<u>MAY 6, 1993</u> <u>7:00 P.M.</u>

AGENDA

÷

1. Roll Call and Pledge of Allegiance

,

 Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Power Purchased for Pumping Acct. #623-000 to Maint. Misc. Water Source Plant Acct. #617-000 - Water Division

SPECIAL TOWN COUNCIL MEETING

MAY 6, 1993

7:00 P.M.

A Special Meeting of the Wallingford Town Council was held on Thursday, May 6, 1993 at 7:00 P.M. in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairperson Iris F. Papale at 7:12 P.M. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Councilor Duryea who was ill and Councilor Holmes. Mayor William W. Dickinson, Jr. and Town Attorney Janis M. Small were absent. Comptroller Thomas A. Myers was present.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Consider and Approve a Transfer of Funds in the Amount of 11EE #2 CONSTRUCT and Approve a running Acct. #623-000 to Maint. \$5,000 from Power Purchased for Pumping Acct. #623-000 to Maint. Misc. Water Source Plant Acct. #617-000 - Water Division

Motion was made by Mr. McDermott to Approve the Transfer of Funds, seconded by Mr. Killen.

Mr. Solinsky asked how long it will take to repair the pumps?

Richard Vanski, Superintendent of Water responded, 3-4 days.

Mr. Solinsky asked, by whom?

Ť

Mr. Vanski responded, Magna-wind.

VOTE: Duryea and Holmes were absent; all others, aye; motion duly carried.

Motion was made by Mr. McDermott to Adjourn the Meeting, seconded by Mr. Doherty.

VOTE: Duryea and Holmes were absent; all others, aye; motion duly carried.

There being no further business, the meeting adjourned at 7:16 P.M.

Meeting recorded and transcribed by: F. Milano try Kathryn F. Milano, Town Council Secretary

spall

Approved by:

tus 3 Papale, Chairperson Iris F.

2 Town Clerk Wø/11,

Date

TOWN COUNCIL Town of Wallingford, Connecticut

MUNICIPAL BUILDING WALLINGFORD, CONNECTICUT 06492 (203) 294-2155

Town Council Members TO: Mayor William W. Dickinson, Jr. Thomas A. Myers, Comptroller All Boards and Commissions

Iris F. Papale FROM: Town Council Chairperson

ATE: March 26, 1993

1993-94 Town Council Budget Workshops RE:

A list of dates for the Town Council Budget Workshops is attached. The Council will review each budget individually on the night listed. All workshops will begin at 7:00 P.M. in the Robert Earley Auditorium of the Wallingford Town Hall.

You will notice that the budget workshops begin <u>prior</u> to the Public Hearing on April 19, 1993. This affords the Council a bit more flexibility in their scheduling of the workshops to allow for more time, if needed. The smaller departments will be reviewed first and, if questions or issues are raised during the Public Hearing that warrant another review of a particular department's budget, it will be re-scheduled for a second review. This year's schedule does not list the particular page number of each department as it appears in the budget book since the books, as of this writing, have not yet gone to print. Page numbers will be available on the night of each workshop. You will also note that there is a list of departments which may be approved under the Consent Agenda. If a Council Member feels the need to meet with one of these departments or should a department wish to request a review before the Council, please contact the Town Council secretary as soon as possible to schedule a review date.

The Council will appreciate your availability and promptness on the night you are scheduled, without change. Please <u>do</u> not bring documentation supporting your budget presentation to your workshop, rather, ten (10) copies of this information must be received by the Town Council Office well in advance of your budget hearing date to allow the Councilors time to review the material. Please be sure to forward copies of your supporting budget documentation to the Town Clerk and Comptroller's Office as well.

With your assistance, this year's budget workshops can proceed smooth and efficiently for all involved.

Iris F. Papale

Iris. F. Papale Town Council Chairperson

IFP/kkm attach. Iris E Papale, Chairperson David J. Doherty, Vice-Chairman

Standing Committees

EDUCATION LIAISON Geno J. Zandri, Jr., Chairman Albert E. Killen David J. Doherty

PERSONNEL MERIT REVIEW David J. Doherty, Chairman Robert E. Paris

PUC LIAISON Robert F. Parisi, Chairman Geno J. Zandri, Jr.

Brian M. McDermott

ORDINANCE Thomas D. Solinsky, Chairman Susan S. Duryea Steven B. Holmes

FINANCE Albert E. Killen, Chairman Robert F. Parisi Brian M. McDermott

PLANNING & ZONING Susan S. Duryea, Chairperson Thomas D. Solinsky

PUBLIC SAFETY COMMITTEE Brian M. McDermott, Chairman Steven B. Holmes

Susan S. Durvea Steven B. Holmes Albert E. Killen Brian M. McDermott Robert F. Parisi Thomas D. Solinsky Geno J. Zandri, Jr.

1993-94 TOWN COUNCIL BUDGET WORKSHOPS

١,

MONDAY, APRIL 12, 1993

Building Inspector Veterans Health Civil Preparedness Animal Control Officer Welfare Visiting Nurses' Association Charter Revision Commission Youth Service Bureau Program Planning Recycling Committee Economic Development Commission

WEDNESDAY, APRIL 14, 1993

Board of Tax Review Probate Court Inland Wetlands Personnel & Labor Relations Employee Insurances Unemployment Insurances Pension Funds Contingency Funds Risk Management Property, Casualty & Self-Insurance

THURSDAY, APRIL 15, 1993

Wallingford Center, Inc. Emergency Shelter Social Services Contributions Board of Ethics Comptroller Audit Debt Service Capital & Non-Recurring Special Funds Town Government Summary

MONDAY, APRIL 19, 1993

1

PUBLIC HEARING

TUESDAY, APRIL 20, 1993

School Handicapped Board of Education . Cafeteria

CONSENT AGENDA

Jury Committee Sealer of Weights & Measures Conservation Commission Transit Board of Selectmen Personnel & Pensions Probate Work Study



TOWN COUNCIL Town of Wallingford, Connecticut

MUNICIPAL BUILDING WALLINGFORD, CONNECTICUT 06492 (203) 294-2155

Iris F. Papale, Chairperson David J. Doherty, Vice-Chairman Susan S. Duryea Steven B. Holmes Albert E. Killen Brian M. McDermott Robert F. Parisi Thomas D. Solinsky Geno J. Zandri, Jr.

