

Board of Finance
Regular Meeting Minutes
Zoom Meeting, Revision #1

Wednesday, March 10, 2021
7:00 pm

Present: Chairman Ronald R. Fedor, Mark Geer, John Sheehan, Kevin Petchark, Glenn Patterson, Robert Tuneski, Tali Maidelis

Elected: Robert J. Brule, First Selectman, Jody Nazarchyk, Selectwoman

RTM: Thomas Dembek

Staff: Brett Mahoney, Chief of Police; Gary Schneider, Public Works Director; Abby Piersal, Planning and Zoning Director, Steven Sinagra, Emergency Management Director; Kimberly Allen, Finance Director, Maryellen McConnell, Secretary

1. Establishment of a quorum and call to order:

A quorum was established and a call to order was established at 7:00 pm, March 10, 2020.

2. Public comment: No public comment.
3. **Standing Motion:** was made by Kevin Petchark and **seconded** by Glenn Patterson to tentatively approve the requests for tonight's meeting.

Vote: 7-0

Motion: Passed

4. Approval and acceptance of minutes:

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the revised minutes of February 10, 2021.

Vote: 7-0

Motion: Passed

5. To consider and act on a request from Brett Mahoney, Chief of Police, for an **FY21 Out of Series Transfer as follows:**

Account	Description	Approved Budget Amount	Current Available Budget Amount	Account Increase	Account Decrease	Revised Available Budget Amount
10129-53150	Building Maintenance	16,250.00	(9,288.07)	26,363.84		17,075.77
10129-51220	Custodial	43,923.00	26,363.84		(26,363.84)	0.00
10129-54020	Equipment	5,277.00	(117.50)	117.50		0.00
10129-52040	Svc Contracts & Repairs	39,785.00	22,486.90		(117.50)	22,369.40
	Total			26,481.34	(26,481.34)	

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve an **FY21 Out of Series Transfer** in the amount of \$26,481.34.

Vote: 7-0

Motion: Passed

6. To consider and act on a request from Gary Schneider, Public works Director, for an additional appropriation of \$19,710 to line #33021-55868 Gallows Lane Reclaim/Pave.

Motion by John Sheehan and **seconded** by Tali Maidelis to make this an additional appropriation from the Unassigned Fund Balance of the General Fund and forward on to the RTM as required

Vote: 7-0

Motion: Passed

7. To consider and act on a transfer request from Gary Schneider, Public Works Director, for an additional appropriation of \$21,390 to line #33021-55866 Bloomingdale South Mill/Pave.

Motion by John Sheehan and **seconded** by Tali Maidelis to make this an additional appropriation from the Unassigned Fund Balance of the General Fund and forward on to the RTM as required

Vote: 7-0

Motion: Passed

8. To consider and act on a request from Gary Schneider, Public Works Director, to appropriate \$263,470 from Designated Funds to appropriated funds from FY21 Capital and Non-Recurring Expenditure Fund line #20530-57855 for Braman Road Resurfacing and forwarded on to the RTM as required.
”and forward on to the RTM as required” was left off in error.

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approve the request as stated.

Vote: 7-0

Motion: Passed

9. To consider and act on a transfer request from Gary Schneider, Public Works Director to transfer \$16,530 from Undesignated Fund Balance line #205-31520 to line #20530-57855 for Braman Road Resurfacing and forward on to the RTM as required.

Motion by Kevin Petchark and **seconded** by Glenn Patterson to approved the request as stated and forward onto the RTM as required.

Vote: 7-0

Motion: Passed

10. To consider and act on a request from Abby Piersal, Planning Director, to appropriate \$250,000 from the Undesignated Fund balance line #205-31520 for a new Capital Non-Recurring Project for the Crystal Mall Redevelopment Feasibility Study grant application with the Economic Development Administration and forward onto the RTM as required.

Discussion ensued on the current state and future of the Crystal Mall.

Motion by Kevin Petchark and **seconded** by Glenn Patterson to move from Undesignated Fund Balance to a project to be named when it gets to the RTM.

Vote: 7-0

Motion: Passed

11. To consider and act on a request from Steve Sinagra, Emergency Management Director, for a Capital Improvement Project for an additional appropriation of \$30,908.99 for radio replacements and forward to the RTM as required.

Amended Motion by John Sheehan and **seconded** by Tali Maidelis to move from the Undesignated Fund Balance line #205-31520 to the CNR to a project to be named for the replacement of the base stations when it gets to the RTM, as it is indicated in the backup.

Vote: 7-0

Motion: Passed

12. Old Business: None.
13. New Business: John Sheehan volunteered to be the Board of Finance liaison at the next Finance, Wage & Personnel Standing Committee of the RTM meeting regarding elected officials' salaries.
14. Liaison Reports: Glenn Patterson – Municipal Complex: The wash system is in and working. We are waiting on the weather to improve to finish up the landscaping. Ceiling fans are being added in the garage area to keep the heat down and save on utilities. Canopies are being added at the front entry way to help with the slip hazard and a heat monitoring system is being installed where the garbage trucks are kept.

Mark Geer – Police Commission: There will probably be an increase in their budget next year due to the new mandates that have been put out by the state and they are all unfunded.

15. Adjournment:

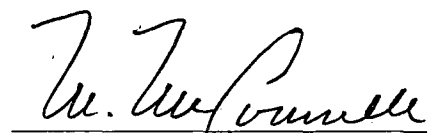
Motion by John Sheehan and **seconded** by Mark Geer to adjourn the Meeting of the Board of Finance at 8:01 p.m.

Vote: 7-0

Motion: Passed

Respectfully submitted,


Mark Geer, Jr., Clerk


Maryellen McConnell, Secretary