

Town of New Fairfield
Board of Finance
4 Brush Hill Road
New Fairfield, CT 06812

MINUTES
Board of Finance Special Meeting
Monday, August 27, 2018
7:30 PM
New Fairfield Community Room

Members present:

Wes Marsh, Chairman
 Erin Badillo
 Anthony Yorio
 Brian Shea, Alternate

Members not present:

Michael Cammarota, Clerk
 Tom Edwards
 Jane Landers
 Cheryl Reedy
 Rick Salem, Alternate

Other Town Officials Present:

Pat Del Monaco, First Selectman
 Khris Hall, Selectman
 Ed Sbordone, Finance Director
 Dr. Pat Cosentino, Superintendent of Schools
 Peggy Katkocin, BOE Chairman

Call To Order Chairman Wes Marsh called the meeting to order at 7:30pm

Pledge of Allegiance

Appointments-Michael Cammarota was not available for the meeting and appointed Brian Shea to serve in his absence.

Correspondence and Announcements- None

Public Comment- None

Budget Transfers

Wes Marsh made a motion to approve the following Inter-Departmental transfer in the amount of \$12,767.22. Brian Shea seconded the motion. **Vote: 4-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$10,000.00	4161-334	Professional Services-Consulting	\$12,767.22	4150-110	Finance Salaries (BOE Share of Reorganization)
\$2,767.22	4195-620-5	Utilities-Town Properties –Fuel Oil			
\$12,767.22				\$12,767.22	

Budget Transfers (con't)

Finance Director Ed Sbordone gave a brief description of the need for this transfer and noted that if all of the money is not used it can be transferred back to the unappropriated Cap and Non account. This transfer is needed due to an oil spill at the Police Department several years ago. It is hopeful that this will be closed out soon.

Wes Marsh made a motion to approve the following Additional Appropriation (Town Meeting NOT Required) in the amount of \$13,000.00. Anthony Yorio seconded the motion.

Vote: 4-0-0 (Motion approved)

\$	Transfer From		\$	Transfer To	
\$13,000.00	301-4100-700	Unappropriated Cap & Non	\$13,000.00	301-4340-700-3	Police Dept. Oil Tank R & R (For Monitoring and Repair)
\$13,000.00			\$13,000.00		

Wes Marsh made a motion to approve the following Additional Appropriation (Town Meeting Required) in the amount of \$120,000.00 from the 2017-2018 operating surplus. Erin Badillo seconded the motion. (Such document to be attached to the minutes of this meeting)

Anthony Yorio made a motion to amend the previous motion to specify the transfer will go to the following accounts: \$85,000 (Police-SRO Overtime), \$14,500 (Unclassified P&B Pension), \$6,500 (Unclassified P&B Social Security) and \$14,000 (Police-Resident Trooper OT). Wes Marsh seconded the motion.

Vote to amend motion: 4-0-0 (Motion approved)

Vote on motion as amended: 4-0-0 (Motion approved)

\$	Transfer From		\$	Transfer To	
\$120,000.00	2532-001	General Fund- Unreserved	\$85,000.00	421-130-5	Police-SRO Overtime
			\$14,500.00	4160-230	Unclass P&B-Pension
			\$6,500.00	4160-220	Unclass P&B-Social Security
			\$14,000.00	4210-317-3	Police-Resident Trooper OT (For SRO in Middle School)
\$120,000.00			\$120,000.00		

Board member comments

Anthony Yorio thanked everyone that worked with the School Safety and Security meeting and noted how pleased he was that everyone worked together.

Adjournment

Anthony Yorio made a motion to adjourn the meeting at 7:41 pm. Wes Marsh seconded the motion.

Vote: 4-0-0 (Motion approved)