

MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES
AND BOARD OF FINANCE
2ND ADOPTION OF THE 2016-2017 BUDGET
JULY 25, 2016

1. Mayor "Pete" Hess called the special meeting to order at **6:36 p.m.** with the following in attendance:

BURGESSES:

R. Neth
R. Burns
K. Donovan
C. Herb
D. Hoff

L. Jackson, absent
P. Scully, Sr.
R. Vitale
D. Wisniewski

PRESS:

E. Gugliotti

RESIDENTS:

None

FINANCE BOARD:

A. Bottinick
A. Campbell, absent
K. Kiernan, absent
A. Lopez
A. Pistarelli

J. Savarese, absent
D. Scinto
D. Sheridan, Jr.
S. Stirk, absent

ALTERNATES:

R. Burke
E. Fennell
W. McAllister, absent

DEPARTMENT HEADS:

R. Butler, Controller
J. Kallipolites, Information Technology Director

OTHERS:

J. DeBisschop, Fire Captain

2. Mayor Hess led in the Pledge of Allegiance to the flag.
3. Mayor Hess turned the meeting over to Finance Board Chairwoman Diane Scinto who appointed R. Burke in the absence of S. Stirk and E. Fennell in the absence of K. Kiernan.
4. Chairwoman Scinto stated that each department budget as prepared by the Finance Board will be discussed separately. Each budget will either be **accepted as presented** or **accepted with specified changes**. Each proposed change to a budget will be voted on separately.

GENERAL ADMINISTRATION:

Administrative

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Administrative Budget** be accepted as presented in the amount of **\$270,300**.

Town Hall Building

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Town Hall Building Budget** be accepted as presented in the amount of **\$130,953**.

Town Wide Activity

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Town Wide Activity Budget** be accepted as presented in the amount of **\$182,000**.

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Department of Finance

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Department of Finance Budget** be accepted as presented in the amount of \$471,223.

Probate Court

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Probate Court Budget** be accepted as presented in the amount of \$24,344.

Elections

Motion by R. Neth and seconded by P. Scully that the **Elections Budget** be accepted as presented in the amount of \$103,771.

Motion unanimously opposed.

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Elections Budget** be accepted with specified changes (decrease \$10,172 election payroll, decrease \$400 transport & assembly, decrease \$200 telephone) in the amount of \$92,699.

Tax Department

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Tax Department Budget** be accepted as presented in the amount of \$232,016.

Property Assessment

Motion by R. Neth and seconded by P. Scully that the **Property Assessment Budget** be accepted as presented in the amount of \$260,937.

E. Fennell opposed.

Building Inspector

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Building Inspector Budget** be accepted as presented in the amount of \$216,340.

Information Technology

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Information Technology Budget** be accepted as presented in the amount of \$207,902.

Town Clerk

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Town Clerk Budget** be accepted as presented in the amount of \$179,990.

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Downtown Development

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Downtown Development Budget** be accepted as presented in the amount of \$152,800.

Naugatuck Economic Development Corporation

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Naugatuck Economic Development Corporation Budget** be accepted as presented in the amount of \$94,050.

Vacant Building Maintenance

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Vacant Building Maintenance Budget** be accepted as presented in the amount of \$8,000.

Land Use

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Land Use Budget** be accepted as presented in the amount of \$117,105.

Legal Department

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Legal Department Budget** be accepted as presented in the amount of \$288,000.

Estimated Wage Increases

VOTED: Unanimously on a motion by Neth and seconded by P. Scully that the **Estimated Wage Increases Budget** be accepted as presented in the amount of \$336,455.

Human Resources

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Human Resources Budget** be accepted as presented in the amount of \$105,192.

PUBLIC SAFETY:

Police Department

Motion by R. Neth and seconded by P. Scully that the **Police Department Budget** be accepted as presented in the amount of \$7,166,254.

R. Neth opposed.

Fire Department

Motion by R. Neth and seconded by P. Scully that the **Fire Department Budget** be accepted as presented in the amount of \$4,654,647.

Motion unanimously opposed.

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VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Fire Department Budget** be accepted with specified changes (decrease \$15,000 overtime) in the amount of \$4,639,647.

