

Beacon Falls Board of Selectmen
10 Maple Avenue
Beacon Falls, CT 06403



BEACON FALLS BOARD OF SELECTMEN
Monthly Meeting
August 13, 2018
MINUTES
(Subject to Revision)

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the meeting to order at 7:30 P.M.

Members Present: First Selectman Chris Bielik, Selectman Mike Krenesky, Selectman Peter Betkoski came in at 7:40 PM

Others present 13 members of the public.
Citizen News

2. Recognition Presentation for "Captain" Al Banyacsky

CB: Captain Al Banyacsky has been over the past year in half taken a personal mission to upgrade to the trails system and marking system at Matthies Park, Al has been working with our Parks and Rec's the marking system wasn't that good and where to go and where you would end up.

Al: Stated he had his friend John Sayer, also a veteran help him.

CB: This happened before the storm hit. Any volunteer we get is always a welcome, he did clearing and mapping, and we have published maps so you can go online and find the trails. It's all attributable for him spearheading this. The Board of Selectmen presented Al with a plaque thanking him for all he has done. Captain Al: Thanks the public works department we worked hand and hand, I was the fish and game council for many years, and a licensed Captain and had a 200 passenger boat and I enjoy working with the public. Having a good time and enjoyed that, I enjoy helping the town along with John Sayer, and we have put in about 5 trails, and we will be working on Toby's Pond next. And at Lantern Ridge we will be working on that also. Thank you.

AL: Mission 22 it's all about veterans and there are approximately 22 that commit suicide every day, I support that organization every year by making donations, and please check out the website and if you could please donate to Mission 22.

3. **Laurel Garden Club –Proposal for South Main street Garden Bed in Median – Discussion and Action**

Susan Keating is the spoke for the club; we have lovely planting in the median of Main St. The map we provided you we propose to do the next island, in front of the Firehouse to the sidewalk, we will make sure it's not too tall, we just ask that the town kill the grass and if you could have soil put down and we will have the shrubs in the fall by a professional and then the perennials in the spring and put the red barberry bushes.

CB: I've shared it with other Board and Commission and the concept and long-term plan; sadly I haven't gotten any input back from other boards.

MK: I brought it to the Fire House and there is no one there who have any objection to it, and in an early conversation with Sue, she had been speaking to Ed Korzen who is extremely supportive, with ECD and he was giving advice on how to get the shrubs in there, I've asked EDC to respond to this so far nothing, I can fully support it and there is a cost that we don't know yet, what will the cost be to prep work?

SK: My only concern if we want to get the shrubs planted this fall, we need to know soon. We could start next spring if need be.

CB: We would like to get other input from the other boards and commissions and I think the sense is that the plan is good. We just want to check with the town engineer and EDC to say yes, and the impact making it as maintenance free as possible for public works perspective. I would think in the September meeting we should be able to make a decision.

SK: I understand Rich Minnick gave it the support. We will also take care of the maintenance of it.

CK: Thank you all for coming tonight from the garden club, you were the key driving support of the Laurel Garden Club we got the blue start memorial at the corner of the river walk. I think next month we will have a better feel as to what we should do.

PB: I'm fully in support of it and as the owner of Betkoski Brothers LLC if you need any machines or labors let me know we will volunteer our time.

4. Executive Session – Murtha Pending Litigation – (See attached motion) which PB read to go in executive session at 7:48 P.M. Betkoski/Krenesky; all ayes.
Back in session at 8:11 PM.

5. Motion to add Item #5 to the agenda, **Discussion and possible action on the Three named appeals that was discussed during the executive session; Arminda Murtha VS Town of Beacon Falls, Murtha Industrial Four, LLC VS Town of Beacon Falls and Murtha Enterprises Inc. VS Town of Beacon Falls.**
Betkoski/Bielik; 2 ayes; 1 abstention, Krenesky, with possible relation to one side of it.

Discussion and possible action on the Three named appeals that was discussed during the executive session; Arminda Murtha VS Town of

Beacon Falls, Murtha Industrial Four, LLC VS Town of Beacon Falls and Murtha Enterprises Inc. VS Town of Beacon Falls.

