

**** REVISED ****

**BOARD OF FINANCE PUBLIC BUDGET EXECUTIVE SESSION
MINUTES OF MEETING
April 2, 2013**

Pursuant to the call and written notice the Budget Executive Session of the Board of Finance was held on Tuesday, April 2, 2013 at 7:00 p.m. in the Board of Education Administrative Offices, Seminar Room 300, 501 Kings Highway East, Fairfield, Connecticut.

MEMBERS PRESENT

Chairman Thomas Flynn, Catherine Albin, Robert Bellitto Jr., Ken Brachfeld, James Brown, Christopher DeWitt, Mary LeClerc, Robert Stone, James Walsh

MEMBERS ABSENT

None

ALSO PRESENT

Kevin Kiley, Cristin McCarthy-Vahey, Michael Tetreau, Board of Selectmen (BOS), Town of Fairfield

Robert Mayer, Chief of Staff and Acting Chief Financial Officer, Town of Fairfield

Caitlin Bosse, Controller, Town of Fairfield and Clerk of the Board of Finance (BOF)

Linda Gardiner, Budget Director, Town of Fairfield

Dr. David Title, Superintendent of Schools, Board of Education (BOE), Town of Fairfield

Chairman Flynn called the meeting to order at 7:02 p.m.

Selectman Kevin Kiley led the Pledge of Allegiance.

Mr. Flynn then thanked everyone for all of their hard work during this year's budget process. Mr. Flynn then noted that the BOE budget would be the first item on the agenda tonight followed by the Town budget items beginning with the budget for the Board of Finance.

Mr. Flynn asked for a motion to move the budget as approved by the BOS so that adjustments can be made as amendments.

Mr. Bellitto, Jr. moved and Mr. Brachfeld seconded to move the budget as approved by the BOS.

Motion passed unanimously.

Board of Education Budget

Mr. Bellitto Jr. moved and Mr. Brachfeld seconded to move the BOE budget as approved by the BOS at \$152,941,746 to come before the BOF.

Motion passed unanimously.

Mr. Walsh moved and Mr. Stone seconded to reduce the BOE budget as approved by the BOS by \$2,000,000 bringing the total BOE Budget to \$150,941,746.

Motion failed with a vote of 2 yea (Walsh, Stone), 7 nay, 0 abstention.

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Mr. Walsh stated that his decision to make this motion was not done easily. Mr. Walsh stated that he has always been a supporter of education throughout his tenure on Town boards over the last 15 years but the Town cannot continue to have budgets that start with an increase of 6.4%, which is now down to 3.94%. Mr. Walsh stated that taxpayers cannot be expected to continue to afford those increases. Mr. Walsh stated that he looked at the entire budget and then tried his best to spread the pain across all areas of the budget. Mr. Walsh said that tough decisions need to be made and, in his opinion, the decisions need to be made earlier in the process. Mr. Walsh stated that he personally feels the budget needs to be reduced so that the increase is in the 2% range. Mr. Walsh emphasized that this is a personal decision. Mr. Walsh further stated that he will be making significant cuts across the budget with the Town side getting a few less cuts due to the fact that it is smaller to start.

Mr. Bellitto Jr. moved and Mr. DeWitt seconded to reduce the BOE budget as approved by the BOS by \$1,250,000 bringing the total BOE Budget to \$151,691,746.

Motion passed unanimously.

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The following Town Budgets were acted upon as follows:

3130 Board of Finance

Mr. Flynn moved and Mrs. LeClerc seconded to reduce line item 53200 by \$3,500 to bring the Operating Budget for the Board of Finance as amended by the BOF to \$119,860.

Motion passed unanimously.

1010 Board of Selectmen

Mr. Walsh moved and Mr. DeWitt seconded to reduce line item 51010 by \$111,091.

Mr. Walsh moved and Mr. DeWitt agreed to amend their motion to reduce line item 51010 by \$141,900 to eliminate the secretarial position and reduce the Chief of Staff compensation to ½ year only.

Motion failed with a vote of 3 yea (Bellitto Jr., DeWitt, Walsh), 6 nay, 0 abstention.

Mr. Flynn moved and Mr. Bellitto Jr. seconded to reduce the budget for the Selectman's Office as follows: line 51010 -\$65,468, line 52100 -\$10,358, line 52120 -\$207, line 52200 -\$5,007 for a total reduction of \$81,040.

Mr. Flynn and Mr. Bellitto Jr. agreed to amend their motion to separate it into two parts as follows:

Part 1: Secretary position, line 51010 -\$18,639, line 52120 -\$119, line 52200 -\$1,425 for a total reduction of \$20,183.

