

1. BET Budget Comm. Meeting Documents

Documents:

BET\_BUDGET\_COMM\_MEETING\_AGENDA\_12-12-06.PDF  
FINAL\_BET\_BUDGET\_COMM\_MEETING\_MINUTES\_12-12-06.PDF  
VOTED\_BET\_BUDGET\_COMM\_MEETING\_AGENDA\_12-12-06.PDF



**TOWN OF GREENWICH  
BOARD OF ESTIMATE AND TAXATION  
BUDGET COMMITTEE MEETING  
CONE ROOM  
TUESDAY, DECEMBER 12, 2006, 6:30 PM**

**AGENDA**

**Requests for Budget Adjustments**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>
NW-2	<b>Nathaniel Witherell</b>	<u>\$ 3,870,165</u>	Release of Conditions
	A450-51000	\$ 3,160,568	Salary and fee Expense
	A450-52000	\$ 240,174	Service Expense
	A450-53000	\$ 342,362	Supply Expense
	A450-54000 & 56000	\$ 127,061	Maintenance Expense
ED-4	<b>Board of Education</b>	<u>\$ 250,000</u>	Additional Appropriation
	Z680		Architectural & Engineering Svcs
GM-2	<b>GEMS</b>	<u>\$ 1,273,208</u>	Release of Conditions
	A440-51490		Professional – NOC
SE-4	<b>Selectman's Office</b>	<u>\$ 222,786</u>	Approval to Use 2005 Homeland Security Grant
	F105-51490	\$ 167,090	Professional Services
	F105-53950	\$ 55,696	Supplies
SE-5	<b>Selectman's Office</b>	<u>\$ 53,327</u>	Approval to Use 2006 Homeland Security Grant
	F105-51490	\$ 39,995	Professional Services
	F105-53950	\$ 13,332	Supplies
SS-2	<b>Social Services</b>	<u>\$ 741,344</u>	Release of Conditions
	A501-51000	\$ 118,610	Salary Expense
	A502-51000	\$ 303,790	Salary Expense
	A509-51000	\$ 126,203	Salary Expense
	A510-51000	\$ 192,741	Salary Expense

Approval of Budget Committee Meeting Minutes for:  
Regular Meeting of the Budget Committee 11/14/06

Discussion of Budget Resolutions

TOWN OF GREENWICH  
BOARD OF ESTIMATE AND TAXATION BUDGET COMMITTEE  
MINUTES

Cone Meeting Room  
Tuesday, December 12, 2006

Present:

Committee: Stephen Walko, Chairman; Edward Krumeich, Michael Mason, Larry Simon

Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director; Ed Gomeau, Town Administrator, Daniel Warzoha, Emergency Coordinator, Dr. Susan Wallerstein, Anthony Byrne, Leslie Moriarty, and Colleen Giambo, Greenwich Public Schools; Dr. Victoria Anyikwa, Commissioner of Social Services

Board: Nancy Barton, William Finger, James Himes, Arthur Norton, Alma Rutgers, Peter Tesei, Leslie Tarkington

Ex Officio Board Member: James Lash, First Selectman

TNW: David Ormsby, Don Fritz, Lloyd Bankston, Ray Augustine and William Kowalski

GEMS: Charlee Tufts and John Strong

Dept of Social Services: Russell Turk, Chairman

The meeting was called to order at 6:37 P.M.

**Requests for Budget Adjustments**

**NW-2 NATHANIEL WITHERELL-Release of Conditions- \$3,870,165**

\$3,160,568	to	A-450-51000	Salary and fee expense
\$ 240,174	to	A-450-52000	Service Expense
\$ 342,362	to	A-450-53000	Supply Expense
\$ 127,061	to	A-450-54000 and A-450-56000	Maintenance Expense

David Ormsby presented an overview of the Nathaniel Witherell which included 2007-08 current operating and capital budget submissions, update on Charter changes, creation of Friends of Nathaniel Witherell and discussed their Power Point presentation which they have made to several groups. Mr. Walko asked that the Power Point presentation be sent to him.

Don Fritz discussed the importance for TNW to have its own accounting system and how TNW's chart of account which will be used for Medicaid and Medicare cost reimbursement is more detailed than Munis.

Ray Augustine reviewed the current Fiscal Year numbers to date and showed TNW doing well in all areas.

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

ED-4 BOARD OF EDUCATION-Additional Appropriation- \$465,850

\$250,000 to Z-680-59560-27098 Architectural and Engineering Services  
\$250,000 from Capital Non-Recurring Fund Balance

This request is based on having design money available prior to this summer in order to make certain that capital projects requested in the FY07-08 budget can start in July 2007. Funding is for specific projects.