(SEE COPY OF THE Motions)

Motion #1 Betkoski/Bielik: Krenesky abstention. CB: is approved.

Motion #2 Betkoski/Bielik; Krenesky abstention CB: is approved.

Motion #3 Betkoski/Bielik; Krenesky abstention CB: is approved.

Fred Stanek: Stipulation will be filed in the New Britain court and the court will schedule a hearing for accepting these stipulations.

6. Comments from the Public:

Doug B: 20 Cedar Circle Beacon Falls, 1st: Want to thank Mike and Pete for signing on the brush contract. 2nd: As for the dirt for the club I would like to donate the dirt for them. 3rd: I watch a tape from Mr. Sysco at a meeting that was held at Laurel Ledge school, and the way a resident was treated during the public meeting was unbelievable I think the gentlemen need a apologies from you, Chris, you looked at your watch while he was talking, you should treat everyone with respect, a resident should not be treated like that and will you please apologize to him?

Dino Verrelli 33 Kaleas Way, 1st comment: I think in March there was talk about Mario Trepca LLC and his development at 113-119 Main St went to all the meetings, all the heads committees and I talked with John Smith, and as soon as Mario puts two tenants in he will get a cease and dismiss, even though he had two number and now there is a business on one side and that would mean he has two business. He only paid for one sewer hookup even though there is two business there. So now a business on side, and for rent on the other side and when I look at the WPCA meeting notes from July, there was a note from John Smith stating that looks like Mario are getting his driveway paved, which Pete B did, I got a call from a random resident saying traffic was blocked and there was no police who am I, I guess I'm the Selectmen now, anyways so Question or comment here is Mario's once again we are now allowing an incentive to lower his take burden but he hasn't paid his \$4,000.00 tax for two occupancy building and as soon as he puts in two business why hasn't there been a cease and dismiss? 2nd comment, In the April 14th there was an article by the Citizen New Selectman Betkoski talked about paying his back taxes and with talking with the tax collector, he hasn't paid, so my comment to the public why hasn't this happen, I paid my truck taxes, selectmen for the people who elected you owe \$20, 000, .00 in taxes it's a disgrace owning the town that much money and people you owe money too.

CK: called three times if there were any other comments.

7. Read and Approve Minutes from Previous Meetings

Motion to accept the minutes from the meetings –Hearing and Town Meeting 07/09/2018, Regular Board of Selectmen meeting held on 07/09/2018.

Betkoski/Krenesky; no discussion; all ayes.

Motion to accept the minutes from the Special meeting on July 18th. CB: and out of state on vacation the bids were opened on July 19th but the contract signed when I came back on July 21st.

**Betkoski/Krenesky; no discussion
Abstention (Bielik)**

8. Resident Trooper/Police Report

Motion to accept the Resident Trooper/ Police Report as submitted for tonight's meeting: **Krenesky/Betkoski; No discussion; all ayes.**

9. Wastewater Treatment Plant Report

Motion to accept the report as submitted by the Wastewater Treatment Plant tonight's meeting: **Krenesky/Betkoski; no discussion all ayes.**

10. Report on Public Works

Motion to accept the report as submitted by Public Works for tonight's meeting:
Betkoski/Krenesky,

CB: Lots of hours. The amount of effort for the monitoring effort for the debris going on, it's been lengthy with hours and effort but the specific handling of it has been extremely well done, the work that they are doing should we ever received a federal declaration and get a large amount we have spent back. And you were doing a great job. And the contractor is extremely happy with all the hard work the town crew has been doing.

PB: I wish more people knew how hard they are keeping up with all the lawns and parks. **All ayes.**

11. Report of the Fire Marshal

Motion to accept the report as submitted by Public Works for tonight's meeting:
Krenesky/Betkoski, all ayes

MK: Do we know if the fires in trees at Fairfield Place, as an aftermath of the tornado?

CB: I'm not sure but I could ask.

12. Report of the Finance Manager

MK: There is no report, we have talked about a third party that talks with you for free, on helping you with the survey for the public, we have not been able to meet with that company and we now have another company to talk with. We have put together a subcommittee with what to put onto the survey, our clerk has gone to some session training meeting and we have a number of resources to start putting together a survey. Hoping to bring something to the BOS soon. We did reach out to the grant writer but we haven't heard back from him yet.