Part 2: ½ year Chief of Staff position, line 51010 -\$46,829, line 52100 -\$10,358, line 52120 -\$88, line 52200 -\$3,582 for a total reduction of \$60,857.

Part 1 of Motion passed with a vote of 8 yea, 1 nay (Stone), 0 abstention.

Part 2 of Motion passed with a vote of 6 yea, 3 nay (Albin, Brachfeld, Stone), 0 abstention.

1030 Town Clerk

Mr. DeWitt moved and Mr. Brachfeld seconded to reduce line 56100 by \$5,000 in the Operating Budget of the Town Clerk as recommended by the BOS.

Motion passed unanimously.

Mrs. Albin moved and Mr. Flynn seconded to reduce line 53200 by \$2,000 in the Operating Budget of the Town Clerk as recommended by the BOS.

After a short discussion, Mrs. Albin and Mr. Flynn withdrew their motion.

1050 Administrative Services

There was no action taken on this item at this time.

1070 Registrar of Voters

Mr. DeWitt moved and Mr. Bellitto Jr. seconded to reduce the Operating Budget of the Registrar of Voters as recommended by the BOS as follows: line 51070 \$2,000, line 56100 \$400, line 56150 \$730 and line 58120 \$400 for a total reduction of \$3,530.

Motion passed unanimously.

Mr. Walsh recused himself from the following budget discussions and left the meeting:

1090, 1110, 1130, 1210, 1230, 1270

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1090 Zoning Board of Appeals

There was no action taken on this item at this time.

1110 Town Plan and Zoning

There was no action taken on this item at this time.

1130 Probate Court

Mr. Brown moved and Mr. DeWitt seconded to reduce line 56150 by \$1,000 in the Operating Budget of the Probate Court as recommended by the BOS.

Motion passed with a vote of 6 yea, 2 nay (Brachfeld, Stone), 0 abstention.

1210 Historic District Commission

Mr. DeWitt moved and Mr. Stone seconded to reduce line 53200 by \$550 in the Operating Budget of the Historic district Commission as recommended by the BOS.

Motion passed unanimously.

1230 Conservation Commission

There was no action taken on this item at this time.

1270 Legal Services

Mr. Bellitto Jr. moved and Mr. Brown seconded to reduce line 53200 by \$70,000 in the Operating Budget of Legal Services as recommended by the BOS.

Mr. Bellitto Jr. and Mr. Brown agreed to amend their motion to reduce line 53200 by 50,000 in the Operating Budget of Legal Services as recommended by the BOS.

Motion passed with a vote of 7 yea, 1 nay (Brachfeld), 0 abstention.

Mr. Walsh returned to the meeting at this time.

1250 Shellfish Commission

There was no action taken on this item at this time.

1290 Miscellaneous Contingencies

There was no action taken on this item at this time.

1310 Retiree Benefits

There was no action taken on this item at this time.

1330 Human Resources

Mr. Bellitto Jr. moved and Mrs. Albin seconded to reduce line 58100 by \$4,000 and reduce line 58120 by \$500 in the Operating Budget of Human Resources as amended by the BOF for a total reduction of \$4,500.

Motion passed unanimously.

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1350 Community and Economic Development

Mr. DeWitt moved and Mr. Brachfeld seconded to reduce line 53200 by \$3,000 in the Operating Budget of Community & Economic Development as recommended by the BOS.

Motion failed with a vote of 4 yea(Bellitto Jr, Brown, DeWitt, Walsh), 5 nay, 0 abstention.

1370 Harbor Management Commission

There was no action taken on this item at this time.

2010 Contingency

There was no action taken on this item at this time.

2073 Regional Youth Adult Social Action Partnership

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

After some discussion, motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

Mr. Flynn moved and Mrs. LeClerc seconded to reduce this budget by 5%,

Motion failed with a vote of 3 yea (Flynn, LeClerc, Walsh), 6 nay, 0 abstention.

2130 Pequot Library

Mr. Bellitto Jr. moved and Mr. DeWitt seconded to remove all funding for this budget.

After a lengthy discussion, Motion passed with a vote of 5 yea, 4 nay (Brown, Flynn, LeClerc, Walsh), 0 abstention.

2150 Fairfield Counseling Services

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 2 yea (Brachfeld, Walsh), 6 nay, 1 abstention (Stone).

Mr. DeWitt moved and Mr. Brown seconded to reduce this budget by 5%,

Motion passed with a vote of 5 yea (Brachfeld, Brown, DeWitt, Stone, Walsh), 4 nay, 0 abstention.

2170 The Discovery Museum

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 7 nay, 1 abstention.

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2190 Greater Bridgeport Regional Council

There was no action taken on this item at this time.

2210 Audubon Society

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 2 yea (Stone, Walsh), 7 nay, 0 abstention.

