Roll Call

John Simonetti, Chairman, present
Judson W. Crawford, present
Charlotte Madar, present
Eric Levine, present
Joe Liscinsky, present
Mark Holden, Vice Chairman, present

Other persons present:

Police Chief Joel Hurliman
Captain Madden
Bruce Koszowski

Call to Order

Chairman John Simonetti called the meeting to order at 7:20 pm. All present rose and pledged allegiance to the flag. Tonight’s meeting was held in Room 104 at Shelton City Hall, 54 Hill Street, Shelton, Connecticut.

Add On: Judson Crawford MOTIONS TO add on under Intra-Departmental Transfers Request from Tree Warden to transfer $3,900 from Chemicals to Tree Maintenance and to reorganize the agenda to have the Police Department as number 1 and the Fire Department as number 2, Corporation Counsel as #3, and Employ Resources as #4. Seconded by Charlotte Madar. A voice vote was taken MOTION PASSED. 6-0
 Approval of Minutes

Charlotte Madar MOTIONS TO accept the meeting minutes of the regular meeting of March 22, 2007. Seconded by Judson Crawford. A voice vote was taken. MOTION PASSED 6-0.

Reports

A. Chairman’s Report
Chairman Simonetti just thanked Vice Chairman Mark Holden for chairing the budget workshops and the meetings that were done.

B. Contingency Account Report
Summary present attached to the agenda

C. Intradepartmental Transfers Report.

   The Intradepartmental Transfer Report is attached to the agenda.

Charlotte Madar MOTIONED TO accept the Interdepartmental Transfer Report as submitted and attached to the agenda. Seconded by Judson Crawford. A voice vote was taken. MOTION PASSED 6-0

Old Business

No Old Business
New Business

Intra-Departmental Transfers

Request from Police Department to transfer 001-2500-511.60-36 New Equipment to Acct #001-2500-511.60-18 Emergency lights in the amount of $16,000.

Replacement for light bars on new and current vehicles.

Charlotte Madar MOTIONED TO transfer $16,000 from New Equipment 001-2500-511.60-36 to Emergency Lights Acct # 001-2500-511.60-18. Seconded by Mark Holden. A voice vote was taken MOTION PASSED. 6-0

Request from Police Depart to transfer $26,435 from Regular Payroll to Sick Time Buy Back

Unanticipated retirements of Richard Arsenault and Michael Lewis - payout of accumulated sick time.

Charlotte Madar MOTIONED TO transfer $26,435 from Regular Payroll Acct # 001-2500-511.10-01 to Sick Time Buy Back Acct # 001-2500-511.10-22. Seconded by Mark Holden. A voice vote was taken. MOTION PASSED. 6-0

Request from the Fire Department to transfer $5000 from Physical Exams to Clothing Supplies.

Turn out gear for all companies.

Mark Holden MOTIONED TO transfer $5,000 from Physical Exams Acct # 001-2400-51.30-05 to Clothing Supplies Acct # 001-2400-512.40-11. Seconded by Charlotte Madar. A voice vote was taken. MOTION PASSED. 6-0
Request from Fire Department to transfer $6000 from Part Time Payroll to Hose and Other; $2,500 from Recruitment to Hose & Other, $3,500 from Medical Supplies to Hose and Other, and $7,500 from Testing of Apparatus to Hose and Other.

Replacement of Hurst Power Unit for Company #3 and Replacement items for Fire Suppression (Tools, Nozzles).

Charlotte Madar MOTIONED TO transfer $6,000 from Part Time Payroll Acct # 001-2400-512.10-02 to Hose and other Acct # 001-2400-512.60-06, $2,500 from Recruitment Acct # 001-2400-512.11-03 to Hose and Other Acct # 001-2400-512.60-06, $3,500 from Medical Supplies Acct # 001-2400-512.40-10 to Hose and Other Acct # 001-2400-512.60-06, and $7,500 from Testing of Apparatus Acct # 001-2400-512.40-60 to Hose and Other Acct # 001-2400-512.60-06. Seconded by Mark Holden. A voice vote was taken. MOTION PASSED. 6-0

Request from Corporate Counsel to transfer $7500 from Foreclosure Fees to Legal Fees

Zoning Litigation.

Judson Crawford MOTIONED TO transfer $7,500 Foreclosure Fees Acct # 001-1900-411.50-01 to Legal Fees Acct # 001-1900-411.30-03. Seconded by Charlotte Madar. A voice vote was taken. MOTION PASSED. 6-0

Request from Employee Resources to transfer $7,000 from Group Insurance to Long Term Disability Plan

Monthly installments running approximately $2,900. Two installments left to end of fiscal year. Premium developed from salaries that became effective 7/1/06.

Mark Holden MOTIONED TO transfer $7,000 Group Insurance Acct # 001-0200-411.20-01 to Long Term Disability Acct # 001-0200-411.20-10. Seconded by Charlotte Madar. A voice vote was taken. MOTION PASSED. 6-0
Request from Tree Warden to transfer $3,900 from Chemicals to Tree Maintenance

To replenish tree maintenance account.

Charlotte Madar MOTIONED TO transfer $3,900 from Chemicals Acct #001-3700-719-40.27 to Tree Maintenance Acct # 001-3700-719-30.28. Seconded by Charlotte Madar. A voice vote was taken. MOTION PASSED. 6-0

Finance Committee Report

Open a bunch of bids and award some bids. You can take a look at the meeting minutes on line.

Adjournment

Acting Chairman John Simonetti adjourned the meeting at 8:00 pm.

Respectfully submitted,

Denise M. Domorod, Clerk
Board of Apportionment & Taxation

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