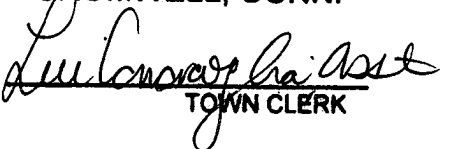


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TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
BUDGET WORKSHOP
MONDAY, FEBURARY 29, 2016
TOWN HALL ROOM 224/5 7:00 P.M

RECORD OF VOTE

Present: Mayor E. Faienza, Deputy Mayor R. Newton, Counselors F. Emanuele,
A. Waters, T. Tokarz, E. Wenners

Absent: S. Slade

Also Present: Town Manager A. Salvatore, Finance Director M. Sylvester, Building
Official D. Jolley, Recreation Director S. Schein, Director Public Works L. Spina,
Director of Planning and Development/EDC Coordinator S. Popper, Public and Press

A. CALL TO ORDER

Mayor Faienza called the meeting to order at 7 p.m.

B. CITIZENS COMMENTS

None

C. FINANCIAL

1. Recommend a supplemental appropriation \$275,000 for the acquisition of property
at 60-61 River Road, as approved at the February 17, 2016 Town Council
meeting.

Motion made by R. Newton seconded by T. Tokarz and *unanimously carried* to
approve supplemental appropriation \$275,000 for the acquisition of property at 60-61
River Road, as approved at the February 17, 2016 Town Council meeting.

- a. Authorize the Mayor to set the date and time of a special town meeting for
approval of the supplemental appropriation, per Section 8.09(a) of the Town
Charter.

Motion made by R. Newton seconded by A. Waters and *unanimously carried* to
authorize the Mayor to set the date and time of a special town meeting for approval of
the supplemental appropriation, per Section 8.09(a) of the Town Charter.

D. BUDGET WORKSHOP

a. Discussion and Action on General Fund Budget Requests:

42. Youth Services \$106,830

Recreation Director S. Schein presented the request.

Motion made by A. Waters seconded by E. Wenners and *unanimously carried* to
approve \$106,830.

43. Recreation \$240,035

Recreation Director S. Schein presented the request.

Motion made by F. Emanuele seconded by A. Waters and *unanimously carried* to approve \$240,035.

Discussion Capital Request: \$30,000 Replacement Van

Motion made by E. Wenners seconded by R. Newton and *unanimously carried* to approve Part Time Wage budget page.

22. Committee to Support People with Disabilities -\$100

Recreation Director S. Schein presented the request.

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to approve \$100.

27. Public Works Administration \$255,703.

Public Works Director Spina presented Public Works Requests # 27 - #34.

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to approve \$255,703.

Discussion Capital Request: \$30,000 Small Utility Vehicle

28. Engineering \$213,606

Motion made by E. Wenners seconded by F. Emanuele and *unanimously carried* to approve \$213,606.

29. Solid Waste Removal \$609,713

Motion made by A. Waters seconded by T. Tokarz and *unanimously carried* to approve \$609,713.

Discussion Capital Request: Recommended to hold off on request for Canopy/Covers for dumpsters.

30. Highway Department \$1,277,226

Motion made by F. Emanuele seconded by A. Waters and *unanimously carried* to approve \$1,277,226.

*Discussion Capital Requests: \$38,900 ICE Grant equipment share
\$160,000 Repairs to dump trucks (2)*

31. Vehicle Maintenance \$339,634

Motion made by E. Wenners seconded by A. Waters and *unanimously carried* to approve \$339,634.

Discussion Capital Request: \$19,000 Motorized Bridge Attachment

Public Works Director Spina felt that this equipment is not needed at this time.

32. Building Maintenance \$564,570

Motion made by F. Emanuele seconded by T. Tokarz and *unanimously carried* to approve **\$564,570.**

33. Parks & Grounds \$383,105

Motion made by A. Waters seconded by T. Tokarz and *unanimously carried* to approve **\$383,105.**

Discussion Capital Request: \$28,000 Zero Turn Mowers (2)

34. Public Works – Other Expense \$488,275

Motion made by A. Waters seconded by E. Wenners and *unanimously carried* to approve **\$488,275.**

Mayor Faienza called for a short recess from 8:14 p.m. – 8:19 p.m.

1. Town Manager \$315,341

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to approve **\$315,341.**

4. Economic Development \$12,335

Director of Planning & Development & EDC Coordinator S. Popper presented items #4 - # 26.

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to approve **\$12,335.**

Discussion Capital Request: (EDC) \$30,000 Phase I Environmental Assessment –The consensus of the Council is to hold off on this request until the EDC comes up with a plan.

Discussion Capital Request (Redevelopment) \$10,000 Study access to Riverfront. (This request was not supported by the Town Manager). He and the Staff are looking at options.

5. Town Planner \$136,725

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to approve **\$136,725.**

6. Development Compliance \$98,035

Motion made by A. Waters seconded by T. Tokarz and *unanimously carried* to approve **\$98,035.**

7. Building Inspection \$184,708

Building Official D. Jolley presented the request.

Motion made by F. Emanuele seconded by A. Waters and *unanimously carried* to approve **\$184,708.**

*Discussion Capital Request: \$40,000 4WD Vehicle
\$50,000 Scanning Service*

23. Planning Commission \$3,225

Motion made by R. Newton seconded by E. Wenners and *unanimously carried* to approve **\$3,225.**

24. Zoning Board of Appeals \$1,535

Motion made by R. Newton seconded by E. Wenners and *unanimously carried* to approve **\$1,535.**

25. Inland Wetlands \$2,185

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to approve **\$2,185.**

26. Conservation Commission \$1,510

Motion made by R. Newton seconded by E. Wenners and *unanimously carried* to approve **\$1,510.**

12. Donations & Dues \$42,266

Town Manager Salvatore added \$2,000 for the Hillside Cemetery Association,

Motion made by R. Newton seconded by A. Waters and *unanimously carried* to approve **\$44,266.**

13. Legal Expense \$220,766

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to approve **\$220,766.**

14. Central Service \$142,300

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to approve **\$142,300.**

15. Insurance Expense -\$641,220

Motion made by A. Waters seconded by E. Wenners and *unanimously carried* to approve **\$641,220.**

16. General Expense \$883,400

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried to table.*

17. Town Council \$35,155

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to approve **\$35,155.**

18. Board of Finance \$1,650

Motion made by F. Emanuele seconded by R. Newton and *unanimously carried* to approve **\$1,650.**

20. Charter Revision Committee \$1,501

Motion made by R. Newton seconded by A. Waters and *unanimously carried* to approve **\$1,501.**

21. Board of Assessment \$1,100

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to approve **\$1,100.**

b. Any other Budget matter.

None

D. ADJOURNMENT

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to adjourn at 9:26 p.m.

Respectfully submitted,

Re Matus

Re Matus
Secretary