2230 Greater Bridgeport Transit Authority

Mr. Bellitto Jr. moved to remove all funding for this budget.

Motion failed due to no second.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 5% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

2250 Fairfield Museum and History Center

Mr. Bellitto Jr. moved to remove all funding for this budget.

Motion failed due to no second.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 7 nay, 1 abstention (Brachfeld).

Mr. DeWitt moved and Mr. Brachfeld seconded to reduce the funding for this budget by 5% .

Motion failed with a vote of 4 yea (Brachfeld, Brown, DeWitt, Walsh), 5 nay, 0 abstention.

2270 Fairfield Veteran Advisory and Info Services

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

2290 SW Connecticut EMS Council

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

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2310 SW Regional Mental Health

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 5% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

2330 Council of Churches Janus Center

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 5% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

2350 Grasmere By The Sea

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

Mr. Brachfeld moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 5% .

Motion failed with a vote of 4 yea (Brachfeld, Brown, DeWitt, Walsh), 5 nay, 0 abstention.

2370 Sullivan McKinney Elder Housing

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 5% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

2390 Fairfield Arts Center

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

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Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 5% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

2430 The Kennedy Center

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 5% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

2450 Mill River Wetland Committee

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 5% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

2470 The Pilot House

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 5% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

2480 Center For Women And Families

Mr. Bellitto Jr. moved and Mr. Stone seconded to remove all funding for this budget.

Motion failed with a vote of 2 yea (Bellitto Jr., Stone), 7 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 10% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce the funding for this budget by 5% .

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

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2531 Private Transportation

There was no action taken on this item at this time.

3010 Finance

Mr. Bellitto Jr. moved and Mr. DeWitt seconded to reduce line 58100 by \$2,400 in the Finance budget as recommended by the BOS.

After some discussion, Mr. Bellitto Jr. and Mr. DeWitt agreed to amend their motion to reduce line 58100 by only \$1,200 in the Finance budget as recommended by the BOS.

Motion passed with a vote of 8 yea, 1 nay (Walsh), 0 abstention.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce line 51010 by \$4,162 in the Finance budget as recommended by the BOS.

Motion passed with a vote of 7 yea, 2 nay (LeClerc, Stone), 0 abstention.

Mr. Flynn left the meeting.

3030 Purchasing

Mr. DeWitt moved and Mr. Brown seconded to reduce line 56100 by \$359, line 56110 by \$100, line 56150 by \$200, line 58120 by \$200 in the Purchasing budget as recommended by the BOS.

Motion passed with a vote of 8 yea, 0 nay, 0 abstention.

Mr. Flynn returned to the meeting.

3050 Assessor

There was no action taken on this item at this time.

3090 Tax Collector

There was no action taken on this item at this time.

3110 Information Technology

Mr. Walsh moved and Mr. Brown seconded to reduce line 53200 by \$60,000 in the Operating Budget for the Information Technology Department as recommended by the BOS.

After some discussion, Mr. Walsh and Mr. Brown withdrew their motion.

Mr. Walsh moved and Mr. Brown seconded to reduce line 53200 by \$100,000 in the Operating Budget for the Information Technology Department as recommended by the BOS.

Motion passed unanimously.

Mr. Walsh moved and Mr. Flynn seconded to increase line 59010 by \$100,000 in the Operating Budget for the Information Technology Department as recommended by the BOS.

Motion passed unanimously.

Mr. Walsh moved and Mr. Flynn seconded to reduce line 54310 by \$16,000, line 55300 by \$13,000, line 56140 by \$12,100 in the Operating Budget for the Information Technology Department as recommended by the BOS.

Motion passed unanimously. (Mrs. Albin was not present for the vote)

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Mr. Walsh moved and Mr. Flynn seconded to reduce line 51010 by \$17,209, line 52100 by \$4,970, line 52120 by \$60 and line 52200 by \$1,316 in the Operating Budget for the Information Technology Department as recommended by the BOS.

Motion passed unanimously.

3150 Unemployment Compensation

There was no action taken on this item at this time.

4010 Fire

Mr. Bellitto Jr. moved and Mr. DeWitt seconded to reduce line 56140 by \$2,000 and line 58120 by \$2,900 in the Fire Department budget as recommended by the BOS.

Motion passed unanimously. (Mr. Stone was not present for the vote)

4030 Police

Mr. Brown moved and Mr. DeWitt seconded to reduce the Operating Budget for the Police Department as follows:

Part 1: Line 51055 reduced by \$36,763

Part 2: Line 51010 reduced by \$67,385

Line 52100 reduced by \$19,883

Line 52120 reduced by \$ 160

Line 52200 reduced by \$ 977

\$ 88,405

Motion passed unanimously.

