

ADJOURNED BUDGET MEETING MAY 4, 2005

An Adjourned Meeting of the Town Council (adjourned from Thursday, April 28, 2005) was held on Wednesday, May 4, 2005 at 7:00 p.m. in the Council Chambers of the Town Hall with Chairperson Russell A. Morin presiding.

Present: Councilors Adil, Czernicki, Forrest, Fortunato, Hemmann, Montinieri, Deputy Mayor Karangekis, and Chairperson Morin.

Absent: Councilor Cascio.

Also present: Bonnie Therrien, Town Manager; Dolores Sassano, Town Clerk; and Lisa Hancock, Finance Director.

Town Manager Bonnie Therrien reviewed possible changes for the 2005-2006 budget which would result in a 7.89% overall tax increase.

Councilor Czernicki moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO REINSTATE THE PARKS & RECREATION SUMMER PLAYGROUND PROGRAM AT STILLMAN FOR THE SUMMER OF 2005 AT THE COST OF \$2,000**", seconded by Councilor Adil.

Councilor Montinieri stated that Parks & Recreation Director Kathy Bagley stated that with fifty kids attending, \$1,500 from the Town would provide a workable number.

Councilor Hemmann left the meeting at this time (7:05 p.m.)

All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

Councilor Adil moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO INCLUDE A \$20,000 ALLOCATION FOR SPECIAL COUNSEL TO HANDLE ITEMS THAT THE TOWN ATTORNEY CANNOT**", seconded by Councilor Montinieri.

Councilor Forrest asked the Town Manager if she has a recommendation for this account and what \$20,000 will provide. Town Manager Bonnie Therrien said that it depends on the case and attorneys charge \$165-\$200 per hour.

Councilor Czernicki verified that this allocation would be in lieu of an Assistant Town Attorney and was told that this is correct. She asked how much had been allocated for an Assistant Town Attorney and was told that the amount was \$35,000.

Councilor Fortunato stated that she thinks that \$20,000 is a good starting number and to keep in mind that this person will only be used if the Town Attorney has a conflict.

Councilor Czernicki asked if the Town will go out to bid to acquire a firm. The Town Manager said that it depends on the cost. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

Councilor Fortunato moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$10,000 TO THE LIBRARY BUDGET WITH THE EXPRESS PURPOSE OF BEING USED FOR MATERIALS, BUT RECOGNIZING THAT THE LIBRARY BOARD HAS DISCRETION OVER THE USE**", seconded by Councilor Montinieri.

Councilor Forrest moved, "**TO AMEND THE AMOUNT TO \$30,000**". The motion was not seconded.

Councilor Czernicki said that she cannot support the \$10,000 addition to be used for materials since she believes that the Library needs to be open more hours. She said that the Library can have a lot of materials, but if it is not open, they cannot be utilized.

Councilor Fortunato said that she specified the allocation to be used for materials since Library Director Laurel Goodgion stated that this is what she would use any extra funding toward.

Councilor Hemmann returned to the meeting at this time (7:15 p.m.).

Councilor Adil said that he'd also like to see increased hours at the Library.

Councilor Hemmann said that she would prefer not to raise the Library budget at all.

All Councilors present, including the Chairperson voted AYE. Councilor Czernicki and Councilor Hemmann voted NAY. The motion passed 8-0-0.

Councilor Adil moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$5,000 FOR EMERGENCY MANAGEMENT SUPPLIES**", seconded by Councilor Czernicki.

Town Manager Bonnie Therrien said that CRCOG has reported that there will be money for an Emergency Operations Center, but not for shelters. She said that she has a concern over where all the shelter supplies will be stored and she suggested that the allocation be for emergency supplies.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Czernicki moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO INCREASE THE POLICE BUDGET BY \$15,000 SPECIFICALLY TO PURCHASE FIFTEEN TASERS**", seconded by Councilor Hemmann.

