

**MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – NOVEMBER 12, 2014**

1. Mayor Robert A. Mezzo called the special meeting to order at **6:46 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth, absent
M. Bronko, absent	A. Olbrys, absent
R. Burns, absent	P. Scully, Sr.
C. Ernsky, absent	R. Vitale
L. Jackson	

RESIDENTS:

Eight

DEPARTMENT HEADS:

P. Porciello, Asst. Controller

FINANCE BOARD:

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

ALTERNATES:

W. McAllister
J. Savarese
D. Wisniewski, absent

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo appointed W. McAllister in the absence of D. Scinto and J. Savarese in the absence of K. Kiernan.
4. **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 a transfer request **to Contingency** from the following accounts as recommended by Assistant Controller Patricia A. Porciello under the **2013/2014 Budget**, as if read:

Transfer From	Account Number	Line Item	Amount
Election Payroll	1006-0405-0000-0000	Elections Payroll	16,703.34
Wage Increases	1016-0903-0000-0000	Est. Non-Union Wages Increases	14,680.00
Wage Increases	1016-0904-0000-0000	Est. Union Wages Increases	17,000.00
Police Department	2001-0401-0000-0000	Regular Payroll	206,837.00
Visiting Nurses Assoc.	3003-0401-0000-0000	Regular Payroll	115,664.00
Visiting Nurses Assoc.	3003-0502-0000-0000	H.H.A. Service	124,453.00
WPCA	3004-0483-0000-0000	WWTF Collection System COPS	178,953.00
Pensions	6001-0707-0000-0000	Pension Obligation Bond	135,834.00
			810,124.34
Transfer To	Account Number	Line Item	Amount
Contingency	7000-0799-0000-0000	Contingency	810,124.34

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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 following transfer **from Contingency** to the following accounts as recommended by Assistant Controller Patricia A. Porciello under the **2013/2014 Budget**, as if read:

Transfer From	Account Number	Line Item	Amount
Contingency	7000-0799-0000-0000	Contingency	1,097,443.34
		Current Balance =	287,319.00
		Transfer In =	810,124.34
Transfer To	Account Number	Line Item	Amount
Administrative	1001-0402-0000-0000	Overtime	904.46
Town Hall Building	1002-0401-0000-0000	Regular Payroll	1,642.63
Town Hall Building	1002-0408-0000-0000	Part Time	2,089.60
Town Hall Building	1002-0436-0000-0000	Heating	11,180.19
Town Hall Building	1002-0445-0000-0000	Service Contract Elevator	53.26
Town Wide Activity	1003-0437-0000-0000	Electricity	801.35
Town Wide Activity	1003-0438-0000-0000	Water	314.64
Town Wide Activity	1003-0449-0000-0000	Telephone	11,542.81
Department of Finance	1004-0401-0000-0000	Regular Payroll	1,950.41
Probate Court	1005-0439-0000-0000	Postage	38.36
Elections	1006-0401-0000-0000	Regular Payroll	664.91
Property Assessment	1008-0401-0000-0000	Regular Payroll	15,037.77
Building Inspector	1009-0401-0000-0000	Regular Payroll	7,630.76
Building Inspector	1009-0554-0000-0000	Gas & Oil	204.23
Information Technology	1010-0401-0000-0000	Regular Payroll	2,269.28
Town Clerk	1011-0401-0000-0000	Regular Payroll	4,101.45
Town Clerk	1011-0458-0000-0000	Fees to Other Towns	2.00
Land Use	1014-0401-0000-0000	Regular Payroll	64,757.57
Land Use	1014-0402-0000-0000	Overtime	127.25
Legal Department	1015-0422-0000-0000	General Legal	12,796.97
Human Resource Dept.	1017-0401-0000-0000	Regular Payroll	1,537.18
Police Department	2001-0402-0000-0000	Overtime	78,808.54
Police Department	2001-0408-0000-0000	Part Time	2,344.71
Police Department	2001-0416-0000-0000	Retirement Payout	22,968.49
Police Department	2001-0437-0000-0000	Electricity	3,987.01
Police Department	2001-0438-0000-0000	Water	479.72
Police Department	2001-0449-0000-0000	Telephone	1,064.27
Police Department	2001-0467-0000-0000	Repairs to Motor Vehicles	478.30
Police Department	2001-0469-0000-0000	Traffic Lights	145.00
Police Department	2001-0471-0000-0000	Prisoner Expense	241.64
Police Department	2001-0475-0000-0000	Jay Lines	163.52
Police Department	2001-0476-0000-0000	Maintenance Computer	14,610.48
Police Department	2001-0480-0000-0000	School Allowance	32,407.59
Police Department	2001-0484-0000-0000	Prisoner Expense Cheshire	242.27

