



BOARD OF ALDERMEN

FINANCE COMMITTEE - **MOTIONS**  
SPECIAL MEETING - August 29, 2006

**Call to Order / Pledge of Allegiance**

Alderman Stanley Kudej, Chairman, called the meeting to order at 5:30 p.m. All those present rose and pledged allegiance to the flag.

**Roll Call - Finance Committee**

Alderman Stanley Kudej, Chairman, present  
Aldermanic President John F. Anglace, Jr. - present  
Alderman Christopher Panek - present

Also in attendance: Mayor Mark A. Lauretti  
Alderman Jack Finn

**Public Session**

Judson Crawford

Barbara Glover, Meadow Street

1. Approval of Minutes

Alderman Anglace moved to recommend to the full board to waive the reading and approve the minutes of the regular Finance Committee meeting of June 27, 2006; Seconded by Alderman Panek. A voice vote was taken and the motion passed 3-0.

2. July Statutory Refunds

Alderman Anglace moved to recommend to the Full Board that the report of the tax collector relative to the refund of taxes for a total amount of \$6,789.60 be approved and that the Finance Director be directed to make payments in accordance with the certified list received from the tax collector. Funds to come from the statutory refunds account 001-0000-311.13-00; Seconded by Alderman Panek. A voice vote was taken and the motion passed 3-0.

3. August Statutory Refunds

Alderman Anglace moved to recommend to the Full Board that the report of the tax collector relative to the refund of taxes for a total amount of \$5,272.11 be approved and that the Finance Director be directed to make payments in accordance with the certified list received from the tax collector. Funds to come from the statutory refunds account 001-0000-311.13-00; Seconded by Alderman Panek. A voice vote was taken and the motion passed 3-0.

4. Request for Funding – Replacement of Doors – Plumb Library

Alderman Anglace moved to recommend to the Full Board to approve funding of \$2,000.00 for replacement doors to be installed at the Plumb Memorial Library with funding to come from LOCIP. Further, move to add this item to the capital improvements list; Seconded by Alderman Panek.

A voice vote was taken and the motion passed 3-0.

5. Request for Funding – White Hills Civic Center

Alderman Anglace moved to recommend to the Full Board to approve funding not-to-exceed \$4,000.00 for renovations at the White Hills Civic Center with funding to come from LOCIP. Further, move to add this item to the capital improvements list; Seconded by Alderman Panek. A voice vote was taken and the motion passed 3-0.

6. Reconstruction of East Village Road – Project 126-160 – Right of Way Phase

No Action taken

7. Invoice Approval – Valley Transit District

Alderman Anglace moved to recommend to the Full Board to approve the Valley Transit District invoice dated May 2, 2006 for an amount not-to-exceed \$5,842.45 with funding to from the unappropriated general fund account; Seconded by Alderman Panek. A voice vote was taken and the motion passed 3-0.

8. Approval of Bid – Bid #26-1 Electrical Outlet Standardization of Fire Department Trucks

No Action taken

9. Additional Funding Request – Air Handler Pine Rock Firehouse

Alderman Anglace moved to recommend to the Full Board to approve the funding increase for the air handler at the Pine Rock Firehouse with additional funding not-to-exceed \$715,71 to come from LOCIP. Further, move to add this item to the capital improvements list; Seconded by Alderman Panek. A voice vote was taken and the motion passed 3-0.

Alderman Anglace moved to adjourn the meeting at 6:10 pm. Seconded by Alderman Panek. A voice vote was taken and the motion passed 3-0.

Respectively Submitted by:

Brigitte Plucienik

Brigitte Plucienik  
Clerk, Board of Aldermen