Motion to accept the report from the Community Media Center Building Committee as submitted for tonight's meeting: Betkoski/Bielik; no further discussion; all ayes.

e. Report of the Grant Writer

Motion to accept the report from the Grant writer: Krenesky/Betkoski; all ayes.

20. Reading of Correspondence

1. CB: Finance office since Friday you will see a big check hanging on the wall, people don't know we receive our insurance from CRMA, a group of any municipality who want to be a member of it, about 200 that is part of CRMA here in the state of CT, it creates a risk pool to keep cost down, Depending on your performance during the course of the year, member is eligible for a rebate of your premiums paid, this was our first year to receive a member eligible to get a check. It was in the amount of \$15,028.00 in premium rebates, parts go out to every municipal employee by doing training, and doing our jobs the safeties way, safety training, locking up important things. Goes right into the general fund, it's available as we may choose to draw on it.
2. Invitation to all 169 CT municipalities June 2, 2019, there is going to be a 100th birthday celebration for former Governor, Ella Grasso in her hometown of Windsor Locks with a number of guest speakers, who know Ella or work with here. This will be published on the town's website. CPTV a documentary and a number of festivities.
3. Marking your calendar we got the CCM/ convention will be at Foxwoods Oct 30 & 31st, 2018.
4. Email from Paul Gibb, rep from region 5, there is a shortwave radio emergency network does an emergency test every year. We have never participated before because the town does not own any shortwave radio. We have an amateur radio Bill McCasland, they ran the test first weekend in August, and it went well and Rep 5 have grant money available to buy hardware for towns that do not have equipment of their own, Bill used his own personal equipment. If we can get the equipment for free, for back up communication. Thanks to Bill for volunteering to do it and he loved the idea and he would like us to go forward and I will be having a meeting with him and Eddie Rodriguez, we will be looking for an alternative place if we are looking to go forward with it.

MK: Bill McCasland has been named by the amateur radio emergency service as a leadership official for the Town of Beacon Falls.

BK: we started 150 celebrations for the Town of Beacon Falls, Peter and I have agreed to chair it. Older residents have been in touch with me, things have been coming in the mail. Edomite Family a wine glass and labeled for the 150 of the Fire Department. So I gave one to the Fire Department, The Sersorski Family a scrapbook from 1971 has a newspaper the Seymour record during that week we ran the celebration and it has a wealth of information for the town of Beacon Falls.

CB: We also have the pewter plate in the display case.

CB: From the Zoning Enforcement officer, he would like the BOS to give him sick days in addition to his vacation time. He is contracted 20 hours per week and he gets paid holiday if it falls on his works day and he gets two weeks' vacation, and it is similar to what other people in his position has gotten in the past. We can't go into executive session because he would have to be here. We can discuss the parameters with the hiring that's been done, and I looked for a history from out payroll for people what have we done in the past who have filled that positions, and going back the last two Zoning Enforcement, all of them were hired just like Mike was hired and none of them were granted with sick days, do we want to consider that request?

PB: No I don't, I save to leave it as is.

MK: Is there a contract with him?

CB: No he is an employee at will. And none of them are in the bargaining unit. He has previously asked if this position would be considered for the bargaining unit, and they were expressly not considered for a bargaining position.

MK: I think we should bring this to the HR Department and let them look it over. I am not prepared tonight to make any kind of decision on it.

CB: HR has looked it over and they say it's up to the BOS to make a change if we want.

MK: How many other at-will employees do we have to look to make changes to?

CB: We have the Finance Manager, Building Inspector, Zoning Inspector. I believe that is all of them.

MK: I'm not ready to make a decision; we need to look into it.

CB: We will not take any action on the request. And continue to look into it.

21. Old Business

a. A proposed change in the Land Use Permit Ordinance (Zoning Compliance) – Discussion and Possible Action;

CB: This can come off the agenda, we voted on it in July.

22. New Business

a. Appointments – None for tonight.

1. Land Use/Open Space – Joe Fitzpatrick – Term Expired 11/08/2016

b. Reappointments – None

c. Tax Incentive Program Applications – Set Date for Town Meeting

CB: At the July meeting we approved the request for two applications, and they have to go to a town meeting. Town Meeting August 28, Tuesday. And we will pick a location.

