Roll Call

Mark Holden, Chairman, present
Judson W. Crawford, present
Charlotte Madar, present
Vinny Capece, present
Greg Kodz, present
Nancy Dickal, present

Other Persons Present:
Police Chief Joel Hurliiman

Call to Order and Pledge of Allegiance

Chairman Mark Holden called the meeting to order at 6:30 pm. All present rose and pledged allegiance to the flag. Tonight’s meeting was held in the auditorium at Shelton City Hall, 54 Hill Street, Shelton, Connecticut.
Old Business

No old business is presented.

New Business

Intra-Departmental Transfers

Request from Police to transfer $5,000 from Protective Body Armor to Emergency Lights

The balance in Emergency Lights is $176. It was unforeseen that four complete lightbar replacements had to be made this fiscal year. A transfer of $5,000 is requested to cover lightbar and siren repairs for the remainder of the fiscal year.
The department will not be purchasing any tactical operations vests this fiscal year. After the transfer, there will still be sufficient funding for new protective body armor for our new hires, and two replacement vests if needed.

CHARLOTTE MADAR MOTIONS TO APPROVE THE TRANSFER FROM ACCOUNT # 001-2500-511.60-35 PROTECTIVE BODY ARMOR TO ACCOUNT # 001-2500-511.60-18 EMERGENCY LIGHTS IN THE AMOUNT OF $5,000. MOTION WAS SECONDED BY JUDSON CRAWFORD. A VOICE VOTE WAS TAKEN. MOTION WAS PASSED 6-0.

Request from Police to transfer $10,000 from Traffic Light Maintenance to Communications Replacement.

We were hit with unexpected emergency purchase of a comparator for $11,238. In addition, each time our aging Dictaphone recorder requires service, a new $3,000 blanket purchase order must be present to the repair company before they will even consider sending a technician. Right now, there is such an open PO tying up $3,000. Replacement portable radios had to be purchased for four officers, although we were able to get state contract pricing, the four still totaled $7,500.

Unencumbered balance - (2,385.72)
Four portable radios      (7,500.80)
Total                    (9,886.52)

A request to transfer $10,000 from Traffic Light Maintenance is requested. No dollars have been expended from this line item to date.
CHARLOTTE MADAR MOTIONS TO APPROVE THE TRANSFER FROM ACCOUNT # 001-2500-511.30-15 TRAFFIC LIGHT MAINTENANCE TO ACCOUNT # 001-2500-511.40-59 COMMUNICATION REPLACEMENT IN THE AMOUNT OF $10,000. MOTION WAS SECONDED BY JUDSON CRAWFORD. A VOICE VOTE WAS TAKEN. MOTION WAS PASSED 6-0.

Request from Maintenance to transfer $8,500 from Regular Payroll to Part time Payroll

To cover cost of new hire part time employee in building maintenance for remainder of fiscal year 2007–2008.

Discussion: Is there funds available questions Judson Crawford? As of March 11, 2008, there was funds since it was signed by Sharon Scanlon. We do not have updated fiscal information on this to pass this fund transfer states Judson Crawford.

CHARLOTTE MADAR MOTIONS TO APPROVE THE TRANSFER FROM ACCOUNT # 001-4800-716-10.01 REGULAR PAYROLL TO ACCOUNT # 001-4800-716-10.02 PART TIME PAYROLL IN THE AMOUNT OF $8,500. MOTION WAS SECONDED BY VINCENT CAPECE. A VOICE VOTE WAS TAKEN. MOTION WAS NOT PASSED 3-3.

Request from Building Maintenance to transfer $6,000 from regular payroll to equipment maintenance.

To cover cost for remainder of fiscal year for the following – sprinkler system inspection at
senior center; water treatment service calls at community center, fire extinguisher.

CHARLOTTE MADAR MOTIONS TO APPROVE THE TRANSFER FROM ACCOUNT # 001-4800-716-10.01 REGULAR PAYROLL TO ACCOUNT # 001-4800-716-65.10 EQUIPMENT MAINTENANCE IN THE AMOUNT OF $6,000. MOTION WAS SECONDED BY VINCENT CAPECE. A VOICE VOTE WAS TAKEN. MOTION WAS NOT PASSED 3-3.

Adjournment

CHARLOTTE MADAR MOTIONED TO ADJOURN THE MEETING. SECONDED BY VINNY CAPECE. A VOICE VOTE WAS TAKEN. MOTION PASSED. 6-0

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Denise M. Domorod, Clerk
Board of Apportionment & Taxation

Tape on File at City Clerks office 1 side one tape.