

**PLAINVILLE TOWN COUNCIL
MUNICIPAL CENTER, ONE CENTRAL SQUARE
BUDGET SPECIAL MEETING MINUTES
MARCH 12, 2018**

The Plainville Town Council held a Special Meeting on Monday, March 12, 2018 in the Municipal Center, One Central Square for the purpose of considering and acting upon the FY 2019 budget as proposed by the Town Manager. Chairwoman Pugliese called the special meeting to order at 6:30 p.m. Present were Vice Chairman Saunders, Town Council members Wazorko, Morante, Gnazzo, Tompkins, Cox, Town Manager Lee, and Assistant to the Town Manager Colby, Finance Director Buden and Town Clerk Skultety.

Also present were Interim Library Director Burgess, Technical Services Director Bossi, Buildings & Grounds Superintendent Emery, Roadways Foreman Widger, Fire Chief Toner and Deputy Chief Moschini to review their budgets and items within Capital Improvements.

The following actions were taken and compared to the current year's budget.

8100-520- Library Fund – Councilwoman Tompkins motioned to approve Department 520-Library Fund expenditures for \$ 722,159 reflecting a decrease of (\$15,770). The motion was seconded by Councilman Wazorko and passed 7-0.

8100-520 –Library Fund Revenue- Interfund Transfer – Councilwoman Tompkins motioned to approve \$649,951 as an Interfund Transfer from the General Fund reflecting a decrease of (\$9,099). The motion was seconded by Councilman Cox and passed 7-0.

112-Zoning Board of Appeals – Councilwoman Tompkins motioned to approve Department 112-Zoning Board of Appeals for \$3,100 reflecting a decrease of (\$200). The motion was seconded by Councilman Wazorko and passed 7-0.

215-Civil Preparedness – Councilwoman Tompkins motioned to approve Department 215-Civil Preparedness for \$18,610 reflecting an increase of \$275. The motion was seconded by Councilman Wazorko and passed 7-0.

325-Technical Services Administration – Councilwoman Tompkins motioned to approve Department 325-Technical Services Administration for \$162,983 reflecting a decrease of (\$8,732). The motion was seconded by Councilman Gnazzo and passed 7-0.

330-Engineering – Councilwoman Tompkins motioned to approve Department 330-Engineering for \$78,520 reflecting an increase of \$1,095. The motion was seconded by Councilman Gnazzo and passed 7-0.

360-Building Inspector – Councilwoman Tompkins motioned to approve Department 360-Building Inspector for \$89,852 reflecting an increase of \$4,012. The motion was seconded by Councilman Gnazzo and passed 7-0.

370-Fire Marshal – Councilwoman Tompkins motioned to approve Department 370-Fire Marshal for \$72,220 reflecting an increase of \$140. The motion was seconded by Councilman Cox and passed 7-0.

305-Roadways – Councilwoman Tompkins motioned to approve Department 305-Roadways for \$911,441 reflecting an increase of \$651. The motion was seconded by Councilman Cox and passed 7-0.

310 Buildings & Grounds – Councilman Wazorko motioned to approve Department 310 Buildings & Grounds for \$1,046,622 reflecting an increase of \$43,962. The motion was seconded by Vice Chairman Saunders and passed 7-0.

315-Municipal Building Maintenance – Councilwoman Tompkins motioned to approve Department 315-Municipal Building Maintenance for \$1,488,040 reflecting a decrease of (\$12,220). The motion was seconded by Councilman Wazorko and passed 7-0.

320-Motor Vehicle and Equipment Pool – Councilwoman Tompkins motioned to approve Department 320-Motor Vehicle and Equipment Pool for \$134,174 reflecting a decrease of (\$1,086). The motion was seconded by Councilman Cox and passed 7-0.

323-Transfer Station – Councilwoman Tompkins motioned to approve Department 323-Transfer Station for \$74,626 reflecting an increase of \$203. The motion was seconded by Councilman Cox and passed 7-0.

