

Budget Committee

Public Meeting

January 29, 2005

Chairman Carrier convened a business meeting of the Budget Committee in the Ilene P. Reed Training Room at the Department of Public Works located at 74 Lockehaven Road on Saturday, January 29, 2005 at 8:39 AM.

Present:

Lee Carrier - Chairman, Gayle Hulva - Vice Chairman, Mike Dudley, Eric Crate, David Stewart, Shirley Green, Lori Hill, Richard Martin, Dominic Albanese - Selectman, Chris Christopoulos, April Whittaker – Town Manager, Wendy Huntley – Recorder

Excused: Lori Hill, Richard Martin

General Discussion regarding salary wage increase for 2005. Schedule tentative for a 3.5% increase to be applied on April 1st for Cola (1%) and Step (2.5%, subject to satisfactory employee evaluation review).

Executive Office (-4130)

Line –530 (Public Information) Reduced to \$2,000.00 from \$2,750.00. All in favor.

Line –550 (Printing) Reduced to \$10,250.00 from \$11,500.00. All in favor.

Line –630 (Repairs & Service Contracts) Reduced to \$2,200.00 from \$2,500.00. All in favor.

Election & Registration (-4140)

No changes. All in favor.

Financial Administration (-4150)

Line –005 (Bank Fees) Increased to \$2,500.00 from \$2,000.00. All in favor.

Line –140 (Overtime – financial) Reduced to \$1,000.00 from \$1,500.00. All in favor.

Line –313 (Tax Mapping) Reduced to \$2,000.00 from \$3,500.00. All in favor.

Line –811 (Professional Development – Assessing) Reduced to \$1,500.00 from \$2,000.00. All in favor.

Revaluation (-4152)

No changes. All in favor.

Legal (-4153)

No changes. All in favor.

Personnel Administration (-4155)

No changes. All in favor.

Planning & Zoning (-4191, -4192)

No changes. All in favor.

General Government Buildings (-4194)

Line -433 (Police Facility) Reduced to \$1,000.00 from \$2,000.00. All in favor.

Cemeteries (-4195)

Line -730 (Special Projects) Reduced to \$3,000.00 from \$4,500.00. All in favor.

Line -740 (New/Replacement Equipment) Regarding the purchase of a mower: The \$6,000.00 for the new mower remains as a shared expense (with Highways and Streets) but these funds are to be offset by DPW Capital Reserves so as to have no effect on the tax rate. All in favor.

Insurance (-4196)

No changes. All in favor.

Regional Associations (-4197)

Request from Fannie CLAC denied.

Regarding all other Association requests: No changes. All in favor.

Hydrant Maintenance (-4199)

No changes. All in favor.

Police Department (-4210)

Line -620 (Office Supplies) Reduced to \$7,500.00 from \$8,500.00. All in favor.

Line -630 (Repairs and Service Contracts) Reduced to \$17,000.00 from \$21,000.00. All in favor.

Line -635 (Gasoline) Increased to \$11,000.00 from \$9,000.00. All in favor.

Line -740 (new Equipment) Line total to be \$2,000.00. All in favor.

Police Reimbursible Projects (-4212)

No changes. All in favor.

Ambulance (-4215)

No changes. All in favor.

Fire Department (-4220)

Line -660 (Vehicle Repairs/Maintenance) Increase to \$13,300.00 from \$8,300.00. All in favor.

Line -740 (New Equipment) Line total to be \$6000.00. All in favor.

Broken down as follows:

6 Pagers replacements @ \$425.00	= 2,550.00
7 Kohler lights replacement @ \$125.00	= 875.00
3 1-1/2" hose, 100' replacement @ \$225.00	= 675.00
3 2-1/2" hose, 100' replacement @ \$395.00	= 1,085.00
1 15'x3" hose @ \$125.00	= 125.00
2 25'x3" hose @ \$165.00	= 330.00
Safety cans for Union St./Center Stations	= 300.00

Building Inspection (-4240)

No changes. All in favor.

Emergency Management (-4290)

No changes. All in favor.

Dispatch Services (-4299)

No changes. All in favor.

Highways & Grounds Administration (-4311)

Line -112 Reduced to \$5,000.00 from \$6,779.00. All in favor.

