Chairman Holden called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.


Chairman Holden indicated that they will not vote until after they have discussed amendments and made recommendations to the Mayor’s Budget. He asked if anyone had any discussion or suggestions beginning with the -0100 line series.

The following accounts/line items were discussed at this session of the Budget Workshop:

Public Communications, December Holiday, Mailbox Replacement line items were discussed but there were no motions or votes to amend them.

**ADMINISTRATIVE OFFICE -0100**

Account #001-0100-411.50-04 Dues & Subscriptions

John Zikaras motioned to reduce Account #001-0100-411.50-04 Dues & Subscriptions by $300.00 to $583.00. Chris Besescheck seconded. A voice vote was taken. Motion passed (5-0).
For the -0200 line series, Employee Resources, they discussed the Police Pension Account and the need to research it further and modify it later.

End of Tape 1A 7:23 p.m.

**ELECTIONS -0500**
Account #001-0500-413.30-07 Printing & Advertising

Faith Hack motions to increase Account #001-0500-413.30-07 Printing & Advertising By $4,000 to $13,000. Charlotte Madar seconds. A voice vote is taken. Motion passes (5-0).

**PARKS & RECREATION -1000**
Account #001-1000-622.60-32 Recreation Equipment Community Center

John Zikaras motions to increase the Account #001-1000-622.60-32 Recreation Equipment by 10% putting an additional $2500 into that line item. Faith seconded for discussion only.

After group discussion, John Zikaras withdrew that motion.

John Zikaras motions to increase the Account #001-1000-622.60-32 Recreation Equipment by $1,500 to $1,500. Faith Hack seconds. A voice vote is taken. Motion passes (5-0).

**SENIOR CENTER -1600**

There was a discussion in regard to the Cleaning Supplies line item and the requests made by the department head for hardwood floor maintenance (Building Maintenance) and part time kitchen help (Part Time Employees). Charlotte Madar requested more information in regard to the membership of out-of-town members and the amount of dues.

Account #001-1600-623.10-02 Part Time Employees


**PUBLIC SAFETY & EMERGENCY SERVICES -02000**
Account #001-2000-519.10-02 Part Time Employees

John Zikaras motions to increase Account #001-2000-519.10-02 Part-Time Employees by $2,500 to $22,500. Chris Besescheck seconds. A voice vote is taken. Motion passes (3-2). Faith Hack and Charlotte Madar vote in opposition.
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Chris Besescheck motions to decrease Account #001-2000-519.30-12 EOC Maintenance by $2,000 and decrease Account #001-2000-519.60-03 Surplus Equipment by $500.00. John Zikaras seconds. A voice vote is taken. Motion passes (4-1). Charlotte Madar votes in opposition.

EMS -2100
Account #001-2100-513.30-32 Bundle Billing

Chairman Holden asked for an informal show of hands to get an agreement that this line item for Bundle Billing needs to be all ($80K) or nothing (0). The consensus (4 of 5) of the group was that it could not be done with $20K and would have to be all or nothing. They determined that they would revisit this line item later.

End of Tape 1B 8:07 p.m.

FIRE MARSHAL -2200
Account #001-2200-512.60-18 Emergency Lights

Chris Besescheck motions to decrease Account #001-2200-512.60-18 Emergency Lights by $600 to $500. John Zikaras seconds. A voice vote is taken. Motion passes (5-0).

FIRE DEPARTMENT -2400
Account #001-2400-512.40-11 Clothing Supplies (Turnout Gear)

Chris Besescheck motions to increase Account #001-2400-512.40-11 Clothing Supplies (Turnout Gear) by $10,000 to ? Faith Hack seconds. A voice vote is taken. Motion passes (5-0).

Account #001-2400-512.30-14 Alarm Maintenance

Chris Besescheck motions to increase Account #001-2400-512.30-14 Alarm Maintenance by $15,000 to $15,000. Faith Hack seconds. A voice vote is taken. Motion passes (5-0).

YOUTH SERVICES BUREAU -2700
Account #001-2700-624.10-01 Regular Payroll

Chris Besescheck motions to increase Account #001-2700-624.10-01 by $2,966 to $77,466. Faith Hack seconds. A voice vote is taken. Motion passes (5-0).

HIGHWAYS & BRIDGES -3200
Account #001-3200-712.10-01 Regular Payroll

Faith Hack brought attention to a possible math error in the budget info in the amount of $13,455 that they should check out.
ROAD REPAIRS -3300
Account #001-3300-712.65-04 Road Repairs

There was a discussion regarding the Referendum for the Road Repairs.

LIBRARY -4400
Account #001-4400-621.10-02 Part Time Employees
Account #001-4400-621.40-05 Postage
Account #001-4400-621-80-07 Special Events

Chris Besescheck motions to increase Account #001-4400-621.10-02 Part Time Employees by $3,000 and to decrease Account #001-4400-621.40-05 Postage by $1,000 and decrease Account #001-4400-621.80-07 Special Events by $2,000. Charlotte Madar seconds. A voice vote was taken. Motion passes (5-0).

Chairman Holden recessed the meeting at 8:52 p.m. He stated that they would reconvene on Thursday, March 17th at 6:30 p.m. in the Auditorium.

Respectfully submitted,

Karín C. Tuke
Clerk, Board of Apportionment and Taxation

Tapes (2) on File with the City Town Clerk's Office.