

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



FINANCE COMMITTEE
MINUTES
SEPTEMBER 29, 2020

CALL TO ORDER: The Chair called the Finance Committee virtual meeting to order at 7:05. All those present joined in the Pledge of Allegiance.

The clerk called the roll and recorded it as follows:

PRESENT: Kevin Shively, Chairman, Dawn Cantafio, Vice Chairman, Michael Miller, Tony Scinto

ABSENT: Lisa Valenti, Lori Rosasco Schwartz, Mary Isaac, Alternate, Donna Seidell, Alternate

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1. RESOLUTION TC28-107: Moved by Miller, seconded by Cantafio
BE IT RESOLVED, That a memorial designation in the name of Mary Ellen Bolton, namely "Mary Ellen Way," is hereby added to the entrance to Jane Ryan School abutting Shady Lane. (Full Resolution Attached)

Lisa Valenti was not present but had requested her statement be read into the record. Ms. Cantafio read the following:

"Jane Ryan is an amazing community of caring people, nestled in a neighborhood of residential homes, with children riding bikes and walking through the neighborhood to enjoy the field and playground at Jane Ryan. Jane Ryan School is my neighbor, and I often greet the teachers my children have had as I walk my dog or get the mail. I did not have the pleasure of meeting Mary Ellen Bolton, but in talking to Vin Lipinski and hearing the emotion in his voice, she is well deserving of having the entrance named after her as a tribute. I have spoken to many of the neighbors with children currently enrolled and teachers and everyone I mentioned it to had tears in their eyes. I fully support this resolution and the thoughtfulness of Vin Lipinski.
Sincerely, Lisa Valenti"

VOTE: Motion CARRIED by unanimous consent

2. RESOLUTION TC28-96: Moved by Scinto, seconded by Cantafio
BE IT RESOLVED, That the Town attorney is hereby authorized to settle a workers' compensation claim known as Donna Marie McCarthy v. the Town of Trumbull BOE.

Moved by Cantafio, seconded by Miller to enter into Executive Session to discuss pending litigation. VOTE: Motion CARRIED by unanimous consent.

The Finance Committee ENTERED into Executive Session to discuss pending litigation at 7:10 with the following people present: Finance Committee members Kevin Shively, Chairman, Dawn Cantafio, Vice Chairman, Michael Miller, Tony Scinto, Fred Green of CIRMA, Michael Buonopane, Human Relations Director Thomas McCarthy, Town Attorney Schopick, First Selectman Vicki Tesoro, Town Council Chairman Mary Beth Thornton, Assitant Finance Director Dan Martin.

Moved by Cantafio, seconded by Miller to END Executive Session.

VOTE: Motion CARRIED unanimous consent

The Finance Committee ended Executive Session at 7:34 p.m.

VOTE: Motion CARRIED by unanimous consent

3. RESOLUTION TC28-108: Moved by Cantafio, seconded by Miller
BE IT RESOLVED, That \$253,947 is hereby appropriated from the General Fund to various accounts. (See Accounts Attached)

The resolution is for Fiscal Year 2020 to balance the accounts. This will not affect the snow removal budget for this fiscal year. The BOF knew that the snow removal account was under budget by \$145,000, they can't move funds from different accounts, which is why this is an appropriation from the General Fund.

The food distribution line item was at the Senior Center Food Pantry. People were coming in for food to the pantry during the height of the COVID crisis.

This has been all paid out to date and represents balancing accounts for the FY 2020 Year End close. The BOF had approved all of the Finance resolutions unanimously.

VOTE: Motion CARRIED by unanimous consent

4. RESOLUTION TC28-109: Moved by Miller, seconded by Cantafio
BE IT RESOLVED, That \$22,978 is hereby appropriated from the General Fund to 01030200-578802 MNTNCE/REP-Equipment/Building.

Finance has already transferred funds to mitigate the overages, this is what is left to balance the account. Included in the agenda packet is a breakout for the \$31,000 non-anticipated repairs that occurred during the year. This had been approved by the BOF.

VOTE: Motion CARRIED by unanimous consent

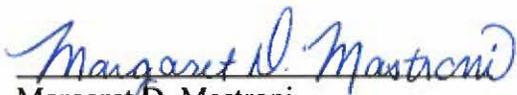
5. RESOLUTION TC28-110: Moved by Scinto, seconded by Cantafio
BE IT RESOLVED, That \$69,929 is hereby transferred from Town Hall-Contingency to various accounts. (See Accounts Attached)

Ms. Hammers of the BOF had raised a good question at the BOF meeting, with regard to why there was so much extra money in the Contingency account. The Chair had discussed this with Mr. Martin earlier and he explained the following:
The 2020 Contingency Account accounts for the raises that were anticipated by the union contracts not settled, which was almost every union. Throughout the year most of the accounts/departments were able to cover the retroactive raises through their own department budget. What was left over and not covered by the departments' budgets is the subject of this resolution. Many of the departments were able to cover what they could because of COVID and that less services being offered. The Contingency line item has to be fully budgeted for based on anticipated raises, it is required, this was not a budgetary mistake. One of the unions had two years' worth of raises because they hadn't settled the contract. When the year is closed-out funds not used go back to the General Fund.

VOTE: Motion CARRIED unanimous consent

There being no further business to discuss and upon motion made by Cantafio, seconded by Miller the Finance Committee adjourned by unanimous consent at 7:52 p.m.

Respectfully Submitted,


Margaret D. Mastroni
Town Council Clerk

FULL RESOLUTION

RESOLUTION TC28-107:

Whereas, Mary Ellen Bolton was the principal of Jane Ryan School for 10 years and was loved by all of her staff, students and families. Her love and leadership touched thousands of lives throughout her 33 years in education. Her mere presence brightened any room she walked into by her smile, her laughter and her every-present joy; and

Whereas, the Jane Ryan School Fathers Club asked the town to consider naming the entrance to Jane Ryan School "Mary Ellen Way;"

Now, Therefore, Be It Resolved, That a memorial designation in the name of Mary Ellen Bolton, namely "Mary Ellen Way," is hereby added to the entrance to Jane Ryan School abutting Shady Lane.

Sponsored by Joy Colon, Bruce Elstein, Ashley Gaudiano, Joseph Gerics, Stephen Lemoine, Lisa Valenti

DATE OF MEETING: SEPTEMBER 24, 2020

TRANSFERS FROM CONTINGENCY - FY ENDING JUNE 30, 2020					
TRANSFER NUMBER	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	BALANCE BEFORE TRANSFER	AMOUNT OF TRANSFER	BALANCE AFTER TRANSFER
09-20-03	FROM				
	Town Hall-Contingency	01013800-501116	575,005.36	(69,929.00)	505,076.36
	TO				
	Treasurer - Salaries -FT	01012400-501101	(357.89)	358.00	0.11
	Technology - Salaries -FT (MATE, MATHAS contracts)	01012800-501101	(8,982.24)	8,983.00	0.76
	Human Services - (MATE contract and employee final Payout)	01013000-501101	(34,334.87)	31,791.00	(2,543.87)
	EMS - Retirement final payout	01022800-501101	(8,988.90)	8,971.00	
	Building - Salaries - FT - (MATE and MATHAS contracts)	01023200-501101	(6,519.51)	7,005.00	(1,514.51)
	Social Services - Salaries FT- MATE contract	01050000-501101	(3,764.89)	3,522.00	(262.89)
	Counseling Center - Salaries FT- MATE, MATHAS contracts, Final payout	01050200-501101	(9,298.83)	9,299.00	
				69,929.00	
	To transfer salaries for approved MATE, MATHAS contracts and final payouts for accumulated sick/vacation				