

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
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MINUTES
OCTOBER 6, 2016

CALL TO ORDER: The Chair called the regular meeting of the Town Council to order at 8:06 p.m. All present joined in a moment of silence and the Pledge of Allegiance. The Chair asked all present to remember the hurricane victims, and Donald Smith, Esq., who recently passed away. Mr. Smith served the Town as a member of the Nichols Improvement Association, as a Trustee of the Nichols Library and as a member of the Charter Revision Commission in the early 1980's. He was a personal friend and professional mentor of the Chair and will greatly missed. The Chair also asked all those present to also remember Councilman Lori Rosasco-Schwartz's father-in-law Irving Schwartz, a long time Trumbull resident, career accountant, all around great guy and family man.

The clerk called the roll and recorded it as follows:

<u>Present:</u>	Lisa Valenti	Lori Rosasco-Schwartz	Matt Caron
	Dawn Cantafio	Jack Testani	Carl Massaro, Jr.
	Mark Block	Tony Scinto	Mark LeClair
	Richard Kascak, Jr.	Jason Marsh	Thomas Whitmoyer
	Donna Seidell	Mark LeClair	Mary Beth Thornton
	Ann Marie Evangelista		

Absent: Vincent DiMasi, Jr., Joe Pifko, Bill Mecca, Enrico Costantini, Edna Colucci, and Michael London

Also

Present: Director of Finance Maria Pires

*The Chair reserves the right not to vote unless otherwise noted.

Moved by Marsh, seconded by Whitmoyer to amend page 6 of the September meeting minutes to read as, "Mr. Marsh asked Mr. Acari if he would entertain discussion from residents about the need or public desire for a new center if raised in these focus groups."

VOTE: Motion CARRIED unanimously.

Moved by Block, seconded by Cantafio to approve the minutes as amended.
VOTE: As amended 13-0-2 (ABSTENTION: Thornton and Evangelista)

The Chair reminded all present of the Annual Boards and Commissions' Dinner scheduled for Thursday October 27, 2016 at 6:30 p.m. at Vazzy's Four Seasons in Stratford, CT.

1. RESOLUTION TC26-80: Moved by Seidell, seconded by Testani.
BE IT RESOLVED, That \$155,020 is hereby transferred from Town Hall Contingency to FY 2015-2016 various accounts. (FY Ending June 30, 2016) (Schedule Attached)

The Chair stated a committee meeting had not been convened for this matter. The Director of Finance was present at this meeting.

Ms. Pires stated this resolution represents the annual fiscal year end transfer. Basically the transfers are due to contracts that had not been settled at the time of the budget. The transfer is to cover those salaries that had been previously budgeted for in the Contingency account. There was a balance of \$486,000 in Contingency and only needed to transfer \$155,020 because the departments had been very careful with their budgets. They monitor their budgets very carefully and were able to transfer within their budgets because there was enough of a surplus. The Chair noted there was no supplement to the police over-time account this year. Ms. Pires confirmed this and noted the over-time account request is usually \$300,000-\$400,000. The police over-time budget was over budget by \$20,000 and were able to transfer that amount within their budget since they had a surplus. The net balance in the Contingency account is \$331,000 after this transfer. This closes out the fiscal year. Ms. Thornton stated she thought the year end was a fantastic team effort by the administration and all of the departments. Ms. Thornton added they should be commended.

Moved by Rosasco-Schwartz, seconded by Block to amend the schedule to read as,
"Finance – Salaries PT (Temp until position filled) 01011000-501102".
VOTE: Motion CARRIED unanimously.

Moved by LeClair, seconded by Rosasco-Schwartz to amend the schedule to read as
"Tree Warden – Salaries – PT (one additional day in FYE) 01080800-501101".
VOTE: Motion CARRIED unanimously.

VOTE: ADOPTED as amended unanimously.

There being no further business to discuss and upon motion made by Block, seconded by LeClair the Town Council adjourned by unanimous consent at 8:17 p.m.

Respectfully submitted,

Margaret Mastroni
Town Council Clerk

DATE OF MEETING: SEPTEMBER 8, 2016
TRANSFERS TO/FROM - FYE JUNE 30, 2016

TRANSFER NUMBER	ACCOUNT DESCRIPTION	ACCOUNT #	BALANCE BEFORE TRANSFER	AMOUNT OF TRANSFER	BALANCE AFTER TRANSFER
FROM					
	TOWN HALL - CONTINGENCY	01013800-501116	486,488.00	155,020.00	331,468.00
TO					
	FINANCE - SALARIES-PT (Temp until position filled)	01011000-501102	(5,426.81)	5,427.00	0.19
	PURCHSING - SALARIES-FT (one additional day in FYE)	01012200-501101	(570.34)	571.00	0.66
	TREASURER - SALARIES-FT (one additional day in FYE)	01012400-501101	(403.80)	404.00	0.20
	P&Z - SALARIES-FT (retirement)	01014200-501101	(12,675.04)	12,676.00	0.96
	FIRE MARSHAL - SALARIES-FT (contract settlement)	01022800-501101	(13,029.74)	13,030.00	0.26
	BUILDING- SALARIES-FT (retirement)	01023200-501101	(5,291.51)	5,292.00	0.49
	PUBLIC WORKS -SALARY-FT (retirement)	01030000-501101	(17,677.00)	17,677.00	-
	PW-BLDG MNTNCE -SALARY-FT (one additional day if FYE)	01030200-501101	(2,727.96)	2,728.00	0.04
	PW-BLDG MNTNCE -SALARY-OT (Due to snow and leaf pickup)	01030200-501105	(9,531.45)	9,532.00	0.55
	POLICE-SALARIES-FT (contract settlement)	01022000-501101	(71,282.87)	71,283.00	0.13
	RECREATION - SALARIES-FT (retirement)	01080400-501101	(7,006.10)	7,007.00	0.90
	PARKS - SALARIES-FT (retirement)	01080600-501101	(5,048.19)	5,049.00	0.81
	TREE WARDEN - SALARIES-PT (one additional day in FYE)	01080800-501101	(174.36)	175.00	0.64
	EMERG MNGMT - SALARIES-PT (more hours worked)	01023400-501102	(4,168.91)	4,169.00	0.09
				<u>155,020.00</u>	

Contingency budgeted assumed all contract settlements. Due to retirements, delay on filling position and vacancies there were surpluses in PW depts and Police that covered the need to use Contingency, therefore contingency not used for the full budget.