

**TOWN COUNCIL MINUTES
BUDGET WORKSHOP MEETING
TUESDAY, JANUARY 29, 2002**

The meeting was called to order at 6:30pm.

PRESENT: T. Young, D. Pichette-Volk, P. Rueppel, M. DiBietto, R. Dion, R. Holley, D. Duford left at 10:35pm. M. Farrell, Town Administrator. Excused: M. Jolin. Absent: P.Ganley.

CIP ITEMS:

ADMINISTRATION:

D. Pichette-Volk moved to approve to the Computer System Replacement for Town Hall in the amount of \$37,500 as presented.

D. Duford moved to amend to the dollar amount to zero dollars. Seconded by M. DiBietto.

Roll call on amendment.

D. Duford	yes	P. Rueppel	yes
R. Holley	no	D. Pichette-Volk	no
R. Dion	no	T. Young	no
M. DiBietto	yes	<u>Motion failed.</u>	

M. DiBietto moved to amend the amount to \$25,000. Seconded by D. Duford. **Roll call vote on amendment carried unanimously.**

Roll call on motion as amended carried unanimously.

ASSESSING:

M. DiBietto moved to approve \$100,000 for Revaluation. Seconded by R. Holley.

D. Duford moved to amend amount to \$50,000. Seconded by M. DiBietto.

Roll call vote.

M. DiBietto	no	R. Holley	no
P. Rueppel	yes	R. Dion	no
D. Pichette-Volk	no	T. Young	no
D. Duford	yes	<u>Motion failed.</u>	

Roll call on original motion.

P. Rueppel	no	R. Dion	yes
D. Pichette-Volk	yes	M. DiBietto	yes
D. Duford	yes	T. Young	yes
R. Holley	yes	<u>Motion carried.</u>	

ASSESSING:

R. Dion moved to approve \$40,000 for Permanent Record Archiving as presented. Seconded by M. DiBietto.

D. Duford moved to amend to \$20,000. Seconded by D. Pichette-Volk. **Roll call vote on amendment carried unanimously.**

Roll call on motion as amended carried unanimously.

COMMUNICATIONS:

R. Dion moved to approve the Emergency Radio Communication System in the amount of \$15,000 as presented. Seconded by D. Pichette-Volk.

D. Duford moved to leave the wording as Communication Console. Seconded by T. Young.

Roll call vote.

R. Holley	no	D. Pichette-Volk	no
R. Dion	no	D. Duford	yes
M. DiBitetto	no	T. Young	yes
P. Rueppel	yes		<u>Motion failed.</u>

Roll call vote on original motion.

R. Dion	yes	D. Duford	no
M. DiBitetto	yes	R. Holley	yes
P. Rueppel	yes	T. Young	no
D. Pichette-Volk	no		<u>Motion carried.</u>

HIGHWAY:

P. Rueppel moved to approve a Vacuum Sweeper in the amount of \$32,321 as presented. Seconded by R. Dion.

Roll call vote.

M. DiBitetto	no	R. Holley	no
P. Rueppel	yes	R. Dion	yes
D. Pichette-Volk	abstained	T. Young	no
D. Duford	no		<u>Motion failed.</u>

LIBRARY:

R. Dion moved to allocate zero dollars for Air Conditioning Replacement. Seconded by P. Rueppel.

T. Young moved to amend to put \$25,000 into this fund. Seconded by R. Holley.

Roll call vote on amendment.

P. Rueppel	no	R. Dion	no
D. Pichette-Volk	yes	M. DiBitetto	no
D. Duford	no	T. Young	yes
R. Holley	yes		<u>Motion failed.</u>

Roll call vote on original motion.

D. Pichette-Volk	yes	M. DiBitetto	yes
D. Duford	yes	P. Rueppel	yes
R. Holley	yes	T. Young	no
R. Dion	yes		<u>Motion carried.</u>

PARKS & RECREATION:

D. Pichette-Volk moved to approve the Facilities Development fund in the amount of \$10,000 as presented. Seconded by P. Rueppel. **Motion carried unanimously.**

POLICE:

D. Pichette-Volk moved to approve the Computer System in the amount of \$17,600 as presented. Seconded by R. Dion.

D. Duford moved to amend to \$11,000 for police computer. Seconded by P. Rueppel.

Roll call vote on amendment.

R. Holley	yes	D. Pichette Volk	no
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R. Dion	no	D. Duford	yes
M. DiBitetto	yes	T. Young	no
P. Rueppel	yes	<u>Motion carried.</u>	

Roll call vote on motion as amended.

