

**APPROVED**

**BOARD OF FINANCE AND TOWN COUNCIL JOINT MEETING  
BOARD OF FINANCE MINUTES**

**Town Council Minutes filed separately  
April 11, 2013**

**CALL TO ORDER**

Chairman Hammers called the Board of Finance meeting to order at 7:05 p.m. at the Town Hall, Trumbull, Connecticut. All those present joined in the Pledge of Allegiance.

**PUBLIC COMMENT**

Chief Kiely spoke regarding the purchase of vehicles. He indicated that he had been leaning toward the Chevy Caprice. The difference between the Caprice and the Ford Utility is \$3000, not \$1000 as originally thought, and he wants to go with the Ford instead of the Caprice, which is less expensive. In addition, it is 20% more fuel efficient.

**ATTENDANCE**

Board of Finance members:

**PRESENT**

Paul Lavoie  
Andrew Palo  
Cindy Penkoff, Alternate  
Susan LaFrance, Alternate  
Tom Tesoro  
Vincent DeGennaro, Alternate  
Elaine Hammers  
Dave Rutigliano

**ABSENT**

Steve Lupien

Town Council members:

**PRESENT**

Suzanne S. Testani  
Ann Marie Evangelista  
Jane Deyoe  
Tony J. Scinto  
Debra A. Lamberti  
Thomas Whitmoyer  
John A. DelVecchio, Jr.  
Vicki Tesoro  
Kristy Waizenegger  
Martha A. Jankovic-Mark  
Michael J. London  
Fred Palmieri, Jr.  
Carl A. Massaro, Jr.  
James F. Meisner  
Mark LeClair  
Jeffrey Donofrio  
Chadwick Ciocci  
Gregg Basbagill

**ABSENT**

David R. Pia  
Jeff S. Jenkins  
Thomas Whitmoyer  
James Blose

Also present: First Selectman Timothy M. Herbst, Maria Pires, Finance Director; John Ponzio, Treasurer; Ralph Iassogna, Superintendent of Schools; Al Barbarotta, BOE Plant Coordinator; John Marsilio, Public Works Director; Attorney Joseph Fasi, Bond Counsel; Gary Cialfi, Assistant Superintendent of Schools; Shawn O'Keefe Business Manager; Deborah Herbst, Board of Education; Loretta Chory, Board of Education; Michael Herbst, THS Athletic Director; Steve Kennedy, BOE Facilities Director; Jeff Hackett, BOE Technology Director.

Chairman Hammers indicated that Mr. DeGennaro would be voting for Mr. Lupien in his absence.

**TOWN TREASURER'S REPORT – John Ponzio**

Mr. Ponzio presented his report:

- Cash balances are lower than last month, since this is a slower time for collections.
- Cash flow is good.
- Returns are not as high as we would like, since the Feds are keeping the rates artificially low; however, we are on target for the YTD budget.
- Invested excess balance of cash in Janney Funds of \$330,000 into Freddie Mac mortgage backed securities at 1.65% for about 4 years duration.
- Fourth quarter pension payment of \$880,000 for the Town, for a total of \$3.7 million for the year, which is the closest to the ARC as it has ever been. We also funded \$400,000 for the Police Pension, a total of \$1.6 million for the year.
- Pension Board does not meet again in May; however, our interests are doing well at the present interest rates; currently, there is \$22 million in the fund, a considerable increase since 2009.

**F/Y/E 2013 SUPPLEMENTAL APPROPRIATION**

4-13-01	Jean Ferreira Senior Center Director	FROM: General Fund	\$ 3,420
		TO: 01050600-581888 Capital Outlay	\$ 3,420
		To finance town portion of new bus purchase, net of grant funding, over 5 years. Cost inadvertently left out of budget.	

Mr. Lavoie moved, seconded by Mr. Rutigliano, to appropriate \$3,420 from the General Fund to account 01050600-581888 Capital Outlay to finance the town portion of new bus purchase, net of grant funding, over 5 years. Cost inadvertently left out of budget.

Mrs. Pires indicated that the State had given us a grant of \$40,000 leaving a balance due of \$17,100 to be funded over 5 years. This request of \$3,420 is for one year. It was left out of budget, since we were not aware of the grant funding and we might lose grant money if we wait until July.