Standing Committees

EDUCATION LIAISON Geno J. Zandri, Jr., Chairman Albert E. Killen David J. Doherty

PERSONNEL MERIT REVIEW David J. Doherty, Chairman Robert F. Parisi

PUC LIAISON Robert F. Parisi, Chairman Geno J. Zandri, Jr. Brian M. McDermott

ORDINANCE Thomas D. Solinsky, Chairm Susan S. Duryea Steven B. Holmes

FINANCE Albert E. Killen, Chairman Robert F. Parisi Brian M. McDermott

PLANNING & ZONING Susan S. Duryea, Chairperson Thomas D. Solinsky

TO:

Carmine Spiteri, Building Inspector Catherine Riccio, Director of Veterans Services George Yasensky, Sanitarian, Health Department Ernest Fratini, Civil Preparedness Shirley Gianotti, Animal Control Officer Mary Alice Petrucelli-Timek, Director of Welfare Ellen Phillips, Executive Director, VNA Sue McLaughlin, Youth Service Bureau Coordinator Don Roe, Program Planner Rosario DiNoia, Economic Development Commission

FROM: Kathryn F. Milano, Town Council Secretary

DATE: April 13, 1993

Budget Workshop #1 - April 12, 1993 RE:

> Attached is a copy of the motions made and acted upon by the Town Council at its first budget workshop held on April 12, 1993. Your department's PUBLIC SAFETY COMMITTEE budget was reviewed at that time and, depending on Brian M. McDermott, Chairman Council action, may or may not have been subjected Sleven B. Holmes to revision. Please review this information carefully and if you find you have questions please do not hesitate to call me at 294-2155. Thank you.

kkm attach.



April 12, 1993

Ş

The First Budget Workshop of the Wallingford Town Council was held on Monday, April 12, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to order by Chairperson Iris F. Papale at 7:04 P.M. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Councilor Holmes who arrived at 9:10 P.M. due to a business commitment. Mayor William W. Dickinson, Jr. was absent; Comptroller Thomas A. Myers was also present.

The Pledge of Allegiance was given to the Flag.

BUILDING INSPECTOR, Operating and Maintenance - page 71 & Salaries & Wages - page 181

Department Request - \$250,634 Mayor Approved - \$249,234

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget for the Building Inspector in the Amount of \$249,234 seconded by Mr. Parisi.

The telephone account was given an increase of \$100 by the Mayor over department's request due to an anticipated shortage in that account this year.

Seminars and Dues were increased due to the fact that this is the year for renewing licenses for the inspectors. They are done every two years. This will result in a cost of \$900 to the department.

The Council questioned the position of the Housing Code Administrator. Mr. Spiteri stated that he has held that position for over fifteen years and for some reason it has always been accounted for separately in the budget.

The Council questioned Mr. Spiteri on his H.C.A. duties and responsibilities and felt that they did not warrant an increase of an additional \$1,500 over and above what the Mayor approved.

The Council requested a list of State-mandated programs that the inspectors must attend to be re-certified.

VOTE: Holmes was absent; all others, aye; motion duly carried.

VETERAN'S SERVICE CENTER, Operating and Maintenance - page 78

Department Request - \$6,120 Mayor Approved - \$4,630

The Council extended congratulations to Catherine Riccio, newly appointed Director of Veteran's Services.

<u>VETERAN'S SERVICE CENTER</u> (cont.)

Motion was made by Mr. Doherty to Approve the Mayor Approved Budget for the Veteran's Service Center in the amount of \$4,630, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

VETERAN'S SERVICE CENTER, Salaries and Wages - page.183

Department Request - \$78,183 Mayor Approved - \$78,183

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget of \$78,183, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

HEALTH DEPARTMENT, Operating and Maintenance - page 74

Department Request - \$6,685 Mayor Approved - \$6,385

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$6,385, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

HEALTH DEPARTMENT, Salaries and Wages - page 182

Department Request - \$109,058 Mayor Approved - \$109,058

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$109,058, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

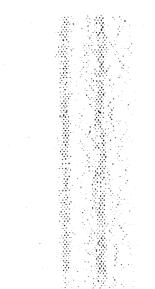
CIVIL PREPAREDNESS, Operating and Maintenance - page 73

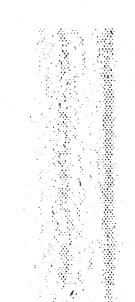
Department Request - \$21,383 Mayor Approved - \$19,283

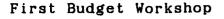
Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$19,283, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.









April 12, 1993

CIVIL PREPAREDNESS, Capital Equipment - page 73

Department Request - \$1,230 Mayor Approved - \$1,230

ł

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$1,230, seconded by Mr. Parisi.

- 3 -

VOTE: Duryea and Holmes were absent, all others, aye; motion duly carried.

CIVIL PREPAREDNESS, Salaries and Wages - Page 182

Department Request - \$3,200 Mayor Approved - \$3,280

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$3,280; seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

ANIMAL CONTROL OFFICER, Operating and Maintenance - page 53

Department Request - \$25,900 Mayor Approved - \$25,900

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$25,900, seconded by Mr. Parisi.

VOTE: Holmes and McDermott were absent; all others, aye; motion duly carried.

ANIMAL CONTROL OFFICER, Salaries and Wages, page 175

Department Request - \$95,116 Mayor Approved - \$95,116

Ms. Giannoti explained how her department could save considerable funds if the Police Department would cooperate and shoot raccoons on the spot like all the other towns do rather than call a vet to come in all hours of the night to have the animal "put down".

The Council would like to discuss this issue at the next meeting.

WELFARE DEPARTMENT, Operating and Maintenance - page 76

Department Request - \$499,415 Mayor Approved - \$499,415

This department averages between 150-160 clients per month on the welfare rolls in the town.

- 4 -

Human Services Bill #7039 is currently floating up in Hartford which is proposed to protect the towns with 85% reimbursement. Nothing, however, is guaranteed. With this bill they have torpedoed Gov. Weicker's suggestion in his budget proposal that employable people be taken off the general assistance rolls which leaves an \$84.9 million deficit in the Governor's budget. It has to be made up somewhere. The bottom line cost to the town after reimbursement from the State is \$248,026.50 which includes the Welfare Department's budget.

It is anticipated that in approximately 1 - 1 1/2 years an increase in the welfare cases will occur due to the recent closings of three manufacturing businesses in the town this past week. The delay is caused by the unemployment benefits collected first. Welfare is applied for once those benefits cease.

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget of \$499,415, seconded by Mr. Parisi.

VOTE: Holmes and Parisi were absent; all others, aye; motion duly carried.

WELFARE, Salaries and Wages - page 182

Department Request - \$ 106,574 Mayor Approved - \$ 106,574

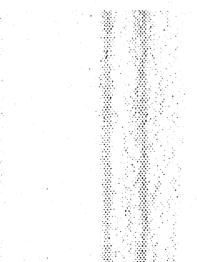
The overtime account was increased due to the fact that the State wants to implement two programs; Federal Emergency Assistance Act and the Food Stamp Training Act and have the towns responsible for filing the necessary paperwork for federal reimbursement. Their intent is for federal maximization of all revenues. The State cannot, at this point, operate under presumptive eligibility.

With the staff taking on that added task it taxes the other duties of the staff in the office. They will have to work overtime to compensate, if necessary, for other reports that are required to be submitted in order to obtain reimbursement from the State cannot be submitted late or we jeopardize our reimbursement.

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$106,574, seconded by Mr. Solinsky.

VOTE: Holmes was absent; Parisi passed; all others, aye; motion duly carried.





- 5 -

April 12, 1993

Ś.

VISITING NURSES' ASSOCIATION. Operating and Maintenance - page 75

Department Request - \$279,382 Mayor Approved - \$279,382

A 5% increase is being requested over last year's budget by the organization. Mr. Doherty referred to the Mayor's letter which states that the budget will increase by 3.3% overall. General town government increases amount to 2.7% and the Board of Education comes in with 3.8%. If the Mayor is accepting a ceiling of 3.8% on increases Mr. Doherty was baffled as to why the Mayor is accepting a 5% increase in this operating budget without cutting back at all. If we apply the Mayor's standard of a 3.8% increase to the operating budget of the department that translates to a decrease of \$10,111. To this end Mr. Doherty made the following motion:

Reduce the Visiting Nurses' Association's Operating and Maintenance Budget by \$10,111 to \$269,271, seconded by Mr. Killen.

Ellen Phillips, Executive Director explained that the department is coming in with a budget that is \$13,000 below what the anticipated budget will be. The \$13,000 will have to come from assets or savings to make up the difference. The department is anticipating the loss of several state grants, the Psychiatric Nurse Consultant is one example. An additional fee has been assessed to the department for clinics and that fee was not incorporated into this new budget. Several factors warrant the increase which may still not be quite enough to keep them from operating in a deficit.

Mr. Parisi spoke highly of the variety of services provided the town by the department. The department has exhibited flexibility based on the needs of the town which is unique in itself. The department also generates funds to carry some programs forward to the community to meet a specific need of the populous. They are a creative entity and asset to the town. He asked that the Council allow the funds to go forward for this particular department.

Mr. Solinsky agreed that the service provided by the organization is a valuable one that the Council should support.

The Council was opposed to a 7 1/2% increase in salaries and wages in the budget.

It was explained that the increase is actually 3 1/2%. The increase includes the "steps" which are awarded annually until the position reaches its maximum earning capacity within its labor grade. At that point it becomes a base percentage.

VOTE: Holmes was absent; Duryea, McDermott, Parisi, Solinsky and Papale, no; all others, aye; motion failed.

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$279,382, seconded by Mr. Parisi.





- 6 -

VISITING NURSES' ASSOCIATION (cont.)

VOTE: Holmes was absent; Doherty, no; all others, aye; motion duly carried.

CHARTER REVISION COMMISSION, Operating and Maintenance - page 24

Department Request - \$11,000 Mayor Approved - \$11,000

Due to the fact that no representative of the committee was in attendance for their budget, motion was made by Mr. Solinsky to Table This Item Until Wednesday, seconded by Mr. Parisi.

VOTE: Holmes and McDermott was absent; all others, aye; motion duly carried.

YOUTH SERVICE BUREAU, Operating and Maintenance - page 161

Department Request - \$50,720 Mayor Approved - \$50,766

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$50,766, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

YOUTH SERVICE BUREAU, Salaries and Wages - page 161

Department Request - \$128,366 Mayor Approved - \$128,966

The Mayor increased the Youth Service Bureau Counselor's wages by \$600.

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$128,966, seconded by Mr. Parisi.

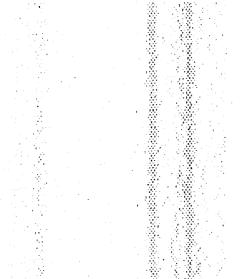
VOTE: Doherty, Killen, Solinsky and Zandri, no; all others, aye; motion duly carried.

YOUTH SERVICE BUREAU, Revenues - page 161

Department Request - \$179,086 Mayor Approved - \$179,732

The Mayor increased the Town of Wallingford Contribution Line to reflect an increase of \$646.





April 12, 1993

YOUTH SERVICE BUREAU, Revenues (cont.)

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$179,732, seconded by Mr. Parisi.

- 7 -

VOTE: Doherty, Killen and Solinsky, no; all others, aye; motion duly carried.

PROGRAM PLANNER, Operating and Maintenance - page 28

Department Request - \$5,850 Mayor Approved - \$8,850

The budget reflected a \$3,000 increase due to the fact that the Recycling Committee has disbanded and the functions have been absorbed into the Program Planner's budget.

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$8,850, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PROGRAM PLANNER, Salaries and Wages - page 163

Department Request - \$97,854 Mayor Approved - \$97,854

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$97,854, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

ECONOMIC DEVELOPMENT COMMISSION, Operating and Maintenance - page 116

Department Request - \$15,900 Mayor Approved - \$15,900

The Council will place an item on their next agenda to discuss the Economic Development Task Force, therefore the budget was tabled until such time.

Motion was made by Mr. Killen to Table This Budget, seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. McDermott to Adjourn the First Budget Workshop, seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

·.

There being no further business, the meeting adjourned at 10:30 P.M.

Meeting recorded and transcribed by: Kathryn F. Milano, Town Council Secre

Kathryn F. Milano, Town Council Secretary April 14, 1993

APR 14 1993 RECEIVED ON HILL AT 12 ATTES



TOWN COUNCIL Town of Wallingford, Connecticut

MUNICIPAL BUILDING WALLINGFORD, CONNECTICUT 06492 (203) 294-2155

TO:

Brent Smith, Environmental Planner Thomas Sharkey, Acting Personnel Director Mark Wilson, Risk Manager

Kathryn F. Milano, Town Council Secretary FROM:

April 16, 1993 DATE:

Budget Workshop #2 - April 14, 1993 RE:

> Attached is a copy of the motions made and acted upon by the Town Council at its second budget workshop held on April 14, 1993. Your department's budget was reviewed at that time and, depending on Council action, may or may not have been subjected to revision. Please review this information carefully and if you find you have questions please do not hesitate to call me at 294-2155. Thank you.

