

- PRESENT Chairman Ronald Fedor, John W. Sheehan, Rosalyn Dupuis, Alan Wilensky, George Peteros
- ABSENT Norman Glidden, G. Brian Vachris
- OFFICIALS First Selectman Daniel Steward
- RTM Thomas Dembek
- ALSO Dr. Randall Collins, Superintendent of Schools
- MEDIA Stephen Chupaska, The Day
- STAFF Ruth Beers, Finance Director; Yvette M. Pier, Secretary

Chairman Fedor called the meeting to order at 7:01 pm.

**ITEM 1** Public Comment - none

**ITEM 2** Approval and acceptance of minutes of:  
Budget Hearing on March 1, 2010  
Budget Hearing on March 3, 2010  
Budget Hearing on March 8, 2010  
Regular Meeting on March 10, 2010  
Budget Hearing on March 10, 2010  
Budget Hearing on March 15, 2010  
Budget Hearing on March 17, 2010  
Budget Hearing on March 22, 2010  
Public Hearing/Special Meeting on 2010/2011 Budgets - March 24, 2010

MOTION To approve the minutes in Item 2 as read.  
Sheehan, Dupuis Unanimous

**ITEM 3** Request from Board of Selectmen for the following out of series transfers on FY10:

A.	FROM: 10229-51110 Police Administration	\$47,345
	TO: 10112-52230 General Liability Insurance	\$47,345
B.	FROM: 10229-51110 Police Administration	\$ 7,655
	10107-52080 Finance Telephone	1,500
	10330-51540 Snow Removal	388
	TO: 10112-52200 Workers' Compensation Insurance	\$9,543
C.	FROM: 10330-51540 Snow Removal	\$ 5,500
	10108-52030 Legal Professional Fees	5,247
	TO: 10112-52210 Buildings and Contents	\$10,747
D.	FROM: 10330-51540 Snow Removal	\$10,359
	TO: 10112-52200 Vehicles Insurance	\$10,359
E.	FROM: 10116-51930 Heart and Hypertension	\$3,400
	TO: 10112-52253 Life Insurance	\$3,400

MOTION To approve the out-of-series transfers in Item 3 above.  
Wilensky, Dupuis Unanimous

**ITEM 4** Request from Board of Selectmen for an additional appropriation of \$15,300 to LI 10111-52100 Electric in Building Maintenance

**MOTION** To approve an additional appropriation of \$15,300 to LI 10111-52100 Electric in Building Maintenance as a transfer from Contingency LI 10121-59010 in the amount of \$15,300.  
Sheehan , Dupuis Unanimous

**ITEM 5** Request from Board of Education to place the following motion on this agenda:

**MOTION** To authorize the transfer of \$250,000 or more (depending on FY10 remaining balance) from Line Item 10560-59901 Board of Education Operating Budget to LI 60561-47020 Board of Education Healthcare Contribution to forward fund a portion of the BOE’s Projected FY11 Expenditures in the Health Insurance Fund.  
Wilensky, Sheehan

Discussion was held including the amount that is tentative. Mr. Sheehan is not comfortable with that and felt that a firm amount should be available in June.

**MOTION** To table this item.  
Sheehan, Peteros Yes: Dupuis, Sheehan, Peteros  
No: Fedor, Wilensky  
Motion passed

**ITEM 6** Request from Board of Selectmen to approve an appropriation of \$138,000 from Capital and Non-Recurring Expenditure Fund LI 20531-57685 Designated Balance I/I Mitigation and Control, Phase I – Sewer System Rehabilitation – Contract #78, consistent with the Capital Improvement Program

**MOTION** To approve Request from Board of Selectmen to approve an appropriation of \$138,000 from Capital and Non-recurring Expenditure Fund LI 20531-57685 Designated Balance I/I Mitigation and Control, Phase 1 – Sewer System Rehabilitation – Contract #78, consistent with the Capital Improvement Program, and recommend to the RTM.  
Sheehan, Dupuis Unanimous

**ITEM 7** Request from First Selectman on behalf of Board of Fire Commissioners to appropriate \$7,482 from funds designated in Capital and Non-recurring Expenditure Fund, LI 20501-57506 Building Improvements, for insulation project at Goshen Fire Station, consistent with the Capital Improvement Program.

**MOTION** To approve request from First Selectman on behalf of Board of Fire Commissioners to appropriate \$7,482 from funds designated in Capital and Non-recurring Expenditure Fund, LI 20501-57506 Building Improvements, for insulation project at Goshen Fire Station, consistent with the Capital Improvement Program, and to recommend to the RTM.  
Sheehan, Wilensky Unanimous

**ITEM 8** Request from Board of Police Commissioners for the following out-of-series transfer in FY2010: \$14,000 from LI 10229-51110 Administration to LI 10229-52100 Electricity

**MOTION** To approve the request for transfer as stated in the amount of \$14,000.  
Wilensky, Dupuis Unanimous

**ITEM 9** Review of status reports from Fire Companies and Fire Commission  
Fire Commission budget large items are Fire Fighting recent contract goes back two years, and rental of hydrants. Jordan and Cohanzie are trying to stay within their budgets, and Quaker Hill doesn’t plan to have any requests.

**ITEM 10** Request from First Selectman on behalf of Recreation and Parks Commission to appropriate \$35,000 from Designated Capital and Non-recurring Expenditure Fund, LI 20537-57707, Playground Addition Townwide, consistent with the Capital Improvement Program.

MOTION To consider this item.  
Sheehan, Wilensky

Director Brian Flaherty gave a slide presentation of the proposed playground. Discussion was held including equipment and anticipated revenues.

**Vote: Unanimous to approve the request as stated and recommend to the RTM.**

**ITEM 11** Request from First Selectmen on behalf of the Board of Fire Commissioners to appropriate \$90,000 from funds designated in Capital and Non-Recurring Expenditure Fund, LI 20501-57506 Building Improvements, for Oswegatchie Fire House Building Repairs, consistent with the Capital Improvement Program.

MOTION To consider this request.  
Sheehan, Dupuis

Administrator of Fire Services Bruce Miller and Chief Mark Schenking were present. Discussion was held regarding \$90,000 being for only a temporary fix and it was felt that it would be better to bypass this \$90,000 and to just remove the roof and replace it for a complete fix. Mr. Peteros advised to get an estimate for the complete cost including engineering design as well as construction.

**Vote: Yes – 0**

**No – Unanimous**

**Motion failed**

**ITEM 12** Update on Health self-insurance fund

Finance Director Beers gave an update regarding Anthem Blue Cross-Blue Shield claims vs. expected paid claims in FY 09 and FY10. She also reviewed the Town and the Board of Education contracts and member counts for each contract.

**ITEM 13** Acceptance of Proposed Suspense List for 2009-2010 as submitted by the Tax Collector

MOTION To accept the Proposed Suspense List for FY 2009-2010 as submitted by the Tax Collector in the amount of \$38,720.27.

Sheehan, Wilensky Unanimous

**ITEM 14** Selection of Auditors for FY 2009-2010

MOTION To award auditing services for FY2009-2010 to McGladrey & Pullen, LLC.

Sheehan, Dupuis Unanimous

**ITEM 15** Review of Revenues

The Board reviewed the revenues and Ms. Beers answered their questions.

**ITEM 16** Establish tax rate for FY 2010-2011

MOTION To approve a mill rate of 18.04 for FY 2011, based on an anticipated collection rate of 99.1%.

Wilensky, Sheehan Unanimous

**ITEM 17** To discuss a tax cap based upon the consumer price index

MOTION To table this item.

Peteros, Sheehan Unanimous

**ITEM 18** Liaison Reports

Mr. Sheehan reported that the Utility Commission is managing the Enterprise Fund very well.

They have a program for collecting overdue bills. They should have an Ad-hoc committee regarding funding for future capital projects.

Mr. Wilensky reported on the School Building Committee. Great Neck School is on schedule. There are still a few punch list items on Quaker Hill School. A new generator will be purchased to service all of Quaker Hill School. Oswegatchie is just about wrapped up. Ground will be broken at the high school in August.

**ITEM 19** Correspondence

April 19, 2010 Letter from Chairman Green of the Utility Commission regarding an unresolved accounting issue related to the events of August 24-28, 2007, Fire Service Repairs, at the Friendship School

It was felt that this is the responsibility of the Friendship School and should be charged to them.

April 26, 2010 Copy of letter to First Selectman from Richard Stankov, Treasurer of Boy Scout Troop 29, asking for removal of Troop 29 in the future from the list of organizations requesting town support

May 12, 2010 Periodic Financial Statements from Town Accountant

**ITEM 20** Adjournment

MOTION To adjourn at 9:15 pm.

Wilensky, Sheehan

Unanimous

Submitted by,

Prepared by,

Alan Wilensky, Clerk

Yvette M. Pier, Secretary