Mr. Krumeich asked to condition this request upon each project receiving CIP approval. If a given project is not included in the CIP process, then part of this appropriation would not be released.

The Committee did not vote on this application. Instead, the committee asked the Board of Education to submit the application in the full amount of \$465,850 as a non-routine application at the BET meeting on December 18, 2006.

GM-2 GEMS-Release of Conditions- \$1,273,208

\$1,273,208 to A-440-51490 Professional NOC

Charlee Tufts and John Strong made a presentation of the financial information that showed GEMS ahead in all areas.

Mr. Walko asked for a comparison of Greenwich to other communities for ambulance services. Charlee Tufts is awaiting a consultant's study which should be available in the next few weeks.

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

SE-4 FIRST SELECTMAN-Approval to Use- \$222,786

\$167,090 to F-105-51490 Professional Services  
\$ 55,696 to F-105-53950 Supplies  
\$222,786 from Homeland Security Grant

This grant will provide money for radios, computers, training, instructors, etc.

The committee asked that a detailed listing of expenditures be provided on a new blue sheet for the BET meeting on December 18, 2006

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

SE-5 FIRST SELECTMAN- Approval to use- \$53,327

\$39,995	to	F-105-51490	Professional Fees
\$13,332	to	F-105-53950	Supplies
\$53,327	from		Homeland Security Grant

The committee asked that a detailed listing of expenditures be provided on a new blue sheet for the BET meeting on December 18, 2006

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

SS-2 SOCIAL SERVICES- Release of Conditions- \$741,344

\$118,610	to	A-501-51000	Salary Expense
\$303,790	to	A-502-51000	Salary Expense
\$126,203	to	A-509-51000	Salary Expense
\$192,741	to	A-510-51000	Salary Expense

Dr. Anyikwa presented the current status of the Department on the two budget conditions. A lively discussion ensued ending in a brief discussion of personnel time, staffing, caseloads and staff utilization. The Department has yet to implement the Evolv CIS system. The Department is unsure of its role with regard to external entities and did not change the prior year's allocation.

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

**APPROVAL OF MINUTES**

Upon a motion by Mr. Mason, seconded by Mr. Krumeich, the Committee voted 4-0 to approve the Minutes of the November 11, 2006 Regular Budget Committee Meeting.

**BUDGET RESOLUTIONS**

The BET Law Committee will meet with a sub-committee of the RTM to begin a discussion concerning rewriting the Budget resolutions.

There being no further business before the committee, upon a motion by Mr. Krumeich, seconded by Mr. Mason, the Committee voted 4-0 to adjourn the meeting at 8:30 P.M.

Respectfully submitted,

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Laurence B Simon, Temporary Recording Secretary

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Stephen G. Walko, Chairman



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BUDGET COMMITTEE MEETING  
CONE ROOM  
TUESDAY, DECEMBER 12, 2006, 6:30 PM**

**AGENDA**

**Requests for Budget Adjustments**

**ROUTINE APPLICATIONS**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>	<b><u>Votes</u></b>
NW-2	<b>Nathaniel Witherell</b>	\$ 3,870,165	Release of Conditions	4-0-0
	A450-51000	\$ 3,160,568	Salary and fee Expense	
	A450-52000	\$ 240,174	Service Expense	
	A450-53000	\$ 342,362	Supply Expense	
	A450-54000 & 56000	\$ 127,061	Maintenance Expense	
ED-4	<b>Board of Education</b> Z680	\$ 250,000	Additional Appropriation Architectural & Engineering Svcs	No vote
GM-2	<b>GEMS</b> A440-51490	\$ 1,273,208	Release of Conditions Professional – NOC	4-0-0
SE-4	<b>Selectman's Office</b>	\$ 222,786	Approval to Use 2005 Homeland Sec	4-0-0
	F105-51490	\$ 167,090	Professional Services	
	F105-53950	\$ 55,696	Supplies	
SE-5	<b>Selectman's Office</b>	\$ 53,327	Approval to Use 2006 Homeland Sec	4-0-0
	F105-51490	\$ 39,995	Professional Services	
	F105-53950	\$ 13,332	Supplies	
SS-2	<b>Social Services</b>	\$ 741,344	Release of Conditions	4-0-0
	A501-51000	\$ 118,610	Salary Expense	
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Budgetcommmtg 12/12/ 06