Iris F Papale, Chairperson David J. Doherty, Vice-Chairman Susan S. Durvea Steven B. Holmes Albert E. Killen Brian M. McDermott Robert F. Parisi Thomas D. Solinsky Geno J. Zandri, Jr.

Ţ.

Standing Committees

EDUCATION LIAISON Geno J. Zandri, Jr., Chairman Albert E. Killen David J. Doherty

PERSONNEL MERIT REVIEW David J. Doherty, Chairman Robert F. Parisi

PUC LIAISON Robert F. Parisi, Chairman Geno J. Zandri, Jr. Brian M. McDermott

ORDINANCE Thomas D. Solinsky, Chairman Susan S. Duryea

Albert E. Killen, Chairman

Robert F. Parisi Brian M. McDermott

PLANNING & ZONING Susan S. Duryea, Chairperson Thomas D. Solinsky

PUBLIC SAFETY COMMITTEE Brian M. McDermott, Chairman Steven B. Holmes

kkm attach.

The second budget workshop of the Wallingford Town Council was held on Wednesday, April 14, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order at 7:54 P.M. by Chairperson Iris F. Papale. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall. Comptroller Thomas A. Myers was also present. Mayor William W. Dickinson, Jr. was absent.

The Pledge of Allegiance was given to the Flag.

CONSENT AGENDA

Motion was made by Mr. Doherty at the First Budget Workshop to Table the Consent Agenda until the Second Budget Workshop, seconded by Mr. Solinsky.

Motion was made by Mr. Doherty to Remove the Consent Agenda from the Table, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Place the Following Departments on the Consent Agenda to be Voted Upon by One Unanimous Vote of the Council, seconded by Mr. Parisi:

Jury Committee Conservation Commission Board of Selectmen Probate School Building Expansion Comm. Hazardous Waste Collection Sealer of Weights and Measures Transit Personnel & Pensions Work Study Board of Ethics

Motion was amended by Mr. Solinsky to Add Charter Revision Commission to the Consent Agenda, seconded by Mr. Parisi.

VOTE ON AMENDMENT: All ayes; motion duly carried.

VOTE ON CONSENT AGENDA AS AMENDED: All ayes; motion duly carried.

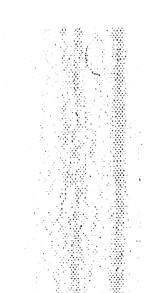
INLAND WETLANDS. Operating and Maintenance - page 114

Department Request - \$8,100 Mayor Approved - \$7,500

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$7,500, seconded by Mr. Parisi.

The Council questioned James Vitale, Chairman of the Commission, whether or not the entire \$1,100 is needed for line #9001, Professional Services.

Mr. Vitale stated that one can never be sure what will warrant soil testing by a soil scientist or other professional services. however, at this point in time he did not anticipate the need in the immediate near future. He was willing to reduce the





- 2 -

April 14, 1993

INLAND WETLANDS, operating and maintenance (cont.)

line providing the Council will approve a transfer of funds into the account, if warranted.

Motion was made by Mr. Zandri to Reduce Line #9001, Professional Services by \$600 to \$500, seconded by Mr. Holmes.

It was noted that inequities exist between the Planning & Zoning, Zoning Board of Appeals and Inlands Wetlands Commission's transportation expense line items. All three commissions have five appointments to them.

Planning & Zoning has budgeted \$1,500 for their five commissioners for travel reimbursement while Zoning Board of Appeals budgeted \$2,000.

Mr. McDermott, being a former Planning & Zoning official, informed the Council that the figures are arrived at arbitrarily by each commission.

Motion was made by Mr. McDermott to Increase Line #3210, Transportation Expense - Inland Wetland Commission by \$700 to \$1,500, and to Establish Line #3211, Transportation Expense - Inland Wetland Commission Alternates and fund it with a total of \$300, seconded by Mrs. Duryea

VOTE: Duryea, McDermott, Solinsky, Zandri and Papale, aye; all others, no; motion duly carried.

Motion was made by Mr. Doherty to Approve the Operating and Maintenance Budget of the Inland Wetlands Commission as amended, seconded by Mr. McDermott.

VOTE: Holmes was absent; Parisi, no; all others, aye; motion duly carried.

INLAND WETLANDS, Salaries and Wages, page 191

Department Request - \$46,628 Mayor Approved - \$46,628

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$46,628, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

PERSONNEL LABOR & RELATIONS, Operating and Maintenance - page 44

Department Request - \$39,580 Mayor Approved - \$39,580

PERSONNEL LABOR & RELATIONS, Operating and Maintenance (cont.)

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$39,580, seconded by Mr. Parisi.

Thomas Sharkey, Acting Personnel Director, informed the Council that there are currently twelve openings that will be advertised for. The recent promotion of Henry McCully to Public Works Director has created a domino effect within the department resulting in eight openings that will be advertised and tested for.

Mr. Parisi stated that there comes a time when the Town has to consider the possibility of not filling empty positions. We have to learn to "stretch" our workforce. We have to adjust to the philosophy that we will have to do more with less.

Mr. Solinsky asked if the Town can begin to eliminate positions?

Mr. Sharkey responded that we are not required to fill them.

Mr. Zandri pointed out that many private entities have revised their system of providing increases. Currently we build a set percentage increase into the salary every year and then increase that the following year by a percentage. What begins to happen is that the increases are compounded and you begin to award increases on top of increases. Over a ten year period it is shocking what that translates to. He stated that many private organizations have began to give a small increase of, perhaps one to two percentage and a <u>separate</u> bonus check of an additional one or two percent. That way the bonus is not subjected to being figured into the increase the following year.

All Councilors thought it was a sensible practice and that it should be looked into.

Mr. Parisi asked if the Town could negotiate only one year contracts?

Mr. Sharkey stated that it is a possibility. Some contracts have come in with two year clauses.

Motion was made by Mr. Killen to Reduce Line #4100, Advertising, by \$2,000 to \$8,000, seconded by Mr. Zandri.