Town Manager Bonnie Therrien reported that there is currently sufficient funding in the Police budget for two tasers and she is still looking at any funding from this year.

Councilor Fortunato suggested that the motion be tabled until next week when the Town Manager can provide further information.

Chairperson Morin said that he supports the purchase of fifteen tasers; however he would prefer to do it from this year's budget.

Councilor Czernicki moved, "**TO TABLE THE MOTION TO PURCHASE TASERS UNTIL THE NEXT BUDGET MEETING**", seconded by Councilor Fortunato. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Montinieri moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO INCREASE THE FIRE DEPARTMENT BUDGET BY \$5,000**", seconded by Councilor Adil.

Town Manager Bonnie Therrien stated that Fire Chief Mahder has requested an additional \$5,000 for Support Services, \$500 for Cleaning Supplies, and \$1,500 for Clothing Gear.

Councilor Hemmann moved, "**TO AMEND THE MOTION TO \$7,000**", seconded by Councilor Forrest. All Councilors present, including the Chairperson voted AYE. The motion to amend passed 8-0-0.

All Councilors present, including the Chairperson voted AYE. The amended motion passed 8-0-0.

Councilor Czernicki asked if the ROPE program will continue to be run as well with the proposed position cut. Town Manager Bonnie Therrien said that there will not be a cut back in services, but rather current employees will be required to take on additional duties.

Councilor Montinieri said that she hates to see this ROPE position fall by the wayside. She said that she asked Social & Youth Services Director Nancy Stilwell how many children this person works with over the course of the year and was told that he handles approximately half, or 30, of the cases that come in to Social & Youth Services. Dr. Stilwell also informed Councilor Montinieri that the contact that he has with children through the ROPE program is very valuable to some of the neediest kids in Town.

Councilor Hemmann asked if the ROPE program could be moved to the Board of Education budget. Town Manager Bonnie Therrien said that it is part of the school curriculum. Chairperson Morin said that switching the amount doesn't change the bottom line of the budget; however.

Councilor Fortunato said that she has ideas to share with the Social & Youth Services Department to enhance their programming. She stated that the elimination of the position is the Town Manager's recommendation and not hers as a Councilor.

Councilor Fortunato moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ALLOCATE \$2,000 TO FACES**", seconded by Councilor Montinieri. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Forrest moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ALLOCATE \$1,400 TO THE CONSERVATION COMMISSION FOR PHASE 3 OF THE HERITAGE WAY BIKE TRAIL**", seconded by Councilor Adil.

Chairperson Morin asked if the Conservation Commission utilizes grants. Councilor Adil said that quite a few grants were received for Phase 2.

Councilor Hemmann said that she prefers to defer the allocation as she does not see it as a priority.

All Councilors present, including the Chairperson voted AYE. Councilor Czernicki and Councilor Hemmann voted NAY. The motion passed 6-2-0.

Councilor Montinieri moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$5,000 FOR TOURISM**", seconded by Councilor Adil.

Councilor Adil said that the current proposed budget includes \$25,000 for Silas Deane work and he suggested allocating a portion of this amount to the EDIC and use STEAP money instead. Town Manager Bonnie Therrien said that the Silas Deane Revitalization capital money would be reduced with the intent of adding it somewhere else. Councilor Adil said that he'd like to give the EDIC \$25,000. Town Manager Bonnie Therrien stated that there will be a lot of Silas Deane money to be put to work and she'd rather see that money spent first rather than the General Fund money.

Councilor Montinieri withdrew her motion and Councilor Adil withdrew his second.

Councilor Adil moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$5,000 TO THE PHYSICAL SERVICES BUDGET FOR PARK MAINTENANCE**", seconded by Councilor Montinieri.