Office of Emergency Management/Local Emergency Planning Committee (NEMAC)

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Office of Emergency Management/Local Emergency Planning Committee (NEMAC) Budget** be accepted as presented in the amount of \$20,250.

Eastside Fire Station

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Eastside Fire Station Budget** be accepted as presented in the amount of \$17,750.

Safety Patrol

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Safety Patrol Budget** be accepted as presented in the amount of \$1,388.

Fire/Police

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Fire/Police Budget** be accepted as presented in the amount of \$500.

HEALTH AND WELFARE:

Social Services

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Social Services Budget** be accepted as presented in the amount of \$30,000.

Youth Services

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Youth Services Budget** be accepted as presented in the amount of \$71,080.

Water Pollution Control Authority

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Water Pollution Control Authority Budget** be accepted as presented in the amount of \$7,169,714.

Senior Center

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Senior Center Budget** be accepted as presented in the amount of \$82,782.

PUBLIC WORKS:

Department of Public Works Operations and Maintenance

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Department of Public Works Operations and Maintenance Budget** be accepted as presented in the amount of \$4,941,292.

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Engineering Department

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Engineering Department Budget** be accepted as presented in the amount of \$309,157.

DEBT SERVICE:

Debt Service

Motion by R. Neth and seconded by P. Scully that the **Debt Service Budget** be accepted as presented in the amount of \$6,980,580.

ROLL CALL VOTE:

FOR

R. Neth
A. Bottinick
D. Sheridan
E. Fennell
C. Herb
D. Hoff
D. Wisniewski

OPPOSE

N. Warren Hess
D. Scinto
A. Lopez
A. Pistarelli
R. Burke

ABSTAIN

None

Motion failed 7-9-0

Motion by R. Neth and seconded by P. Scully that the **Debt Service Budget** be accepted with specified changes (increase \$180,000 bonding) in the amount of \$7,160,580.

ROLL CALL VOTE:

FOR

N. Warren Hess
D. Scinto
A. Lopez
A. Pistarelli
R. Burke

R. Burns
K. Donovan
C. Herb
P. Scully
R. Vitale

OPPOSE

R. Neth
A. Bottinick
D. Sheridan
E. Fennell
D. Hoff
D. Wisniewski

ABSTAIN

None

Motion carried 10-6-0

PENSIONS:

Pensions

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Pensions Budget** be accepted as presented in the amount of \$8,974,732.

NON-DEPARTMENTAL:

Insurance

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Insurance Budget** be accepted as presented in the amount of \$10,511,570.

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Community Services

Motion by R. Neth and seconded by P. Scully that the **Community Services Budget** be accepted as presented in the amount of \$1,237,166.

ROLL CALL VOTE:

FOR

D. Scinto
R. Neth
A. Bottinick
A. Lopez
D. Sheridan

R. Burke
R. Burns
C. Herb
P. Scully
D. Wisniewski

OPPOSE

N. Warren Hess
A. Pistarelli
E. Fennell
K. Donovan
D. Hoff
R. Vitale

ABSTAIN

None

Motion carried 10-6-0

General

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **General Budget** be accepted as presented in the amount of \$1,317,204.

Reserve Fund

Motion by R. Neth and seconded by P. Scully that the **Reserve Fund Budget** be accepted as presented in the amount of \$1,673,051.

Motion unanimously opposed.

Motion by R. Neth and seconded by P. Scully that the **Reserve Fund Budget** be accepted with specified changes (decrease \$110,000 police vehicles, increase \$110,000 town wide communication upgrade) in the amount of \$1,673,051.

A. Bottinick, K. Donovan and R. Vitale opposed.

Contingency

Motion by R. Neth and seconded by P. Scully that the **Contingency Budget** be accepted as presented in the amount of \$500,000.

R. Neth opposed.

Board of Education

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Board of Education Budget** be accepted as presented in the amount of \$61,683,651.

Revenues

VOTED: Unanimously on a motion by R. Neth and seconded by P. Scully that the **Revenues Budget** be accepted as presented in the amount of \$120,878,374.

5. **VOTED:** Unanimously on a motion by P. Scully and seconded by R. Neth that the Joint Boards meeting be adjourned at **8:35 p.m.**

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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/D. Porciello/File