

MINUTES  
Board of Finance  
Tuesday, October 27, 2009 @ 7:00PM  
Norma Drummer Room/Seymour Town Hall

Members present: Chairman Trisha Danka, Bill Paecht, Peter Jezierny, Michele Pavlik, Jim Simpson, Mark Thompson, and Leonard Greene, Jr.

Not present: Nancy Onofrio.

Others present: First Selectman Robert J. Koskelowski, Finance Director Doug Thomas, Assistant Finance Director Tony Caserta, Frank Loda, Joe Falcha, Jen Harkey, and Joe LaRovera.

ITEM # 1 - Call meeting to order.

Meeting was called to order by Chairman Trisha Danka at 7:03PM.

ITEM # 2 - Pledge of Allegiance.

Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 3 - Seating of Alternates.

Motion to seat Alternate Len Greene, Jr. in replace of Nancy Onofrio.

Motion: Peter Jezierny                      Second: Michele Pavlik

Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 4 - Public Comment.

None.

ITEM # 5 - Request from Joe Falcha, Recreation Commission.

Joe Falcha, Chairman of the Recreation Commission: Is here with Commissioners Jen Harkey and Joe LaRovera. Mr. Falcha explains that since hiring the Associate Recreation Director Missy Orosz, the youth programs have grown considerably. This summer the summer camp was revamped and three additional counselors were hired, that were not in the budget. This caused the salary budget line item to be short and funds may be needed and transferred to help cover the fall basketball program. He also explains that these programs generate revenue, but the transfer may be needed to offset the costs before the fees come in and to hire any additional help that may be needed. They will be asking for this in the future and would like to know the process.

Trisha Danka: Suggests that Mr. Falcha go to the Finance Department and request an inter-line transfer. She congratulates the Commission on all of the programs that they have successfully created. There are suggestions made on where the funds will be taken from.

Board members also express their appreciation for all of the wonderful programs that are available for the youth of our Town and the hard work by the Recreation Commission.

Joe Falcha states that they will be going to the Finance Department to work with the Finance Director and Assistant Finance Director on the inter-line transfer.

ITEM # 6 - First Selectman's Comments.

No new updates since the last meeting.

ITEM # 7 - Transfers.

None.

ITEM # 8 - Correspondence.

Check Registers.

ITEM # 9 - Approval of Minutes from meeting on 9/22/09.

Motion to approve Minutes from Board of Finance Meeting on 9/22/09.

Motion: Len Greene

Second: Peter Jezierny

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 10 - Approval of Minutes from Special Joint Meeting of Board of Selectmen and Board of Finance on 10/13/09.

Motion to approve minutes from Special Joint Meeting of Board of Selectmen and Board of Finance on 10/13/09.

Motion: Bill Paecht

Second: Mark Thompson

Vote: 5-Yes (Trisha Danka, Bill Paecht, Peter Jezierny, Mark Thompson, Michele Pavlik)

0-No

2-Abstain (Len Greene, Jim Simpson) 0-Disqualify

ITEM # 11 - Financial Reports.

Doug Thomas, Finance Director: States that the Auditors are basically finished and they just need a couple more weeks to put together the Financial Reports. Still waiting on the GASB45 information.

Monthly Financial Reports are ok; nothing stands out as a problem or possible problem. He states that there may be some transfers coming up. One is for the foreman's position, which has been approved by the Board of Selectmen to be in the Administrators Union recently and there is a slight increase. Also, the tax refunds for the month need a transfer due to some of them not being in this year's budget. The Treasurer Position line item may also be short.

ITEM # 12 - Other Business.

None.

ITEM # 13 - Public Comment.

None.

ITEM # 14 - Adjournment.

Motion to adjourn at 7:24PM.

Motion: Michele Pavlik

Second: Len Greene

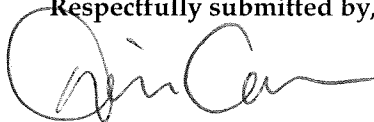
Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Respectfully submitted by,



Deirdre Caruso,  
Recording Secretary

Reviewed by,

Trisha Danka,  
Chairman