Councilor Hemmann asked what this additional money will accomplish. Town Manager Bonnie Therrien said that there was a question as to whether the current budgeted amount will adequately maintain the fields. Councilor

Hemmann stated that volunteer field maintainers, although they have good intentions, have caused grievances in the past and she hopes that the additional funding doesn't create additional overtime. Chairperson Morin explained that the additional funding allows that the staff is provided with additional materials. Town Manager Bonnie Therrien said that she received a lot of complaints last year regarding the quality of materials used on the fields.

Councilor Montinieri said that Mr. Turner has been requesting a computer for a couple years and asked of the \$5,000 allocation is specified for field use only. Town Manager Bonnie Therrien said that the Council resolutions will specify that it go into the field maintenance account.

All Councilors present, including the Chairperson voted AYE. Councilor Czernicki and Councilor Hemmann voted NAY. The motion passed 6-2-0.

Deputy Mayor Karangekis moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO INCREASE THE TOWN CLERK'S SALARY ACCOUNT BY \$4,000**", seconded by Councilor Montinieri.

Town Clerk Dolores Sassano provided an itemized explanation of the Town Clerk's Salary Account and that her budget includes 3% increases for her two part-time staff members and also that her full-time staff member is now a Union employee. She provided information giving Town Clerk salaries of comparable surrounding Towns and said that her salary is \$10,000 less than other Department Heads in Wethersfield.

Councilor Czernicki asked if the Town Manager and Town Clerk's evaluations are done after the budget is done. Chairperson Morin said that they are; however funding needs to be provided in the budget.

Deputy Mayor Karangekis withdrew his motion and Councilor Montinieri withdrew her second.

Deputy Mayor Karangekis moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO DECREASE THE TOWN CLERK'S PERSONNEL SERVICES ACCOUNT BY \$7,000**", seconded by Councilor Montinieri.

Councilor Forrest moved, "**TO AMEND THE AMOUNT OF THE DECREASE TO \$10,000**", seconded by Councilor Czernicki.

Councilor Fortunato asked what the total amount of increase is with the \$10,000 deduction.

Councilor Hemmann moved, "**TO TAKE A FIVE MINUTE BREAK**", seconded by Councilor Adil. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Ms. Hancock stated that she calculated the amount of the Department as a whole with two furlough days and a \$7,000 reduction as being \$140,443. She said that that a decrease of \$10,000 would amount to \$137,443. She said that the original Town Clerk proposed salary of \$65,000 less two furlough days and \$7,000 would be \$57,500. She said that the \$10,000 reduction would amount to \$54,500.

All Councilors present voted AYE. Chairperson Morin voted NAY. The amended motion passed 8-1-0.

Councilor Forrest moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$35,000 TO THE CONTINGENCY BUDGET FOR WEBB SCHOOL WINDOWS**", seconded by Deputy Mayor Karangekis. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Adil moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$4,224 TO THE HEALTH DEPARTMENT BUDGET**", seconded by Councilor Montinieri. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Montinieri moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$2,000 TO THE CENTRAL OFFICE ACCOUNT**", seconded by Councilor Forrest. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Fortunato moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$1,700 TO THE PROBATE COURT BUDGET**", seconded by Councilor Forrest. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Adil moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO DECREASE THE BUDGET BY \$32,000 FOR MUNIS SUPPORT FEE**", seconded by Deputy Mayor Karangekis. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Deputy Mayor Karangekis moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO DECREASE THE BUDGET BY \$125,000 FOR THE CNEF FUNDING FOR RADIO RESERVE**", seconded by Councilor Montinieri.

Councilor Hemmann asked if the current year's tower rental funding of \$114,000 is moved into the reserve fund for the radio, that the \$75,000 proposed would be added to that. She was told that this is so.

Councilor Adil said that he's not sure that he want to make this kind of decision tonight as the \$114,000 could be used to pay down debt, on the radio system, on the bond, or to avoid the furlough.

Councilor Hemmann said that the Council tends to cut from this account since it is intangible and planning for the future. She said that the Town will get themselves into the same hole if the Council does not take that leap and try to do this now.

Councilor Czernicki stated that she is comfortable with cutting only \$100,000.

