



**City of Bristol
Special Board of Finance Meeting
July 1, 2009**

A special meeting of the Board of Finance was held on Wednesday, July 1, 2009 at 5:30 p.m. in the City Hall, Council Chambers, 1st floor, 111 North Main Street, Bristol, Connecticut. The following Commissioners were in attendance: Chairman Miecznikowski, Vice Chairman Roald Erling, Mayor Ward, Commissioners Cheryl Thibeault, John Smith, Mark Peterson, Ron Messier and Janet Moylan. Commissioner Paul Tonon was absent. Also present from the Comptroller's Office: Robin Manuele and David Bernagel. Glenn Klocko was absent.

June 25, 2009

Ladies and Gentlemen:

A Special Board of Finance Meeting will be held on Wednesday, July 1, 2009 at 5:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Transfer of \$30,325 from Contract Wage Adjustments to Police Patrol & Traffic Regular Wages and to take any action as necessary.
3. Transfer of \$78,280 from Contract Wage Adjustments to Police Patrol & Traffic Overtime and to take any action as necessary.
4. Transfers totaling \$91,210 from Compensated Absences, Unemployment Insurance and Contract Wage Adjustments to Public Works Street Regular Wages and to take any action as necessary.
5. Transfers totaling \$46,860 from Compensated Absences, Unemployment Insurance and Contract Wage Adjustments to Public Works Solid Waste Regular Wages and to take any action as necessary.
6. Transfers totaling \$73,114 within the General Fund due to Local #1338 Union concessions and to take any action as necessary.
7. Transfer of \$104,000 from Police Administration Clothing Allowance to Contract Wage Adjustment due to Local #754 Union concessions and to take any action as necessary.
8. Parks and Recreation: Transfer of \$11,883 from General Fund Contingency account to Parks Department- Seasonal Wages and to take any action as necessary.
9. Bristol Development Authority: Additional appropriation of \$163,138 within the CDBG budget funded by the American Recovery & Reinvestment Act and to take any action as necessary.
10. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski

Glenn S. Klocko
Board of Finance Clerk

- 1. Chairman Miecznikowski to call the meeting to order.**

Chairman Miecznikowski called the meeting to order at 6:30 p.m.

- 2. Transfer of \$30,325 from Contract Wage Adjustments to Police Patrol & Traffic Regular Wages and to take any action as necessary.**

Commissioner Smith made a motion seconded by Commissioner Moylan.

"To transfer \$30,325 from Contract Wage Adjustments to Police Patrol & Traffic Regular Wages, to restore the rank of 1 Lieutenant and 1 Sergeant from patrol officers effective July 1, 2009 and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

- 3. Transfer of \$78,280 from Contract Wage Adjustments to Police Patrol & Traffic Overtime and to take any action as necessary.**

Commissioner Erling made a motion seconded by Commissioner Thibeault.

"To transfer \$78,280 from Contract Wage Adjustments to Police Patrol & Traffic Overtime and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

- 4. Transfers totaling \$91,210 from Compensated Absences, Unemployment Insurance and Contract Wage Adjustments to Public Works Street Regular Wages and to take any action as necessary.**

Commissioner Moylan made a motion seconded by Commissioner Smith.

"To transfer \$9,450 from Compensated Absences; \$31,000 from Unemployment Insurance; \$50,760 from Contract Wage Adjustment for a total of \$91,210 to Public Works Streets Regular Wages, to restore 1 Maintenance Equipment Operator (Local #1338 Code 3) and 1 Truck Driver (Local #1338 Code 6) effective July 1, 2009 and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

5. **Transfers totaling \$46,860 from Compensated Absences, Unemployment Insurance and Contract Wage Adjustments to Public Works Solid Waste Regular Wages and to take any action as necessary.**

Commissioner Thibeault made a motion seconded by Commissioner Erling.

"To transfer \$4,845 from Compensated Absences; \$15,000 from Unemployment Insurance; \$27,015 from Contract Wage Adjustment for a total of \$46,860 to Public Works Solid Waste Regular Wages account, to restore 1 Solid Waste Driver/Collector (Local #1338 Code 5) effective July 1, 2009 and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

6. **Transfers totaling \$73,114 within the General Fund due to Local #1338 Union concessions and to take any action as necessary.**

Commissioner Thibeault made a motion seconded by Mayor Ward.

"To transfer \$28,598 from Public Works Streets Regular Wages; \$21,990 from Public Works Solid Waste Regular Wages; \$7,956 from Fleet Maintenance Regular Wages; \$14,570 from Parks Department Regular Wages for a total of \$73,114 to the Contract Wage Adjustment due to Local #1338 concessions and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

7. **Transfer of \$104,000 from Police Administration Clothing Allowance to Contract Wage Adjustment due to Local #754 Union concessions and to take any action as necessary.**

Mayor Ward made a motion seconded by Commissioner Smith.

"To transfer \$104,000 from Police Clothing Allowance to the Contract Wage Adjustment due to Local #754 Police concessions and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

8. **Parks and Recreation: Transfer of \$11,883 from General Fund Contingency account to Parks Department- Seasonal Wages and to take any action as necessary.**

Commissioner Messier made a motion seconded by Commissioner Smith.

“To transfer \$11,883 from the General Fund Contingency account to the Parks Department- Seasonal Wages account for Summer aides and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance.”

Commissioner Thibeault requested this item be budgeted for in next year’s budget.

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

9. **Bristol Development Authority: Additional appropriation of \$163,138 within the CDBG budget funded by the American Recovery & Reinvestment Act and to take any action as necessary.**

Commissioner Smith made a motion seconded by Commissioner Messier.

“To make an additional appropriation of \$163,138 within the CDBG budget funded by the American Recovery & Reinvestment Act and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance.”

Commissioner Moylan questioned why this was not on the regular June Board of Finance agenda if it was approved at the June 3 City Council meeting. Robin Manuele stated it was not passed to the Comptroller’s Office in time for the June agenda. Debbie Shapiro, Community Development Coordinator, stated it was an oversight from the City Clerk; the motion was worded to refer the item to the Board of Finance for approval. The stimulus money needs to be spent within 120 days and taking a whole month is way to long. Robin commented the Joint Board would approve this in August if we waited until the July Board of Finance. Mayor Ward stated special meetings are only held when needed; and we are very selective as to what goes on the agenda. Debbie stated she is very appreciative this was able to be approved tonight; it is a special one time appropriation.

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

10. **Adjournment.**

Mayor Ward made a motion seconded by Commissioner Thibeault.

"to adjourn at 5:43 p.m."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

Attest:

A handwritten signature in cursive script, reading "Glenn S. Klocko".

Glenn S. Klocko
Board of Finance Clerk