

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, July 17, 2014
6:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called meeting to order at 6:00pm.

Pledge of Allegiance: All members participated in the pledge of Allegiance.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr.

Executive Session: Interview Recreation Coordinator

Mrs. Devlin made a motion to go into Executive Session at 6:00pm, seconded by Mr. Knorr. A unanimous vote followed.

Individuals present in Executive session included First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr and Interview Candidate Timothy Lorocca. Executive Session ended at 6:45pm.

Mrs. Pellegrini made a motion to hire Timothy Loracca for the Recreation Coordinator position, seconded by Mrs. Devlin. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$133,612.79, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations:

<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>
To:		
<u>Finance</u>		
Regular Salaries	100-0011-010-0110-5-00	\$26,897.57
Software & Development	100-0011-010-0334-5-00	\$22.38
Supplies	100-0011-010-0612-5-00	\$748.01
Dues & Seminars	100-0011-010-0810-5-00	\$95.91
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		\$27,763.87
<u>Town Clerk</u>		
Regular Salaries	100-0012-010-0110-5-00	\$0.02
Vital Statistics	100-0012-010-0339-5-00	\$12.00
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		\$12.02
<u>Tax Collector</u>		
Regular Salaries	100-0013-010-0110-5-00	\$3,375.32
QD Computer Service	100-0013-010-0334-5-00	\$4,890.43
Printing & Supplies	100-0013-010-0551-5-00	\$1,685.58
Dues & Seminars	100-0013-010-0810-5-00	\$68.00
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		\$10,019.33
<u>Assessor</u>		
Regular Salaries	100-0015-010-0110-5-00	\$1,156.00
Printing & Supplies	100-0015-010-0551-5-00	\$102.37
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		\$1,258.37
<u>I.T.</u>		

Technology Services	100-0017-010-0334-5-01	\$906.21
		\$906.21
<u>Employee Benefits</u>		
Social Security	100-0019-010-0220-5-00	\$11,643.96
Pension - Actuary	100-0019-010-0230-5-00	\$4,240.00
Pension - Town/Fire	100-0019-010-0230-5-01	\$18,278.43
Worker's Compensation	100-0019-010-0521-5-00	\$2,117.00
		\$36,279.39
<u>Land Use</u>		
Supplies	100-0021-010-0612-5-00	\$29.47
		\$29.47
<u>Building, Planning, ZBA</u>		
Regular Salaries	100-0023-010-0110-5-00	\$0.01
Advertising	100-0025-010-0540-5-00	\$394.77
Clerical Help	100-0027-010-0130-5-00	\$183.50
Advertising	100-0027-010-0540-5-00	\$234.56
		\$812.84
<u>Conservation</u>		
Land Services	100-0029-010-0335-5-00	\$36.00
		\$36.00
<u>Board of Finance</u>		
Audit	100-0034-010-0331-5-00	\$3,778.00
Town Report	100-0034-010-0550-5-01	\$374.42
		\$4,152.42
<u>Fire Marshall</u>		
Regular Salaries	100-2010-020-0120-5-00	\$781.51
		\$781.51
<u>Fire Department</u>		
Regular Salaries	100-2016-020-0110-5-00	\$299.79
Training	100-2016-020-0322-5-00	\$44.78
Health Services	100-2016-020-0333-5-00	\$805.00
Technology Services	100-2016-020-0334-5-00	\$2,775.00
Radio Maintenance	100-2016-020-0432-5-01	\$66.06
Vehicle Maintenance	100-2016-020-0433-5-00	\$670.96
Cell Tower Rental	100-2016-020-0531-5-00	\$129.75
Postage	100-2016-020-0535-5-00	\$63.63
Building Maintenance	100-2016-020-0614-5-00	\$4,172.88
Personal Protective	100-2016-020-0616-5-01	\$80.83
Heat	100-2016-020-0624-5-00	\$780.97
Vehicle Fuel	100-2016-020-0626-5-00	\$3,348.66
Paid Uniform Purchase	100-2016-020-0650-5-00	\$2,054.22
Laundry	100-2016-020-0650-5-01	\$80.20
New Equipment	100-2016-020-0730-5-00	\$213.72
		\$15,586.45
<u>Police</u>		
Dog Warden Salary	100-2017-020-0120-5-00	\$416.80
Police Administrator	100-2017-020-0120-5-03	\$2,692.31
Shift Premium	100-2017-020-0151-5-00	\$322.00
State Police	100-2017-020-0339-5-00	\$2,903.36

