

**MINUTES**  
**BOARD OF SELECTMEN**  
**BUDGET and SPECIAL MEETING**  
**Thursday February 3, 2011**  
**5:00 pm**  
**Waterford Town Hall**

**Members Present:** First Selectman Daniel Steward, Selectman Paul A. Suprin, and Selectman Paul Konstantakis

Mr. Steward called the meeting to order at 5:00 pm and made a motion to hold the Special Meeting ahead of the Budget Meeting. Unanimously approved.

**SPECIAL MEETING**

**2. Comments from the public.** none

**3. Emergency Management:**

**3a.** To consider and act on a request dated January 26, 2011 from Chief Murray Pendleton, Director for the following in-series transfer for the FY 2011:

TRANSFER WITHIN SERIES:

FROM: 10222-51830 Training Overtime	\$1,135.00
TO: 10222-51810 Dispatch Overtime	\$1,135.00

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the transfer within series of \$1,135.00 from Line Item #10222-51830 Training Overtime to Line Item #10222-51810 Dispatch Overtime. **VOTE 3-0**

**3b.** To consider and act on a request dated January 26, 2011 from Chief Murray Pendleton, Director for the following out-of-series transfer for the FY 2011 and forward onto the Board of Finance as required:

TRANSFER OUT OF SERIES:

FROM: 20522-57407 80MHZ Trunked Radio System	\$1,215.00
TO: 10222-51823 Emergency Personnel	\$1,215.00

**Alternative sources of funding were discussed. Chief Pendleton will research other options.**

**MOTION** was made by Mr. Suprin and seconded by Mr. Konstantakis on the transfer out of series of \$1,215.00 from Line Item #20522-57407 800MHZ Trunked Radio System to Line Item #10222-51823 Emergency Personnel and forward onto the Board of Finance as required.

**VOTE 0-3 – Motion does not pass.**

**Minutes, Board of Selectmen  
2/3/11 Budget and Special Meeting  
Page 2**

**3c.** To consider and act on a request dated January 26, 2011 from Chief Murray Pendleton, Director for an additional appropriation in the amount of \$25,700.00 to cover the FMLA leave time forward onto the Board of Finance as required. These funds are necessary for line item #10222-51810 Dispatch Overtime which has been depleted.

**MOTION** was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an additional appropriation in the amount of \$25,700.00 to line item #10222-51810 Dispatch Overtime and forward on to the Board of Finance as required. It is noted this amount is needed to fill shifts vacant due to FMLA leave. **VOTE 3-0**

**4. Appointments/Resignations:** none

**5. Informational Exchange/Correspondence:** none

**6. Other Business:** none

**7. Consent Agenda:**

**7.a.** Tax Refunds - approved

**7.b.** Minutes of the 1/27 Budget Hearing - approved

**8. Adjournment.**

There being no further business to come before the Board, and upon a motion made by Mr. Suprin and seconded by Mr. Konstantakis, the meeting was adjourned at 5:12 pm.

**BUDGET MEETING  
5:13 PM**

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for their consideration of and action on the FY 11/12 Budgets for:

**a. Board of Fire Commissioners (Org. #10223)**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Board of Fire Commissioners budget request for FY11/12 in the total amount of \$2,102,631.

Bruce Miller, Fire Administrator was present to discuss and review this request. **VOTE: 3-0**

Mr. Konstantakis suggested reducing the hours of paid fire fighters from 12:00 midnight to 11:00 pm for a savings of \$26,000. Discussion ensued.

**MOTION:** was made by Mr. Konstantakis and seconded by Mr. Suprin to reduce Line Item #10223-51410 Fire Fighting to \$882,456 a reduction of \$26,000.00. **VOTE 3-0**

**MOTION:** was made by Mr. Konstantakis and seconded by Mr. Suprin to reduce Line Item #10223-51810 FICA to \$101,868 a reduction of \$1,989.00. **VOTE 3-0**

**Minutes, Board of Selectmen  
2/3/11 Budget and Special Meeting  
Page 3**

**MOTION:** was made by Mr. Konstantakis and seconded by Mr. Suprin to reduce the series subtotal for Personnel costs to \$1,437,284, a reduction of \$27,989.00. **VOTE 3-0**

Bruce Miller offered a correction in line item #10223-53090 Fuels & Lubricants to \$39,510 a reduction of \$822.00.

**MOTION:** was made by Mr. Konstantakis and seconded by Mr. Suprin to reduce Line Item #10223-53090 Fuels & Lubricants to \$39,510, a reduction of \$822.00. **VOTE 3-0**

**MOTION:** was made by Mr. Konstantakis and seconded by Mr. Suprin to reduce the series subtotal for Materials and Supplies to \$59,210, a reduction of \$822.00. **VOTE 3-0**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Board of Fire Commissioners budget request for FY11/12 in the total amount of \$2,073,820.  
**VOTE: 3-0**

**b. Waterford Fire Co. 1 (Org. #10224)**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Waterford Fire Company #1, Inc. budget request for FY11/12 in the total amount of \$103,000.

Bruce Miller, Fire Administrator and Chief Sullivan were present to discuss and review this request.

**VOTE: 3-0**

Chief Sullivan offered a reduction in line item # 10224-52260 Operating Expenses to \$101,000, a reduction of \$2,000.00.

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Waterford Fire Company #1, Inc. budget request for FY11/12 in the total amount of \$101,000, a reduction of \$2,000.00. **VOTE: 3-0**

**c. Quaker Hill Fire Co. (Org. #10225)**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Quaker Hill Fire Company budget request for FY11/12 in the total amount of \$95,881.

Bruce Miller, Fire Administrator was present to discuss and review this request. **VOTE: 3-0**

**d. Goshen Fire Co. (Org. #10226)**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Goshen Fire Company budget request for FY11/12 in the total amount of \$78,781.

Bruce Miller, Fire Administrator and Chief Wiseman were present to discuss and review this request.

**VOTE: 3-0**

**e. Oswegatchie Fire Co. (Org. #10227)**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Oswegatchie Fire Company budget request for FY11/12 in the total amount of \$108,702.

Bruce Miller, Fire Administrator was present to discuss and review this request. **VOTE: 3-0**

**f. Cohanzie Fire Co. (Org. #10228)**

**Minutes, Board of Selectmen  
2/3/11 Budget and Special Meeting  
Page 3**

**MOTION** was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Cohanzie Fire Company budget request for FY11/12 in the total amount of \$100,159. Bruce Miller, Fire Administrator was present to discuss and review this request. **VOTE: 3-0**

**Adjournment.**

There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis and seconded by Mr. Suprin the meeting was adjourned at 5:51 pm.

Respectfully submitted,

Kathleen Nunes Peterson  
Recording Secretary