

**Town of Seymour  
Board of Finance**

COPY RECEIVED  
DATE: 8/30/11  
TIME: 2:20 pm  
TOWN CLERK'S OFFICE

**Minutes**

**Regular Meeting  
Tuesday, August 23, 2011 at 7:00pm  
Norma Drummer Room, Seymour Town Hall**

**Members Present:** Robert Koskelowski, Bill Paecht, Bill Sawicki, Jay Hatfield (arrived at 7:05pm), Kristen Harmeling, Peter Jezierny and Michelle Walsh

**Others Present:** Paul Roy, Doug Thomas, Tony Caserta, Lt. Satkowski and Frank Loda

**Item #1 – Call Meeting to order**

The Chairman, Robert Koskelowski, called the meeting to order at 7:01pm.

**Item #2 – Pledge of Allegiance**

Everyone saluted the Flag and recited the Pledge of Allegiance.

**Item #3 – Appointment of Alternates if needed**

None seated

**Item #4 – Public Comment**

None

**Item #5 – Approval of Minutes June 28, 2011**

Motion to approve minutes of July 26, 2011.

Motion: Bill Paecht

Second: Bill Sawicki

Yes: 6

No: 0

0: Abstain

**Item #6 – First Selectman Comments**

Motion to table First Selectman Comments until his arrival at a later date in the meeting.

Motion: Bill Paecht

Second: Peter Jezierny

Yes: 6

No: 0

0: Abstain

**Item #7 – Report from Finance Director**

Doug Thomas stated estimated 2011 finances are as follows:

Revenues	\$50,323,256.00
<u>Expenses</u>	<u>\$48,882,896.00</u>
Difference	\$ 1,440,360.00
Need to add ARRA Funds from BOE	<u>\$ 1,400,000.00</u>
Shortfall	\$ 40,360.00
Funds in accrual that had not been received	<u>\$ 85,000.00</u>
Year End should have a surplus	\$ 45,360.00

**Item #8 – Transfer Request**

Motion to accept Transfer #23—Various Department transfer from Health Insurance to Health Insurance in the amount of \$18,879.26.00.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 6

No: 0

1: Recuse (Bob Koskelowski)

Motion to accept Transfer #24—Town Clerk transfer from Sick Pay to Salary Director and Salary Employees in the amount of \$128.32.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #25—Finance Department transfer from Salary Director to Sick Pay in the amount of \$641.53.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #26—Tax Collector transfer from Other Purchased Services to Salary Director, Salary Employees and Sick Pay in the amount of \$538.22.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #27—Assessor transfer from Sick Pay, Board Secretary fees and Repairs & Maintenance to Salary Director, Salary Employees and Other employee - longevity in the amount of \$997.67.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #28—Town Planner transfer from Sick Pay to Salary Director in the amount of \$24.95.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #29—Highway Wages & Maintenance transfer from Salary-Regular employees to Salary Director, Salary Foreman, Salary Clerk, Overtime and Oil in the amount of \$8,053.15.

Motion: Bill Paecht

Second: Bill Sawicki

Yes: 5

No: 2 (Bob Koskelowski and Peter Jezierny)

0: Abstain

Motion to accept Transfer #30—Sanitation transfer from Health Insurance to Salary-Regular employees and Overtime in the amount of \$1,708.16.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #31—Town Buildings from Electricity to Salary-Regular employees, Sick Pay, Repairs & Maintenance and Supplies in the amount of \$4,608.00.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 6

No: 1 (Bob Koskelowski)

0: Abstain

Motion to accept Transfer #32—Police transfer from Regular employees and Electricity to Salary Clerks, Overtime, Retirement, Education Meetings & Seminars, K-9 Supplies, Oil and Repairs & Maintenance in the amount of \$43,820.64.

Motion: Bill Paecht

Second: Bill Sawicki

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #33—Fire Marshall transfer from Salary-Employees to Salary-Fire Marshal in the amount of \$46.91.

Motion: Bill Sawicki

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #34—Services to the Elderly transfer from Salary-Part Time to Salary-Director, Salary Regular Employees and Sick Pay in the amount of \$174.63.

Motion: Jay Hatfield

Second: Bill Sawicki

Yes: 6

No: 0

1: Recuse (Bob Koskelowski)

Motion to accept Transfer #35—Recreation Commission transfer from Salary Regular Employees to Salary Director in the amount of \$33.44.

Motion: Bill Sawicki

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #36—Library transfer from Sick Pay and Library Pages to Salary-Regular employees and Overtime in the amount of \$1,912.69.

Motion: Jay Hatfield

Second: Kristen Harmeling

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #37—First Selectman transfer from Salary Regular Employees to Salary Director in the amount of \$273.88.

Motion: Jay Hatfield

Second: Kristen Harmeling

Yes: 7

No: 0

0: Abstain

#### **Item #9 – New Business**

None

Motion to return to First Selectman's Comments.

Motion: Peter Jezierny

Second: Bill Sawicki

Yes: 7

No: 0

0: Abstain

Mr. Roy states flooding from July 8, 2011 damage was significant. It is important to watch the Public Works budget which may deplete quickly with the cost of road repairs.

#### **Item #10 – Public Comment**

Frank Loda, 27 Osprey Drive: As a technical note, to abstain is actually a vote. If a board member wanted to remove him / herself from a vote you must disqualify yourself.

#### **Item #11 – Correspondence**

None

#### **Item #12 – Adjournment**

Motion to adjourn

Motion: Jay Hatfield

Second: Kristen Harmeling

Yes: 7

No: 0

0: Abstain

Meeting was adjourned at 7:53pm.

Submitted by:

Michelle Walsh

Board of Finance