CB: I need a two-minute recess; I need to check my email, out at 9:10 PM
Back in from recess at 9:15 pm

d. WPCA Bids – Discussion and

CB: I am calling our wastewater treatment engineer Dave Prickett. We are looking at the two bids from Delray Contracting and from Kovacs Construction Corp.

DP: This is one of the first pieces of upgrades, removal on the south digester, digester will be cleaned and a new fiberglass cover will go over it and inside the digester a mixer will go in and it will improve the sludge, some piping modification in the basement will allow the crew to manage, and some miscellaneous things for the locker room area will free up some space for the crew. Both companies submitted a base bid and alternate bids, I believe from the Water Committee they would like the Board of Selectmen to award the contract to Kovacs Construction Corp for the Base bid and the Alternate bid for a total of \$121,000.00.

CB: There will be some hardware manufacturing cost will be incorporated but is not in this bid?

DP: Yes to save the town the manufacturing mark up, two pieces of one is the cover and the other is a mixing, each piece would be \$35,000.00. Which the town needs to purchase on their own.

CB: So the total cost for both pieces would be about \$70,000.00 so total cost would be \$190,000.00 which is already set aside, it's part of the wastewater treatment plant contingency fund, we are trying to move the ball forward with the upgrade, The is a reduction with O&M Cost and it will pay us back over time. Ended the call with Dave P.

Motion for the Board of Selectmen awarded the bid to Kovacs Construction Corp for the base bid and the alternate one in the total amount of \$120,000.00: Krenesky/ Betkoski; no discussion; all ayes.

e. Town Wide Phone System Proposal Review – Discussion and

CB: This will be deferred till next month, we received multiple bids, and the recommendation from our IT coordinator to award our bid to the same vendor that did the police department so all the products will work together. This vendor is on the state contracting list, there is no requirement for additional bids but we did get some and this contractor was the lowest. We need to finalize the number for the Fire Department, 12 and Town Hall 12 phones, we don't think that is right and we need to get that fixed. We will be postponing rewarding this in the September meeting.

23. Budget Transfer Requests

CB: This is something we do every year, at the end of the fiscal year we balance the line items when the auditors look at our books, we clean up everything so we don't end in a negative. This is a standard operating procedure. Personal cost is broken down and 26 line items that are impacted by this, and will address \$81,561.19 in a transfer. A small number of request in the utilities line \$24,418.26. Department Lines expense \$15,971.81. An important take away is that not a single transfer that exceeds \$20,000.00, which means the Board of Selectmen can

take action tonight and give them to the Board of Finance and they can approve them, and we don't have to go to a town meeting.

Motion for the Board of Selectmen to the Board of Finance transfers in the total amount of \$121,931.26 cents as presented in the attached sheet.
Betkoski/Krenesky; discussion;

MK: Mine understanding Fire Marshall, Nurse, Fulltime Library staff, fixed wages how can they run over, what causes this to run over same with the police clerk? How does that happen if your schedule to work set hours per week?

CB: When we calculate for payouts, for unexpended medical days off, personal days off and vacation days off, those funds are not budgeted for in the salaries lines, but are expended out of it. So when we have someone who doesn't use all of their vacation days or any sick days, those expenses come out every year on the salaries lines. Marjory is for that reason because it happens every year.

TT; Finance Manager: when you make the budget in June, you don't know who will take vacation or sick time?

MK: Would this be for hourly or salary? Isn't it calculated for vacation and sick time?

CB: We do have a line item for budget vacation and sick time. And we have the money in that line item wage adjustment and we have \$42,000.00 in that line.

MK: Maybe we should think of a way to change that so every year I don't ask the same question.

MK: How is the First Selectmen went over \$5.52? All ayes.

CB: There is a request from the contingency account #10-90-83-1170 for \$19,999.00 into the debris removal cleanup fund account line #45-90-90-2197 in the amount of \$19,999.00.

