

MINUTES
Board of Finance
and
Town Council Finance Committee
Department Budget Hearings
February 23, 2016

CALL TO ORDER

Chairman Elaine Hammers called the meeting to order at 8:30 am at the Town Hall, Trumbull, Connecticut. All those present joined in the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

Members present / absent from the Board of Finance:

PRESENT

Elaine Hammers, Chairman
Andrew Palo
Thomas Kelly
Roy Molgard
William Haberlin
Scott Zimov
Ted Chase, Alternate
Karen Egri, Alternate
Vincent DeGennaro, Alternate

ABSENT

Also present: Finance Director, Maria Pires

The Town Council Finance Committee did not have a quorum – one member present Dawn Cantafio.

01011800 BOARD OF ASSESSMENT APPEALS

Scott Charmoy

545501 Legal Notices

Requested an increase in fees to \$1,000 to cover additional hearings.

01011600 TAX ASSESSOR

Mark DeVestern

No changes

01030000 PUBLIC WORKS DIRECTOR

John Marsilio, Director of Public Works

No changes

01030025 STREET LIGHTS

John Marsilio, Director of Public Works

No changes

01030100 PUBLIC WORKS HIGHWAY

John Marsilio, Director of Public Works

501101 - Sal Full-time

One retirement and replacement not included at entry level rate - \$79,82d4

501888 - Uniform Allowance

Reduced by First Selectman; Mr. Marsilio won't compromise the safety of his people. If it isn't enough he will have to ask the BOF for an adjustment.

581888 - Capital Outlay

First Selectman reduced by \$6324 for one pick-up service vehicle.

01030101 SNOW REMOVAL

John Marsilio, Director of Public Works

No changes

01030105 HW CONSTRUCTION

John Marsilio, Director of Public Works

522205 - Program Expense

These funds are for repair that are not included in the CapPlan. The First Selectman reduced this by \$385,734; Rocky Hill and PD projects to be done in 2016 (\$165,734) and \$220,000 Tar Funding (State Funding to be applied).

01030200 PUBLIC WORKS BUILDING MAINTENANCE

John Marsilio, Director of Public Works

Currently responsible for 10 Town Buildings and other departments/shops

578802 – Maintenance Eqp.

First Selectman reduced by \$33,800; \$10,800 portion of the PD should be part of bonded project; \$23,000 RW yard to be part of current renovations. There is \$19,400 in reserve for Sr. Center repairs included in the budgeted amount. \$23,000 in prior bond for kitchen.

01030200 PUBLIC WORKS – FLEET MAINTENANCE

John Marsilio, Director of Public Works

567701 – Transportation Gas

Reduced by the First Selectman to \$350,000 since we are locked in at a lower rate that the finance department calculated.

01030400 RECYCLING CENTER

John Marsilio, Director of Public Works

No changes.

01014800 INLAND WETLANDS COMMISSION

John Marsilio, Director of Public Works

No Change.

01030500 TOWN ENGINEER

Frank Smeriglio

522202- Professional

First Selectman reduced by \$7,500, since there are 2 additional engineers on staff.

589901- Annual Rental

First Selectman reduced the request \$6,000 for one vehicle. Currently have 2 vehicles and one has a bad transmission. Mr. Smeriglio indicated that for now they will share the one car and there are pool cars to use; however, the town car won't be equipped and if you do equip the pool car another department might need the card, and you lose the car and the equipment.

20100000 WPCA

Frank Smeriglio, Town Engineer

522204- Services Contract

First Selectman reduced by \$4,000; funds coming from Energov..

01015400 – CONSERVATION COMMISSION

Mary Ellen Lemay

No change.

01010400 FIRST SELECTMAN

First Selectman Timothy M. Herbst

501101 – Salaries

Increase per approved compensation plan ordinance for non-union, appointed and elected officials.

01010200 – ETHICS COMMISSION

First Selectman Timothy M. Herbst

No change

01022800 – FIRE MARSHAL

Megan Murphy, Fire Marsha

501105-Overtime

First Selectman reduced \$2,000; not sure what impact it will have on 3 hour call back.

522204-Services Contract

First Selectman reduced \$500; expense for Energov license renewal moved to IT budget.

01022824 – FIRE HYDRANTS

Megan Murphy

No change.

01010800 ELECTIONS

William Holden and Laurel Anderson, Registrar of Voters

522203-Ancillary

Request is less than previous year. May double next year.

01010000 TOWN COUNCIL

Maria Pires

No change.

01012000 TAX COLLECTOR

Donna Pellitteri, Tax Collector

501101 – Full-time

Bringing back the full time delinquent tax collection position; to be split with the WPCA. Need someone to stay on the delinquents.

522203 Ancillary

Reduced this year, since the state is not charging the town for delinquent motor vehicle taxes. This might be temporary for this year.

01013000 HUMAN RESOURCES

H. James Haselkamp Director of Labor Relations

No changes.

01013400 –EMPLOYEE BENEFITS

H. James Haselkamp Director of Labor Relations

The Chair indicated that Mr. DeGennaro would vote for Mr. Palo who left the meeting at noon.

Mr. Haberlin moved seconded by Mr. Zimov to go into executive session.at 1:00 pm.

Vote: 5-0-0 motion carries

Mr. Haberlin moved seconded by Mr. Zimov to come out of executive session.at 1:40 pm.

Vote: 5-0-0 motion carries

01040400 SENIOR NURSING

Coleen Figliuzzi

No Changes.

01060200 SCHOOL NURSES

Coleen Figliuzzi

No Changes.

01060400 NON PUBLIC SCHOOL NURSES

No Changes.

01050200 MARY J. SCHERLACH COUNSELING CENTER

Coleen Figliuzzi

501102 - Part-time

First Selectman added a part time position.

01040200 HEALTH DEPARTMENT

Rhonda Capuano

522202 – Svs. Prof.

First Selectman reduced from \$3500 to \$2500 for Medical Director stipend.

01013400 – EMPLOYEE BENEFITS (CONTINUED)

Maria Pires, Finance Director

No changes.

01015800 – Transit District

Maria Pires, Finance Director

No changes

01011000 – FINANCE DEPARTMENT

Maria Pires, Finance Director

No changes.

Town Hall

Maria Pires, Director of Finance

No changes.

010111400 – BOARD OF FINANCE

Maria Pires, Finance Director

No changes.

01050000 - SOCIAL SERVICES/HUMAN SERVICES

Jean Ferreira, Director of Social Services

No changes.

01050600 SR. CITIZEN SERVICES

Jean Ferreira, Director of Senior Citizen Services

522205 Program Expense

First Selectman reduced by \$10,000; use Special Revenue Fund

21100000 TASHUA KNOLLS GOLF

Ron Drey, Chairman of the Golf Commission, Jonathon Turk, Finance Chairman, Bobby Brown, Golf Director

No changes.

01060600 - TRUMBULL COMM TV/BUSINESS ED INITIATIVE

Kate Donahue, Dan Neumann, Byron Campbell

522205- Program Expense

First Selectman reduced by \$5,000 still allowing for an increase of \$7,500 from last year.

534402 – Program Supplies

First Selectman reduced by \$1,500; pay out of special revenue fund for sale of DVDs.

01080000 - Public Events
Maria Pires, Director of Finance

No changes.

01080300 - Fall Festival
Maria Pires, Director of Finance

No changes.

01090000 - Debt Service
Maria Pires, Director of Finance

By unanimous consent, the meeting adjourned at 5:00 p.m.

Respectfully submitted

Phyllis C. Collier, Board of Finance Clerk