

TOWN OF SOMERS

BOARD OF FINANCE

REGULAR MEETING

MONDAY, APRIL 28, 2008

I. CALL TO ORDER

The regular meeting was called to order by Chairman James Persano at 8:38 pm. Members present were Steve Krasinski, George Warner, Tom Mazzoli and Mike Parker. Also present were Board of Education representative Terri Henderson and Finance Director Greg Simmons.

II. BUDGET DISCUSSION AND PROPOSAL

A motion was made by Tom Mazzoli, seconded by George Warner and unanimously voted to recommend to the Board of Selectmen a Town Budget for fiscal year 2008-09 with revenues of \$28,538,328 and expenditures of \$28,538,328 to be presented at the Annual Town Meeting.

III. BOARD OF EDUCATION UPDATE

Terri Henderson reported the freeze instituted on December 10, 2007 is still in place. She added that thirteen Special Education placements had been projected for this year and the actual number is nineteen. This is having a significant impact on the BOE budget.

IV. SUSPENSE TAX LIST

The BOF reviewed a recommendation from Tax Collector Donna Doyker to move three lists of uncollected bills to a suspense account.

A motion was made by Steve Krasinski, seconded by George Warner and unanimously voted to accept moving the accounts in the amounts of \$2,321.43, \$44,302.82 and \$6,477.27 to the suspense list as requested.

V. MINUTES APPROVAL – March 24, 2008 and March 31, 2008

A motion was made by Tom Mazzoli, seconded by Steve Krasinski and unanimously voted to accept the minutes of March 24, 2008 and March 31, 2008 as written.

VI. CORRESPONDENCE

The Library sent a memo to the BOF regarding part-time salaries in relation to the temporary relocation of the Children's Library.

A motion was made by Tom Mazzoli, seconded by George Warner and unanimously voted to accept the correspondence from the Library.

Mr. Warner added that there will be a groundbreaking for the Library addition on May 19th at 1:00 pm.

VII. BILLS, TRANSFERS, AND APPROPRIATIONS

A motion was made by Tom Mazzoli, seconded by Mike Parker and unanimously voted to approve the following transfers:

By the Town Clerk for a transfer of \$15.00 from Copier (10.12.521.1) to Vitals (10.12.538.1).

By the Public Library for transfers of \$10,000 from Children's Library (50.21.502.2) to Reference Librarian (50.20.508.5).

VIII. ADJOURNMENT

A motion to adjourn the meeting at 8:57 p.m. was made by Tom Mazzoli and seconded by Steve Krasinski; the motion carried by unanimous vote.

Respectfully submitted,

Jeanne Reed, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING