

PRESENT Chairman Ronald Fedor, John W. Sheehan, George Peteros, Norman Glidden,
Rosalyn Dupuis, Alan Wilensky

ABSENT G. Brian Vachris

OFFICIALS First Selectman Daniel Steward

RTM Andrea Kanfer, Thomas Dembek, Michael Hannan, Robert Brule

MEDIA Paul Petrone, Waterford Patch

STAFF Ruth Beers, Finance Director; Yvette M. Pier, Secretary

Chairman Fedor called the Budget Hearing to order at 7:11 pm.

He explained the budget process and asked if anyone had comments regarding the budget. There were none.

ITEM 1 Public Works

MOTION To tentatively approve the Public Works budget in the amount of \$4,653,822 as designated by the series sub-totals.
Sheehan, Dupuis

Director Ronald Cusano was present. This proposed budget has been reduced to .4% and Mr. Cusano noted that no services have been reduced.

During discussion of the 52000 series, Mr. Cusano noted that LI 52020 Postage includes postage for the Recycling Awareness Brochure and EPA Phase II regulations which require educational materials and outreach. It was felt that, based on historic use of this line item, a reduction could be made.

MOTION To tentatively reduce LI 52020 Postage to \$1,684.
Wilensky, Sheehan Yes: Wilensky, Sheehan, Peteros, Fedor, Dupuis
No: Glidden
Motion passed

MOTION To tentatively approve the 52000 series in the amount of \$1,593,974
Sheehan, Dupuis Unanimous

MOTION To tentatively approve the Public Works budget in the amount of \$4,652,322.
Sheehan, Dupuis Unanimous

ITEM 2 Current Year Capital Improvements

MOTION To tentatively approve the Current Year Capital Improvements budget in the amount of \$1,138,000 as designated by the sub-totals.
Sheehan, Glidden

Discussion was held regarding LI 55738 Fleet Management Plan.

MOTION To eliminate funding for Vehicle W31 and to defer replacement to FY2013.
Peteros, Sheehan

Mr. Peteros offered a friendly amendment, accepted by Mr. Sheehan to leave funding for W31 in place, and to defer purchase to FY 2013.

**Vote: Yes Peteros, Wilensky, Fedor, Dupuis, Glidden
No Sheehan
Motion passed**

MOTION To defer replacement of W33 to FY 2013.
Peteros, Wilensky **Yes: Peteros**
No: Sheehan, Fedor, Dupuis, Wilensky, Glidden
Motion failed

MOTION To reduce Library Budget LI 55760 to \$18,000.
Sheehan, Glidden Unanimous

MOTION To approve the Library sub-total in the amount of \$18,000.
Sheehan, Dupuis Unanimous

MOTION To approve the Current Year Capital Improvements budget in the amount of
\$1,136,000.
Sheehan, Dupuis Unanimous

ITEM 3 Transfers to Capital and Non-recurring Expenditure Fund

MOTION To tentatively approve the Transfers to Capital and Non-recurring Expenditure Fund
in the amount of \$615,247 as designated by the sub-totals.
Dupuis, Sheehan

MOTION To tentatively reduce Animal Shelter/Design to \$0.
Peteros, Fedor

Lengthy discussion was held. Mr. Peteros noted that there was no back-up provided for this request as to exactly what kind of facility is planned. Mr. Sheehan said it's difficult to ask taxpayers to fund this without more specifics. He asked if they would consider a lesser amount.

MOTION To reduce the request to \$20,000.
AMENDED Glidden, no second Motion failed

Vote on motion to reduce to \$0. Yes: Peteros, Wilensky, Fedor, Sheehan
No: Dupuis, Glidden
Motion passed

MOTION To tentatively approve the Transfers to Capital and Non-recurring Expenditure Fund
Budget in the amount of \$570,247.
Wilensky, Dupuis Yes: Wilensky, Dupuis, Fedor, Peteros, Glidden
No: Sheehan
Motion passed

MOTION To adjourn at 8:55 pm.
Sheehan, Dupuis Unanimous

Submitted by,

Prepared by,

Alan Wilensky, Clerk

Yvette M. Pier, Secretary