Councilor Forrest said that he would be comfortable with a \$150,000 provided \$114,000 will go back in; however it is still unknown if the whole \$114,000 will go back in.

All Councilors present, including the Chairperson voted AYE. Councilor Czernicki voted NAY. The motion passed 7-1-0.

Councilor Adil moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO DECREASE THE BOARD OF EDUCATION BUDGET BY \$200,000**", seconded by Councilor Forrest.

Councilor Montinieri stated that she is not in favor of the decrease and she would like to see the Board of Education budget left as proposed.

Councilor Hemmann and Councilor Czernicki stated that they'd like to see the decrease go to \$300,000.

Chairperson Morin said that he could not support a \$300,000 decrease and is not even crazy about the \$200,000; however he could support it.

Councilor Montinieri asked if further adjustments can be made next week and was told that they can.

All Councilors present, including the Chairperson voted AYE. Councilor Montinieri voted NAY. The motion passed 7-1-0.

Councilor Adil moved, **"RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$69,539,211 TO REVENUE"**, seconded by Councilor Montinieri. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Forrest moved, **"RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$200 FOR EMERSON WILLIAMS LINE STRIPING"**, seconded by Councilor Adil.

Councilor Forrest withdrew his motion and Councilor Adil withdrew his second.

Councilor Fortunato moved, **"RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$2,000 TO THE BUDGET FOR EMPLOYEE RECOGNITION LUNCHEONS"**, seconded by Councilor Forrest.

Councilor Fortunato said that she attended the most recent Employee Recognition Luncheon and found that the employees enjoyed it and gave the departments the opportunity to network with one another in a relaxed, supportive atmosphere. Councilor Fortunato said that the Luncheon is the least the Town can do for the employees.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Adil moved, **"RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$2,000 TO THE ENGINEERING BUDGET FOR A COMPUTER"**, seconded by Councilor Forrest.

Councilor Hemmann asked if this purchase fits in with the technology plan and the Town Manager said that it does.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Forrest moved, **"RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO REDUCE THE MOSQUITO CONTROL FUND BY \$26,000"**, seconded by Councilor Adil.

Councilor Forrest said that \$26,000 is not enough money to make an effect on mosquitoes in Wethersfield.

Councilor Czernicki said that larviciding in May has a significant effect on mosquitoes.

Councilor Adil said that he feels that the funding is throwing money out the window.

All Councilors present, including the Chairperson voted NAY. Councilor Adil and Councilor Forrest voted AYE. The motion failed 2-6-0.

Councilor Forrest moved, **"RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO REDUCE THE EDIC CONSULTING BUDGET BY \$5,000 FOR THE TOURISM 'SINGLE THEME' CONSULTANT"**, seconded by Councilor Czernicki.

Councilor Adil said that the Town has to spend money to make money and since the Town Manager left this in the budget then it ought to stay.

Councilor Montinieri said that she would be extremely reluctant to take \$5,000 from the EDIC tourism budget.

Councilor Czernicki asked for an explanation of the \$25,000 for the Silas Deane Revitalization and Councilor Adil provided a quick overview. Councilor Czernicki said that the \$5,000 decrease just proposed by Councilor Forrest could be rolled into the \$25,000 for tourism.

Councilor Forrest said that his intent is to reduce only the line item for consulting to develop a "single theme" for Wethersfield. Councilor Forrest commented that businesses in Town don't seem to be supporting tourism and the funding for tourism is falling on the Town instead.

Councilor Montinieri said that a single image logo for Wethersfield would be a big thing. She said that Wethersfield needs to have a page in the convention center brochure to promote the Town and she does not want to cut into the tourism budget.

Councilor Czernicki asked the Town Manager to obtain from Town Planner Peter Gillespie a breakdown of how the proposed budget funding will be allocated by the EDIC.

All Councilors present, including the Chairperson voted NAY. Councilor Czernicki, Councilor Forrest, and Councilor Hemmann voted AYE. The motion failed 3-5-0.

