

TOWN COUNCIL MEETING MINUTES OF MAY 31, 2022

President Letterie calls meeting to order at 7:00 PM
Special Meeting for the FY23 Budget

ROLL CALL

Present: Councilor Honan , Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco
Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

GENERAL INFORMATION AND RECOMMENDATIONS

The Citizens Advisory on Finance have submitted their recommendation for the FY23 Budget

Matthew Gorkowicz proceeds to present their recommendations with a Power Point

Please see attached copy which will also be on the Towns Website

Discussion begins between the Citizens Finance Committee and their recommendations...

- Enterprise Funds indirect charges
- Increase School Dept. Budget-Superintendent Lisa Howard speaks on behalf of the Schools Departments Budget
- Capital Plan
- Digitize Data
- Specialize Green Management

Councilor Aiello would like information on digitalizing prior to final vote on budget

Council President reads motions in full to be voted on by Town Council

Motion by Councilor DeMarco
2nd by Councilor Fucillo

ROLL CALL

Approve: Councilor Honan, Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco
Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Motion by Councilor Belcher
2nd by Councilor DeMarco

ROLL CALL

Approve: Councilor Honan, Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco
Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Motion by Councilor Fucillo
2nd by DeMarco

ROLL CALL

Approve: Councilor Honan, Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco
Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

PLEASE SEE ATTACHED FY 23 BUDGET AMENDMENT MOTIONS

Motions to amend FY 23 budget in the following manner:

MOTION # 1

INCREASE LINE 0124152-520000 (INSPECTION SERVICES, BAITING) BY	\$13,500	TO	\$25,000
INCREASE LINE 0142557-578101 (EMERGENCY ENERGY – NEW LINE) BY	\$25,800	TO	\$25,800
DECREASE 617163059-596101 (PARKS/REC INDIRECT CHARGE) BY	\$22,975	TO	\$55,394
DECREASE LINE 67267259-596101 (RINK INDIRECT CHARGE) BY	\$18,765	TO	\$45,709
DECREASE LINE 75229559-596101 (HARBORMASTER INDIRECT CHARGE) BY	\$6,680	TO	\$33,404

RESULTS IN ADDING TO GENERAL FUND BUDGET

\$87,500

DECREASE LINE 0191051-5175xx (GF CONTRIBUTIOB TO OPEB BY	\$25,000	TO	\$0
DECREASE LINE 0142051-511100 (DPW PERSONNEL LINE) BY	\$14,500	TO	\$473,108
DECREASE LINE (NEED A LINE) (PROCUMENT STIPEND BY	\$11,000	TO	\$0
DECREASE LINE 0191051-517xx (PARKS & REC SUBSIDY) BY	\$25,000	TO	\$25,000
Decrease line 0154357-577100 (VETERANS BENEFITS) BY	\$12,000	TO	\$39,200

RESULTS IN REDUCING GENERAL FUND BUDGET

\$87,500

NET ZERO

*Motion by Councilor DeMarco
2nd by Councilor Fucillo*

ROLL CALL

Approve: Councilor Honan, Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

MOTION # 2

INCREASE LINE 90144059-596101 (SEWER INDIRECT CHARGES) BY	\$5,309	TO	\$280,936
INCREASE 90145059-596101 (WATER INDIRECT CHARGES) BY	\$2,262	TO	\$168,345
DECREASE (NEED NEW LINE) (OPEB CHARGE) BY	\$5,309	TO	\$0

RESULTING IN A ZERO NET CHANGE

Motion by Councilor Belcher
2nd by Councilor DeMarco

ROLL CALL

Approve: Councilor Honan, Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

MOTION # 3

INCREASE LINE 6705-511100 (SOLID WASTE PERMENENT EMPLOYEES) BY	\$14,500	TO	\$85,842
DECREASE LINE (TBD) (TIPPING FEES) BY	\$6,070	TO	\$907,346
DECREASE LINE (TBD) (OPEB CHARGE) BY	\$8,430	TO	\$0

RESULTING IN A ZERO NET CHANGE

MOTION # 3

DECREASE (TBD) (PARKS & REC OPEB) BY	\$2,025	TO	\$0
DECREASE (TBD) (RINK OPEB) BY	\$1,227	TO	\$0
DECREASE (TBD) (HARBORM/MASTER OPEB) BY	\$2,500	TO	\$0

Motion by Councilor Fucillo
2nd by DeMarco

ROLL CALL

Approve: Councilor Honan, Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie