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Town of Seymour
Board of Finance

Minutes

Regular Meeting
Tuesday, January 28, 2014 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Rich Grudzias, Beverly Kennedy, Heather McDaniel, Bill Sawicki, John Stelma, Ed Wasikowski

Members Absent: David Bitso

Others Present: Jim Cretella, Dennis Rozum, and Doug Thomas

Item #1 – Call Meeting to order

Chairman Bill Sawicki called the meeting to order at 7:06pm.

Item #2 – Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Seating of Alternates

Motion to seat Jim Cretella

Motion: Ed Wasikowski

Second: Rich Grudzias

Yes: 7

No: 0

Abstain: 0

Item #4 – Public Comment

None

Item #5 – Approval of Minutes—December 23, 2013 Regular Meeting

Motion to approve Minutes from December 13, 2013 Regular Meeting.

Motion: Rich Grudzias

Second: Heather McDaniel

Yes: 7

No: 0

Abstain: 0

Item #6 – Comments from the First Selectman

None

Item #7 –Report from the Finance Director

- The budgets are nearly all in the system; numbers are running high
- Inland/Wetland is out of travel funds; transfer was passed last night but needs to be finalized; will present to this board next month
- The First Selectman is watching the Town Counsel expenses
- Police Overtime should be fine until May

Item #8 – Transfer Requests

Transfer #5 – Public Works

Transfer \$35,000 from Contingency to Snow Plowing Materials

Public Works has exhausted the snow plowing materials account. Funds will be necessary to order additional treated salt in an effort to complete this winter season.

Discussion: Board of Selectmen has approved; cleans out Contingency Fund; started this year with 200 tons of sand/salt; have about 100 tons left. Cost of sand is \$83/ton; this price doesn't fluctuate much – not cheaper in the summer and not much increase from year to year. The amount of sand used doesn't change much based on amount of snow in the storm. Use about 150 tons for a 10" storm.

Motion to accept above transfer.

Motion: Ed Wasikowski Second: Rich Grudzias
 Yes: 7 No: 0 Abstain: 0

Transfer #6 – Communications Commission

Transfer \$3,143 from Building Department Regular Employees and \$3,500 from Elderly Services Regular Employees – transfer \$6,643 to Purchased Services

Transfer to pay remaining Northwest Connecticut Public Safety Communication Center for emergency communication services. After budget defeat numerous budget cuts were made with the Communications Commission being one of them. It was believed that there may be savings during the year with the construction of a new tower which has not occurred. Regular employees for the Building and Elderly Services Departments have additional funds due to position vacancies. Vacancies occurred in September 2013. Elderly Services and Building Department wages saved since September is \$6,203 and \$12,687.

Motion to accept above transfer.

Motion: Rich Grudzias Second: Ed Wasikowski
 Yes: 7 No: 0 Abstain: 0

Item #9 – New Business

None

Item #10 – Correspondence

Bill Sawicki received an e-mail from the First Selectman regarding the Dolan Circle land situation. There has been an agreement with the homeowners. The homeowners will be responsible for \$7,500. The town will need to put in an additional \$2,500, over what the previously recommended funding should be. This is expected to be on the agenda for next month's meeting.

Item #11 – Adjournment

Motion to adjourn

Motion: Rich Grudzias Second: John Stelma
 Yes: 7 No: 0 Abstain: 0

Meeting was adjourned at 7:29pm.

Submitted by:

Monica Dimon
Recording Secretary