Equipment Maintenance	100-2017-020-0432-5-00	\$88.50
Electric - Police	100-2017-020-0622-5-00	\$608.92
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		\$7,031.89
<u>Civil Prep</u>		
Civil Prep	100-2029-020-0890-5-00	\$609.63
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		\$609.63
<u>DPW</u>		
Equipment Maintenance	100-3010-010-0432-5-00	\$432.50
Utilities	100-3010-010-0622-5-00	\$31,160.82
Regular Salaries	100-3015-030-0110-5-00	\$1,752.93
PT Temp Salaries	100-3015-030-0110-5-04	\$42.59
Overtime	100-3015-030-0110-5-05	\$1,119.01
Health Services	100-3015-030-0333-5-00	\$94.00
Uniforms	100-3015-030-0650-5-00	\$815.90
Equipment & Supplies	100-3018-030-0433-5-00	\$5,852.39
Electricity	100-3019-070-0622-5-00	\$129.55
Landfill Operating	100-3034-040-0421-5-01	\$4,468.57
Waste Disposal	100-3034-040-0421-5-04	\$6,187.40
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		\$52,055.66
<u>WPCA</u>		
Legal - WPCA	100-4019-040-0332-5-00	\$46.36
Engineering Consultant	100-4019-040-0339-5-00	\$1,300.00
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		\$1,346.36
<u>Ambulance</u>		
Technology Services	100-4124-020-0334-5-00	\$110.00
Equipment Maintenance	100-4124-020-0432-5-00	\$100.00
Radio Maintenance	100-4124-020-0432-5-01	\$91.64
Medical Supplies	100-4124-020-0616-5-00	\$1,672.32
New Pager Purchase	100-4124-020-0730-5-01	\$131.50
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		\$2,105.46
<u>Library</u>		
Services	100-5021-060-0334-5-00	\$0.20
Heat	100-5021-060-0624-5-00	\$5,222.28
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		\$5,222.48
<u>Recreation</u>		
Regular Salary	100-5130-070-0110-5-00	\$11,150.98
Water/Sewer	100-5130-070-0411-5-00	\$35.50
Oil	100-5130-070-0624-5-00	\$4,859.78
Food/Food Related	100-5130-070-0630-5-00	\$81.86
Director Senior Trans.	100-5135-070-0110-5-00	\$154.04
Drivers - Part Time	100-5135-070-0120-5-00	\$1,754.52
Fuel	100-5135-070-0626-5-00	\$2,015.57
Supplies	100-5140-010-0612-5-00	\$143.61
Summer Camp Payroll	100-9098-090-0130-5-01	\$8,024.63
Small Fry Camp Payroll	100-9098-090-0130-5-02	\$1,333.76
Summer Camp Self-Support	100-9098-090-0619-5-00	\$2,160.01
Rec Self Support	100-9098-090-0890-5-00	\$452.18
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		\$32,166.44
<u>Miscellaneous</u>		

BOE Accounts Payable	100-7023-000-0431-5-02	\$330,772.60
Police Services	100-9099-090-0890-5-04	\$66,035.17
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		\$396,807.77

<u>Grand Total</u>		<u>\$594,983.57</u>
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<u>Account Name</u> From:	<u>Account Number</u>	<u>Amount</u>
Separation Payout	100-0010-010-0171-5-02	\$22,323.57
Legal Services	100-0010-010-0332-5-00	<u>\$5,440.30</u>
		\$27,763.87
Computer Data Processing	100-0012-010-0334-5-00	<u>\$12.02</u>
		\$12.02
Town Hall Salaries	100-0010-010-0171-5-00	<u>\$10,019.33</u>
		\$10,019.33
Town Hall Salaries	100-0010-010-0171-5-00	\$1,156.00
Dues & Seminars	100-0015-010-0810-5-00	<u>\$102.37</u>
		\$1,258.37
Copying	100-0017-010-0551-5-00	<u>\$906.21</u>
		\$906.21
Health Insurance	100-0019-010-0210-5-00	\$24,386.96
Life & Disability	100-0019-010-0214-5-00	\$5,828.64
Unemployment	100-0019-010-0250-5-00	\$5,659.00
Copying	100-0017-010-0551-5-00	<u>\$404.79</u>
		\$36,279.39
Dues & Seminars	100-0021-010-0810-5-00	\$29.47
		\$29.47
Advertising	100-0026-010-0540-5-00	\$782.25
Dues & Seminars	100-0026-010-0810-5-00	<u>\$30.59</u>
		\$812.84
Dues & Seminars	100-0026-010-0810-5-00	<u>\$36.00</u>
		\$36.00
Postage	100-0010-010-0535-5-00	\$3,714.10
Supplies	100-0012-010-0612-5-00	<u>\$438.32</u>
		\$4,152.42
Public Education	100-2010-020-0320-5-00	<u>\$781.51</u>
		\$781.51

Grand Total

\$594,983.57

Mrs. Devlin made a motion to approve the above end year transfers, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 6:47pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.