Mr. Tesoro asked that Mrs. Pires update him at the next meeting with the number of supplemental requests made this year, since he has lost track.

Vote: 6-0 motion carries

**F/Y/E 2013 TRANSFER**

04-13-02	Joseph Laucella Director of EMS	FROM: 01022600-501102 Part time salaries	\$ 105,000
		TO: 01022600-522202 Professional Fees	\$ 105,000
		Transfer funds from part time positions to professional fees for outsourcing EMT staffing	

Mr. Lavoie moved, seconded by Mr. Tesoro, to transfer \$105,000 from account 01022600-501102 Part-time salaries to account 01022600-522202 Professional Fees for outsourcing EMT staffing.

Vote: 6-0

Mr. Laucella indicated that they are currently understaffed in a couple of areas and need to add more hours to the schedule. Last month alone we passed over 20% of our call to other services. Since we are so close to July, and we do not want to continue to miss calls due to an increase in our volume, he brought in a temporary staffing company for 90 days. He is not sure if they going to continue to use a staffing company or if they will continue to hire their own personnel. At this time, he is going out with an RFP to look at a future staffing agency.

Mr. Tesoro asked if the fee is included in the rate. Mr. Laucella indicated that the fee is a flat rate to the agency. He also indicated that this would in fact pay for itself since we would be able to pick up the calls that we are currently passing to other services.

Mr. Tesoro asked that going forward a background of vendors be provided. Mr. Palo asked if this is in addition to existing staff. Mr. Laucella indicated that they are down 2 regular staff and need temporary help to assist.

Mr. Tesoro asked if the most recent revenue projections will be available when we set the mill rate; Mr. Laucella indicated that he will need at least 3 months to properly evaluate.

Vote: 6-0

Mr. Lavoie moved, seconded by Mr. Tesoro, to take item 4-13-06 out of order.

Vote: 6-0

**F/Y/E 2013 TRANSFER**

04-13-06	Maria Pires Finance Director	FROM: 01-315400 FB Committed for Sect 10-248a	\$ 874,000
		TO: 06120100-581888-S0600 BOE-Projects Sect 10-248a	\$ 874,000
		Transfer unexpended funds FY 2011-2012 BOE surplus per Section 10-248a of the General Statues of Connecticut	

Mr. Lavoie moved, seconded by Mr. Tesoro, to transfer \$874,000 from account 01-315400 FB Committed for Sect 10-248a to 06120100-581888-S0600 BOE-Projects Sect 10-248a, for the unexpended funds FY 2011-2012 BOE surplus per Section 10-248a of the General Statutes of Connecticut.

Vote: 6-0

Mrs. Pires indicated that an outside audit confirmed the surplus of \$874,000. In addition, the auditors were very specific that we set-up a Capital Project Fund account that would carry forward, so the 06120100 account was set-up and the funds moved into that account to be used for the purpose intended.

Vote: 6-0 motion carries

The Board of Finance moved into joint session with the Town Council, as follows:

### **DISCUSSION ITEM**

Snow removal – Board of Education

First Selectman Timothy Herbst spoke to the joint session regarding the snow removal efforts during 2011 and 2013. He indicated that in the last 2.5 years, we experienced 5 FEMA, which is unprecedented. In addition, we learned that the requirements of FEMA for emergency clean-up reimbursement are very detailed and labor intense.

In early March, while working with Public Works and the Finance Department to prepare a cost summary for Storm Nemo-2013, he was briefed by our attorney that there was a pending mediation with Judge Freedman regarding 2011 storm costs. In reviewing these costs, there were areas of concern:

- Cost to clean the entire Town of Trumbull, which included police and public works overtime and equipment costs vs. Cost incurred by the Board of Education.

They determined that between 2011 and 2013 the Town spent \$300,000- \$375,000 and the Board of Education spent over \$900,000 – \$750,000 in 2011 and \$163,000 in 2013. We are trying to drill-down to more specific numbers on these items for our meeting with Judge Freedman, as well as our insurance company, so we can properly defend these costs, and because we have a moral legal and ethical obligation to let the Board of Finance and the Town Council know what is being done to justify these costs and to answer your questions. A further breakdown was provided, at the request of Mrs. Penkoff:

- 2013 Board of Education \$163,000 – majority to clean roofs of schools
- 2013 Town \$158,000 – every road in town; includes overtime and equipment costs
- 2011 Board of Education \$750,000 – contracted out
- 2011 Town \$300-350,000 – town employees able to handle

The First Selectman indicated that the Board of Education paid an average of \$65 per hour in 2011 and \$55 per hour in 2013.