340-Water Pollution Control – Councilwoman Tompkins motioned to approve Department 340-Water Pollution Control expenditures for \$3,363,131 reflecting a decrease of (\$2,115). The motion was seconded by Councilman Gnazzo and passed 7-0.

210-Fire – Vice Chairman Saunders motioned to approve Department 210-Fire for \$347,950 reflecting a decrease of (\$525). The motion was seconded by Councilwoman Tompkins and passed 7-0.

Councilwoman Tompkins motioned for a 5 min recess at 7:50pm. The motion was seconded by Councilman Wazorko and passed 7-0. The meeting resumed at 7:55pm

114-Board of Assessment Appeals – Councilwoman Tompkins motioned to approve Department 114-Board of Assessment Appeals for \$2,097 reflecting a \$0 increase. The motion was seconded by Councilman Cox and passed 7-0.

135-Town Treasurer – Vice Chairman Saunders motioned to approve Department 135-Town Treasurer for \$5,915 reflecting an increase of \$85. The motion was seconded by Councilman Wazorko and passed 7-0.

136-Finance – Councilwoman Tompkins motioned to approve Department 136-Accounts and Control at \$208,790 reflecting an increase of \$2,388. The motion was seconded by Councilman Gnazzo and passed 7-0.

137-Assessments – Councilwoman Tompkins motioned to approve Department 137-Assessments for \$236,416 reflecting an increase of \$4,827. The motion was seconded by Councilman Cox and passed 7-0.

138-Revenue Collection – Councilman Wazorko motioned to approve Department 138-Revenue Collection for \$136,275 reflecting a decrease of (\$1,610). The motion was seconded by Councilwoman Morante and passed 7-0.

160-Insurance – Councilwoman Tompkins motioned to approve Department 160-Insurance for \$699,530 reflecting an increase of \$30,815. The motion was seconded by Councilman Wazorko and passed 7-0.

415-Solid Waste Management – Councilwoman Tompkins motioned to approve Department 415-Solid Waste Management for \$1,094,875 reflecting a decrease of (\$5,425). The motion was seconded by Councilwoman Morante and passed 7-0.

710-Debt Services – Councilwoman Tompkins motioned to approve Department 710-Debt Services for \$4,400,000 reflecting a decrease of (\$312,294). The motion was seconded by Councilman Cox and passed 7-0.

820-Employee Benefits – Councilwoman Tompkins motioned to approve Department 820-Employee Benefits for \$3,509,666 reflecting an increase of \$155,161. The motion was seconded by Councilman Gnazzo and passed 7-0.

101-Town Council – Councilwoman Tompkins motioned to approve Department 101-Town Council for \$73,150 reflecting an increase of \$771. The motion was seconded by Councilman Cox and passed 7-0.

116-Conservation Commission – Councilwoman Tompkins motioned to approve Department 116-Conservation Commission for \$2,350 reflecting a decrease of (\$350). The motion was seconded by Councilman Cox and passed 7-0.

119-Veterans Council – Councilwoman Tompkins motioned to approve Department 119-Veterans Council for \$9,450 reflecting an increase of \$75. The motion was seconded by Councilman Cox and passed 7-0.

121-Recycling and Solid Waste Commission – Councilwoman Tompkins motioned to approve Department 121-Recycling and Solid Waste Commission for \$910 reflecting a decrease of (\$40). The motion was seconded by Councilwoman Morante and passed 7-0.

130-Probate – Councilwoman Tompkins motioned to approve Department 130 – Probate per Connecticut General Statutes, for \$9,000 reflecting a decrease of (\$475). The motion was seconded by Councilman Cox and passed 7-0.

131-Town Manager's Office – Councilwoman Tompkins motioned to approve Department 131-Town Manager's Office for \$269,880 reflecting a decrease of (\$5,477). The motion was seconded by Councilman Cox and passed 7-0.

