Roll Call

Chairman, Mark Holden, present
Chris Besescheck, present
Judson Crawford, present
Faith Hack, present
Charlotte Madar, present
John Zikaras, present

Other Persons Present

Bruce Kosowsky, Board of Fire Commissioners

Call to Order/Pledge of Allegiance

The meeting was called to order at 7:20 p.m. by Acting Chairman Chris Besescheck with the Pledge of Allegiance. Chairman Mark Holden was unable to attend this meeting.

Approval of the Minutes

CHARLOTTE MADAR MOTIONS TO ACCEPT THE MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 9, 2010. JUDSON CRAWFORD SECONDS. JOHN ZIKARAS ABSTAINS FROM VOTING. A VOICE VOTE IS TAKEN. MOTION PASSES (4-0).

New Business

Intra-Departmental Transfers

1. Request from Fire Department for transfer from Regular Payroll to Pension Incentive and from Payroll to Alarm Maintenance.
Faith Hack asks for clarification about what the Pension Incentive Account is used for.

Bruce Kosowsky, Board of Fire Commissioners responded that it was an awards program for all the firemen. They have had it since 1991. Faith Hack asks why it is called a pension account, if it was done every year, and if it was budgeted for.

Bruce Kosowsky responded that it is just called a pension account on the budget sheet. It is done every year and was budgeted for $90K which was used. He further explained some of the criteria of the Pension Incentive Plan and various other line items he considered transferring funds from.

Faith Hack inquired about his request for the Alarm Maintenance line item. Bruce Kosowsky provided an explanation of the requirements for the Alarm Maintenance account which has not had any funds for a couple of years, and added that they need to pay for the removal of the box system which they no longer use.

Judson Crawford asked Bruce Kosowsky what he thought they would need in the line item, Pension Incentive, to carry them through to the end of the year. Bruce Kosowsky responded that it was difficult to say because they are paying for a bill incurred from last year and there were insufficient funds. This line item may need to be increased on the next budget.

CHARLOTTE MADAR MOTIONS TO APPROVE THE TRANSFER OF:
$7,500.00 FROM REGULAR PAYROLL ACCOUNT #2400-512-10.01 TO PENSION INCENTIVE ACCOUNT #2400-512-11.09; AND TRANSFER OF $900.00 FROM PAYROLL ACCOUNT #2400-512-10.01 TO ALARM MAINTENANCE ACCOUNT #2400-512-30.14.
FAITH HACK SECONDS. A VOICE VOTE IS TAKEN. MOTIONS PASSES (5-0).

Finance Committee Report

Acting Chairman Chris Besescheck provided a brief overview of the Finance Committee held prior to this Full Board.

Adjournment

Acting Chairman Chris Besescheck stated to adjourn the meeting due to no further business on the agenda at 7:30 p.m.

Respectfully submitted,

Karin C. Tuke
Clerk, Board of Apportionment and Taxation
Tape (1) on File with the City Town Clerk’s Office