



Board of Aldermen Shelton, Connecticut

FINANCE COMMITTEE – OCTOBER 24, 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

Public Session

*Judson Crawford, 8 Jordan Avenue
Member, Board of Apportionment and Taxation*

First I'd like to make an apology to the president of the Board of Aldermen for interrupting his meeting coming to you in reference about the Statutory Refunds for September which you afterward very politely told me what the answer was.

Alderman Anglace stated, no apology is necessary, certainly not.

Mr. Crawford continued, one, the main thing that I would like to bring to the attention of the Finance Committee is, I notice on your agenda this evening you are going to recommend awarding Bid 27-75 – Trackless Model MTV 4WD municipal tractor. Per the minutes of the September 28 meeting of the Board of Apportionment and Taxation, that bid was opened. It was sent off to the Parks & Rec Department for their review and recommendation. To this date, the Board of Apportionment and Taxation has not received a recommendation from Parks and Rec, so how is it coming before your Board?

Secondly, the two bids that were received, one was for \$76,854 and one for \$79,442 – your motion reads that it's for \$118,000.

Alderman Anglace asked, can you explain that?

Mr. Crawford stated, I am asking you to explain that to me.

Alderman Anglace stated, I'm going to ask the same question. When we get to it, if we can't explain it then we probably should send it to the full Board with no recommendation and questioning the dollar amount, and also questioning the fact that Apportionment and Taxation didn't get any recommendation back from Parks & Rec. It seems there are some parts of this missing.

Alderman Kudej asked if any member of the public wished to address the Finance Committee. Being none, he declared the Public Session closed.

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 September 26, 2006; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

2. October 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 **\$8,169.27** 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.

Alderman Anglace stated, it should be noted that the payments won't be made until this is approved by the full Board, as a reminder.

A voice vote was taken and the MOTION PASSED 3-0.

3. Purchase of Articulated Municipal Tractor

Alderman Anglace stated, my recommendation after reviewing it is, the bids came in, it was sent to Parks & Rec, and Apportionment and Taxation has yet to hear a recommendation from Parks & Rec. The second thing is that there is apparently a difference between the bids received and amount of money in the motion. Let them get it in order prior to the full Board, and bring it directly to the full Board.

[Mayor Lauretti arrives – 5:40 p.m.]

Alderman Anglace MOVED to forward this item to the full Board with no recommendation; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

4. Replacement of Carpeting – Police Department

Alderman Anglace MOVED to recommend to the full Board to add the purchase of carpeting in (1) City Department (Female Locker Room, Supervisor Locker Room and Traffic Meeting) and Police Department Main Area – 2 Offices and adjoining small hallway, Supervisor's Office and landing, Court Liaison's Office, Hallway, Captain's Office, Administrative Area, Chief's Office, Briefing Room and Sergeant's Office to the Capital Improvement Plan with funding in the amount of \$13,311 to come from LOCIP; SECONDED by Alderman Panek.

Alderman Anglace stated, the motion should include that this is off the State bid.

Mayor Lauretti stated, things like this should come through the Purchasing Agent.

A voice vote was taken and the MOTION PASSED 3-0.

5. Purchase of Stair Tread & Rubber Floor for Huntington Fire Department

Alderman Anglace MOVED to recommend to the Full Board to add the purchase of stair tread and rubber flooring replacement for the Huntington Fire Department to the Capital Improvement Plan with funding in the amount of \$5,000 to come from LOCIP; SECONDED by Alderman Panek.

Alderman Anglace MOVED to AMEND THE MOTION and change the amount of money to \$4,664.57; SECONDED by Alderman Panek. A voice vote was taken and the AMENDMENT PASSED 3-0.

A voice vote was taken and the MOTION PASSED AS AMENDED, 3-0.

6. Replacement of Carpeting – Shelton Community Center

Alderman Anglace MOVED to recommend to the Full Board to add the purchase of carpeting for basement hallway and meeting room #2 at the Shelton Community Center to the Capital Improvement Plan with funding in the amount of \$15,000 to come from LOCIP; SECONDED by Alderman Panek.

Alderman Anglace noted, the discussion should reflect that the department head should verify to the Purchasing Agent that it is on State bid, and send that to the full Board as part of the motion.

A voice vote was taken and the MOTION PASSED 3-0.

7. Installation of Total Door System at City Hall

Alderman Anglace MOVED to recommend to the Full Board to add the purchase of the Total Door System at City Hall to the Capital Improvement Plan with funding in the amount of \$7,350 to come from LOCIP; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

8. Installation of Rooftop Air Conditioning Unit – Senior Center

Alderman Anglace MOVED to recommend to the Full Board to add the purchase of a rooftop air conditioning unit at the Senior Center to the Capital Improvement Plan with funding in the amount of \$15,000 to come from LOCIP; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

9. Installation of New Shower Enclosures – Women’s Locker Room – Shelton Community Center

Alderman Anglace MOVED to TABLE; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

Adjournment

At approximately 6:10 p.m., Alderman Anglace MOVED to adjourn; SECONDED by Alderman Panek. A voice vote was taken and the MOTION PASSED 3-0.

Respectfully submitted,

Patricia M. Bruder
Clerk, Board of Aldermen