



**Town of Sherman
Board of Selectman
Budget Hearing
March 4, 2015
6:45 pm
Mallory Town Hall**

FINAL

Members Present: First Selectman, C. Cope, Selectman B. Ostrosky and Selectman A. O'Connor

Call to Order:

First Selectman C. Cope Called the Meeting to Order at 6:45pm

Public Works:

D. Borkowski presented the proposed 2015-16 FY Budget. Discussion followed regarding the replacement of Truck 6. Treasurer E. Holub recommended looking into a lease option or loan financing through a bank to offset the cost of the new truck. Also discussed was the Wash Station, to date the anticipated amount is unknown, and the budget worksheet is not reflecting the amount. Mr. Borkowski reported he would like to liquidate some old outdated pieces of equipment, the BoS will add this discussion to the regular March meeting.

Salaries are anticipated to come in at:	\$ 291,900.00
Increase Winter maintenance by	\$ 72,500.00
Road Maintenance is higher by	\$ 40,000.00
Overtime	\$ 23,663.00
New Radios, are anticipated at	\$ 1,250.00
Replacement small equipment miscellaneous hand tools	\$ 3,000.00

Add to Capital Plan:

Truck # 6 needs to be replaced	\$ 125,000.00
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Emergency Services Facility:

D. Raines presented the proposed 2015-16 FY Budget. Mr. Raines reported several items that are anticipated to increase and a few that are out to bid. Additionally, Mr. Raines had several recommendations he felt would reduce the cost of everyday operations costs, such as having an engineer look at the HVAC system and turn over to an automated system, additionally, insulating the attic should be completed. Mr. Raines informed the BoS of three items that will need replacement in the near future; the compressor used to fill oxygen tanks needs to be replaced, a new ambulance is needed, and eventually Engine 3. The BoS discussed adding these items to the Capital Plan.

Capital Plan:

Ambulance	\$ 200,000.00
Air compressor	\$ 29,000.00

Sherman Library:

M. Loeb read a letter into record and presented the proposed 2015-16 FY Budget. Mrs. Loeb reported the grant contribution from the Town last year allows funding for maintenance, cleaning, materials, bookkeeping services, digital resources, as well as reinstatement of staff. The cost of the computer program used to catalogue library resources has increased. The proposed request includes an increase of \$ 25,000.00.

Library FY 2015-16 increase	\$ 25,000.00
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Tax Collector:

T. Fazzone presented the proposed 2015-16 FY Budget. Increases are listed below:

Mileage increased to	\$ 1,000.00
Assistant hours increased from 324 to 372	\$ 5,580.00

Tax Assessor:

K. Rettor presented the proposed 2015-16 FY Budget. She made recommendations to lower Maps from \$ 750.00 to \$300.00 and lower Clerical from \$ 1,200.00 to \$ 600.00. Increases are listed below:

Fireproof Cabinets	\$ 6,000.00
Scanning services	\$ 3,200.00

Technology:

K. Rettor presented the proposed 2015-16 FY Budget. There are increases due to contract increases for network support as well as a request to re-locate the patch panel and equipment out of the boiler room.

Network support increases	\$ 9,100.00
Equipment & Supplies	\$ 5,300.00
Capital Plan:	
Relocation of equipment	\$ 5,316.72

Planning & Zoning:

Chair, J. Burruano presented the proposed 2015-16 FY Budget. Increases are listed below:

Supplies	\$ 520.00
Fees to the State.	\$ 2,000.00
Land Use Legal Counsel requested	\$ 12,000.00

Historic District Commission:

Chair, J. Hopkins presented the proposed 2015-16 FY Budget. Increases are listed below:

Clerk & supplies	\$ 700.00
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Capital Plan:

Building Maintenance and repairs to:

Playhouse Steeple	\$ 8,000.00
Mallory Town Hall Cupola & screening A/C	\$ 5,000.00
Scout House gutters	\$ 1,000.00

Conservation Commission:

Chair, W. McCann presented the proposed 2015-16 FY Budget. Increases are listed below:

Clerk	\$ 1,020.00
Professional Development/ Educational	\$ 400.00
Public Outreach/ Programs	\$ 480.00
Printing costs related to the update of the NRI	
Option I: printed by others, lowest of 3 quotes	\$ 1,173.00
Option II: printed in house, by Clerk at an hourly rate per diem	\$ 500.00

Land Use Enforcement Officer:

The LUEO was not present to present the proposed 2015-16 FY Budget. The proposed increases are; wages by 3% as well as a request for a Town owned vehicle to conduct inspections, site walks and related duties. Discussion was tabled for when the LUEO is able to speak to these requests.

Registrars of Voters:

The proposed 2015-16 FY Budget shows an overall decrease of \$ 1,161.00.

BoAA flat

Parade Committee: flat

Treasurer: flat

Zoning Board of Appeals: flat

Land Acquisition Advisory Fund: flat

Adjournment:

Selectman A. O'Connor Adjourned the Meeting at 8: 20 pm.

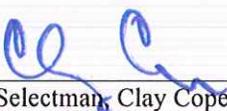
Respectfully Submitted by:



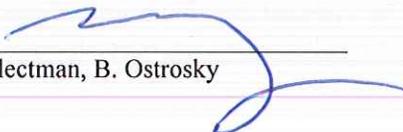
Christine Branson, Clerk

March 11, 2015

APPROVED AS WRITTEN AT THE MARCH 26, 2015 REGULAR MEETING



First Selectman, Clay Cope



Selectman, B. Ostrosky



Selectman, A. O'Connor