



MINUTES OF BOARD OF A&T BUDGET WORKSHOP
6:30 p.m. Monday, March 23, 2009
SHELTON CITY HALL
54 HILL STREET
Room 104
SHELTON CT 06484

REVISION

Roll Call

Mark Holden, Chair, present
Judson Crawford, present
Vinny Capece, present
Nancy Dickal, present (departs 7:45 p.m.)
Greg Kodz, present
Charlotte Madar, present

Call To Order

Chairman Holden called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Budget Workshop

The following account/line items were discussed at this session of the Budget Workshop:

Board of Education

-001-4100-811.80-34 BOARD OF EDUCATION
\$63,004,637.00 to accept the Mayor's Recommendation for the Board of Education and make no changes.

Charlotte Madar motions to accept the Mayor's Recommendation for the Board of Education Account #001-4100-811.80.34 and to make no changes. Vinny Capece seconds. A voice vote is taken. Motion fails (3-3). Mark Holden, Judd Crawford and Greg Kodz vote in opposition. Charlotte Madar, Vinny Capece and Nancy Dickal vote in favor of the motion.

Assessor's Office

-001-5300-412.10-07 OVERTIME
-\$799.00 due to the recessionary environment

Judd Crawford motions to decrease the Assessor's Office Overtime Account #001-5300-412.10-07 by \$799.00. Nancy Dickal seconds. A voice vote is taken. Motion passed (5-0).

Chairman Holden asked the Board to take a vote as to how they wanted to approach the issues regarding Regular/Part Time Payroll Accounts for the City and BOE employees.

The Board voted as to whether they wanted to make bottom line adjustments to the specific Payroll accounts in the budget or to just provide recommendations in regard to reductions that should be made. The Board voted 45-2 in favor of making recommendations and not adjusting the bottom line budget. Mark Holden and Judd Crawford voted in opposition.

Nancy Dickal leaves meeting at 7:45 p.m.

Purchasing

-001-5500-412.40-05 POSTAGE
-\$5,000.00 per consensus with the Purchasing Agent

Judd Crawford motions to decrease the Purchasing Postage Account #001-5500-412.40-05 by \$5K. Vinny Capece seconds. A voice vote is taken. Motion passed (5-0).

-001-5500-412.10-03 PERSONNEL TRAINING
-\$1,700.00 due to historical spending justification.

Vinny Capece motions to decrease the Purchasing Personnel Training Account #001-5500-412.10-03 by \$1,700. Judd Crawford seconds. A voice vote is taken. Motion passed (5-0).

Public Risk Management

-001-5600-412.30-18 LEGAL CLAIMS
-\$5,000 due to the historical spending justification.

Judd Crawford motions to decrease the Public Risk Management Legal Claims Account #001-5600-412.30-18 by \$5K. Vinny Capece seconds. A voice vote is taken. Charlotte Madar abstains from voting. Motion passed (4-0).

Accounting & Control

-001-5700-412.10-01 REGULAR PAYROLL
+\$3,581 to reflect adjustment to supervisor's contract; accounting error

Charlotte Madar motions to increase the Accounting & Control Regular Payroll Account #001-5700-412.10-01 by \$3,581. Vinny Capece seconds. A voice vote is taken. Motion passed (5-0).

-001-5700-412.10-02 PART TIME EMPLOYEES
-\$3,581.00 to correct accounting error.

Charlotte Madar motions to decrease the Accounting & Control Part Time Employees Account #001-5700-412.10-02 by \$3,581. Vinny Capece seconds. A voice vote is taken. Motion passed (5-0).

Community Development

-001-5800-414.10-02 PART TIME EMPLOYEES

-\$6,000 to leave the position vacant

Vinny Capece motions to decrease the Community Development Part Time Employees Account #001-5800-414.10-02 by \$6K. Judd Crawford seconds. A voice vote is taken. Motion passed (3-2). Mark Holden and Charlotte Madar voted in opposition.

Community Development Miscellaneous

-001-6100-951.81-20 CT COALITION JUSTICE EDUC.

-\$5,000 due to historical spending trends and lack of back up material.

Judd Crawford motions to decrease the Community Development Miscellaneous Account #001-6100-951.81-20 for the CT Coalition Justice Educ. by \$5K. Greg Kodz seconds. A voice vote is taken. Motion passed (5-0).

Outside Agency Contribution

-001-6500-412.80-71 VALLEY TRANSIT DISTRICT

-\$5,000 to equal the Department Request

Judd Crawford motions to decrease the Outside Agency Contribution Account #001-6500-412.80-17 for the Valley Transit District by \$5K. Greg Kodz seconds. A voice vote is taken. Motion passed (5-0).

-001-6500-412.80-98 SOUTH CENTRAL EMS COUNCIL

-\$1,200.00 because the Shelton EMS Director indicated that they receive no benefit from this Council.

Charlotte Madar motions to decrease the Outside Agency Contribution Account #001-66500-412.80-98 for the South Central EMS Council by \$1,200. Greg Kodz seconds. A voice vote is taken. Motion passed (5-0).

-001-6500-414.81-25 BARNUM FESTIVAL PARADE

-\$1,500 due to the recessionary environment.

Greg Kodz motions to decrease the Outside Agency Contribution Account #001-6500-414.81-25 by \$1,500. Charlotte Madar seconds. A voice vote is taken. Motion passed (5-0).

-001-6500-414.81-31 LONG HILL CEMETERY ASSOCIATION

+\$2,400 due to request from Association President for community support to begin fence initiative.

City of Shelton
Board of Apportionment & Taxation
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Charlotte Madar motions to increase the Outside Agency Contribution Account #001-6500-414.81-31 for the Long Hill Cemetery Association by \$2,400. Vinny Capece seconds. A voice vote is taken. Motion passed (5-0).

Adjournment

Chairman Holden recessed the meeting at 9:00 p.m.

Respectfully submitted,

Karin C. Tuke

Clerk, Board of Apportionment and Taxation

Tape (2) both sides on File with the City Town Clerk's Office.