

Prospect Town Council
Special Budget Meeting
Approved Minutes
March 31, 2015

The Special Meeting of the Prospect Town Council 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. The meeting was taped.

Members Present: T. Graveline, S. Pilat, C. Graveline, D. Merriman, Al Delelle, J. Slapikas, P. Geary, Carla Perugini-Erickson and T. Galvin

Members Absent: None

Fire Marshal #6650:

\$52,584.00 - \$1,449.00 = \$51,460.00 (Decrease \$1,449.00)

After discussion, **Motion** made by P. Geary, seconded by T. Graveline to decrease line item 6650-07 Deputy Inspectors PT: \$5,073.00 - \$2,573.00 = \$2,500.00. **Unanimous.** **Motion** made by J. Slapikas, seconded by C. Graveline to approve the overall bottom line of the Fire Marshal Budget from \$52,584.00 - \$1,449.00 = \$51,460.00. (Decreased by \$1,449.00) **Unanimous.**

Fire Protection #6600:

\$343,750.00 + \$1,800.00 = \$345,550.00 (Increase \$1,800.00)

P.J. Conway of the Finance Committee of the Prospect Volunteer Fire Department reviewed the Budget of Fire Protection for the Town Council. Mr. Conway explained that the Fire Department will be upgrading each unit with new SCBA gear. This year there will be an increase to line item 5503 SCBA-Purchase in the amount of \$20,000.00. Mr. Conway stated that the upgrade would be to Scott's from Survive Air Gear. To outfit the entire department, the cost would be \$365,000.00. J. Slapikas questioned if the Council should expect to see this amount over the next several years. P. Conway advised that they should as all of the vehicles will be outfitted. After discussion, **motion** made by D. Merriman, seconded by J. Slapikas to approve the Budget of Fire Protection in the amount of \$345,550.00. **Unanimous.**

Prospect Animal Control #7700:

\$21,039.00 - \$1,537.40 = \$19,501.60 (Decrease \$1,537.40)

Motion made by D. Merriman, seconded by S. Pilat to approve the Budget of Prospect Animal Control in the amount of \$19,501.60. **Unanimous.**

Contingency #7750:

\$47,000.00 - \$4,000.00 = \$43,000.00 (Decrease \$4,000.00)

After discussion, **motion** made by S. Pilat, seconded by Al Delelle to approve the Budget of Contingency in the amount of \$43,000.00.

7 Approved/ 2 Opposed/T. Graveline, C. Perugini-Erickson. **Motion carries.**

Motion made by D. Merriman, seconded by S. Pilat to convene to an ‘Executive Session’ and to invite Mayor Chatfield to attend to speak on Police matters. **Unanimous.** Meeting convened to an ‘Executive Session’ @ 7:41 P.M. The meeting reconvened to the Budget Workshop @ 7:50 P.M. No votes were taken or motions were made.

Police #6700:

\$791,737.00 + \$37,051.20 = \$828,788.20 (Increase \$37,051.20)

Mayor Chatfield advised that the bottom line of the Police #6700 may increase again with an additional \$29,000.00 for a total to line item 6700-01 Resident Trooper Program. Mayor Chatfield stated that he will not know if there is an increase until after the Public Hearing. **Motion** made by D. Merriman, seconded by S. Pilat to approve the Budget of Police in the amount of \$828,788.20. **Unanimous.**

Tax Collector: C.C.M.C. #5350:

\$113,072.00 – \$7,852.00 = \$105,220.00

After discussion, **motion** made by J. Slapikas, seconded by C. Graveline to approve the Budget of Tax Collector: C.C.M.C. in the amount of \$105,220.00.

7 Approved/ 2 Opposed, T. Graveline, P. Geary. **Motion carries.**

Zoning Board of Appeals #5100:

\$1,725.00 (No Change)

Motion made by P. Geary, seconded by S. Pilat to approve the Budget of Zoning Board of Appeals in the amount of \$1,725.00. **Unanimous.**

The Council took a 5 minute recess.

Adjournment: **Motion** made by J. Slapikas, seconded by Al Delelle to adjourn the meeting until the next evening @ 6:00 P.M. The meeting will be held at the Prospect Town Hall, 36 Center Street, in the large upstairs conference room. **Unanimous.**

Thomas J. Galvin, Chairman

Rosalyn B. Moffo, Clerk