CB: For funding, we were sure what the right amount was to bring it to the town. There was a motion for \$350,000.00, which Krenesky made that motion, and a couple of BOF didn't like the amount. We were outvoted that the recommendation was for \$300,000.00, and we all felt it was flexible and movable always taking the best guess. We have learned that if we had asked for the \$350,000.00 that was a better number to go with we allocated to the tree, and the hangers and the leaners, we found there were additional trees had not gotten a clean enough view, there were more when the work was underway and under a safety standpoint we needed to get it done. So we exceeded the amount that was bid, we now have less money to go after the 15,000 cube yards of debris to clean up, where we are at now. The contractor has gone out and looked at and a better estimate of debris cubic yard wise we still have to get and we can probably share the work while the contractor is still here I think it makes sense to get them to do a portion of it. To have them continue the work which is an extremely discounted rate, I had a conversation with the contractor this morning and he was extraordinarily complimentary with PW and

with the planning and execution side of how the contract was given in the first place.

We did go over because of the tree we had to take down, at least a dozen trees were very large and no matter the size each tree was \$375.00. And they can cost \$3,000.00 - \$4,000.00 to take them down, which the contractor took down with the contracted price of \$375.00 each. We saved a ton of money when we re-did the RFP, by saving by using our own people to monitor the work, saved money by doing that, and saved money with a single pick up and an offsite. By the way we handled it, and the contractor mention a couple of other towns who are asking for millions of dollars for supplemental funding, we are getting so much bang for our buck, but if we do get a declaration for the tornado, we have done everything right with the time dates, we can anticipate up to 75% of the money back. So I am very pleased with the way we did it, we did it very frugally, and more frugally than anyone else out there, did it safe and sensible way and the best returns for the Town of Beacon Falls, whatever we don't get done by Supreme, we will be able to get the rest done by our own workforce, for the last pieces to get everything done.

Motion to make this request from the contingency fund to debris removal:
Betkoski/Bielik:

MK: That was extremely eloquent, but we went to the public and we asked for \$300,000.00, we are now asking for \$19,999.00, I do not support taking money out of contingency, if the amount of work can be supported by public works then let's go with what the public support us for which was \$300,000.00. And then figure out how the Town crew can clean up the rest of the debris. I do not support it.

CB: This amount will fund at \$13.80 a, we can a do additional 1500 cubic yards, we bid out for 15,000 CY because we went over on trees prevents us for doing the original contract 15,000 CY, plus the First Selectmen were united and it was your recommendation (MK) that we ask for \$350,000.00, and we are only asking for \$320,000.00 because at the time we thought \$350,000.00 was the right amount. So for your points, I will offer your counterpoints.

PB: I've been watching the Public works with a microscope since this project started, I thought \$300,000.00, we have the hanger and lingers, and that's what's putting us over. We could of gone after all the brush piles But then in all fairness to Chris if we hired private contractors for the hangers and lingers it would cost us \$100,000.00 so I think Michael I'm not sure where you are coming from I think it's a little political, but that okay I'm going to stick my neck out and say the taxes payers of Beacon Falls will be fine with another \$19,999.00 they just want this stuff cleaned up and Public Works is working their butts off and we are always down to a skeleton crew, I can't stand when Public work Public works, go with those guys all day see what they do. If there is still a need to clean up after this I say go after contractors like myself and ask for volunteers with trucks and stuff to help clean up the city. Haynes Construction will come in. I respect your option, it is

not big money \$19,999.00 the first bids we were getting were 3/4 million dollars to clean up. I respect your opinion Mike, but I'm in favor of this.

MK: It's a double edge sword, and I think we should go back to the public, there is nothing political here, we asked for a specific amount of money, but just to pick \$19,999.00 so you don't go to the public you're playing games. I can't support it.

CB: I've probably should of address this beforehand, we are talking about a question of timing, there is no way to ask the public before Supreme is done with our work, and if we don't get them now, we won't get the same price. It is a question of timing. If I could go to the town and ask them for the \$50,000.00 I would, but time doesn't allow it. The only way to get a portion of the work done is to go this way. **All ayes.** Krenesky; Apposed.

24. Public Comments

Peter Betkoski:, Bethany Rd; I am a little tired of, I volunteered my time as Selectmen, I'm not here for the money, People don't get their facts straight, I have paid substantial money, I still owe substantial taxes since I asked If I could give my town check to the tax collector, Dino is not doing his homework, I have paid, my town vehicle taxes are paid I have lawsuits I have taken care of, my home improvement license is up to date. These are all political issues that were thrown at me and I am getting tired of my name being dragged through the mud over my tax issues, my family has paid more tax then Dino will in his lifetime here, and I'm tired of him not doing his homework and crucifying me and he will be hearing from my lawyer if he keeps that up.

C. Bielik asked three times if there were any further public comments and there were none at this time.

25. Adjournment

Motion to adjourn tonight's Board of Selectmen meeting at 9:56 P.M.:
Betkoski/Krenesky; no discussion; all ayes.

The next regular monthly meeting for the Board of Selectmen is scheduled for Monday, September 10, 2018, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Joann Overby
Clerk, Board of Selectmen

MOTION TO ENTER EXECUTIVE SESSION REGARDING THE MURTHA TAX
APPEALS:

I move that the Board of Selectmen enter Executive Session for the purpose of discussing strategy and negotiation with respect to the pending tax appeals of Arminda Murtha vs Town of Beacon Falls; Murtha Industrial Four, LLC vs Town of Beacon Falls; and Murtha Enterprises Inc. vs Town of Beacon Falls in accordance with Connecticut General Statutes Sections 1-225(f) and 1-200(6)(B). I further move that Tax Assessor June Chadderton and Town Attorney Frederick D. Stanek be allowed to participate in the Executive Session.

RECEIVED

AUG / 9 2018

(1) MOTION RE: SETTLEMENT OF ARMINDA MURTHA v. TOWN OF BEACON FALLS

I move that the Town of Beacon Falls settle the Tax Appeal entitled Arminda Murtha vs Town of Beacon Falls as follows:

1. That the assessed and fair market values of the land, buildings and outbuildings located at 125 Railroad Avenue Extension (Parcel ID: 00155100) in the Town of Beacon Falls, County of New Haven and State of Connecticut (the "Property") shall be reduced on the October 1, 2016 and October 1, 2017 Grand Lists as follows:

<u>ORIGINAL</u>		<u>REDUCED</u>	
<u>Assessed</u> <u>(70%) Value</u>	<u>Fair Market</u> <u>(100%) Value</u>	<u>Assessed</u> <u>(70%) Value</u>	<u>Fair Market</u> <u>(100%) Value</u>
\$1,535,000.00	\$2,192,860.00	\$1,402,350.00	\$2,003,350.00

The reduced values set forth above are based upon the facts and circumstances of the case solely for the purpose of the settlement of the subject appeal and shall not have any precedential effect in any other context;

2. That the reduced values for the Property set forth in Paragraph 1 above shall not change until the Town of Beacon Falls next town-wide revaluation, except for such changes as are permitted by law in the event of demolition, destruction or new construction occurring after the date that the Court accepts a Stipulation effectuating the subject settlement;

3. That the tax overpayments resulting from the assessment reduction set forth in Paragraph 1 above shall be credited by the Town of Beacon Falls in full against the January 2019 tax installment for the Property; and

4. That First Selectman Christopher J. Bielik, Tax Assessor June Chadderton and Town Attorney Frederick D. Stanek take all steps necessary to effectuate the aforesaid settlement with Arminda Murtha.

(2) MOTION RE: SETTLEMENT OF MURTHA INDUSTRIAL FOUR, LLC v. TOWN OF
BEACON FALLS

I move that the Town of Beacon Falls settle the Tax Appeal entitled Murtha Industrial Four, LLC vs Town of Beacon Falls as follows:

1. That the assessed and fair market values of the land, buildings and outbuildings located at 125 Railroad Avenue Extension (Parcel ID: 00155300) in the Town of Beacon Falls, County of New Haven and State of Connecticut (the "Property") shall be reduced on the October 1, 2016 and October 1, 2017 Grand Lists as follows:

<u>ORIGINAL</u>		<u>REDUCED</u>	
<u>Assessed</u> <u>(70%) Value</u>	<u>Fair Market</u> <u>(100%) Value</u>	<u>Assessed</u> <u>(70%) Value</u>	<u>Fair Market</u> <u>(100%) Value</u>
\$2,563,570.00	\$3,662,240.00	\$2,342,040.00	\$3,345,770.00