VOTE: McDermott was absent; all others, aye; motion duly carried.

Motion was made by Mr. Zandri to Reduce Line #5750, Physical Exams by \$2,000 to \$8,000, seconded by Mr. Killen.

VOTE: All ayes; motion duly carried.

<u>.</u>

Motion was made by Mr. Zandri to Reduce Line #6010, Oral Board Expenses by \$200 to \$700, seconded by Mrs. Duryea.





.

April 14, 1993

ł

PERSONNEL LABOR & RELATIONS, Operating and Maintenance (cont.)

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Zandri to Reduce Line #6020, Labor Relations Expense by \$100 to \$500, seconded by Mr. Parisi.

- 4 -

VOTE: Papale was absent; all others, aye; motion duly carried.

Motion was made by Mr. Killen to Reduce Line #5200, Maintenance of Equipment by \$500 to \$1,500, seconded by Mr. Holmes.

VOTE: Papale was absent; all others, aye; motion duly carried.

Motion was made by Mr. Holmes to Reduce Line #5700, College Reimbursement - Mgmt. by \$1,500 to \$2,000, seconded by Mr. Solinsky.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Approve the Personnel Operating and Maintenance Budget as amended, seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

PERSONNEL & LABOR RELATIONS, Salaries and Wages, page 167

Department Request - \$193,109 Mayor Approved - \$193,109

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$193,109, seconded by Mr. Parisi.

Motion was made by Mr. Parisi to Reduce Line #1400, Overtime by \$2,000 to \$0., seconded by Mr. Holmes.

VOTE: McDermott was absent; Doherty, Holmes, Parisi and Solinsky, aye; all others, no; motion failed.

Motion was made by Mr. Doherty to Reduce Line #1400, Overtime by \$500 to \$1,500, seconded by Mr. Parisi.

VOTE: McDermott was absent; all others, aye; motion duly carried.

Discussion centered around the fact that either the Asst. Personnel or Personnel Director's salary could be reduced because of the fact that the Asst. Director's position is technically open.

It was argued that Mr. Sharkey could, quite possibly, be appointed Director or could very well not be and therefore the dollars need to be in place should he step back into the Asst. Personnel Director's position again. The Council debated at great length that by not funding either position fully it forces the delay in hiring one or the other of the two positions. They were at odds over which

1.

PERSONNEL & LABOR RELATIONS, Salaries and Wages (cont.)

salary should be reduced.

Motion was made by Mr. Solinsky to Reduce the Assistant Personnel Director's Salary to \$42,000, Labor Grade 8-1, seconded by Mr. Parisi.

VOTE: McDermott was absent; Doherty and Duryea, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Approve the Personnel Salaries and Wages Accounts as amended, seconded by Mr. Solinsky.

VOTE: McDermott was absent; all others, aye; motion duly carried.

Mr. McDermott left the meeting early due to family commitments.

INSURANCE - EMPLOYEES, Operating and Maintenance, page 128

Department Request - \$2,774,525 Mayor Approved - \$2,774,525

Motion was made by Mr. Holmes to Approve the Entire Page as Presented, seconded by Mr. Parisi.

Motion was made by Mr. Holmes to Reduce Line #8300, Health Insurance by \$60,000 to \$2,534,000, seconded by Mr. Solinsky.

VOTE: McDermott was absent; all others, aye; motion duly carried.

Motion was made by Mr. Killen to Reduce Line #8270, Life Insurance by \$2,000 to \$56,000, seconded by Mr. Parisi.

VOTE: Parisi and McDermott were absent; all others, aye: motion duly carried.

Motion was made by Mr. Solinsky to Reduce Line #8360. Retirement, Sick Leave by \$5,000 to \$95,000, seconded by Mr. Holmes.

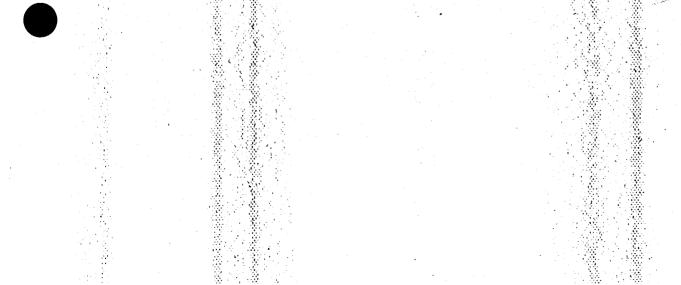
VOTE: Parisi and McDermott were absent; all others, aye: motion duly carried.

Motion was made by Mr. Holmes to Approve the Operating and Maintenance Budget of the Insurance-Employees Budget, as amended, seconded by Mr. Solinsky.

VOTE: Parisi and McDermott were absent; all others, aye; motion duly carried.

INSURANCE - UNEMPLOYMENT, Operating and Maintenance - page 127

Department Request - \$13,000 Mayor Approved - \$13,000



Second Budget Workshop - 6 - April 14, 1993

.,

INSURANCE - UNEMPLOYMENT, Operating and Maintenance - page 127

Motion was made by Mr. Holmes to Approve the Mayor's Approved Budget for Line #8290, Self-Insurance Unemployment in the Amount of \$13,000, seconded by Mr. Doherty.

VOTE: McDermott was absent; all others, aye; motion duly carried.

PENSION FUNDS, Operating and Maintenance - page 126

Department Request - \$1,767,700 Mayor Approved - \$1,767,700

.

t

Motion was made by Mr. Holmes to Approve the Mayor's Approved Budget in the Amount of \$1,767,700, seconded by Mr. Parisi.

Motion was made by Mr. Doherty, to Reduce Line #8080, Consolidated Pension Plan by \$40,000 to \$1,727,700, seconded by Mr. Solinsky.

VOTE: McDermott was absent; Doherty, Killen, Solinsky and Zandri, aye; all others, no; motion failed.

Motion was made by Mr. Holmes to Reduce Line #8010, Medicare Tax by \$1,300 to \$77,900, seconded by Mr. Parisi.

VOTE: McDermott was absent; all others, aye; motion duly carried.

Motion was made by Mr. Parisi to Approve the Operating and Maintenance Budget of the Pension Funds as amended, seconded by Mr. Doherty.

VOTE: McDermott was absent; all others. aye; motion duly carried.

RISK MANAGEMENT, Operating and Maintenance - page 47

Department Request - \$39,200 Mayor Approved - \$39,200

Motion was made by Mr. Zandri to Reduce Line #9000, Professional Services - Investigative (W. Comp.) by \$1,000 to \$2,000, seconded by Mr. Doherty.

