

APPROVED

M-I-N-U-T-E-S
BOARD OF FINANCE MEETING
June 8, 2010

The meeting was called to order by Acting Chairman Ronald Gallant at 7:03 p.m.

Present: Acting Chairman Ronald Gallant
 Robert Butler
 Donald Carten
 Jennifer Merrill
 Matthew Katra
 Diane Scinto
 Nathan Hein
 Dan Sheridan Jr. (voting member for Chairman Ray Lennon Jr.)

Absent: Mayor Robert Mezzo
 Chairman Ray Lennon Jr.
 Vice Chairman Jack Tavares
 Julie Branco-Sampaio

Notice & Certification will appear in official minutes.

Acting Chairman Ronald Gallant led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Robert Butler to accept the minutes of the Special Board of Finance Meeting held on March 8, 2010.

2. VOTED: Unanimously on a motion by Matthew Katra and seconded by Donald Carten to approve a request from Senior Center Director Harvey Frydman to transfer **\$200.00 from the Utilities account to the Telephone account and \$616.00 from the Repairs to Buildings account to the (New Account) Tires** under the Senior Center 2009-2010 budget.

3. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Town Planner Keith Rosenfeld to transfer **\$90.00 from the Conference and Dues account to the Departmental Supplies** account under the Land Use 2009-2010 budget.

4. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Borough Clerk Nancy DiMeo to transfer **\$2,200.00 from the Reval Appraisal Fee** account **to the Legal Related Costs** account under the Legal Department 2009-2010 budget.

5. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Police Chief Christopher Edson to transfer **\$22,966.00 from the Regular Payroll** account, **\$2,200.00 to the Educational Increment** account, **\$5,900.00 to the Heating/Gas** account, **\$10,700.00 to the Electricity** account and **\$4,166.00 to the Telephone** account under the Police Department 2009-2010 budget.

6. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Fire Chief Charles Doback to transfer **\$134.07 from the Eastside Heating Oil** account **to the Eastside Maintenance Equipment** account under the Eastside Fire Station 2009-2010 budget.

7. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Naugatuck Visiting Nurses Director Theresa Stieber to transfer **\$1,000.00 from the Physical Therapy** account **to the Fees/Speech Therapist** account, **\$2,100.00 from the Fees/Social Service Worker** account, **\$1,000.00 to the Utilities** account and **\$1,100 to the Conference and Dues** account and **\$4,000.00 from the Regular Payroll** account **to the Substitute and Part Time** account under the Visiting Nurses Association 2009-2010 budget.

8. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Director of Public Works James Stewart to transfer **\$21,000.00 from the Veolia Collection System Maintenance** account **to the Consultant Fees** account under the Water Pollution Control Board 2009-2010 budget.

9. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Director of Public Works James Stewart to transfer **\$4,700.00 from the Household Hazardous Waste account and \$5,796.00 from the Tipping Fees account for a total of \$10,496.00, \$2,966.00 to the Tires account, \$3,000.00 to the Motor Vehicle-Parts account and \$4,530.00 to the Evictions account and \$20,749.78 from the Storm Sewers & Grading account and \$2,381.60 from the Regular Payroll account for a total of \$23,131.38 to the Roads Sand and Salt account under the Street Department 2009-2010 budget.**
10. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Director of Public Works James Stewart to transfer **\$2,500.00 from the Land-Prune Trees account, \$4,000.00 from the Water account and \$2,913.62 from the Lime, Seed, Fertilizer account for a total of \$9,413.62, \$726.00 to the Tires account, \$1,465.75 to the Heating account, \$4,000.00 to the Departmental Supplies account, \$2,221.87 to the Repairs to Motor Vehicle account and \$1,000.00 to the Electricity account under the Parks and Recreation 2009-2010 budget.**
11. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Town Engineer Wayne Zirolli to transfer **\$2,500.00 from the Phase II Storm Water account, \$400.00 from the Clothing and Uniforms account, and \$100.00 from the Cleaning Allowance account, for a total of \$3,000.00, \$2,000.00 to the Overtime account and \$1,000.00 to the Gas and Oil account under the Engineering 2009-2010 budget**
12. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Building Inspector Bill Herzman to transfer **\$100.00 from the Conference and Dues account, \$151.00 from the Printing account, \$59.65 from the Conn. State Bldg. Code Books account, and \$67.69 from the Safety Equipment account for a total of \$378.34 to the Departmental Supplies account under the Building Inspector 2009-2010 budget.**

13. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Animal Control Officer Kristy Sturges to transfer **\$699.00 from the Payroll** account, **\$600.00 to the Telephone** account and **\$99.00 to the Printing** account under the Dog Fund 2009-2010 budget.
14. VOTED: Unanimously on a motion by Robert Butler and seconded by Diane Scinto to adjourn the meeting at 7:50 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**