

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION BUDGET COMMITTEE
MINUTES
Cone Room
Tuesday, March 10, 2009

Committee:

Present: Michael S. Mason, Chairman; Laurence B. Simon, Robert S. Stone, Edward T. Krumeich, Jr.

Board: Nancy Barton, Steve Walko, Art Norton, Leslie Tarkington, Jeff Ramer, Bill Kelly

Selectmen: Peter Tesei, First Selectman

Staff: Roland Gieger, Budget Director; Peter Mynarski, Comptroller
John Crary, Town Administrator
Richard Calcavecchio, Director of Budgets, BOE
Allen Corry, Director, Parking Services
Amy Siebert, Commissioner, DPW
Deborah Flynn, Business Office Manager, Health Dept.
Michael Long, Director, Environmental Health
J. Wayne Fox, Town Attorney
Maureen Kast, Director, Human Resources

The meeting was called to order at 6:36 P.M.

Requests for Budget Adjustments

ED-9 Board of Education – Appropriation - \$35,337

Appropriation:

\$ 35,337	to	A620 (various dept codes) 51010	Regular Salaries – Retro Pay AFSCME Greenwich Public Nurses Assoc.
\$ 35,337	from		Fund Balance

Mr. Gieger explained this request is for an allotment amount approved by the RTM. In response to Mr. Mason, Mr. Calcavecchio stated that this was an unexpected part of the negotiation, so there were no funds budgeted, even on a forecast basis.

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

PS-1 Parking Services – Release of Conditions - \$50,000

Release of Conditions:

\$ 50,000	to	G219-59300-29092	Multi Space Pay Stations
\$ 50,000	from	G219-59300-29092	Release of Funds

Mr. Corry gave presented the plan to install multi-space pay stations in the Island Beach Parking Lot. A discussion followed regarding parking for commuters, special events, and maintenance.

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

PW-6 DPW – Release of Conditions - \$19,000

Release of Conditions:

\$ 19,000	to	Z312-59660-29032	Drainage
\$ 19,000	from	Z312-59660-29032	Release of Funds

Ms. Siebert gave an explanation for this request for a preliminary drainage design on Pemberwick Road. A discussion followed regarding the timeline and need for this project, and stimulus funded projects.

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

HD-5 Health Department – Approval to Use - \$44,000

Approval to Use:

\$ 8,000	to	F187-51300	Temporary Services
\$ 16,400	to	F187-51490	Professional Serv – NOC
\$ 2,000	to	F187-52010	Advertising
\$ 2,000	to	F187-52110	Mileage Allowance
\$ 2,000	to	F187-52920	Work Transfer To/From
\$ 3,000	to	F187-52950	Misc Services – NOC
\$ 2,000	to	F187-53010	Office Supplies
\$ 4,000	to	F187-53300	Wearing Apparel
\$ 2,000	to	F187-53500	Motor Fuels
\$ 2,000	to	F187-54300	Maintenance Boats
\$ 600	to	F187-57050	Benefits
\$ 44,000	from		Reserve Restricted Account

Mr. Long gave an explanation for this request and the fund, which currently has an account balance of \$242,000. A discussion followed regarding the shellfish study and rejuvenation of the cove.

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

EXECUTIVE SESSION:

Upon a motion by Mr. Krumeich, the committee voted unanimously to enter into executive session at 7:07 P.M. to discuss litigation matters.

In attendance were:

Peter Mynarski, Comptroller; Roland Geiger, J. Wayne Fox, Maureen Kast
BET Members: Mason, Krumeich, Stone, Simon, Norton, Walko, Barton, Tarkington, Kelly, and Ramer

The committee voted unanimously to leave executive session at 7:45 P.M.

SE-18 First Selectman – Additional Appropriation - XXX

Additional Appropriation:

XXX

to

P935-57350

Settlement – Welch v. TOG

No action was taken on this item.

Report on Status of Current Economic Conditions

The FY2009 fund balance and shortfall was discussed. Also discussed was the use of town vehicles, the status of the Police Dept. Table of Organization regarding promotions, and the BOE moving funds from Department 640 to Department 650 of the FY 2010 Budget.

FY 2010 Budget Recap

Ms. Barton gave an overview of the changes made to the FY 2010 Budget Resolutions and suggestions were made regarding the language used. A discussion followed regarding the Table of Organization, fulltime and part-time positions, and positions funded by Grants. Mr. Walko asked that any suggestions for changes to be made to the FY2010 Budget be sent in by noon on March 18th.

The Fire Department's proposed Table of Organization was also discussed.

APPROVAL OF MINUTES

The Committee voted 4-0 to approve the minutes from the February 10, 2009, Regular Budget Committee Meeting.

The Committee voted 4-0 to approve the minutes from the February 24, 2009, Budget Committee Decision Day One Meeting.

The Committee voted 4-0 to approve the minutes from the February 25, 2009, Budget Committee Decision Day Two Meeting, as amended to read the Budget Committee voted 4-0 to move the Board of Education, building construction and maintenance into Department 650.

There being no further business before the committee, the meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Maria Bocchino, Recording Secretary

Michael S. Mason, Chairman