VOTE: Duryea passed; McDermott and Parisi were absent; all others, aye; motion duly carried.

Mark Wilson, Risk Manager, explained that he is currently using a Town pool car registered with Public Works. His work takes him most frequently to Waterbury and Hartford. He has relatives in both of those cities. His meetings/hearings are usually scheduled later in the afternoon. At the end of his day he finds himself in either city, close to home with a Town car that must be driven back to Wallingford to exchange his private vehicle with. This results in added mileage and expense to the Town vehicle. He asked

the Council to consider allocating \$600 to transportation expense so that he may use his private vehicle to the meetings and should he find himself close to home at the end of the day travel directly to it.

Mr. Zandri pointed out as a reminder that he should only be reimbursed for the distance between leaving the Town Hall to travel to his meeting and the <u>difference</u> in mileage between the distance from Wallingford to Mark's home and Hartford and Mark's home. For instance, if it is 25 miles from work to home for Mark and 28 miles from Hartford and home for Mark then he would only be reimbursed for the difference of 3 miles. not the 28. This is due to the fact that every employee is expected to incur the cost of driving to and from their job each day.

Motion was made by Mr. Parisi to Increase Line #3200, Transportation Expense by \$600 to \$600, seconded by Mr. Holmes.

McDermott was absent; Parisi, Solinsky and Zandri, no; all VOTE: others, aye; motion duly carried.

Motion was made by Mr. Doherty to Accept the Operating and Maintenance budget of the Risk Manager as amended, seconded by Mr. Holmes.

VOTE: McDermott was absent: Parisi and Zandri, no; all others, aye: motion duly carried.

RISK MANAGER, Salaries and Wages - page 167

Department Request -\$88,038 Mayor Approved \$88,038

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$88,038. seconded by Mr. Parisi.

VOTE : McDermott was absent; all others, aye; motion duly carried.

INSURANCE, Property & Casualty - Gen. Govt. Line #8250 - page 127

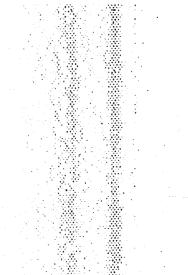
Department Request -\$561,690 \$561,690 Mayor Approved

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$561,690, seconded by Mr. Parisi.

VOTE: Killen and McDermott were absent; all others, aye; motion duly carried.

INSURANCE, Property & Casualty - Education Line #8260 - page 127

\$258,774 Department Request --Mayor Approved \$258,774



Second Budget Workshop - 8 - April 14, 1993

INSURANCE, Property & Casualty - Education Line #8260 (cont.)

Department Request - \$258,774 Mayor's Approved - \$258,774

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget for Line 8260 in the Amount of \$258,774, seconded by Mr. Parisi.

VOTE: Killen and McDermott were absent; all others, aye; motion duly carried.

INSURANCE. Self-Insurance Deductible, Line 8270 - page 127

Department Request - \$20,000 Mayor's Approved - \$20,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget for Line 8270 in the Amount of \$20,000, seconded by Mr. Parisi.

VOTE: Killen and McDermott were absent; all others, aye; motion duly carried.

INSURANCE, Self-Insurance - Workers' Comp, Line 8350 - page 127

Department Request - \$613,000 Mayor Approved - \$613,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget for Line 8350, seconded by Mr. Parisi.

Motion was made by Mr. Killen to Reduce Line 8350 by \$25,000 to \$588,000, seconded by Mr. Doherty.

VOTE: McDermott was absent; Holmes, no; all others, aye; motion duly carried.

INSURANCE, Hypertension - Police, Line 8400 - page 127

Department Request - \$170,000 Mayor Approved - \$145,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget for Line 8400 in the Amount of \$145,000, seconded by Mr. Parisi.

VOTE: McDermott was absent; all others, aye; motion duly carried.

INSURANCE, Hypertension - Fire, Line 8410 - page 127

Department Request - \$63,000 Mayor Approved - \$50,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget for Line 8410 in the Amount of \$50,000, seconded by Mr. Parisi.

VOTE: McDermott was absent; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Adjourn the Meeting, seconded by Mr. Parisi.

VOTE: McDermott was absent; all others, aye; motion duly carried. There being no further business the meeting adjourned at 10:58 P.M.

> Meeting recorded and transcribed by: Kutup F. Milano Kathryn F. Milano Town Council Secretary April 16, 1993

RECEIVED FOR RECORD APR 1 3 1993 AT 3 H 20 M P M AND RECORDED BY Kathing gull TOWN CLERK



FROM:

TOWN COUNCIL Town of Wallingford, Connecticut

MUNICIPAL BUILDING WALLINGFORD, CONNECTICUT 06492 (203) 294-2155

Timothy Reardon, Board of Tax Review Beverly Belliveau, Executive Director TO: Wallingford Center Inc. Donald Roe, Program Planner Thomas A. Myers, Comptroller

Kathryn F. Milano, Town Council Secretar

April 19, 1993 DATE:

Budget Workshop #3 - April 15, 1993 RE:

> Attached is a copy of the motions made and acted upon by the Town Council at its third budget workshop held on April 15, 1993. Your department's Albert E Killen. Chairman budget was reviewed at that time, and depending upon Council action, may or may not have been subjected to revision. Please review this information carefully and if you find a information carefully and if you find you have questions please do not hesitate to call me at 294-2155. Thank you.

David J. Doherty, Vice-Chairman Susan S. Duryea Steven B. Holmes Albert E. Killen Brian M. McDermott Robert F. Parisi Thomas D. Solinsky Geno J. Zandri, Jr.

Iris F. Papale, Chairperson

Standing Committees

EDUCATION LIAISON Geno J. Zandri, Jr., Chairman Albert E. Killen David J. Doherty

PERSONNEL MERIT REVIEW David J. Doherty, Chairman Robert F. Parisi

PUC LIAISON Robert F. Parisi, Chairman Geno J. Zandri, Jr. Brian M McDermott

ORDINANCE Thomas D. Solinsky, Chairman Susan S. Durvea Steven 8. Holmes

Susan S. Duryea, Chairperson Thomas D. Solinsky

PUBLIC SAFETY COMMITTEE Brian M. McDermott, Chairman Steven B. Holmes

kkm attach.

