

Board of Selectmen  
Regular Meeting  
February 19, 2019

Item 1. Call to Order

Meeting called to order by Mayor Perez at 7:00 p.m.

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez and Sel. Sedlack, Town Manager, Bob Geiger and Financial Director, Bruce Stratford.

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review

Town Manager asked to add to the agenda, Bid Waiver Request for the Police Dept.

Motion by Sel. Sedlack, seconded by Sel. Bird

That we add to the agenda as item 11-E "Bid Waiver Request – Chevrolet of Smithtown.

UNANIMOUS

Item. 4. Approval of Minutes

A) Minutes of Regular Meeting on February 4, 2019

Motion by Sel. Bouchard, seconded by Sel. Groppo

To approve the minutes of the February 4, 2019 regular meeting.

UNANIMOUS

Item 5. Public Hearing/Special Presentation

Presentation by Jim Rollins, Superintendent of Public Works, reviewing the list of current road projects scheduled for this construction year.

Item 6. Town Manager's Report

The Town Manager presented to the Board an overview of various meetings over the past two weeks, including next weeks schedule and long-term commitments.

Item 7. Finance Director's Report

The Finance Director, Bruce Stratford, reviewed the current status of revenues and expenditures. Also, the Town of Winchester has been released from the fiscal oversight by the State.

Item 8. Citizen's Comments None

Item 9. Correspondence None

Item 10. Boards and Commissions

Motion by Sel. Sedlack, seconded by Sel. Bird

To accept the resignation of Joseph Forster (U) as a member of the Winchester Housing Authority.

UNANIMOUS

item 11. New Business

A). 19-010 Line Item Transfer for Various Departments (Town Manager Geiger).

Motion by Sel. Arcelaschi, seconded by Sel. Bouchard

I move that the Board of Selectmen approve the line-item transfer of \$3,000 from Administrative Salaries (211-190-0000-0000) to Contracted labor (211-832-0000-0000) for the Fire Department.

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

I move that the Board of Selectmen approve the line-item transfer of 3,000 from General Labor (812-194-0000-0000) to training (812-811-0000-0000) for the Recreation Department.

UNANIMOUS

B). 19-011 Update General Fund Balance Policy (Town Manger Geiger).

Discussion was had but No action taken.

C), 19-012 Refunds as Recommended by the Collector of Revenue (Town Manager Geiger).

Motion by Sel. Sedlack, seconded by Sel. Bird.

I move that the Board of Selectmen authorize the refunds as recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$ 3,598.33.

UNANIMOUS

D). 19-013 Actuarial Determination for Employer Contribution (Town Manager Geiger).

Motion by Sel. Bouchard, seconded by Sel. Bourque

I move that the Board of Selectmen approve an annual funding policy for the Retirement Plan for the Town of Winchester at a level that at least equals the ADEC based on assumptions authorized by the Retirement Administration Board and that the ADEC be fully budgeted by the Finance Director in the General Fund Budget.

UNANIMOUS

E). Bid Waiver request – Chevrolet of Smithtown

Motion by Sel. Arcelaschi, seconded by Sel. Bird

I move that the Board of Selectmen grant the bid waiver to Chevrolet of Smithtown for the replacement of two (2) police vehicles in an amount not to exceed \$81,000.  
UNANIMOUS

Item 12. Citizens' Comments Shaw Izikson thanking the Board for their support.

Item 13. Selectmen's Comments and Reports.

Sel. Bouchard referred to two letters of commendations praising Town Employees.

Sel. Perez went over the Budget time frame.

Sel. Bourque talked about the Board of Education meeting scheduled for February 26<sup>th</sup>.

Item. 14. Adjournment.

Motion by Sel. Sedlack, seconded by Sel. Bouchard

To adjourn the meeting at 8:20 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC