

MINUTES
BOARD OF SELECTMEN
BUDGET MEETING
Thursday February 10, 2011
5:00pm
Waterford Town Hall

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the agenda for the Budget meeting, which begins at 5:00pm.

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

First Selectman Steward called the meeting to order at 5:00 pm. He reported the Board will consider and act tentatively on the budgets listed tonight and at the appropriate time forward to the Board of Finance for their consideration and action on the FY 11/12 Budgets for:

a. Social Service Grants (appeals to be heard prior to action) (Org. #10120)

Mr. Steward opened with a correction in line item # 10120-58595, NL Homeless Hospitality Center to reflect \$2500.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Social Service Grants/Miscellaneous Accounts budget request for FY11/12 in the total amount of \$95,591.

Resident, Maggie Liparulo asked the Board to cut the entire 58000 series, Contributions from Outside Agencies, from the Social Service Grant Budget.

Residents, Tom Dembek and J.W. "Bill" Sheehan commented on the merits of SEAT (Southeast Area Transit District)

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to reduce the 58000 series by 10% or \$2150. **VOTE: 3-0**

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Social Service Grants/Miscellaneous Accounts budget request for FY11/12 in the total amount of \$93,441.
VOTE: 3-0

b. Retirement Commission (Org. #10116)

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Retirement Commission budget request for FY11/12 in the total amount of \$3,912,149. **VOTE: 3-0**

c. Capital Improvements (Org. #10638)

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Current Year Capital budget request for FY10/11 in the total amount of \$1,138,000.

Mr. Steward and Tom Wagner, Planning Director reviewed their recommendations for funding.

VOTE: 3-0

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Town Treasurer, B. J. Pisacich requested that the Auditorium Audio/Visual upgrade to be added to the 2011 budget.

d. Capital & Non-recurring (Org. #10640)

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Capital Non-Recurring budget request for FY11/12 in the total amount of \$615,247.

Tom Wagner, Planning Director explained his recommendations for funding both on-going and new capital projects.

VOTE: 3-0

FINALIZATION OF BUDGETS

First Selectman Steward reported the FY11/12 budgets under the Board of Selectmen review will be subject to approval at the Departmental Total Level and will be forwarded to the Board of Finance for their consideration and review. It was the sense of the meeting that Selectman Konstantakis will provide a standing motion on acceptance and Selectman Suprin will provide the standing second to Selectman Konstantakis' motion.

10101 – Selectmen

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Selectman's budget request for FY11/12 in the total amount of \$212,565. **VOTE: 3-0**

10102 – Registrars of Voters

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Registrar of Voters budget request for FY11/12 in the total amount of \$55,196. **VOTE: 3-0**

10103 – Board of Finance

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Board of Finance budget request for FY11/12 in the total amount of \$62,267. **VOTE 3-0**

10104 – Assessor

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Assessor's budget request for FY11/12 in the total amount of \$283,632. **VOTE: 3-0**

10105- Board of Assessment Appeals

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Board of Assessment Appeals budget request for FY11/12 in the total amount of \$1,328. **VOTE: 3-0**

10106- Tax Collector

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Tax Collector's budget request for FY11/12 in the total amount of \$193,075. **VOTE: 3-0**

10107- Finance Department

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Finance Department budget request for FY11/12 in the total amount of \$816,647. **VOTE: 3-0**

10108 – Legal Budget

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Legal Budget request for FY11/12 in the total amount of \$306,000. **VOTE: 3-0**

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10109 – Town Clerk

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Town Clerk's budget request for FY11/12 in the total amount of \$243,837. **VOTE: 3-0**

10110 – Planning & Zoning

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Planning and Zoning budget request for FY11/12 in the total amount of \$522,247. **VOTE: 3-0**

10111 – Building Maintenance

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Building Maintenance budget request for FY11/12 in the total amount of \$142,999. **VOTE: 3-0**

10112 – Insurance

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Insurance budget request for FY11/12 in the total amount of \$3,536,595. **VOTE: 3-0**

10113 – Economic Development

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Economic Development budget request for FY11/12 in the total amount of \$10,169. **VOTE: 3-0**

10114 – Conservation Commission

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Conservation Commission budget request for FY11/12 in the total amount of \$19,850. **VOTE: 3-0**

10115 – Zoning Board of Appeals

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the ZBA budget request for FY11/12 in the total amount of \$5,918. **VOTE: 3-0**

10116 – Retirement Commission

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Retirement Commission budget request for FY11/12 in the total amount of \$3,912,149. **VOTE: 3-0**

