE individuals.

Vote: 3-3-0 Motion fails (Against: Hammers, Lavoie, Rutigliano)

Mr. Tesoro asked what increase they would agree to and they indicated that they were comfortable with the First Selectman's request.

01060200 School Nurses

Mr. Lavoie moved, seconded by Mr. Palo, to approve the Board of Finance request of \$842,788.

Vote: 6-0-0 Motion carries

01060600 Business Education Initiative

Mr. Tesoro recused himself from this vote, since he is on this Board, and indicated that Mr. DeGennaro would be voting in his place.

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$65,005.

Mr. Lavoie moved, seconded by Mr. Rutigliano to reduce the 522205 account by \$20,000.

Mr. Lavoie indicated that the \$20,000 reduction is for the Supervising Producer position. The Chair indicated that we added this position last year at \$10,000 last year.

Vote: 4-2-0 Motion carries (Against: Palo, Lupien)

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$45,005.

Vote: 3-2-1 Motion carries (Against: Palo, Lupien) (Abstain: Mr. DeGennaro)

06 Education Total: \$103,103,012

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$103,103,012.

Vote: 3-0-3 Motion carries (Abstained: Palo, Tesoro, Lupien)

07 LIBRARIES

01070000 Libraries

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$1,562,340.

Mr. Rutigliano moved, seconded by Mr. Lavoie, to increase the 522205 account by \$1,000, to \$11,600.

The Chair indicated that this was a calculation error.

Vote: 6-0-0 Motion carries

Mr. Rutigliano moved, seconded by Mr. Palo, to approve the amended Board of Finance request of \$1,563,340 and the Libraries total of \$1,563,340.

Vote: 6-0-0 Motion carries

07 Libraries Total: \$1,563,340

See above.

08 PARKS AND RECREATION

01080000 Public Events

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$20,000.

Vote: 6-0-0 Motion carries

01080300 Trumbull Day

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$360.

Vote: 6-0-0 Motion carries

01080400 Recreation

Mr. Lavoie moved, seconded by Mr. Tesoro, to approve the Board of Finance request of \$492,317.

Vote: 6-0-0 Motion carries

01080600 Parks

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$ 1,762,658.

Mr. Rutigliano moved, seconded by Mr. Lavoie, to increase account 581888 by \$1,600.

Mr. Rutigliano indicated that this was taken out of the budget in error. It represents the first payment on the trailer.

Vote: 6-0-0 Motion carries.

Mr. Lavoie moved, seconded by Mr. Rutigliano, to reduce account 501101 by \$28,912.

Mr. Lavoie indicated that having someone come into the Parks Department to do the tree work that is currently being done by an outside company is a big workman's compensation liability. We considered training two people and bringing in a third and due to the hazardous nature of the job and the capital outlay it would require it wouldn't be prudent.

Vote: 6-0-0 Motion carries

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$ 1,735,346.

Vote: 6-0-0 Motion carries

01080800 Tree Warden

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$113,803.

Vote: 6-0-0 Motion carries

01080900 Arts Commission

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$29,121.

Vote: 6-0-0 Motion carries

08 Parks and Recreation Total: \$2,390,947

Mr. Lupien moved, seconded by Mr. Rutigliano, to approve the Board of Finance request of \$2,390,947.

Vote: 6-0-0 Motion carries

09 DEBT SERVICE

01090000 Debt Service

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$4,355,890 and the Debt Service Total of \$4,355,890.

Vote: 6-0-0 Motion carries

09 Debt Service Total: \$4,355,890

See above.

TOTAL REQUEST GENERAL FUND: \$152,000,789

Mr. Lavoie moved, seconded by Mr. Rutigliano, to approve the amended Board of Finance request of \$152,000,789, an increase of \$53,048.

Vote: 3-0-3 Motion carries (Abstain: Tesoro, Lupien, Palo)

Mr. Tesoro indicated that they abstained due to their disagreement with the Board of Education request and they did not want to hold the budget up.

ENTERPRISE FUNDS

20100000 W.P.C.A

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$6,537,134.

Vote: 5-1-0 Motion carries (Against: Tesoro)

21100000 Tashua Knolls Golf

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$1,861,271.

Vote: 6-0-0 Motion carries

Enterprise Fund Total: \$8,398,405

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the Board of Finance request of \$8,398,405.

Vote: 4-1-1 Motion carries (Against: Tesoro) (Abstain: Palo)

GRAND TOTAL: \$160,399,194

Mr. Lavoie moved, seconded by Mr. Lupien, to approve the amended Board of Finance request of \$160,399,194, an increase of \$53,048.

Vote: 3-2-1 Motion carries (Against: Palo, Tesoro) (Abstain: Lupien)

Mr. Lupien indicated that he abstained since he has reservations about what was done but did not want to hold up the budget approval.

The meeting adjourned at 9:40 p.m. by unanimous consent.

Respectfully submitted

Phyllis Collier – Clerk
Board of Finance