Third Budget Workshop

The Third Budget Workshop of the Wallingford Town Council was held on Thursday, April 15, 1993 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairperson Iris F. Papale at 7:05 P.M. Anwswering present to the Roll called by Town Clerk Kathryn J. Wall were Councilors Doherty, Duryea, Killen, McDermott, Papale and Solinsky. Councilor Holmes arrived at 7:24 P.M.; Parisi arrived at 7:12 P.M. and Zandri arrived at 7:50 P.M. Mayor William W. Dickinson, Jr. was absent: Comptroller Thomas A. Myers was present.

the Pledge of Allegiance was given to the Flag.

BOARD OF TAX REVIEW, Operating and Maintenance - page 33

Department Request - \$3,800 Mayor Approved - \$3,800

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$3,800, seconded by Mrs. Duryea.

Motion was made by Mr. Solinsky to Reduce Line 5710, Assessor's School by \$900 to \$100, seconded by Mrs. Duryea.

This line was reduced due to the fact that two of the members, Sean McNamee and Timothy Reardon are attending Assessor's School June of this year. Next year it is uncertain how many members will attend in June of that year. If money is needed at that time the Board will come before the Council to request additional funds.

VOTE: Holmes and Zandri were absent; Parisi passed; all others, aye: motion duly carried.

Motion was made by Mr. Doherty to Approve the Board of Tax Review Budget as amended, seconded by Mr. Solinsky.

VOTE: Holmes and Zandri were absent; Parisi passed; all others, aye; motion duly carried.

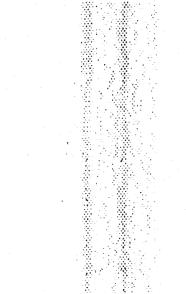
BOARD OF TAX REVIEW, Salaries and Wages - page 164

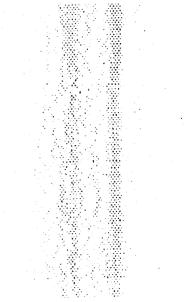
Department Request - \$3,000 Mayor Approved - \$3,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$3,000, seconded by Mr. Solinsky.

VOTE: Holmes and Zandri were absent; Parisi passed; all others, aye; motion duly carried.







Third Budget Workshop - 2 - April 15. 1993 WALLINGFORD CENTER, INC., Operating and Maintenance, Line 6851 - pg. 77

Department Request - \$38,400 Mayor Approved - \$38,400

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$38,400, seconded by Mr. Parisi.

VOTE: Zandri was absent; all others, aye; motion duly carried.

EMERGENCY SHELTER, Operating and Maintenance, Line 6885 - page 77

Motion was made by Mr. Solinsky to Table This Item Until Thursday, April 22, 1993 due to the fact that no representative was present to support the budget request, seconded by Mr. Holmes.

VOTE: Zandri was absent; all others, aye; motion duly carried.

CONTR: SSBG FOOD PROG., Operating and Maintenance. Line 6882 - pg 77

Department Request - \$8,000 Mayor Approved - \$8,000

Motion was made by Mr. Holmes to Approve the Mayor's Approved Budget in the Amount of \$8,000, seconded by Mr. Parisi.

VOTE: Zandri was absent; all others, aye; motion duly carried.

SPECIAL FUNDS TOWN GOVERNMENT - SUMMARY, SCOW

Motion was made by Mr. Doherty to Approve the Special Funds Town Government Summary, pages 10-11 as presented, seconded by Mr. Holmes.

It is noted that the Drug Enforcement Program reflects a \$0.00 balance due to the fact that it is uncertain whether or not the program will be funded by the State this year. Those funds were used in the past by the Board of Education and Police Department for the D.A.R.E. and Here's Looking at You in the Year 2.000 Programs.

VOTE: Holmes and Zandri were absent; all others, aye; motion duly carried.

REG. CTR RETARDED CHILDREN. Line 6710, Operating and Maint. - pg. 77

Department Request - \$8,592 Mayor Approved - \$8,592

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$8,592, seconded by Mr. Parisi.

Third Budget Workshop - 3 -April 15, 1993 REG. CTR RETARDED CHILDREN, Line 6710, Operating and Maint. - pg. 77 VOTE: All ayes; motion duly carried. VETERANS MEMORIAL HOSPITAL, Line 6740, Operating and Maint. <u>– pg. 77</u> Department Request \$25,000 Mayor Approved \$25,000 Notion was mde by Mr. Doherty to Reduce this Line by \$10,000 to \$15,000, seconded by Mr. Parisi. VOTE: Holmes and McDermott were absent; Doherty and Parisi. aye; all others, no; motion failed. Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$25,000, seconded by Mr. Parisi. VOTE: Holmes was absent; Doherty and Parisi, no; all others, aye; motion duly carried. WLFD. ASSOC. FOR RETARDED, Line 6780, Operating and Maint. - pg. 77 Department Request \$7,000 Mayor Approved \$7,000 Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$7,000, seconded by Mr. Parisi. VOTE: Holmes was absent; all others, aye; motion duly carried. VLFD. RED CROSS CPR PROG., Line 6790, Operating and Maint. - pg. 77 Department Request \$1,500 Mayor Approved \$1,500 Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$1,500, seconded by Mr. Parisi. VOTE: Holmes passed; all others, aye; motion duly carried. CONTR. FUEL CRISES COMMITTEE, Line 6810, Operating and Maint. - pg. 77 Department Request \$500 Mayor Approved _ \$500 Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$500, seconded by Mr. Parisi. VOTE: All ayes: motion duly carried.



Third Budget Workshop- 4 -April 15, 1993CONTR. REGION II MENTAL HEALTH, Line 6840, Operating & Maint. - pg. 77

Department Request - \$2,203 Mayor Approved - \$2,203

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$2,203, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

CONTR. QUIN. RIVER WATERSHED ASSOC., Line 6860, Oper. & Maint.- pg. 77

Department Request - \$3,000 Mayor Approved - \$3,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$3,000, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

<u>CONTR. CENTER ST. CEMETARY, Line 6880, Oper. & Maint. - page 77</u>

Department Request - \$15,000 Mayor Approved - \$15,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$15,000, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

CONTR. LITERACY VOLUNTEERS, Line 6883, Oper. & Maint. - page 77

Department Request - \$2,500 Mayor Approved - \$2,500

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$2,500, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

COMPTROLLER, Operating and Maintenance - page 34

Department Request - \$56,775 Mayor Approved - \$56,775

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$56,775, seconded by Mr. Holmes.