10117 – Representative Town Meeting

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the RTM budget request for FY11/12 in the total amount of \$18,299. **VOTE: 3-0**

10118 – Building Department

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Building Department budget request for FY11/12 in the total amount of \$264,405. **VOTE: 3-0**

10120 – Social Service Grants

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Social Service Grants budget request for FY11/12 in the total amount of \$93,441. **VOTE: 3-0**

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10121 – Contingency

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Contingency budget request for FY11/12 in the total amount of \$250,000. **VOTE: 3-0**

10141 – Flood & Erosion Control Board

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Flood and Erosion Control Board budget request for FY11/12 in the total amount of \$1,054. **VOTE: 3-0**

10142 – Harbor Management

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Harbor Management Commission budget request for FY11/12 in the total amount of \$1.00. **VOTE: 3-0**

10143 – Ethics Commission

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Ethics Commission budget request for FY11/12 in the total amount of \$973.00. **VOTE: 3-0**

10145 – Human Resources

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Human Resources budget request for FY11/12 in the total amount of \$182,339. **VOTE: 3-0**

10222 – Emergency Management

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Emergency Management budget request for FY11/12 in the total amount of \$872,283. **VOTE: 3-0**

10223 – Board of Fire Commissioners

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

10224 – Waterford Fire Engine Company #1, Inc.

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

10225 – Quaker Hill Fire Co.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Quaker Hill Fire Co. budget request for FY11/12 in the total amount of \$95,881. **VOTE: 3-0**

10226 – Goshen Fire Co.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Goshen Fire budget request for FY11/12 in the total amount of \$78,781. **VOTE: 3-0**

10227 – Oswegatchie Fire Co.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Oswegatchie Fire budget request for FY11/12 in the total amount of \$108,702. **VOTE: 3-0**

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10228 – Cohanzie Fire Co.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Cohanzie budget request for FY11/12 in the total amount of \$100,159. **VOTE: 3-0**

10229 – Police Department

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Police budget request for FY11/12 in the total amount of \$4,916,721. **VOTE: 3-0**

10330 – Public Works Department

Ron Cusano, Director, requested to change Line Item # 10330-52040 – Service Contracts & Repairs to \$58,762, a reduction of \$1,600 based upon a clarification of the annual cost of cell phones.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Public Works Department budget request for FY11/12 in the total amount of \$4,653,822. **VOTE: 3-0**

10331 – Utility Commission

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Utility Commission budget request for FY11/12 in the total amount of \$1.00. **VOTE: 3-0**

10419 – Youth Services

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Youth Services budget request for FY11/12 in the total amount of \$199,082. **VOTE: 3-0**

10432- Conservation of Health

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Conservation of Health budget request for FY11/12 in the total amount of \$129,444. **VOTE: 3-0**

10433 – Public Health Nursing

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Public Health Nursing budget request for FY11/12 in the total amount of \$54,350. **VOTE: 3-0**

10435 – Senior Citizens Commission

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Senior Citizens budget request for FY11/12 in the total amount of \$514,979. **VOTE: 3-0**

10536 – Library

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Library budget request for FY11/12 in the total amount of \$1,048,703. **VOTE: 3-0**

10537 – Recreation & Parks

Mr. Steward recommended to reduce Line Item # 10537-51610 Parks Maintenance to \$415,736, a reduction of \$50,000 and Line Item 10537-51920 FICA to \$71,224, a reduction of \$3,825. **VOTE: 3-0.**

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John Worobey, Chairman and Brian Flaherty, Director addressed the Board on this these line item changes.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Recreation and Parks budget request for FY11/12 in the total amount of \$1,331,699. **VOTE: 3-0**

10546 – Community Use of Schools

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Community Use of Schools budget request for FY11/12 in the total amount of \$283,346. **VOTE: 3-0**

10638 – Current Year Capital Improvements

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Current Year Capital Improvements budget request for FY11/12 in the total amount of \$1,138,000. **VOTE: 3-0**

10640 – Capital and Non-Recurring

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Transfers to Capital and Non-Recurring budget request for FY11/12 in the total amount of \$615,247. **VOTE: 3-0**

10739 – Debt Service

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the Debt Service budget request for FY11/12 in the total amount of \$2,045,876. **VOTE: 3-0**

Resident Kerry Sullivan, voiced her opinion of the Community Use of Schools budget.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve and forward to the Board of Finance the 2011/2012 budget as : General Government Operations \$27,697,759; Capital and Debt Service \$3,799,123 for a total budget, exclusive of the Board of Education 2011/2012 Budget Request of \$31,496,882. **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 5:48 pm.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary