

BOARD OF FINANCE

May 18, 2011

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, May 18, 2011.

Members Present: First Selectman Freda, Mr. Monico, Mr. Hallahan, Mr. Pieper, Ms. Vissicchio, Mr. Lianos, Mr. Kohlhepp

Also Present: Director of Finance Edward J. Swinkoski

The following materials were either mailed to the members prior to this meeting or distributed at this time.

1. Agenda – May 11, 2001
2. April 30, 2011 - Report of Budget
- Report of Revenue
- Special Funds
- Bd/Ed Accounting
3. Minutes of the Regular Meeting held on April 20, 2011
4. Resolution, Transfer Station Fence

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on April 20, 2011, Mr. Kohlhepp moved their acceptance, seconded by Ms. Vissicchio.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Kohlhepp - Yes		

OLD BUSINESS

TAX COLLECTOR’S SUSPENSE LIST

Mr. Swinkoski distributed the Tax Collector’s Summary for Transfer to the Suspense List, which includes uncollectible motor vehicle taxes including supplemental. He said that the transfer list is a statutory requirement. A brief discussion followed.

Mr. Monico moved that the Suspense List dated May 18, 2011, be accepted.

Seconded by, Mr. Kohlhepp.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Kohlhepp - Yes		

OTHER

Mr. Kohlhepp asked about the status of union contract negotiations. Mr. Freda said that we are currently in negotiations with the Police, Fire, Library and Social Workers. No resolutions have been reached.

NEW BUSINESSREPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING APRIL 30, 2011

Mr. Swinkoski referred to these reports stating that tax collections at the end of April were 99.8%. Ms. Vissicchio moved to accept the reports. Seconded by, Mr. Pieper.

VOTE: Freda- Yes Monico - Yes Hallahan - Yes
 Pieper - Yes Vissicchio - Yes Lianos - Yes
 Kohlhepp - Yes

RESOLUTION, TRANSFER STATION FENCE

Mr. Monico distributed photos of the current fence at the transfer station to board members. A brief discussion followed.

Mr. Monico then moved the following:

RESOLVED, that an amount not to exceed \$19,900. be and it is hereby appropriated for the purpose of installing a galvanized chain link fence at the Transfer Station; and, that the cost of same be defrayed by the expenditure of a portion of the current years' revenues.

Seconded by, Mr. Kohlhepp.

VOTE: Freda- Yes Monico - Yes Hallahan - Yes
 Pieper - Yes Vissicchio - Yes Lianos - Yes
 Kohlhepp - Yes

FY 2011-2012 BUDGET – SET THE MILL RATE

Mr. Monico stated that the budget was adopted on May 17, 2011.

Mr. Monico then moved that the Mill Rate for FY 2011-2012 be set at 26.54 mills at a collection rate of 98%. Seconded by, Mr. Kohlhepp.

VOTE: Freda- Yes Monico - Yes Hallahan - No
 Pieper - Yes Vissicchio - Yes Lianos - Yes
 Kohlhepp – Yes

OTHER

Mr. Kohlhepp asked if the Town offers any tax relief programs for Senior Citizens. Mr. Freda explained that the Assessor's Office offers programs for seniors and that he and the Assessor are reviewing programs that are offered in other Towns. Mr. Freda said that he is aware of the burden on seniors and is very sensitive to their needs.

PUBLIC COMMENT

Discussion followed for approximately 30 minutes with residents asking questions and making recommendations.

There being no further business to come before the Board, Mr. Lianos moved to adjourn the meeting at 8:15 PM, seconded by Mr. Pieper.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Kohlhepp - Yes		