132-Human Resources – Councilwoman Tompkins motioned to approve Department 132-Human Resources for \$93,832 reflecting an increase of \$1,150. The motion was seconded by Councilman Cox and passed 7-0.

133-Elections – Councilwoman Tompkins motioned to approve Department 133-Elections for \$63,789 reflecting a decrease of (\$36). The motion was seconded by Councilman Cox and passed 7-0.

134-Town Attorney and Legal Advice – Councilwoman Tompkins motioned to approve Department 134-Town Attorney and Legal Advice for \$136,349 reflecting an increase of \$1,294. The motion was seconded by Councilman Cox and passed 7-0.

165-General Administrative Services – Councilwoman Tompkins motioned to approve Department 165-General Administrative Services for \$78,352 reflecting a decrease of (\$2,703). The motion was seconded by Councilman Cox and passed 7-0.

150-Town Clerk – Councilwoman Tompkins motioned to approve Department 150-Town Clerk for \$202,385 reflecting an increase of \$1,890. The motion was seconded by Councilman Cox and passed 7-0.

410-Health and Sanitation – Councilwoman Tompkins motioned to approve Department 410-Health and Sanitation for \$119,320 reflecting a decrease (\$837). The motion was seconded by Councilman Gnazzo and passed 7-0.

412-Other Health and Welfare Services – Councilwoman Tompkins motioned to approve Department 412-Other Health and Welfare Services for \$53,865 reflecting a \$0 increase. The motion was seconded by Councilman Cox and passed 7-0.

430-Social Services – Councilwoman Tompkins motioned to approve Department 430-Social Services for \$28,632 reflecting an increase of \$431. The motion was seconded by Councilman Gnazzo and passed 7-0.

440-Youth Services – Councilwoman Tompkins motioned to approve Department 440-Youth Services for \$120,480 reflecting an increase of \$1,357. The motion was seconded by Councilman Cox and passed 7-0.

830-Unclassified – Councilwoman Tompkins motioned to approve Department 830-Unclassified for \$30,000 reflecting a \$0 increase. The motion was seconded by Councilman Cox and passed 7-0.

111-Planning & Zoning Commission – Councilwoman Tompkins motioned to approve Department 111 Planning & Zoning Commission for \$3,400 reflecting a decrease of (\$200). The motion was seconded by Councilman Cox and passed 7-0.

113-Inland Wetlands and Watercourses Commission – Councilwoman Tompkins motioned to approve Department 113-Inland Wetlands and Watercourses Commission for \$1,900 reflecting a \$0 increase. The motion was seconded by Councilman Cox and passed 7-0.

170-Economic Development – Councilwoman Tompkins motioned to approve Department 170-Economic Development for \$74,600 reflecting an increase of \$1,995. The motion was seconded by Councilman Cox and passed 7-0.

380-Planning – Councilwoman Tompkins motioned to approve Department 380-Planning for \$81,600 reflecting an increase of \$1,895. The motion was seconded by Councilman Gnazzo and passed 7-0.

510-Recreation – General Fund Budget – Councilwoman Tompkins motioned to approve Department 510- Recreation – General Fund Budget for \$156,755 reflecting an increase of \$1,593. The motion was seconded by Councilman Cox and passed 7 -0.

515-Recreation- Special Fund – Councilwoman Tompkins motioned to approve Department 515- Recreation – Special Fund expenditures for \$262,220 reflecting an increase of \$3,995. The motion was seconded by Councilman Gnazzo and passed 7-0.

515-Recreation- Fund Revenue Budget - Councilwoman Tompkins motioned to approve \$85,000 as an Interfund Transfer in from the General Fund. The motion was seconded by Councilman Gnazzo and passed 7-0.

A motion was made at 9:00 p.m. to adjourn and passed unanimously.

Respectfully submitted,

Carol A. Skultety, Town Clerk
& Clerk of the Town Council