

Prospect Town Council
Special Budget Meeting
Approved Minutes
April 1, 2015

The Special Meeting of the Prospect Town Council continued from the previous evening and was called to order by Chairman Thomas J. Galvin @ 6:00 P.M. and commenced with the Pledge of Allegiance. The meeting was held at the Prospect Town Hall, 36 Center Street in the large upstairs conference room.

Members Present: T. Graveline, S. Pilat, C. Graveline, D. Merriman, Al DeLelle, J. Slapikas, P. Geary and T. Galvin

Members Absent: Carla Perugini-Erickson

Commission on Aging #7650:

\$221,259.00 + \$4,324.40 = \$225,583.40 (Increase \$4,324.40)

Motion made by D. Merriman, seconded by C. Graveline to approve the Budget on the Commission on Aging in the amount of \$225,583.40. **Unanimous.**

Land Use Inspector #6450:

\$105,114.00 - \$15,355.00 = \$89,759.00 (Decrease \$15,355.00)

After discussion, **motion** made by J. Slapikas, seconded by Al DeLelle to approve the Budget of Land Use Inspector as submitted in the amount of \$89,759.00.

7 Approved/ 1 Abstained, T. Galvin. **Motion passes.**

Benefits Town Employees #6200:

\$718,563.00 + \$24,937.00 = \$743,500.00 (Increase \$24,937.00)

Mayor Robert J. Chatfield stated that last year he had advised that there may be a 10% reduction in the line item #6200-01 Medical Benefits. Mayor Chatfield gave a handout to the Council to show the deduction of \$20,000.00 to this line item. The Mayor also advised that he is currently waiting to hear from the sub-committee of Regional School District 16 to further discuss the possibility of the Town employees joining with the Region for medical benefits. **Motion** made by P. Geary, seconded by J. Slapikas to approve the reduction to line item 6200-01 Medical Benefits in the amount of \$20,000.00 from \$640,000.00 to \$620,000.00 and to decrease the overall bottom line from \$763,500.00 to \$743,500.00. **Unanimous.**

Town Buildings #6100:

\$427,000.00 - \$3,000.00 = \$424,000.00

After discussion, **motion** made by C. Graveline, seconded by D. Merriman to approve as amended line item 6100-04 Repairs & Supplies for an increase of \$8,000.00 for a total of \$105,000.00 and to increase the bottom line from \$416,000.00 + \$8,000.00 to \$424,000.00. **Unanimous.**

Building Department #5850:

\$75,708.00 + \$462.00 = \$76,170.00 (Increase \$462.00)

Motion made by J. Slapikas, seconded by Al Delelle to approve the Budget of the Building Department in the amount of \$76,170.00. **Unanimous.**

Town Clerk #5500:

\$109,758.00 - \$4,997.00 = \$104,761.00 (Decrease \$4,997.00)

Motion made by J. Slapikas, seconded by P. Geary to approve the Budget of the Town Clerk in the amount of \$104,761.00. **Unanimous.**

Treasurer #5400:

\$5,200 + \$4,800.00 = \$10,000.00 (Increase \$4,800.00)

After discussion, **motion** made by Al Delelle, seconded by C. Graveline to approve the annual Budget of the Treasurer in the amount of \$10,000.00 and approve the amount of \$8,524.00 for this Budget. 7 Approved / 1 Opposed, P. Geary. **Motion carries.**

Elections & Registrars #5150:

\$44,850.00 + \$5,292.00 = \$50,142.00 (Increase \$5,292.00)

Motion made by J. Slapikas, seconded by C. Graveline to approve the Budget of Elections & Registrars in the amount of \$50,142.00. **Unanimous.**

Assessor #5250:

\$97,414.00 + \$2,269.00 = \$99,683.00 (Increase \$2,269.00)

Motion made by D. Merriman, seconded by S. Pilat to approve the Budget of Assessor in the amount of \$99,683.00. **Unanimous.**

Office of the Mayor #5000:

\$186,950.00 + \$12,835.00 = \$199,785.00 (Increase \$12,835.00)

Motion made by D. Merriman, seconded by J. Slapikas to approve the Budget of the Office of the Mayor in the amount of \$199,785.00. After discussion, **motion** made by D. Merriman, seconded by J. Slapikas to approve the Budget of the Office of the Mayor in the amount of \$199,785.00 with amendments to line item 5000-06 from Grant Director PT to Grants/Web/Clerical. **Unanimous.**

Mayor Chatfield thanked everyone for their work on the Budget and also thanked the Council for their concern in allowing the Mayor to recuperate from his injuries.

Correspondence:

Assessor Net Grand List Totals dated 3/26/15

Motion made by D. Merriman, seconded by J. Slapikas to place correspondence on file. **Unanimous.**

Motion made by J. Slapikas, seconded by C. Graveline to approve the Budget for the Town of Prospect, Fiscal Year 2015-2016 as recommended by Mayor Chatfield and to

accept the Public Hearing date of April 7, 2015 @ 7:00 P.M. at the Prospect Town Hall.
Unanimous.

Adjournment: Motion made by P. Geary, seconded by S. Pilat to adjourn the meeting.
Unanimous. The meeting adjourned @ 8:20 P.M.

Thomas J. Galvin, Chairman

Rosalyn B. Moffo, Clerk