

# Town of Plymouth

80 Main Street, Terryville, CT 06786

[www.plymouthct.us](http://www.plymouthct.us)

# Board of Finance

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1. **Call Meeting to Order:** Jim Kilduff, Chairman called the regular September 19, 2024, Board of Finance meeting to order at 7:03 p.m. in the Assembly Room. Members in attendance: Victoria Carey-Vice Chairman, Jennifer Brunnoli-excused absence, Eugene Croce, Tony Osipiak, and David Sekorski –excused absence.
2. **Pledge of Allegiance:** Jim Kilduff, Chairman led the group and audience in the Pledge of Allegiance.
3. **Notice of Fire Exits** – Jim Kilduff noted the Fire Exits for the record.
4. **Discuss and take action on Recommended Budget Transfers for Fiscal Year 2024; Recommended Police Department Budget Transfer Request for Fiscal Year 2025**

Mayor Joe Kilduff distributed and discussed in detail the FY24 Recommended Transfers Page 1 of 4, noted a surplus and briefly elaborated.

Eugene Croce questioned re. department - any large overages and/or shortages in the budget process and briefly elaborated.

Mayor Joe Kilduff noted certain line items within Police and Public Works (two of the largest departments) nothing significant as a whole and briefly elaborated.

Tony Osipiak complimented the format and accuracy noted a useful tool for the next budget and briefly elaborated.

## MOTION

**Tony Osipiak made a motion, seconded by Eugene Croce to accept and approve the Recommended Budget Transfers as presented for Fiscal Year 2024.**

**Motion passed unanimously**

Chief Karen Krasicky gave a detailed presentation – re. Budget 2024-2025, \$65,000 under the capital project for the replacement of the mobile data terminals. Noted applied for a grant. In the event we received the grant, we were not going to have to use all of that money, but we had to put in for it because we didn't know if it would be approved - we put it for \$65,000, but only certain items were covered, the mobile data terminals themselves, the hardware, the mods were covered - the modems were not covered and briefly elaborated.

Chief Karen Krasicky stated the grant received was \$53,322.50. Noted the amount of \$12,068 (modems) was taken from the \$65,000 remainder is \$52,932.00. Noted hiring, certified vs. non-certified officer costs, academy, etc., and briefly elaborated.

Chief Karen Krasicky requested to take from the remaining part of that \$52,932.00, which is already there and approved (noted not appropriation, or extra duty).

Chief Karen Krasicky stated respectfully requesting that money be transferred to purchase these additional items (5) Tasers, (5) portable radios, and, (4) four body-worn cameras. So, the amount for the Tasers comes to \$20,311.65, portable radios \$18,013.50, the body cameras \$3088.00 Total of \$41,413.15, and suggested a contingency in the amount of \$45,000 which leaves a surplus remainder of \$7,932.

### **MOTION**

**Eugene Croce made a motion, seconded by Vicky Carey to transfer \$45,000 from the mobile date replacement line item within capitals into the new appropriate line items within the capital budget fiscal year 2024-2025 - noted line items that include new additional tasers, mobile/portable radios, and body-worn cameras and briefly elaborated.**

**Motion passed unanimously**

#### **5. Public Comment**

Melanie Church, 328 Main Street, Terryville, CT - Requested copy of audit report, and extra duty revenue return

#### **6. Correspondence**

Board of Education reports

#### **7. Board Member's Comments**

Vicky Carey - None

Eugene Croce - Still need to finalize the policy on extra duty fund.

Tony Osipiak - None

Jim Kilduff Chairman gave an update on teacher negotiations, samples (drafts) Parks & Recreation revolving account for perusal, and Police Extra Duty Fund, time study, and fraud risk assessment is ongoing.

**8. Adjournment**

**There being no further business of the Board of Finance, a motion was made by Vicky Carey seconded by Eugene Croce to adjourn at 7:30 p.m. This motion was approved unanimously.**

Respectfully submitted,

*Michele Yokubinas*

Michele Yokubinas  
Recording Secretary