

Item #8 – Transfer Requests
#9 – Department of Public Works

ACC. LINE ITEM TITLE	FROM	AMOUNT	TO	AMOUNT
Clark Salary - DPW	1-001-430-3110-570-105	\$ 31,952.54		
Overtime - DPW	1-001-430-3110-570-130	\$ 7,995.00		
Contingency DPW	1-001-410-1950-530-870	\$ 77,000.00		
DPW Overtime snowplowing			1-001-430-3110-570-191	\$ 32,490.45
DPW snowplowing materials			1-001-430-3110-570-422	\$ 84,457.09
		\$ 116,947.54		\$ 116,947.54

Transfer to cover cost of snowplowing and road safety. Attached is summary of total snow cost. Clark salary had savings due to retirement and replacement will not be hired until next fiscal year. Overtime current balance is \$18,632 and projected to be \$10,000 for rest of year. Contingency was set aside for snow plowing.

Motion to approve above transfer

Motion: Richard Demko Second: John Stelma
 Yes: 6 No: 0 Abstain: 0

#10 – Office of Building Compliance

ACC. LINE ITEM TITLE	FROM	AMOUNT	TO	AMOUNT
Salary Director - Town Planner	1-001-410-1910-500-101	35,000.00		
Social Security - Town Planner	1-001-410-1550-500-220	2,925.00		
Salary per diem - Building	1-001-420-2400-565-105	3,272.04		
Contingency Other	1-001-410-1950-530-872	4,834.47		
Salary Director Building			1-001-420-2400-565-101	25,591.80
Salary Clerical Building			1-001-420-2400-565-110	12,880.00
Social Security Building			1-001-410-1550-565-220	2,943.09
Retirement Building			1-001-410-1550-510-230	4,616.62
		46,031.51		46,031.51

Transfer to cover labor cost for the Building compliance director becoming full time and the hiring of a part time clerical person. Town Planner position has been eliminated and combined with the building compliance director.

Motion to approve above transfer

Motion: Kristyn Haniewicz Second: Richard Demko
 Yes: 6 No: 0 Abstain: 0

#12 – Town Buildings

ACC. LINE ITEM TITLE	FROM	AMOUNT	TO	AMOUNT
Human Resource Director	1-001-410-1310-430-102	\$ 34,670.92		
Overtime			1-001-410-1940-510-130	\$ 28,976.95
Social Security			1-001-410-1550-510-220	\$ 2,216.74
Retirement			1-001-410-1550-510-230	\$ 3,477.23
		\$ 34,670.92		\$ 34,670.92

Transfer to cover custodial overtime for weekend projects (mold remediation, sewer backups, window replacements, construction at library, snow removal and to cover workers compensation absence of two months). Human resource director has a budget of \$60,000 and director was not hired until April 2019. Two thousand added for spring projects and vacations.

Beverly Kennedy asked if there was any news about the window project dispute. Bill Sawicki said that there is still an ongoing discussion between the contractor and the Town as to who did/did not to what and when. It is clear that attorneys will need to get involved. There is a punchlist by building that they are working on now with the contractor. The goal right now is to get this project done. Not sure where the costs for abatement will land. The Town will probably need to kick in about another \$150,000 to \$200,000.

Motion to approve above transfer

Motion: Jim Cretella

Second: John Stelma

Yes: 6

No: 0

Abstain: 0

Item #9 - New Business

- We received two bids for the Audit Contract. RSM and Blum Shapiro. Bill Sawicki would like us to interview both of them before our next regular meeting in May. We will have a meeting on May 21st, 2019 @ 7pm to interview both companies. We need to appoint the winner of the bid at our May 28, 2019 meeting. Doug will check to make sure both of them can make the interview meeting on the 21st.

Item #10 – Correspondence

None

Item #11 – Adjournment

Motion to adjourn

Motion: Richard Demko

Second: John Stelma

Yes: 6

No: 0

Abstain: 0

Meeting was adjourned at 7:19pm.

Submitted by:

Monica Dimon
Recording Secretary