Mr. Iassogna indicated that 11 schools could not be opened until the roof load was lessened, along with constraints imposed under state statute regarding the length of the school year and contractual problems with teachers. In times of crisis, you are at the beck and call of the service people and the going rate, which at that time was \$55-65 / per hour. He indicated that going forward they will have an open-ended bid in place coordinated by Al Barbarotta the BOE Plant Coordinator.

Mr. Kennedy, BOE Facilities Director indicated that you can't compare shoveling with plowing, since it is more labor intense to shovel and you cannot put a plow on the roof. They would prefer not to have people on the roof; however, with all the attention being given to roofs collapsing, they have to shovel the

snow in order to reduce the load. We have added snow guards to the roofs, to keep snow from sliding, and we are looking to make additional changes to alleviate this problem. We will need to hire an engineer to assist with making those decisions.

Mr. lassogna indicated that they were initially told to get local vendors and to check with the National Guard for assistance. There were no vendors available, and the Guard could not assist, so we did what was necessary.

Mr. Kennedy indicated that when John Barbarotta started contacting people he was quoted \$35 - \$75 an hour; roofing companies wanted upwards of \$125 per hour, so we capped our rate at \$55 per hour. Since the load bearing capacity rate on the roofs is about 12", and there was another storm on the way, they needed to bring it down to 6", and therefore did what they had to do to insure the integrity of the roofs.

First Selectman Herbst added that in 2011 there was more of a demand for help. Since we took more of a hit than Newtown, there were able to assist us with mutual aid on the town side. Mr. Marsilio indicated that he also needed to outsource one truck during 2011.

Mrs. Penkoff indicated that with regard to the time constraints mentioned, we still had April vacation to use and there other days available at the end of the year. In addition, since our charter has a \$10,000 threshold for contracts why didn't we get a signed bid waiver for amount over? Had these contractors done work for us in the past? What are their qualifications and what did we get for insurance verification.

Mr. lassogna indicated the following:

- He takes full responsibility for not doing a Bid Waiver. It was a case of just get it done any way you can.
- There are many monetary logistical problems going into the April vacation or at the end of the year. People have vacations planned for April; and at the end of the year it can jeopardize going into the next school year on July 1, causing a double payment with some staff and teachers. It was a board decision not to cancel April vacation.
- The contractors were all qualified, screened by John Barbarotta, and worked for us in 2011. We have no proof which contractors damaged the roof in 2011. Mr. Kennedy indicated that we used the same contractors in 2011, and given the conditions in 2011, we cannot hold them negligent for the roof damage. The roof is white, made of plastic, and extremely slippery and you had individuals shoveling in the dark. If you want proof, they didn't damage the roofs in 2013.
- All the detailed information needed for FEMA is now being coordinated by Mr. O'Keefe and being forwarded to Attorney Dennis Kokenos.

Mr. Al Barbarotta indicated that there were several hundred people over that period of time, and they were working on all of the school roofs doing something they had never done before. Mr. Barbarotta indicated that since he had never done this he reached out in different directions making sure that anyone we considered using could provide workman's compensation and insurance and individuals that had worked for them for a long period of time. In addition, getting down to 6" given the layers of ice and snow was very difficult. In 2013, we only needed to get down within 15". It seemed logical to use the same contractors, since they were experienced, and they completed the job the second time in 1/3 of the time.

Mrs. Penkoff indicated that the Board of Finance represents 6,000 households and they want these questions answered; this is not a personal affront.

Mr. Al Barbarotta indicated that he is now putting together a bid to see if we can get a fixed rate from people that can provide us with that type of labor at a rate better than \$55 per hour. We are asking them to commit to a storm that we don't know is coming, at an hourly rate, and guarantee us a labor force of 100 at the drop of a hat. We reached out to at least 20 companies that we have used previously and we need to see what comes back.