R. Dion	no	D. Duford	yes
M. DiBitetto	no	R. Holley	yes
P. Rueppel	yes	T. Young	no
D. Pichette-Volk	no	<u>Motioned failed.</u>	

D. Pichette-Volk moved to put in the Police Department Computer System \$55,000 with the amount of \$17,600 being requested. Seconded by R. Dion.

D. Duford moved to amend the \$17,600 to \$11,000. Seconded by M. DiBitetto.

Roll call vote on amendment.

M. DiBitetto	yes	R. Holley	no
P. Rueppel	yes	R. Dion	no
D. Pichette-Volk	yes	T. Young	no
D. Duford	yes	<u>Motion carried.</u>	

Roll call vote on original motion as amended.

P. Rueppel	yes	R. Dion	no
D. Pichette-Volk	yes	M. DiBitetto	no
D. Duford	yes	T. Young	no
R. Holley	no	<u>Motion failed.</u>	

TRANSFER:

D. Duford moved to approve the Live Bottom Trailer in the amount of \$16,600 as presented. Seconded by R. Holley

Roll call vote.

D. Pichette-Volk	yes	M. DiBitetto	no
D. Duford	yes	P. Rueppel	yes
R. Holley	yes	T. Young	yes
R. Dion	yes	<u>Motion carried.</u>	

FIRE:

R. Dion moved to approve the Replacement of a Radio System in the amount of \$40,000 as presented. Seconded by P. Rueppel.

Roll call vote.

D. Duford	no	P. Rueppel	yes
R. Holley	yes	D. Pichette-Volk	yes
R. Dion	yes	T. Young	yes
M. DiBitetto	yes	<u>Motion carried.</u>	

R. Dion moved to replace Engine #1 in the amount of \$30,000 as presented. Seconded by R. Holley.

Roll call vote.

R. Dion	yes	D. Duford	no
M. DiBitetto	no	R. Holley	yes
P. Rueppel	no	T. Young	yes
D. Pichette-Volk	yes	<u>Motion carried.</u>	

D. Duford moved to amend to zero dollars for Engine #1. Seconded by M. DiBitetto.

Roll call vote.

R. Holley	no	D. Pichette Volk	no
R. Dion	no	D. Duford	yes
M. DiBietto	yes	T. Young	no
P. Rueppel	yes	<u>Motion failed.</u>	

FIRE:

D. Duford moved to approve the Replacement of Scott Air Packs & Bottles in the amount of \$34,160 as presented. Seconded by R. Holley. **Motion carried unanimously.**

FIRE:

R. Dion moved to approve Forestry #1 a 4X4 one ton with skid unit in the amount of 19,734 as presented. Seconded by R. Holley.

D. Duford moved to amend to zero dollars. Seconded by P. Rueppel.

Roll call vote on amendment.

P. Rueppel	yes	R. Dion	no
D. Pichette-Volk	yes	M. DiBietto	yes
D. Duford	yes	T. Young	no
R. Holley	no	<u>Motion carried.</u>	

Roll call on motion as amended.

D. Pichette-Volk	yes	M. DiBietto	yes
D. Duford	yes	P. Rueppel	yes
R. Holley	no	T. Young	no
R. Dion	no	<u>Motion carried.</u>	

FIRE:

D. Pichette-Volk moved to approve the Tanker #3 in the amount of 20,000 as presented. Seconded by R. Holley.

Roll call vote.

R. Holley	yes	D. Pichette Volk	yes
R. Dion	yes	D. Duford	no
M. DiBietto	no	T. Young	yes
P. Rueppel	no	<u>Motion carried.</u>	

D. Duford moved to amend to zero dollars. Seconded by M. DiBietto.

Roll call vote on amendment.

D. Duford	yes	P. Rueppel	yes
R. Holley	no	D. Pichette-Volk	no
R. Dion	no	T. Young	no
M. DiBietto	yes	<u>Motion failed.</u>	

FIRE:

P. Rueppel moved to approve the Quint #2 in the amount of \$1. Seconded by D. Duford.

Roll call vote.

R. Dion	no	D. Duford	yes
M. DiBietto	no	R. Holley	no
P. Rueppel	yes	T. Young	no
D. Pichette-Volk	no	<u>Motion failed.</u>	

R. Dion moved to approve Quint #2 in the amount of \$30,000 to zero out Engine #1. Seconded by M. DiBitetto.

Roll call vote.