Motion was made by Mr. Killen to Reduce Line 2000, Telephone by \$240 to \$6,000, seconded by Mr. Zandri.

COMPTROLLER, Operating and Maintenance (cont.)

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Zandri to Reduce Line 6120, Copier Rental and Supplies by \$500 to \$3,365, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Approve the Budget as Amended, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

COMPTROLLER, Salaries and Wages - page 164-165

Department Request - \$549,028 Mayor Approved - \$547,028

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$547,028, seconded by Mr. Parisi.

Much discussion ensued surrounding whether or not the Council wished to adopt the philosophy of not filling any open positions. It was argued that the philosophy should be applied across the Board. The majority felt each position should be looked at and examined closely if the philosophy is adopted.

Motion was made by Mr. Doherty to Eliminate the Accounting Clerk Position, seconded by Mr. Parisi.

It was suggested that perhaps we could ask employees to keep their raises down or do without them for a year or so to help other employees keep their jobs.

The Comptroller's Office currently has an opening for an Accounting Clerk of which interviews are scheduled for tommorrow. Following much debate it was decided that the Accounting Clerk position could be filled at this time.

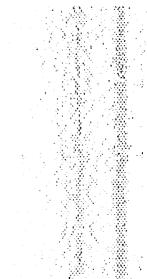
Motion was made by Mr. Doherty to Call the Question, seconded by Mr. Parisi.

VOTE ON CALLING THE QUESTION: Holmes and Solinsky, no; all others, aye; motion duly carried.

VOTE ON MOTION TO ELIMINATE POSITION: Doherty and Parisi. aye; all others, no; motion failed.

VOTE ON ORIGINAL MOTION TO APPROVE THE MAYOR'S APPROVED BUDGET: All ayes; motion duly carried.





Third Budget Workshop

ŧ

April 15, 1993

ì

AUDIT CONTRACT, Operating and Maintenance - page 32

Department Request - \$60,500 Mayor Approved - \$60,500

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$60,500, seconded by Mr. Holmes.

- 6 -

The Council discussed the fact that the same auditing firm of Levitsky & Birney have been auditing the books of the Town for many years and each year they increase their price. It stands to reason that they are familiar with the financial position of the Town and this knowledge should make their task easier each year.

Mr. Myers stated that the Town has in excess of fifty (50) accounts on its books and the auditing process is extremely detailed. You do not want to hand over the operation to a company that is unfamiliar with our system. We have been very pleased with the firm's work to date.

It is argued that Levitsky and Birney can bid with the rest of the companies and perhaps in doing so will lower their price.

Motion was made by Mr. Killen to Place the Audit Contract Out to Bid, seconded by Mr. Zandri.

VOTE: Doherty, Killen, McDermott and Zandri, aye: all others, no; motion failed.

Motion was made by Mr. Doherty to Approve the Budget as Presented, seconded by Mr. Holmes.

VOTE: Zandri, no; all others, aye; motion duly carried.

DEBT SERVICE, Operating and Maintenance - page 119

Department Request - \$3,462,691 Mayor Approved - \$3,462,691

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$3,462,691, seconded by Mr. Parisi.

With regards to Lines 8580 and 8581, it was pointed out by the Council that public hearings were held on these projects and it was approved to place them both out to bonding. We have the abililty to do so because of that action rather than raise tax dollars to pay cash for these projects.

Discussion continued at great length on this issue with Mr. Myers opposed to the idea at first of bonding the projects. He understood the Council's reasoning behind their recommendation and agreed, if the Council decides, to make the necessary changes to the line items to place the projects out to bond. · DEBT SERVICE, Operating and Maintenance (cont.)

Motion was made by Mr. Zandri to Go Out to Bond for the School Roof Project, Line 8580 and for the School Handicapped Project, Line 8581, and to Adjust the Accounts Accordingly to Reflect a \$250.000 Decrease and to Note that an Increase will be Made to Line 8500, Principle Retirements and Line 8510, Interest on Debt to Reflect these Changes, seconded by Mr. Killen.

Again, much discussion and debate was heard on this issue.

Mr. Parisi made a motion to Call the Question, seconded by Mr. McDermott.

VOTE ON CALLING THE QUESTION: Duryea, no; all others, aye; motion duly carried.

VOTE ON MOTION TO PLACE THE PROJECTS OUT TO BID: Holmes, Parisi and Papale, no; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Table Page 119 Until the Proper Figures are Presented to the Council Reflecting the Changes Voted Upon, seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

CAPITAL AND NON-RECURRING, Operating and Maintenance - page 132

Department Request - \$1,500,000 Mayor Approved - \$1,500,000

Motion was made by Mr. Doherty to Approve the Mayor's Approved Budget in the Amount of \$1,500,000, seconded by Mr. Parisi.

Some Councilors were appalled that so little was being set aside for capital projects in this Town when so much needs to be done, i.e., Community Lake; Simpson School; Community Pool; Proposed Ice Rink/Recreation Center, etc. Many other towns place in excess of \$5 million in their budget for capital improvements. The Town is deteriorating quickly and this justs hastens the process without proper planning and priority lists.

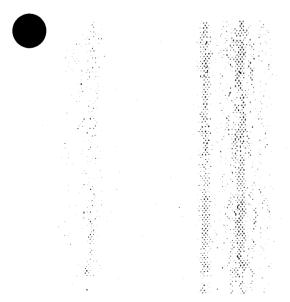
The Mayor, being absent of the meeting, was not available to debate this issue.

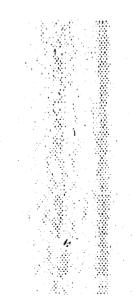
VOTE: All ayes; motion duly carried.

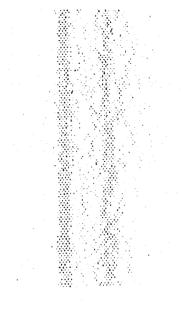
Motion was made by Mr. Doherty to Adjourn the Meeting, seconded by Mr. Holmes.

VOTE: All ayes; motion duly carried.

There being no further business the meeting adjourned at 10:55 P.M.







Third Budget Workshop

(...

- 8 -

Aprl 15, 1993

Meeting recorded and transcribed by: Kathryn F. Milano Town Council Secretary April 19, 1993

RECEIVED FOR RECORD <u>4/19/93</u> AT <u>3 HOS M AND RECORDED BY</u> Kathun g Wall TOWN CLERK