First Selectman Herbst indicated that if you do not have an RFP in place, you are subject to price gauging during emergencies. An RFP needs to be put out there before an emergency. We currently have an invoice for 912 hours for 2 days at Frenchtown, indicating that additional man hours were needed due to the shape and configuration of the roof. We are looking to recoup these funds from FEMA and our insurance company. In addition, he added that if we can actually determine who damaged the roofs we will also go after them.

Mr. Lavoie indicated that a series of decisions was made in the middle of an emergency, which may not have been in the best interests of the tax payers.

He went on to add that we can continue to discuss and justify what was done; however, what did we learn from going through this and what are we going to do to make sure that we do not expend money like we did during these storms. We had an open checkbook, approved invoices and sent money out, which was clearly not in the best interest of the taxpayers of this town.

Mr. Lavoie then asked how we are going to put controls and procedures in place before this happens again, making sure we keep the best interests of our taxpayer in mind.

First Selectman Herbst indicated the following:

- Need to have on call RFP for these services where we have the bid and the rate is locked.
- If we do not have an RFP, we will get a Bid Waiver, and it will be reviewed by several people before we hire the contractor.
- We need a policy change regarding when a bill is received and when it is paid so there is enough time to review the bill and require additional back-up if necessary prior to paying the bill.

Mr. O'Keefe indicated that bill coming in to the Board of Education in excess of \$10,000 will get much more scrutiny than those less than \$10,000. We should be able to have the Board of Education to verify the number of people on the roof shoveling for a set period of time.

First Selectman Herbst indicated that we are also going to be asking for references and checking them.

Mr. Tesoro indicated that we are probably still going to have to pay excessive fees because that is the reality during an emergency.

First Selectman Herbst indicated that in response to Mr. Tesoro he would like to introduce for the record Bid 5896 - Town Bid issued May 26, 2011 for on call equipment rental. Rental rate with operator, per day and per hour – we have 11 contractors that responded.

First Selectman Herbst indicated that we are in the process of putting the FEMA documents. Mr. O'Keefe contacted the contractors for 2011 and 2013 to get the names of the employees and number of hours worked and where. The insurance company will contact neighboring municipalities for their numbers and if not in sync with ours it will hurt our claim. After our attorneys go through these documents, if there is the slightest doubt as to the accuracy of the claim, I am not sending them in to defend something that they are uncertain about, as it compromises the integrity of the Town.

Mrs. LaFrance asked about the turn-around time on the invoices. First Selectman Herbst indicated that the invoice was generated by the contractor and approved for payment the same day. Mr. O'Keefe indicated that the invoice was received on 2/13, approved and sent to the Board of Education- Plant Operations on 2/15 for review by Mr. Kennedy and paid on 2/22. The total time was 9 days.

#### **04-13-03 – BONDING RESOLUTION**

Mr. Lavoie moved, seconded by Mr. Rutigliano, to read the title and Section 1 of the 2013-2014 CIP bond resolution in their entirety and to waive the reading of the remainder of the resolution, incorporating its full text into the minutes of the meeting.

Vote: 6-0 motion carries

RESOLUTION APPROPRIATING \$1,360,000 FOR THE TRUMBULL BOARD OF EDUCATION TECHNOLOGY CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$1,360,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$1,360,000 is appropriated for the planning, acquisition and construction of the Town of Trumbull Board of Education Technology Capital Improvement Plan 2013-2014, as adopted and amended by the Town Council from time to time, and including, appurtenances, equipment and services related thereto, or for so much thereof or such additional improvements as may be accomplished within said appropriation, and for administrative, advertising, printing, legal and financing costs to the extent paid therefrom, said appropriation to be in addition to all prior appropriations for said purpose. The Town Council may by resolution transfer funding herein authorized among projects within the 2013-2014 Board of Education Technology CIP.

Mr. DeGennaro moved, seconded by Mr. Palo, to reduce the Bond to \$785,150.

The Chair indicated that based upon Mr. DeGennaro's background and expertise, she asked him to meet with Mr. Hackett, BOE Technology Director to see what they had in place and then to share his findings with the Board as to what could be bonded and what should be put in the operating budget. Mr., Hackett indicated that the majority of the bond is for replacement equipment.

