

BOARD OF FINANCE
Approved Minutes
February 19, 2015

CALL TO ORDER

Vice Chairman Lavoie called the Board of Finance meeting to order at 7:55 p.m. at the Town Hall, Trumbull, Connecticut. All those present joined in the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

ATTENDANCE

Present

Paul Lavoie
Lainie McHugh
Andrew Palo
Thomas Kelly
Roy Molgard
Bill Haberlin, Alternate
Karen Egri, Alternate
Vincent DeGennaro, Alternate

Absent

Elaine Hammers, Chairman

Also present:

Maria Pires, Finance Director; Suzanne Burr Monaco, Town Clerk

Vice Chairman Lavoie indicated that Mr. Haberlin would be voting for Mrs. Hammers.

TOWN TREASURER'S REPORT

Mr. Ponzio was not available to present his report. Since no one had any questions, Mr. Lavoie asked for a motion to accept the report.

Mr. Haberlin moved, seconded by Mrs. McHugh, to accept the Town Treasurer's Report.

Vote: 6-0-0 motion carries

FISCAL YEAR 2014-2015 SUPPLEMENTAL APPROPRIATION

Mr. Haberlin moved, seconded by Mr. Molgard, to appropriate \$3,200 from the Fund Balance to Account #01013600-522205 Program Expenses \$3,200.

Ms. Burr Monaco indicated the funds were needed to pay for the printing of the Municipal Code changes that are legally required. This cost used to come out of the Town Hall printing account.

Vote: 6-0-0 motion carries

FISCAL YEAR END 2014-2015 TRANSFER

Mr. Haberlin moved, seconded by Mr. Molgard, to transfer \$23,000 from Account #01022600-522202 Service & Fees-Professional to Account # 01022600-534402 Program Supplies \$23,000.

Mr. Laucella indicated that the trend was to continue to purchase ALS supplies. He indicated that they were able to renegotiate a paramedic contract when they received a grant to purchase 2 cardiac monitors. Although they knew going in that the savings would be used to purchase the ALS supplies, we have also been able to add a second paramedic.

Vote: 6-0-0 motion carries

DISCUSSION ITEMS

Year to Date Budget to Actual Report – Expenditures FY 2015

Ms. Pires indicated the following

- Line items should be at 62% spent.
- Police Department overtime is 92% spent.
- Public Works-Highway – this account is over budget in overtime for snow removal and leaf pickup (\$36,873);
- Highway- Snow Removal – this account is over budget in program supplies for snow removal (\$93,567).
- Town Council Services and Fees PR – this expense refers to the audit fee, which won't be done again until October 15 and in next year's budget. We have the option of renewing their 3 year contract.
- They were working to provide a breakdown of Public Works-Highway Overtime by project i.e. leaf pickup or snow removal. Also doing a comparison of how other surrounding towns handle leaf pickup.
- That she would be able to secure information regarding the number of patrolmen who are averaging 65 hours a week or more.
- That she would research the details regarding the overage in the police training account.
- That she would inquire where the studies are that Mr. D'Aquila mentioned had not yet been done.

APPROVAL OF MINUTES – January 8, 2015

Mr. Haberlin moved, seconded by Mr. Molgard, to accept the minutes of the January 8, 2015 meeting, as presented.

Mr. Haberlin moved, seconded by Mrs. McHugh, to accept the minutes of the January 8, 2015 meeting, amended as follows: correction-page 1, Cialis to Cialfi; addition/change- page 1, last paragraph, add verbiage: regarding bond refunding / refinancing.

ADJOURNMENT

Mr. Haberlin moved, seconded by Mr. Molgard, to adjourn the meeting at 8:15 p.m.

Vote: 6-0-0 motion carries

Respectfully submitted,

Phyllis C. Collier - Board of Finance Clerk