Councilor Montinieri moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD \$39,275 TO THE SOCIAL & YOUTH SERVICES BUDGET FOR A COUNSELOR**", seconded by Councilor Adil.

Councilor Montinieri said that a study was conducted last year and not completed and a more thorough study needs to be conducted to address some of the concerns raised by various members of the Council. She said that because this position addresses some of Wethersfield's neediest youth, it is something that should be considered by the Council.

Town Manager Bonnie Therrien said that the Council could vote to put the position in for one year, but the Department must find 100% of revenues to cover the position in following years.

Deputy Mayor Karangekis asked if there is someone else in Social & Youth Services who also provides youth counseling. Town Manager Bonnie Therrien said that there are a few positions in the Department who provide this service and that the proposed position is approximately 75% counseling and 25% ROPE.

Councilor Fortunato stated that there are a variety of reimbursement and other funding mechanisms available to the Social & Youth Services Department.

Councilor Czernicki said that she understands the valuable service provided by the ROPE program and kids tend to turn to what they know already exists rather than seeking out alternative programs. Councilor Czernicki said that losing this position causes her concern that some kids will fall through the cracks. She said that if the position is important enough to the Department, they will find the resources to fund the position after next year.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Fortunato moved, "**TO ALLOCATE \$4,000 TO THE SOCIAL & YOUTH SERVICES DEPARTMENT FOR PROGRAM EVALUATION**", seconded by Councilor Forrest.

Councilor Czernicki asked if it is the intent that the evaluation will be performed by an outside resource. Councilor Fortunato said that it is and that Dr. Stilwell has provided the \$4,000 amount as the cost for CCSU to perform a program evaluation. Councilor Czernicki said that her only concern is that this is as clean an evaluation as possible. Town Manager Bonnie Therrien said that they will be reporting to her and that she feels confident about the evaluation. Councilor Czernicki verified that this evaluation will be for the entire Department and she was told that it will be.

Councilor Fortunato said that she is requesting that a review of how Board of Education and Social & Youth Services interact in order to establish opportunities for enhanced service delivery through formal collaboration.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Fortunato moved, "**RESOLVED, THAT THE BUDGET AS SUBMITTED APRIL 4, 2005 BY THE TOWN MANAGER, BONNIE THERRIEN BE AND HEREBY IS AMENDED AS FOLLOWS: TO ADD THE MAINTAINER II POSITION TO THE PHYSICAL SERVICES BUDGET AT A COST OF \$17,500 WHICH WILL BE MATCHED BY THE TOWN OF NEWINGTON**", seconded by Councilor Forrest.

Councilor Adil left the meeting at this time (9:10 p.m.).

Councilor Montinieri said that she could support this position in an ideal world, but she does not find the position to be a top priority on which to spend additional money.

All Councilors present, including the Chairperson voted AYE. Councilor Montinieri voted NAY. The motion passed 6-1-0.

Councilor Montinieri moved, "**TO TRANSFER \$1,050 FROM THE CONTINGENCY ACCOUNT T1910900 5250 TO THE RENTALS FACILITIES & EQUIPEMENT ACCOUNT T1825823 5260 TO FUND ADDITIONAL PORTABLE TOILETS AT TOWN ATHLETIC FIELDS**", seconded by Deputy Mayor Karangekis.

All Councilors present, including the Chairperson, voted AYE. The motion passed 7-0-0.

ADJOURNMENT

At 9:15 p.m., Councilor Czernicki moved "**TO ADJOURN TO THE BUDGET WORKSHOP SESSION ON MAY 11 2005 AT 5:45 P.M. IN THE COUNCIL CHAMBERS AT THE TOWN HALL**" seconded by Councilor Fortunato. All Councilors present, including the Chairperson, voted AYE. The motion passed 7-0-0.

Dolores Sassano
Town Clerk

Approved by vote of Council 5/16/05