M. DiBitetto	yes	R. Holley	yes
P. Rueppel	yes	R. Dion	yes
D. Pichette-Volk	yes	T. Young	no
D. Duford	no		

Motion carried.

R. Dion moved to approve Engine #1 in the amount of \$30,000 to zero out. Seconded by P. Rueppel.

Roll call vote.

P. Rueppel	yes	R. Dion	yes
D. Pichette-Volk	yes	M. DiBitetto	yes
D. Duford	yes	T. Young	no
R. Holley	yes		

Motion carried.

FIRE

R. Dion moved to reconsider Tanker #3 vote. Seconded by M. DiBitetto.

Roll call vote.

D. Pichette-Volk	yes	M. DiBitetto	no
D. Duford	yes	P. Rueppel	yes
R. Holley	yes	T. Young	yes
R. Dion	yes		

Motion carried.

M. DiBitetto moved to approve that the Tanker #3 line item be zero. Seconded by P. Rueppel.

Roll call vote.

D. Duford	yes	P. Rueppel	yes
R. Holley	yes	D. Pichette-Volk	yes
R. Dion	yes	T. Young	no
M. DiBitetto	yes		

Motion carried.

FIRE:

D. Duford moved to approve entering a 5 year lease purchase for Quint #2 in the amount of \$150,133.62

M. DiBitetto moved to amend to enter a 15 year lease purchase for Quint #2 in the amount of \$62,622. Seconded by R. Dion.

Roll call vote on amendment.

R. Holley	no	D. Pichette Volk	no
R. Dion	yes	D. Duford	no
M. DiBitetto	yes	T. Young	no
P. Rueppel	no		

Motion failed.

R. Holley moved to amend to enter a 10 year lease purchase for Quint #2 in the amount of \$84,177.92. Seconded by M. DiBitetto.

Roll call vote on amendment.

R. Dion	yes	D. Duford	no
M. DiBitetto	yes	R. Holley	yes
P. Rueppel	no	T. Young	yes
D. Pichette-Volk	no		

Motion carried.

Roll call vote on motion as amended.

M. DiBitetto yes R. Holley yes
P. Rueppel no R. Dion yes
D. Pichette-Volk no T. Young yes
D. Duford no **Motion carried.**

P. Rueppel moved to at 9:30 to extend until all items have been deliberated. Seconded by D. Pichette-Volk.

	Project Description	Project Cost	Money placed in Trust Fund	Trust Fund Balance as of 11/30/01	2002/2003 Dept. Request	Projects Approved by CIP Comm.	Projects Approved by Council
Capital Reserve Request							
Administration	Computer System Replacement for Town Hall	75,000	0	0	37,500	37,500	25,000
Assessing	Revaluation	370,000	250,000	272,978	100,000	100,000	100,000
Assessing	Permanent Record Archiving	70,000	30,000	31,627	40,000	40,000	20,000
Communications	Emergency Radio Communication System	428,000	0	0	15,000	15,000	15,000
Library	Air Conditioning Replacement	325,000	10,000	10,075	100,000	0	0
Parks & Recreation	Facilities Development Fund	110,000	30,000	33,083	10,000	10,000	10,000
Police	Computer System	75,000	0	0	17,600	17,600	0
Transfer	Live Bottom Trailer	50,000	0	0	16,600	16,600	16,600
Fire	Replacement of Radio System	160,000	120,000	63,268	40,000	40,000	40,000
Fire	Replace Engine #1	450,000	30,000	31,387	30,000	30,000	0
Fire	Replacement of Scott Air Packs & Bottles	170,800	68,320	70,155	34,160	34,160	34,160
Fire	Forestry #1 (4x4 one ton with skid unit)	59,200	0	0	19,734	19,734	0
Fire	Tanker #3	450,000	20,000	20,925	20,000	20,000	0
Consideration for 5 year Lease Purchase							
Highway	Vacuum Sweeper	146,520	0	0	32,231	32,231	0
Consideration for 15 year Lease Purchase							
Fire	Quint (Multi purpose apparatus) #2	650,000	0	0	62,622	62,622	
Consideration for 10 year Lease Purchase							
Fire	Quint (Multi purpose apparatus) #2	650,000	0	0			84,178
Warrant Article							
Fire	New Fire Station -- Architect & Engineering	14,000	0	0	14,000	14,000	0
Library	Library Air Conditioning -- Architect & Engineering	25,000	0	0		25,000	0
Total CIP		4,278,520			589,447	514,447	344,938

FIRE:

M. DiBitetto moved to approve the New Fire Station – Architect & Engineering line be zero dollars. Seconded by P. Rueppel.