The reduced values set forth above are based upon the facts and circumstances of the case solely for the purpose of the settlement of the subject appeal and shall not have any precedential effect in any other context;

2. That the reduced values for the Property set forth in Paragraph 1 above shall not change until the Town of Beacon Falls' next town-wide revaluation except for such changes as are permitted by law in the event of demolition, destruction or new construction occurring after the date that the Court accepts a Stipulation effectuating the subject settlement;

3. That the tax overpayments resulting from the assessment reduction set forth in Paragraph 1 above shall be credited by the Town of Beacon Falls in full against the January 2019 tax installment for the Property; and

4. That First Selectman Christopher J. Bielik, Tax Assessor June Chadderton and Town Attorney Frederick D. Stanek take all steps necessary to effectuate the aforesaid settlement with Murtha Industries Four, LLC.



TOWN OF BEACON FALLS
TOWN HALL
10 MAPLE AVE.
BEACON FALLS, CONNECTICUT 06403

Date: August 2018

To: First Selectman

From: Finance

The undersigned respectfully requests that the following budgetary transfers be approved from Fiscal Year 2017-2018.

	TRANSFER TO	TRANSFER FROM	AMOUNT OF TRANSFER
1.			
	Account Name	Account Name	PERSONNEL TOTAL
	Account Number	Account Number	\$ 81,561.19
2.			
	Account Name	Account Name	UTILITY TOTAL
	Account Number	Account Number	\$24,418.26
3.			
	Account Name	Account Name	DEPT LINES TOTAL
	Account Number	Account Number	\$15,971.81

See attached

Brief Explanation of the Purpose of the Transfer:

Yearend Budget Transfers per attached sheet.

\$ 121,951.26 TT 8/7/18

Requested by: [Signature]
Department Head Signature

Approved by: [Signature]
First Selectman

8/13/18

Date

Approved by: _____
Board of Finance Chair

Date

Transfer Completed: _____
Finance Manager

Date

Comments: _____

PERSONNEL

2017-2018 Yearend Budget Transfers

2017-2018 Year-end Budget Transfers

To be addressed at the August BOS BOF Meetings

UTILITIES

TRANSFER TO:

Line

Description

Amount

TRANSFER FROM:

Line

Description

Explanation

Telephone

Town Hall Telephone

\$ 1,239.60

\$ (1,239.60) 10.90.03.1078

Town Hall - Legal Notices

New phone lines for elevator, Salvation Army

10.90.03.1130

Fire Department - Telephone

\$ 77.50

\$ (77.50) 10.90.44.1031

Fire - Emergency Telephone

Under budgeted - Budget adjustment needed

10.90.44.1030

Senior Center - Telephone

\$ 626.33

\$ (626.33) 10.90.79.1943

Senior Center - Building Maintenance

Street lights for 2015-2016 were \$46,600. In 2016-2017 costs were \$47,300.

Electric

Street Lighting

\$ 1,624.65

\$ (1,624.65) 10.90.03.1121

Electricity - Solar Generation

Oil Usage and Cost was higher than previous years

10.90.57.1690

Heating Lines

\$ 1,176.41

\$ (1,176.41) 10.90.03.1140

Town Hall - Misc. Repairs

Colder/longer season and higher per gallon costs

10.90.03.1120

Fire Dept. - Heating Fuel

\$ 5,368.33

\$ (5,368.33) 10.90.33.1170

Contingency

Contingency

10.90.61.1122

Town Garage - Heating Fuel

\$ 1,497.15

\$ (1,497.15) 10.90.61.1715

Town Garage - Building Maintenance

Blidencare

10.90.79.1120

Senior Ctr - Heating Oil

\$ 760.32

\$ (760.32) 10.90.75.1925

Contingency

Increased usage of vehicles/higher pricing

Vehicle Gas Lines

Fire - Vehicle Fuel

\$ 4,689.46

\$ (3,109.42) 10.90.33.1170

Fire Department - Training

Increased usage of vehicles/higher pricing

10.90.44.1470

Police - Gas & Oil

\$ 3,489.58

\$ (3,489.58) 10.90.53.1220

Police - Department Supplies

Under budgeted - Budget adjustment needed.

Fire Hydrants

Hydrants - Cotton Hollow

\$ 98.82

\$ (98.82) 10.90.33.1170

Safety - Training/Equipment

Under budgeted - Budget adjustment needed.

10.90.49.1540

Hydrants - Beacon Falls

\$ 3,790.91

\$ (3,444.88) 10.90.71.1121

Safety - Electricity, Water & Fuel

Under budgeted - Budget adjustment needed.

10.90.49.1541

Hydrants - Beacon Falls

\$ 3,790.91

\$ (3,444.88) 10.90.48.1495

Safety - Training/Equipment

Under budgeted - Budget adjustment needed.

Total Utility Transfers

\$ 24,418.26

\$ (3,790.91)

Safety - Training/Equipment

Under budgeted - Budget adjustment needed.

DEPARTMENT EXPENSE LINES

TRANSFER TO:

Line

Amount

TRANSFER FROM:

Line

Description

Explanation

Town Hall

First Selectman's Expenses

\$ 5.52

\$ (5.52) 10.90.03.1080

Postage

Budget adjustment needed

10.90.01.1220

Town Hall - Mileage

\$ 274.05

\$ (274.05) 10.90.03.1495

Emergency Generator

Budget adjustment needed

10.90.03.1600

Town Hall - Alarm Monitoring

\$ 327.56

\$ (327.56) 10.90.03.1445

Building - Mileage

Budget adjustment needed

10.90.11.1190

Building Inspector - Phone

\$ 14.16

\$ (14.16) 10.90.11.1167

Town Hall - Misc. Repairs

Budget adjustment needed

10.90.11.1220

Building Inspector - Misc. Expenses

\$ 63.47

\$ (63.47) 10.90.03.1140

Conservation Commission - Expenses

Budget adjustment needed

10.90.21.1255

BDC - Marketing/Membership

\$ 760.00

\$ (760.00) 10.90.24.1220

Registrars - E-poll Books

Budget adjustment needed

10.90.29.1176

Registrars - Election Supplies

\$ 94.51

\$ (94.51) 10.90.29.1174

Registrars - E-poll Books

Budget adjustment needed

10.90.29.1360

Canvass Expenses

\$ 24.90

\$ (24.90) 10.90.29.1174

Registrars - E-poll Books

Budget adjustment needed

10.90.33.1270

Town Counsel Retainer

\$ 12,133.40

\$ (12,133.40) 10.90.33.1290

Engineering & Consultants

Budget adjustment needed

Fire

Fire Dept. - Comm Equip Maintenance

\$ 124.94

\$ (124.94) 10.90.44.1435

Fire Dept. - Building Maintenance

Budget adjustment needed

10.90.44.1553

Fire Dept. - Personal Protective Equip.

\$ 218.90

\$ (218.90) 10.90.44.1495

Fire Dept. - Training

Budget adjustment needed

10.90.44.1485

Fire Dept. - Department Supplies

\$ 61.85

\$ (61.85) 10.90.48.14

Fire Dept. - Training

Budget adjustment needed

10.90.44.1552

Police - Vehicle Repairs

\$ 1,185.06

\$ (1,185.06) 10.90.53.1220

Police - Building Ops & Maintenance

Budget adjustment needed

10.90.53.1060

Animal Control - Mileage

\$ 419.11

\$ (322.88) 10.90.55.1550

Animal Control - Depart Supplies

Budget adjustment needed

10.90.55.1020

Public Works

\$ 75.00

\$ (75.00) 10.90.59.1710

Mandated Storm Drains

Budget adjustment needed

10.90.59.1715

Parks - Spray, Clay & Fertilizer

\$ 64.76

\$ (64.76) 10.90.71.1820

Parks - Sanitation Facilities

Budget adjustment needed

10.90.71.1815

Storm Damage - 5/15

\$ 125.00

\$ (125.00) 10.90.71.1895

Parks - Matthes Park

Budget adjustment needed

10.90.90.2153

Total Department Line Transfers

\$ 15,971.81

\$ (15,971.81)

Expense was for removing downed wires at the Matthes Park.

Budget adjustment needed