

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

MINUTES

Board of Selectmen Special Meeting
Tuesday, September 17, 2013
9:00 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman
John Hodge, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager

Call To Order First Selectman Susan Chapman called the meeting to order at 9:00am

Discussion and vote on Police Vehicles

First Selectman Susan Chapman spoke of the purchase of Police Vehicles and noted that the price for two vehicles would be \$53,148.00. After a trade in the cost for the two vehicles would be \$46,648.00. There is also a cost for additional add-ons. There is an information packet describing these vehicles that will be presented to the BOF at their September 18th meeting.

Mike Gill made a motion to approve the purchase of two Police Vehicles and the installation of radios and the light package as presented. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve the Intra-Departmental Transfer in the amount of \$15,000 for Public Works-Seasonal and Communication Center-OT. John Hodge seconded the motion. (Such document to be attached to the minutes of this meeting).

Vote: 3-0-0 (Motion approved)

There was a discussion of the Communication Center overtime budget and having full-time employees work overtime instead of per diem or part-time workers. First Selectman Chapman will send a letter to Director of Emergency Management Jean Flynn regarding this and asking for a written response by the next BOS meeting.

Susan Chapman made a motion to approve the Year-End Intra-Departmental Transfers for a total amount of \$78,996.90. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting).

Vote: 3-0-0 (Motion approved)

There was a discussion of the cost of resident state troopers and how much the town pays of their salaries. There was a brief discussion of the resident state trooper cars and depreciation. Ed Sbordone will check to see what year the trooper cars are.

Susan Chapman made a motion to make an Inter-Departmental transfer in the total amount of \$175,780.26. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting). This will be submitted for approval of the BOF at their meeting on September 18th.

There was a discussion of the Inter-Departmental transfers and it was noted that expenses for the recent storms were funded from the town's budget but any reimbursements received will go towards the surplus.

Personnel Report

Mike Gill made a motion to approve the Personnel Report dated September 17, 2013 as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Mike Gill made a motion to adjourn the meeting at 9:35 am. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos
Suzanne Kloos

SEP 19 2013

Received for Record _____

At 10^h 05^m A M and recorded by

Janice D. Zackeo
Janice D. Zackeo, Town Clerk, New Fairfield, CT

TOWN OF NEW FAIRFIELD
FISCAL 2012-2013
Year-End Intra-Department Transfer

<u>\$'S</u>	<u>TRANSFER TO:</u>		<u>\$'S</u>	<u>TRANSFER FROM:</u>	
2,051.06	4110-610	BOS-Salaries	1,900.00	4110-330	BOS-Grant Administrator
			151.06	4110-610	BOS-M&S
0.24	4120-105	Town Clerk-Elected salaries	0.24	4120-610	Town Clerk-M&S
0.50	4120-341	Town Clerk-Vital Statistics	0.50	4120-610	Town Clerk-M&S
0.54	4140-105	ROV-Elected salaries	0.54	4140-110	ROV Salaries
385.60	4140-610	ROV-M&S	385.60	4140-110	ROV Salaries
0.08	4152-105	Treasurer-Elected Salaries	0.08	4152-610	Treasurer-M&S
0.04	4154-105	Tax Collector-Elected Salaries	0.04	4154-610	Tax Collector-M&S
923.90	4161-332-1	PS-Legal Land	923.90	4161-332-7	PS-Legal-Zoning
7,581.42	4161-332-3	PS-Legal-Labor	7,581.42	4161-332-7	PS-Legal-Zoning
1,226.50	4161-332-9	PS-Legal-Inland/Wetlands	1,226.50	4161-332-7	PS-Legal-Zoning
0.04	4162-316	Intergov.Agencies-Public Trans.	0.04	4162-312	Intergov.Agencies-COST
1,025.87	4164-431-4	Bus. Machines-Comm. Center	1,025.87	4164-430-5	Bus. Machines-Copier Maint.
2,264.28	4210-130-1	Police-Overtime	2,264.28	4210-110	Police-Salaries-Officers
1,791.91	4210-317-1	Police-Resident Sergeant OT	1,791.91	4210-110	Police-Salaries-Officers
8,232.58	4210-317-3	Police-Resident Trooper OT	8,232.58	4210-130-2	Police-Private Duty OT
43,366.37	4210-317-2	Police-Other Resident Troopers	12,463.33	4210-110	Police-Salaries-Officers
			0.40	4210-110-1	Police-Police Secretary
			243.23	4210-110-2	Police-Crossing Guards
			5,962.42	4210-110-3	Police-T-Days-Vacation
			400.00	4210-110-4	Police-Longevity/Education
			600.00	4210-110-6	Police -Specialty Pay
			5,047.62	4210-130-2	Police-Private Duty OT
			1,000.00	4210-130-3	Police-Dare Overtime
			1,422.20	4210-130-4	Police-Training Overtime
			5,251.71	4210-291	Police-Uniforms
			6,325.00	4210-322	Police-Education & Training
			1,967.84	4210-430	Police-Equipment Maintenance
			2,136.65	4210-610	Police-Materials & Supplies
			45.97	4210-742	Police-Vehicle Maintemance
			500.00	4210-810	Police-SRO Programs
3,269.93	4215-130	Comm. Center-Overtime	1,742.50	4215-112	Comm. Center-PT Salaties
			1,527.43	4215-322	Comm. Center-Training-EMD
1,472.35	4220-338	Fire Co.-Ambulance-Para/EMT	1,472.35	4220-110	Fire Co.-Salaries
4,265.73	4220-430-1	Fire Co.-Maintenance & Repairs	4,265.73	4220-110	Fire Co.-Salaries
300.58	4220-610	Fire Co.-Materials & Supplies	300.58	4220-110	Fire Co.-Salaries
673.63	4290-110	Emergency Planning-Salaries	673.63	4290-610	Emergency Planning-M&S
163.75	4410-110	Health-Salaries	163.75	4410-610	Health-M&S
78,996.90			78,996.90		

To be submitted at the BOS meeting on 9/17/2013

**TOWN OF NEW FAIRFIELD
FISCAL 2012-2013
Inter-Department Transfer**

\$'S	TRANSFER TO:	\$'S	TRANSFER FROM:
42,965.03	4210-317-2 Police-Other Resident Troopers	42,965.03	4164-430-7 B.M.-Systems Administration
64,605.46	4293-110 Hurricane Sandy-Salaries	30,000.00	4190-345 H.R.-Business Services
		34,605.46	4195-620-5 Utilities-T.P.-Fuel Oil
43,940.72	4293-610 Hurricane Sandy-M & S	33,000.00	4151-801 BOF-Contingency
		10,940.72	4550-110 Library-Salaries
17,692.33	4294-110 Winter Storm Nemo-Salaries	17,692.33	4163-520 General Ins.-Prop & Casualty
6,251.72	4294-610 Winter Storm Nemo-M & S	6,251.72	4195-626 Utilities-Gasoline & Diesel
200.00	4720-15 Debt Service School-06 Interest	200.00	4195-626 Utilities-Gasoline & Diesel
125.00	4720-16 Debt Service School-09 Pricipal	125.00	4195-626 Utilities-Gasoline & Diesel
175,780.26		175,780.26	

*To be submitted at the BOS meeting on 9/17/13
To be submitted at the BOF meeting on 9/18/13*