Roll call vote.

P. Rueppel	yes	R. Dion	no
D. Pichette-Volk	no	M. DiBitetto	yes
D. Duford	yes	T. Young	no
R. Holley	no	<u>Motion failed.</u>	

R. Dion moved to establish a Warrant Article for the purpose of Architect & Engineering work need for a new fire station. Seconded by R. Holley.

Roll call vote.

D. Pichette-Volk	yes	M. DiBitetto	no
D. Duford	no	P. Rueppel	no
R. Holley	yes	T. Young	yes
R. Dion	yes	<u>Motion carried.</u>	

LIBRARY:

M. DiBitetto moved to approve the Library Air Conditioning – Architect & Engineering fees in the amount of \$15,000. Seconded by P. Rueppel. **Roll call vote carried unanimously.**

D. Pichette-Volk moved to have the Library Air Conditioning Architect & Engineering fees removed from the CIP Budget and place it in a Warrant Article in the amount of \$15,000. Seconded by R. Holley. **Roll call vote carried unanimously.**

2002/2003 Warrant Article Considerations

<u>Description</u>	<u>Requested Amount</u>	<u>Council Recomm</u>
4 x 4 Vehicle for Deputy Chief (Admin)	28,500.00	25,000.00
19' Boat with 40 HP Motor and trailer	19,000.00	-
Exhaust Ventilation System for Station #1	41,500.00	-
Building Dept. 4x4 Pickup Truck to replace 1995 4x4 Pickup	20,000.00	-
Highway Dept. Large 6 Wheeler Plow Truck	85,000.00	85,000.00
Rubbish Packer	99,000.00	-
Master Plan	60,000.00	60,000.00
GIS Maintenance	47,000.00	47,000.00
CO & NO2 sensors in apparatus bays and sleeping and living areas at the Safety Center	25,000.00	17,000.00
A.E.D. Defibrillators (5) for the Police Department	-	28,600.00
Salaries & Benefits for 5 police officers	-	129,417.04
Fire Union Contract (3 year contract and related expen. is \$380,324.92)	226,748.71	226,748.71
Architect & Engineering Fees for New Fire Station at Exit 10 area		14,000.00
Architect & Engineering Fees for a new Air Conditioner at the Library		15,000.00
	651,748.71	647,765.75

FIRE DEPARTMENT ADMINISTRATIVE WAGE:

D. Duford moved to approve that the Firefighters wage stays the same, no changes as proposed. Seconded by P. Rueppel.

Roll call vote.

M. DiBietto	yes	R. Holley	no
P. Rueppel	yes	R. Dion	no
D. Pichette-Volk	no	T. Young	no
D. Duford	yes		<u>Motion failed.</u>

D. Duford moved at 10:35 to adjourn. Seconded by M. DiBietto.

Roll call vote.

P. Rueppel	yes	R. Dion	no
D. Pichette-Volk	no	M. DiBietto	yes
D. Duford	yes	T. Young	no
R. Holley	no		<u>Motion failed.</u>

M. DiBietto moved to approve the Administrative Wage for Firefighters be a \$14,000 pool to be adjusted by the discretion of the Administrator and to be applied within the existing wage scale and not to create a new wage scale. Seconded by D. Pichette-Volk.

D. Pichette-Volk moved to amend the above motion to \$20,000. Seconded by R. Dion.

Roll call vote on amendment.

D. Pichette-Volk	yes	M. DiBietto	yes
R. Holley	yes	P. Rueppel	no
R. Dion	yes	T. Young	yes
			<u>Motion carried.</u>

T. Young moved to amend the \$20,000 contingent upon passage of Firefighters' Union Contract. Seconded by R. Holley.

Roll call vote on amendment.

R. Holley	yes	P. Rueppel	no
R. Dion	yes	D. Pichette-Volk	yes
M. DiBietto	yes	T. Young	yes
			<u>Motion carried.</u>

Roll call vote on the motion as amended.

R. Holley	yes	P. Rueppel	no
R. Dion	yes	D. Pichette-Volk	yes
M. DiBietto	yes	T. Young	yes
			<u>Motion carried.</u>

Chairman Young declared the meeting adjourned at 10:45pm.

Respectfully Submitted,

Tina M. Paquette
Administrative Assistant

Ron Dion
Town Council Secretary