

New Hartford Board of Finance
Special Meeting – Motions Only
April 13, 2015 – 7:00 pm

MOTION: by Smith, second Roth to take \$58,500 from the undesignated fund balance to cover overages in the Highway Department.

Unanimous

Motion passes

MOTION: by Smith, second Moore to table the discussion of the \$30,000 for the WPCA study.

Unanimous

Motion passes

MOTION: by Smith, second Roth to lower the ambulance budget request from \$100,000 to \$80,000 for the 2015/16 budget and further to request that the Ambulance Association come to a meeting with the Board of Finance and the Board of Selectman to explain their budget funding.

Aye: Charest, Witte, Smith, Roth; Opposed: none; Abstained: Moore

Motion passes

MOTION: by Roth, second Smith to remove the \$24,286.42 for the Asphalt Playground & Drainage project from the Capital Expenditure Request in the 2015/16 Board of Education budget.

Aye: Roth, Moore; Opposed: Charest, Witte, Smith; Abstained: none

Motion fails

MOTION: by Moore, second Smith to cut the \$61,105.60 from the local Board of Education budget.

Aye: Moore; Opposed: Roth, Smith, Witte, Charest; Abstained: none

Motion fails

MOTION: by Smith, second Charest that the Board of Finance approved \$24,061,310.10 which is a \$977,798.34 increase which is a 4.2% increase. This is what was presented at the Public Hearing less the ambulance money.

Aye: Charest, Smith, Roth, Witte; Opposed: Moore; Abstained: none

Motion carries

Member Moore left at 8:36 p.m.

MOTION: by Smith, second Charest that the Board of Finance approves the C.G.S. Form 7-344 and authorizes publishing the said form in general circulation for the Town of New Hartford.

Unanimous

Motion carries

MOTION: by Roth, second Charest to adjourn the meeting at 8:39 p.m.

Unanimous

Motion carries