Highways & Streets (-4312)

Line -619 (Gravel Road Surface Treatment) Reduced to \$14,000.00 from \$16,000.00. All in favor.

Line -632 (Equipment Rental) Reduced to \$4,000.00 from \$4,500.00. All in favor.

Line -740 (New & Replacement Equipment) Reduced to \$7,000.00 by eliminating the \$5,200.00 requested for a hydraulic hose crimping machine. The \$6,000.00 for the new mower remains as a shared expense (with cemetery) but these funds are to be offset by DPW Capital Reserves so as to have no effect on the tax rate. Seven in favor, one opposed eliminating the hydraulic hose crimping machine. Motion Carried.

Street Lighting (-4316)

No changes. All in favor.

Sanitation Administration (-4321)

No changes. All in favor.

Solid Waste Collection (-4323)

No changes. All in favor.

Solid Waste Disposal (-4324)

No changes. All in favor.

Health & Human Services (-4411)

No changes. All in favor.

Animal Control (-4414)

No changes. All in favor.

Welfare Administration (-4441)

No changes. All in favor.

Welfare Direct Assistance (-4442)

No changes. All in favor.

Culture, Recreation & Conservation

Line –442 (Shaker Recreation Park) Reduced line to \$2,680.00 to provide for 2 chemical treatments (\$2,500.00) and 4 quarters of water service (\$180.00). All in favor.

Library (-4550)

No changes. All in favor.

Patriotic Purposes (-4583)

No changes. All in favor.

Heritage Commission (-4588)

Line –690 (Heritage Commission Misc.) Reduced line to \$500.00 from \$1,000.00. All in favor.

Historical Records (-4589)

No changes. All in favor.

Conservation Commission (-4611)

No changes. All in favor.

Economic Development (-4651)

No changes. All in favor.

Debt Service (-4711)

No changes. All in favor.

Interest – Long-Term Bonds and Notes (-4721)

No changes. All in favor.

Interest on Tax Anticipation Loans (4723)

No changes. All in favor.

Capital Reserves (-4915)

Line –720 (Whitney Hall Renovations) Reduced to \$0.00 from \$5,000.00. All in favor.

Line –723 (Municipal Building) Reduced to \$0.00 from \$5,000.00. All in favor.

Line –724 (Sand/Salt Facility) Reduced to \$0.00 from \$15,000.00. All in favor.

Line –743 (Fire Vehicle/Equipment) Increased to \$40,000.00 from \$30,000.00. All in favor.

Capital Outlay (-4902)

Line -741 (Cruiser) Four in favor of purchasing new cruiser. Three opposed. One undecided.

Line -750 (DPW Equipment):

12 YD Dump Truck w/plow, wing & spreader	\$146,000.00	
7 YD Dump Truck w/plow, wing & spreader	<u>\$128,000.00</u>	
	Total:	\$276,000.00
Less revenue surplus to defray cost	- \$	50,000.00
Less revenues from land sale	- \$	<u>65,000.00</u>
	Balance	\$159,000.00
Less Capital Reserve Funds	- \$	<u>59,000.00</u>
Amount to be raised from General Taxation	\$100,000.00	All in Favor.

Line -751 (GPS Unit) Item parked.

Capital Outlay (-4903)

Line -733 (Town Office Conceptual Plans) Reduced to \$0.00 from \$19,500.00. all in favor.

Capital Outlay (-4909)

Line - 313 (Tax Mapping) Item parked.

Line -730 (TIF District) No changes. All in favor.

Water Department (02-4331, 4332)

No changes. All in favor.

Transfers to Capital Reserves (02-4909)

Line -730 (Water Capital Reserves) Reduced line to \$10,000.00 from \$20,000.00. All in favor.

Sewer Department (03-4321, 4326)**Transfers to Capital Reserve (03-4915)**

Line -730 (Sewer Capital Reserves) Reduced line to \$10,000.00 from \$20,000.00. All in favor.

- **Action Items**
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- **Next Meeting: Thursday – February 3, 2005 6:00PM**

- **Adjournment**
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Motion to adjourn came forward at 1:22 PM from Lee Carrier with a second from Gayle Hulva. Motion carried.