REQUESTS FOR BUDGET ADJUSTMENTS

ED-4  Board of Education – Approval to Use $11,000

Approval to Use:

$ 10,000 to F6051641-53100 Teaching Supplies
$ 1,000 to F6051641-52100 Travel Expense
$ 11,000 from Asia Society Grant

Mr. Pellegrino gave an overview of the request to use Grant funds for Chinese language teaching activities.

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

PD-4  Police – Additional Appropriation $155,272

Additional Appropriation:

$ 155,272 to A217-51101 Overtime Services
$ 155,272 from General Fund Balance

Mr. Pellegrino explained that this request is for overtime due to Hurricane Sandy, which will be submitted to FEMA for reimbursement.

The Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.
GM-3  GEMS – Additional Appropriation $47,111

Additional Appropriation:
$ 47,111  to  A440-57225  Contribution to GEMS
$ 47,111  from  General Fund Balance

Mr. Pellegrino explained that this request is for a temporary trailer to house GEMS Station 4 personnel at King Street, whose building was destroyed during Hurricane Sandy. This item was also discussed during the FY 2014 Budget Review on Monday, February 11, 2013.

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

PW-4 Public Works – Additional Appropriation $100,000

Additional Appropriation:
$ 100,000  to  Z345-59560-13211  1327 King Street Demolition
$ 100,000  from  Capital Non-recurring

Mr. Monelli explained that this request is for demolition of the GEMS building at 1327 King Street.

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

PW-5 Public Works – Additional Appropriation $20,000

Additional Appropriation:
$ 20,000  to  J361-59120-13192  Crane Truck
$ 20,000  from  Capital Non-recurring

Ms. Siebert explained that this request is for replacement of a Crane Truck, and gave an overview of returned funds from various machinery purchases. A discussion followed regarding frequency of use.

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

PW-6 Public Works – Additional Appropriation $1,945,000

Additional Appropriation:
$ 375,000  to  A312-51100  Overtime Services
$ 40,000  to  A321-51100  Overtime Services
$ 15,000  to  A345-51100  Overtime Services
$ 15,000  to  A351-51100  Overtime Services
$ 55,000  to  J361-51100  Overtime Services
$ 60,000  to  A312-51300  Temporary Services
$ 20,000  to  A312-52300  Equipment Rental
$ 810,000  to  A321-52510  Waste Removal Services
$ 25,000  to  A345-53700  Building Materials
Ms. Siebert gave an overview of the request to cover costs related to Hurricane Sandy, which will be submitted to FEMA for reimbursement. A discussion followed regarding storm damage, and reimbursement.

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

**PW-7  Public Works – Additional Appropriation $220,000**

Additional Appropriation:
- $ 220,000 to Z345-59560-13xxx Generator Program
- $ 220,000 from General Fund Balance

Ms. Siebert gave an overview of the DPW Generator Program. A discussion followed regarding types of generators, necessity, and use.

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

**PR-5  Parks & Recreation – Release of Conditions $785,810**

Release of Conditions:
- $ 785,810 to Z809-59840 Storm Sandy - Infrastructure

Mr. Siciliano gave an overview of the Hurricane Sandy damages and repairs. A discussion followed regarding progress and timeline, and requirements.

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

**OLD BUSINESS**

**NEW BUSINESS**

Report of Status of Current Economic Conditions

Mr. Gieger gave a report of the status of current economic conditions, highlighting decreases in revenues and increases in expenditures due to storm damages and pension costs. The Committee reviewed the Spending Summary and Summary of Fund Balances.

**APPROVAL OF MINUTES**

Budget Committee Regular Meeting, January 16, 2013
Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 4-0 to approve the minutes from the January 16, 2013, Budget Committee Regular Meeting.

Fire Department Operations Discussion
Due to the anticipation of a lengthy discussion, this item was moved to the end of the Agenda.

Mr. Pellegrino shared comments regarding the professionalism of the Fire Department. Mr. Tesei shared the 2011 Greenwich Fire Services review and comments regarding Fire Department operations, issues, community perception, and conflict resolutions over the past two years. Mr. Mason shared comments regarding the Fire Departments costs, and the BET liaisons' review of operations, staffing, and Volunteer requirements. Mr. Finger shared concerns regarding the Northwest Greenwich Fire Station initiative, response times, and coverage.

A lengthy discussion followed regarding response times, dispatch and paging equipment issues, staffing, recruitment and use of volunteers.

There being no further business before the Committee, the meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Maria Bocchino, Recording Secretary

Joseph L. Pellegrino, Chairman