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Police Department	2001-0495-0000-0000	K-9 Maintenance	595.55
Police Department	2001-0550-0000-0000	Departmental Supplies	43.22
Police Department	2001-0554-0000-0000	Gas & Oil	19,452.29
Police Department	2001-0558-0000-0000	Firearms	17.05
Police Department	2001-0560-0000-0000	Clothing & Uniforms	1,338.18
Police Department	2001-0562-0000-0000	Medical Supplies	3,043.78
Police Department	2001-0576-0000-0000	D.A.R.E Education	4.00
Police Department	2001-0622-0000-0000	Equipment (Police Officers)	1,581.47
Police Department	2001-0644-0000-0000	Equipment	5,085.00
Fire Department	2002-0401-0000-0000	Regular Payroll	66,307.61
Fire Department	2002-0402-0000-0000	Overtime	29,498.18
Fire Department	2002-0449-0000-0000	Telephone	1,903.84
Fire Department	2002-0554-0000-0000	Gas & Oil	3,726.40
Emergency Mgmt.	2005-0401-0000-0000	Regular Payroll	0.04
Eastside Fire Station	2008-0436-0000-0000	Heating Oil	1,030.39
Youth Services	3002-0401-0000-0000	Regular Payroll	6,619.73
WPCA	3004-0422-0000-0000	General Legal	1,450.00
Senior Center	3005-0401-0000-0000	Regular Payroll	1,524.84
Senior Center	3005-0450-0000-0000	Conference/Due	50.00
Street Department	4000-0410-0000-0000	Winter Overtime	106,373.39
Street Department	4000-0425-0000-0000	Meal Allowance	18.00
Street Department	4000-0436-0000-0000	Heating	5,396.61
Street Department	4000-0438-0000-0000	Water	9,068.39
Street Department	4000-0442-0000-0000	Maintenance Equipment	10,535.00
Street Department	4000-0449-0000-0000	Telephone	555.76
Street Department	4000-0516-0000-0000	Snow Removal	91,447.50
Street Department	4000-0528-0000-0000	Lighting Service	3,921.72
Street Department	4000-0554-0000-0000	Gas & Oil	45,669.49
Street Department	4000-0555-0000-0000	Tires	1,642.29
Street Department	4000-0664-0000-0000	Roads Sand & Salt	106,512.06
Engineering Department	4006-0416-0000-0000	Retirement Payout	2,932.78
Debt Service	5001-0700-0000-0000	Bond Redemption	246,789.81
Debt Service	5001-0706-0000-0000	Lease Payment	8,505.24
Pensions	6001-0704-0000-0000	Actuarial Update	2,905.11
Insurance	6002-0717-0000-0000	Auto Liability & Collision	6,129.00
Insurance	6002-0742-0000-0000	Public Officials & Employment Liab.	1,918.00
Insurance	6002-0747-0000-0000	VNA Professional	119.00
Insurance	6002-0751-0000-0000	Fiduciary Liability	2,329.00
Insurance	6002-0755-0000-0000	Flood Insurance	1,105.00
Insurance	6002-0756-0000-0000	Umbrella	2,710.00
			1,097,443.34

6. Motion by J. Savarese and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance maintain the **Elderly Tax Credit Program.**

ROLL CALL VOTE:

FOR:

Mayor Mezzo

J. Savarese

OPPOSED:

A. Bottinick

ABSTAIN:

None

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ROLL CALL VOTE: (continued)

FOR:

T. K. Rossi L. Jackson
A. Pistarelli P. Scully
W. McAllister

OPPOSED:

D. Sheridan
R. Vitale

ABSTAIN:

None

Motion carried 7-3-0

7. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully to adjourn the special meeting at **7:16 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

cc: R. Butler/P. Porciello/J. Goggin/File