

MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – OCTOBER 18, 2011

1. Mayor Robert A. Mezzo called the special meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	L. Jackson
M. Bronko, absent	R. Neth
R. Burns	R. San Angelo, absent
M. Ciacciarella	P. Scully, Sr.
C. Ernsky	

PRESS:

R. DeRosa
A. Malik

RESIDENTS:

None

FINANCE BOARD:

R. Butler, Jr.	A. Pistarelli
D. Carten, absent	D. Scinto
R. Gallant, absent	D. Sheridan, Jr.
M. Katra	J. Tavares, absent
J. Merrill	

ALTERNATES:

K. Kiernan
E. Linares
J. Sampaio, absent

DEPARTMENT HEADS:

W. McAllister, Controller
K. Hanks, Fire Chief
F. Dambowsky, Emergency Management Director

OTHERS:

W. Malicki, Fire Comm.

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairman Robert Butler, Jr. who appointed E. Linares in the absence of D. Carten and K. Kiernan in the absence of J. Tavares.
4. Motion by T. K. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$4,650.00** from **Contingency** to the **Fire Department** for **“Code Red”** as recommended by Fire Chief Kenneth Hanks.
Motion withdrawn.

VOTED: Unanimously on a motion by T. K. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$4,650.00** from **Contingency** to the **Naugatuck Emergency Management Advisory Council a.k.a. NEMAC** for **“Code Red”** as recommended by Fire Chief Kenneth Hanks.

For the record:

D. Scinto: “I just wanna say something to what, umm, Chief Hanks said. It has nothing to do with Code Red but just as a town, as a whole, umm, we were, I think we were extraordinary so I want this on record. Because, my mother was

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calling me from Shelton and she had no clue what was going on in the world. She had no electricity, she had nothing. The town was not telling them anything. So I was giving stuff, finding out stuff for her to relay back to her town because our town was so well informed and everything. And everybody was working so hard.”

5. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request **to Contingency** from the following accounts as recommended by Controller Wayne McAllister under the **2010/2011 Budget** as if read:

Transfer From	Account Number	Line Item	Amount
Elections	1006-0405-0000-0000	Election Payroll	36,831.68
Elections	1006-0552-0000-0000	Election Supplies	7,879.46
Elections	1006-0553-0000-0000	Supplies for Computer	8,000.00
Tax	1007-0439-0000-0000	Postage	21,420.79
Police	2001-0401-0000-0000	Regular Payroll	71,314.75
Police	2001-0402-0000-0000	Overtime	191,850.09
Fire	2002-0401-0000-0000	Regular Payroll	37,512.71
Fire	2002-0489-0000-0000	Medical Exams	20,515.88
VNA	3003-0401-0000-0000	Regular Payroll	69,221.02
VNA	3003-0415-0000-0000	Retired Employee	14,292.92
VNA	3003-0502-0000-0000	HHA Service	69,647.87
VNA	3003-0522-0000-0000	Fees/ Social Worker	20,325.00
VNA	3003-0546-0000-0000	Physical Therapy	9,625.00
WPCA	3004-0483-0000-0000	WWTF Collection Sys. COPS	60,351.27
WPCA	3004-0487-0000-0000	Emissions, Credits, Permit Fee	55,000.00
WPCA	3004-0506-0000-0000	Consultant Fees	25,290.17
Street	4001-0401-0000-0200	Sanitation-Regular Payroll	20,416.00
Park & Recreation	4002-0402-0000-0100	Overtime - Administration	8,408.84
Debt Service	5001-0700-0000-0000	Bond Redemption	71,506.33
Debt Service	5001-0705-0000-0000	Miscellaneous Borrowing Cost	22,860.21
General	6004-0744-0000-0000	Settlement Legal Claims	20,557.18
			862,827.17

6. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance approve the following transfer **from Contingency** to the following accounts as recommended by Controller Wayne McAllister under the **2010/2011 Budget** as if read:

Transfer To	Account Number	Line Item	Amount
Town Wide Activity	1003-0438-0000-0000	Water	484.35
Town Wide Activity	1003-0449-0000-0000	Telephone	26,236.32
Town Wide Activity	1003-0561-0000-0000	Supplies for Copier	339.04
Finance	1004-0401-0000-0000	Regular Payroll	2,859.22
Elections	1006-0442-0000-0000	Maintenance Equipment	1,209.03

