

**MINUTES  
JOINT BOARDS OF MAYOR AND BURGESSES AND  
BOARD OF FINANCE  
REGULAR MEETING – SEPTEMBER 10, 2013**

1. Mayor Robert Mezzo called the regular meeting to order at **7:00 p.m.** with the following in attendance:

**BURGESSES:**

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

**PRESS:**

A. Malik

**RESIDENTS:**

None

**FINANCE BOARD:**

A. Bottinick J. Branco Sampaio  
A. Campbell, absent. D. Scinto  
K. Kiernan, absent D. Sheridan, Jr.  
J. Merrill, absent J. Tavares, absent  
A. Pistarelli

**ALTERNATES:**

W. McAllister, absent  
S. Stirk

**DEPARTMENT HEADS:**

R. Butler, Controller

**OTHERS:**

K. Hanks, Fire Chief

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto appointed S. Stirk in the absence of J. Tavares.
5. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve the minutes of the regular meeting of **October 9, 2012** and the special meetings of **February 25, 2013, two meetings on May 6, 2013, May 13, 2013 and two meetings on May 16, 2013.** Each member received copies for review.
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 a transfer request **to Contingency** from the following accounts as recommended by Controller Robert W. Butler, Jr. under the **2012/2013 Budget** as if read:

<b>Transfer From</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Elections	1006-0405-0000-0000	Election Payroll	39,429.43
Wage Increases	1016-0904-0000-0000	Est. Union Wages Increases	164,744.00
Human Resource Dept	1017-0401-0000-0000	Regular Payroll	14,818.92

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Police Department	2001-0402-0000-0000	Overtime	81,998.96
Naugatuck Ambulance	2004-0500-0000-0000	Misc Expenditures	25,880.00
Youth Services	3002-0401-0000-0000	Regular Payroll	20,724.14
Public Health Nursing	3003-0401-0000-0000	Regular Payroll	92,016.23
Public Health Nursing	3003-0502-0000-0000	H.H.A. Service	77,588.75
WPCB	3004-0401-0000-0000	Regular Payroll	31,930.65
WPCB	3004-0483-0000-0000	WWTF Collection System COPS	56,697.47
WPCB	3004-0669-0000-0000	Veolia Collection System Maint.	48,125.64
Street Department	4000-0402-0000-0000	Overtime	48,780.87
Street Department	4000-0505-0000-0000	Tipping Fees	45,878.02
Street Department	4000-0515-0000-0000	Tree Spray & Removal	20,268.38
Engineering Department	4006-0401-0000-0000	Regular Payroll	96,152.85
Pensions	6001-0713-0000-0000	Social Security	29,096.50
Insurance	6002-0724-0000-0000	Workmen's Compensation	68,077.71
			<b>962,208.52</b>

<b>Transfer To</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Contingency	7000-0799-0000-0000	Contingency	<b>962,208.52</b>

7. **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 Robert W. Butler, Jr. under the **2012/2013 Budget** as if read:

<b>Transfer From</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Contingency	7000-0799-0000-0000	Contingency	<b>1,109,871.24</b>
			Current Bal = 147,662.72
			Transfer In = 962,208.52

<b>Transfer To</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Town Hall Building	1002-0408-0000-0000	Part Time	590.00
Town Wide Activity	1003-0438-0000-0000	Water	1,681.61
Town Wide Activity	1003-0441-0000-0000	Advertising	2,819.24
Town Wide Activity	1003-0449-0000-0000	Telephone	19,302.60
Department of Finance	1004-0401-0000-0000	Regular Payroll	34,963.22
Probate Court	1005-0439-0000-0000	Postage	513.18
Property Assessment	1008-0401-0000-0000	Regular Payroll	230.69
Building Inspector	1009-0485-0000-0000	Cell Phone	181.44
Building Inspector	1009-0554-0000-0000	Gas & Oil	39.59
Downtown Development	1012-0422-0000-0000	Legal Fees	44,748.74
Legal Department	1015-0422-0000-0000	General Legal	22,010.95
Legal Department	1015-0424-0000-0000	Legal Related Costs	3,015.00
Police Department	2001-0401-0000-0000	Regular Payroll	73,263.80
Police Department	2001-0411-0000-0000	Clerical Part Time	222.20
Police Department	2001-0437-0000-0000	Electricity	2,209.33

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Police Department	2001-0449-0000-0000	Telephone	174.57
Police Department	2001-0471-0000-0000	Prisoner Expense	34.14
Police Department	2001-0476-0000-0000	Maintenance Computer	494.01
Police Department	2001-0480-0000-0000	School Allowance	16,509.90
Police Department	2001-0559-0000-0000	Photo Supplies	4.94
Fire Department	2002-0401-0000-0000	Regular Payroll	160,325.05
Fire Department	2002-0402-0000-0000	Overtime	110,389.27
Fire Department	2002-0554-0000-0000	Gas & Oil	3,491.49
Fire Department	2002-0567-0000-0000	Fire Suppression Equipment	15.14
Emergency Management	2005-0401-0000-0000	Regular Payroll	0.04
Youth Services	3002-0427-0000-0000	Transportation	6.03
WPCB	3004-0422-0000-0000	General Legal	65,206.06
WPCB	3004-0506-0000-0000	Consultant Fees	53,200.03
WPCB	3004-0672-0000-0000	Collection System Maint.	612.64
Senior Center	3005-0554-0000-0000	Gas & Oil	84.31
Street Department	4000-0410-0000-0000	Winter Overtime	118,181.99
Street Department	4000-0437-0000-0000	Electricity	5,003.02
Street Department	4000-0438-0000-0000	Water	629.90
Street Department	4000-0449-0000-0000	Telephone	1,219.51
Street Department	4000-0516-0000-0000	Snow Removal	291,442.44
Street Department	4000-0554-0000-0000	Gas & Oil	16,799.11
Street Department	4000-0580-0000-0000	Safety Equipment	2,013.77
Engineering Department	4006-0540-0000-0000	Phase II Storm Water	939.79
Engineering Department	4006-0554-0000-0000	Gas & Oil	337.97
Debt Service	5001-0706-0000-0000	Lease Payment	28,737.01
Pensions	6001-0704-0000-0000	Actuarial Update	15,600.00
Pensions	6001-0708-0000-0000	DC Plan	4,554.84
Insurance	6002-0715-0000-0000	Insurance Claims Deductible	56.59
Insurance	6002-0722-0000-0000	Employees Medical & Hosp	435.63
General	6004-0745-0000-0000	Water Hydrant	7,580.46
			<b>1,109,871.24</b>

8. **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 Robert W. Butler, Jr. under the **2013/2014 Budget** as if read:

<b>Transfer From</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Contingency	7000-0799-0000-0000	Contingency Current Bal. = 400,000	<b>12,681.00</b>
<b>Transfer To</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Administrative	1001-0420-0000-0000	General Office Expense	1,606.00
Fire Department	2002-0449-0000-0000	Telephone	11,075.00
			<b>12,681.00</b>

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9. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully to adjourn the meeting at **7:09 p.m.**

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

**Attest:**

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Nancy K. DiMeo  
Borough Clerk

cc: R. Butler/P. Porciello/File