Mr. Walsh. moved and Mr. Bellitto Jr. seconded to reduce line 51055 by \$125,000 in the Operating Budget for the Police Department budget as recommended by the BOS.

Motion failed with a vote of 1 yea (Walsh), 8 nay, 0 abstention.

4050 Animal Control

There was no action taken on this item at this time.

4070 Street Lights

There was no action taken on this item at this time.

4090 Hydrant and Water Services

There was no action taken on this item at this time.

4110 Emergency Management

There was no action taken on this item at this time.

4150 Emergency Communications Center

There was no action taken on this item at this time.

5011 Public Works Administration

There was no action taken on this item at this time.

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5030 Public Works Operations

Mr. Brown moved and Mr. Walsh seconded to reduce line 54010 by \$200,000 and line 51010 by \$150,000 in the Public Works Administration budget as recommended by the BOS.

After some discussion, Mr. Brown and Mr. Walsh amended their motion to reduce line 54010 by \$50,000 and line 51010 by \$150,000 in the Public Works Administration budget as recommended by the BOS.

Motion passed with a vote of 8 yea, 1 nay (Flynn), 0 abstention.

Mr. Walsh. moved and Mr. Stone seconded to reduce line 57002 by \$250,000 in the Public Works Operations Budget as recommended by the BOS.

Motion failed with a vote of 2 yea (Stone, Walsh), 7 nay, 0 abstention.

Mr. Walsh. moved and Mr. Brown seconded to reduce line 57000 by \$259,000 in the Public Works Operations Budget as recommended by the BOS.

After some discussion, Mr. Walsh and Mr. Brown amended their motion to reduce line 57000 by \$224,000 in the Public Works Operations Budget as recommended by the BOS.

Motion passed with a vote of 5 yea (Bellitto Jr., Brachfeld, Brown, Flynn, Walsh), 4 nay, 0 abstention.

5050 Building

There was no action taken on this item at this time.

5070 Engineering

There was no action taken on this item at this time.

6010 Health

Mr. Walsh. moved and Mr. Brachfeld seconded to reduce line 58100 by \$3,000 in the Health Budget as recommended by the BOS.

After some discussion, Mr. Walsh and Mr. Brachfeld agreed to withdraw their motion.

6050 Human and Social Services

Mr. DeWitt moved and Mr. Stone seconded to reduce the Operating Budget portion of the Human Services Budget as recommended by the BOS as follows:

Remove all costs for the Senior Center Director position:

Line 51010 reduced by \$34,419

Line 52100 reduced by \$14,940

Line 52120 reduced by \$ 106

Line 52200 reduced by \$ 2,633

\$ 52,098

Remove all costs for the Part Time Clerk position:

Line 51010 reduced by \$15,210

Line 52200 reduced by \$ 1,163

\$16,373

for a total reduction of \$68,471.

Motion passed unanimously.

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6070 Solid Waste and Recycling

There was no action taken on this item at this time.

7010 Library

Mr. Bellitto Jr. moved and Mr. Stone seconded to reduce the following line items in the Library Budget as recommended by the BOS:

Line 51010 reduced by \$ 56,325

Line 54310 reduced by \$ 13,500

Line 56180 reduced by \$ 27,501

Line 58120 reduced by \$ 5,500

Line 52100 reduced by \$ 20,716

Line 52120 reduced by \$ 106

Line 52200 reduced by \$ 6,941

\$130,589

Motion passed unanimously.

Mr. Walsh moved and Mr. Bellitto Jr. seconded to reduce line 56180 by an additional \$82,600 in the Library Budget as recommended by the BOS.

Motion passed with a vote of 6 yea, 3 nay (Albin, Brachfeld, LeClerc), 0 abstention.

7030 Penfield Pavilion Complex

There was no action taken on this item at this time.

7050 Parks and Recreation

There was no action taken on this item at this time.

7070 Waterfront & Marina

There was no action taken on this item at this time.

7111 Carl Dickman Golf Course

There was no action taken on this item at this time.

7113 H. Smith Richardson Golf Course

There was no action taken on this item at this time.

10030 Debt Service

There was no action taken on this item at this time.

11030 Health & Welfare Services

There was no action taken on this item at this time.

13013010 WPCA

Mr. Bellitto Jr. moved and Mr. Tetreau seconded to approve the WPCA Budget as recommended by the BOS at \$5,091,626.

Motion passed unanimously.

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Mr. Bellitto Jr. moved and Mr. Stone seconded to move the budget for Fiscal Year 2014 as adjusted by the BOF at \$279,778,811.

Motion passed unanimously.

The meeting was adjourned at 1:26 a.m.