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Tax	1007-0408-0000-0000	Part Time	1,589.50
Property Assessment	1008-0401-0000-0000	Regular Payroll	477.24
Property Assessment	1008-0402-0000-0000	Overtime	1,251.92
Property Assessment	1008-0462-0000-0000	Maintenance Agreement	157.56
Building Inspector	1009-0485-0000-0000	Cell Phone	173.48
Town Clerk	1011-0401-0000-0000	Regular Payroll	6,937.23
Legal Department	1015-0421-0000-0000	Human Resources Legal	18,539.40
Legal Department	1015-0422-0000-0000	General Legal	22,195.76
Human Resource Dept.	1017-0401-0000-0000	Regular Payroll	6,794.74
Department	1017-0486-0000-0000	Contractual Services	37.86
Police Department	2001-0436-0000-0000	Heating/Gas	456.83
Police Department	2001-0437-0000-0000	Electricity	740.92
Police Department	2001-0480-0000-0000	School Allowance	2,230.82
Fire Department	2002-0402-0000-0000	Overtime	47,502.02
Fire Department	2002-0415-0000-0000	Employee Retirement	44,425.61
Fire Department	2002-0554-0000-0000	Gas And Oil	1,273.92
Eastside Fire Station	2008-0437-0000-0000	Electricity	710.91
Safety Patrol	2009-0500-0000-0000	Misc. Expenditures	12.20
Youth Services	3002-0401-0000-0000	Regular Payroll	10,359.03
Youth Services	3002-0435-0000-0000	Repairs to Building	26.32
Youth Services	3002-0550-0000-0000	Departmental Supplies	97.07
Youth Services	3002-0551-0000-0000	Office Supplies	12.44
WPCB	3004-0672-0000-0000	Veolia Collection System Maint.	2,444.22
Street Department	4001-0401-0000-0500	Regular Payroll-Garage	272.33
Street Department	4001-0402-0000-0200	Overtime-Sanitation	26,457.30
Street Department	4001-0402-0000-0500	Overtime-Garage	2,576.89
Street Department	4001-0410-0000-0300	Winter Overtime-Highway Maint.	77,120.83
Street Department	4001-0516-0000-0300	Snow Removal-Highway Maint.	740,473.39
Street Department	4001-0520-0000-0600	Office Lease-General Account	477.21
Street Department	4001-0525-0000-0600	Bldgs.-Utilities-General Account	431.53
Street Department	4001-0550-0000-0600	Departmental Supplies-	49.00
Street Department	4001-0664-0000-0600	Road Sand & Salt-	56,287.18
Parks and Recreation	4002-0408-0000-0100	Summer Help-	502.33
Parks and Recreation	4002-0436-0000-0100	Heating-Administration	3,368.42
Parks and Recreation	4002-0437-0000-0100	Electricity-Administration	1,208.17
Parks and Recreation	4002-0438-0000-0700	Water-Playground & Parks	3,185.70
Parks and Recreation	4002-0554-0000-0100	Gas and Oil-Administration	3,835.46
Hop Brook Golf Course	4003-0401-0000-0000	Regular Payroll	36.00
Hop Brook Golf Course	4003-0408-0000-0000	Part Time	294.54
Hop Brook Golf Course	4003-0436-0000-0000	Heating	323.74
Hop Brook Golf Course	4003-0437-0000-0000	Electricity	405.86
Hop Brook Golf Course	4003-0438-0000-0000	Water	19,804.61
Hop Brook Golf Course	4003-0449-0000-0000	Telephone	106.36
Senior Citizens	4004-0401-0000-0000	Regular Payroll	791.68
Senior Citizens	4004-0467-0000-0000	Repairs to Motor Vehicle	344.71
Engineering Department	4006-0554-0000-0000	Gas and Oil	470.36
Pensions	6001-0704-0000-0000	Actuarial Update	33,000.00
Pensions	6001-0708-0000-0000	DC Plan	3,205.34
Community Services	6003-0735-0000-0000	Human Resource Development	110.32

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Community Services	6003-0737-0000-0000	H.R.D. Summer Youth Program	249.56
General	6004-0743-0000-0000	Street Lighting	27,197.34
General	6004-0748-0000-0000	Municipal Audit	6,094.42
General	6004-0757-0000-0000	Railroad Station	4,571.63
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			1,212,827.17

7. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Neth to adjourn the meeting at **6:25 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk