

**Board of Finance
Regular Meeting
February 26, 2008
Norma Drummer Room
7:00 P.M.**

Members Present: Trish Danka, Pete Jeziorny, Al Yagovane, Jim Simpson, Nancy Onofrio (7:25 p.m.), Bill Paecht, Michele Pavlik

Members Absent:

Others Present: Tony Caserta, Doug Thomas, First Selectman Robert Koskelowski, Captain Beres, Tom Eighmie, Brian Koskelowski, Chief Metzler, Jason Avery, Sue Rafferty, Paul Sponheimer, Howie Simpson, Don Smith, Lucy McConologue, Ed Wasikowski

Call meeting to order

Meeting called to order @ 7:02 p.m.

Pledge of Allegiance

Led by Trish Danka

Seating of Alternates

No Action Taken.

Public Comment

Paul Sponheimer spoke requesting an update of the \$3,000 transfer requested by the high school football team and approved by the Board of Selectman for the purchase of the high school championship football rings, to which the Board of Finance tabled during its January 2008 regular meeting. He also suggested the BOF consider at least a \$2,100 town donation as the team collected other monies through fundraising efforts.

First Selectman Comment:

First Selectman stated that he had nothing new to report and that everything was going fine within the town.

Transfers

Trish stated again for the record that it is imperative that back-up be received for transfers so that the board as a whole is able to make an educated and informed vote on the transfers. If department heads are not submitting back up or attending the BOF meetings to justify and explain their need for transfers then the transfers will simply be tabled until such time documentation is received.

Transfer # 17- Motion to transfer \$2,500.00 from Repairs and Maintenance acct # 1-001-430-3200-585-430 into Overtime acct # 1-001-430-3200-585-130 to cover the costs of overtime in the summer/fall to assist with coverage in the brush area.

Motion to table until Dennis Rozum, Dept. of Public Works Director is present to explain the transfer to the Board of Finance.

Motion: Al Yagovane

Second: Jim Simspon

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

Motion Carries.

Transfer # 18-Motion to transfer \$5,464.00 from Castles in the Park Committee acct # L-001-208-0040-000-000 into LoPresti Playground acct # 1-001-410-1950-530-877.
Motion: Bill Paecht Second: Al Yagovane
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify
Motion Carries.

Transfer #19-Motion to transfer \$25,000 for the Chatfield School Building Committee from Fund Balance acct # 2-001-390-0000-000-000 and into Capital Projects acct # 1-003-410-0000-400-000 to begin the process for the Chatfield School Building project.
Motion: Bill Paecht Second: Michele Pavlik
Vote: 5-Yes 0-No 1-Abstain (T.Danka) 0-Disqualify
Motion Carries.

Transfer # 20-Motion to transfer \$5,000.00 from acct # 1-001-420-2151-540-740 to account # 1-001-420-2151-540-530 due to an increase in system radio circuits and to cover and increase in costs from AT&T.
Motion: Bill Paecht Second- Al Yagovane
Vote: 5-Yes 1-No (M.Pavlik) 0-Abstain 0-Disqualify
Motion Carries.

Transfer # 21-Motion to transfer \$450.00 for the Fire Marshall from acct # 1-001-420-2230-560-610 to account # 1-001-420-2230-560-430 to cover unexpected repairs needed to the Fire Marshall's vehicle.
Motion: Pete Jeziorny Second: Michele Pavlik
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify
Motion Carries.

Correspondence

Trish stated that for correspondences there were financial reports if anyone wished to view them and all members received the memo from the Library regarding their outside funds. Trish asked that all members review the memo from the Library to be prepared for the Library Budget Workshop scheduled for tomorrow night. (Wednesday, February 27, 2008)

Approval of Minutes:

Motion to approve minutes of February 19, 2007.

Motion: Bill Paecht Second: Pete Jeziorny
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify
Motion Carries.

Financial Reports:

Michele questioned when the new employee would be starting at Town Hall and was told by the First Selectman the start date would be 3/4/2008.

Pete questioned why under the Police Department budget the Revenue for Parking Stickers increased dramatically. Pete was informed by the First Selectman that there was an increase of the cost of the parking stickers.

Other Business

None at this time.

Motion to Adjourn @ 7:36 p.m.

Motion: Jim Simpson Second: Bill Paecht
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify
Motion Carries.

Christine Battis
Recording Secretary