Mr. DeGennaro spoke about his background as the Vice President for the Price Line Group, managing the global Infrastructure; having been in the business for 30 years; and his involvement working with education in surrounding town.

He then went on to talk about the list of questions he prepared for the Board of Education to complete. Once this was done, he met with Jeff and Linda to discuss the proposed technology, how they wanted to deploy it, why they wanted to deploy it and where they were going to use it.

Mr. DeGennaro then prepared a list of observations (see Exhibit A attached hereto and made a part here of) and then did his own research with the CT Board of Education Plan and looked again at the Catapult and the Gibson Report. It is certainly the right thing to upgrade the technology; we are woefully behind. We are consistent with the Gibson Report and the CT Board of Education Plan. There is also an element of operational efficiency that will come about by upgrading technology. There should be an annual line item in the budget for technology replacement. He does not know if Jeff and his team can complete this in a year; if he has enough resources. There is an additional \$802,000 in years 2 and 3 that needs to be addressed. The long term aspects need to be addressed, and how you are going to manage this going forward. The town should be treating this as a business would. He indicated the buying the IPAD 2 was suggested; however, the IPAD 3 is out and IPAD 4 is in process. He doesn't recommend buying outdated; you cannot keep up and there is no sense bonding it. However, he added, you can bond the wireless.

Mr. Tesoro indicated that funding for this started in the Operating Budget and then moved; we can't put it back into the operating budget; this is backwards.

First Selectman Herbst indicated that it was very clear when this was put into a bond package that he could not justify an upward 5% increase in taxes for the people of this town due to the current economic times. In the last 8 years, technology was not a priority, He remembers hearing that we needed a budget increase for full day kindergarten and it is in the operating budget and the \$874,000 was not used. He went on to add that the Gibson Report was very clear; this did not happen overnight; salaries and benefits were given at the Board of Education and technology was neglected. The high school renovation was a priority and other capital projects. An increase of 4.5% in this economy cannot be justified. There are other funds that can and should be used for non-recurring expenses so we do not create funding cliffs and we are finally making technology a priority which is why we are here tonight. It is up to the Board of Finance and the Town Council.

Mr. Tesoro indicated that he agreed with the first selectman; however, he wanted to know what he would do. First Selectman Herbst indicated that he would be proactive and go with Mr. DeGennaro's recommendations and if there are any surplus funds they can be used for towards IPADS.

Mr. Tesoro moved, seconded by Mr. Palo, to table this item.

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

Mr. Rutigliano moved, seconded by Mr. Lavoie, to call the question.

Vote 6-0 motion carries

All those in favor of the reduction to \$785,150, as follows:

<b>AYES</b>	<b>NAYS</b>
Hammers	Tesoro
Lavoie	
Rutigliano	
Palo	
DeGennaro	

VOTE: 5-1 motion carries (Against: Tesoro)

All those in favor of the Bond Resolution of \$785,150, as follows:

<b>AYES</b>	<b>NAYS</b>
Hammers	
Lavoie	
Rutigliano	
Palo	
DeGennaro	
Tesoro	

VOTE: 6-0 motion carries

(See Town Council Motions and Votes filed separately for additional information)

Meeting recessed at 9:31 pm; reconvened at 9:50 pm

## 04-13-04 – BONDING RESOLUTION

Mr. Lavoie moved, seconded by Mr. Palo, to read the title and Section 1 of the 2013-2014 CIP bond resolution in their entirety and to waive the reading of the remainder of the resolution, incorporating its full text into the minutes of the meeting.

Vote: 6-0 motion carries

RESOLUTION APPROPRIATING \$740,000 FOR THE TRUMBULL BOARD OF EDUCATION McDOUGALL STADIUM AND TRACK CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$740,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$740,000 is appropriated for the planning, acquisition and construction of the Town of Trumbull Board of Education McDougall Stadium and Track Capital Improvement Plan 2013-2014, as adopted and amended by the Town Council from time to time, including appurtenances, equipment and services related thereto, or for so much thereof or such additional improvements as may be accomplished within said appropriation, and for administrative, advertising, printing, legal and financing costs to the extent paid therefrom, said appropriation to be in addition to all prior appropriations for said purpose. The Town Council may by resolution transfer funding herein authorized among projects within the 2013-2014 Board of Education McDougall Stadium and Track CIP.

The Board of Finance moved and seconded that said resolution be adopted as introduced.

In answer to Mr. Rutigliano's questions, Mr. Michael Herbst, THS Athletic Director indicated that the football field was last done 11 years ago and the life span for the turf was 8-10 years. The only maintenance expense associated with the turf is the actual grooming.

Mr. Palo asked why the original request included the tennis courts, and it is not in the bonding.

First Selectman Herbst indicated that he took the tennis courts out of the bond since they are not used as much as the fields. We treated the tennis courts 10 years ago and they serve a limited purpose - tennis. The field is used by many groups, including the band, and given the use of the field, and lack of use of the tennis courts, it was more imperative to replace the field. In addition, the cost to stage and replace the field and then have to come back and stage and replace the track later at a later time was prohibitive; it is more cost effective to stage and replace both the field and track at the same time. Mr. Herbst indicated that the football field needs to be done immediately and the tennis courts can be fixed.

Mr. Tesoro asked why the soccer field was left out of the bonding, since it has the same turf. The First Selectman indicated that they are trying to finish the high school project and if there are funds left over they will use consider using it towards the soccer field. It will need work; however, it is not a priority at this time. Mr. Tesoro asked if we would know by the time we do the football field and the First Selectman indicated that he did not think so.

Mr. Herbst indicated that they needed to wait until after graduation before doing the work, and it still needs to go out to bid. He indicated that they are looking for a way to encourage donations, i.e. a brick walk. The First Selectman indicated that he is looking to increase the Golf Classic this year possibly \$80,000 to \$100,000.

All those in favor of the Bond Resolution of \$740,000, as follows:

**AYES**

Hammers  
Lavoie  
Rutigliano  
Palo  
DeGennaro  
Tesoro

**NAYS**

VOTE: 6-0 motion carries

(See Town Council Motions and Votes filed separately for additional information)

**04-13-05 – BONDING RESOLUTION**

Mr. Rutigliano moved, seconded by Mr. Tesoro, to read the title and Section 1 of the 2013-2014 CIP bond resolution in their entirety and to waive the reading of the remainder of the resolution, incorporating its full text into the minutes of the meeting.

Vote: 6-0 motion carries

RESOLUTION APPROPRIATING \$840,000 FOR THE TRUMBULL BOARD OF EDUCATION SECURITY CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$840,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$840,000 is appropriated for the planning, acquisition and construction of the Town of Trumbull Board of Education Security Capital Improvement Plan 2013-2014, as adopted and amended by the Town Council from time to time, including appurtenances, equipment and services related thereto, or for so much thereof or such additional improvements as may be accomplished within said appropriation, and for administrative, advertising, printing, legal and financing costs to the extent paid therefrom, said appropriation to be in addition to all prior appropriations for said purpose. The Town Council may by resolution transfer funding herein authorized among projects within the 2013-2014 Board of Education Security CIP.

Mr. Rutigliano moved, seconded by Mr. Lavoie, to go into executive session at 10:15 pm.

Vote: 6-0

Mr. Lavoie moved, seconded by Mr. Rutigliano, to come out of executive session at 10:48 pm.

Vote: 6-0

Mr. Rutigliano moved seconded by Mr. Tesoro to extend the meeting to 11:00 pm.

Vote: 6-0

Mr. Lavoie moved, seconded by Mr. Tesoro, to reduce the Bond to \$780,000.

All those in favor of the Bond Resolution of \$780,000 as follows:

**AYES**

Hammers  
Lavoie  
Rutigliano  
Palo  
DeGennaro  
Tesoro

**NAYS**

VOTE: 6-0 motion carries

(See Town Council Motions and Votes filed separately for additional information)

Mr. Rutigliano moved, seconded by Mr. Palo, to table the rest of the Agenda for the next meeting to be held on May 9, 2013.

Vote: 6-0 motion carries

**ADJOURNMENT**

By unanimous consent the meeting adjourned at 11:00 pm.

Respectfully submitted,

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Phyllis C. Collier  
Board of Finance Clerk