

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING  
HELD ON TUESDAY, SEPTEMBER 10, 2013 AT 7:00 P.M. IN ROOM 207, TOWN  
HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

David Schrumm, Chairman; Michael Ecke, Thomas Ruocco.

Staff: Town Manager Michael A. Milone; Finance Director James Jaskot

**1. ROLL CALL**

The clerk called the roll and a quorum was determined to be present.

**2. PLEDGE OF ALLEGIANCE**

The group Pledged Allegiance to the Flag.

3. Acceptance and appropriation of a \$1,450 donation from Maria Evans for a Memorial bench.
4. Acceptance and appropriation of a \$25 donation from Joan and Bill Blois in Memory of Theresa Fitzpatrick to the Library Gift Account.
5. Acceptance and appropriation of a \$30 donation from Jerry and Dori Corcoran in memory of Murphy to the Library Gift Account.
6. Acceptance and appropriation of a \$50 donation from Audrey Grice and Joan Pilarczyk in memory of John J. Husic, Jr. to the Library Gift Account.
7. Acceptance and appropriation of a \$34 donation from the Cheshire Public Library staff in memory of Marguerite Lee to the Library Gift Account.
8. Acceptance and appropriation of a \$50 donation from Stephen and Kathlyn Kraffmiller in memory of Marguerite Lee to the Library Gift Account.
9. Acceptance and appropriation of a \$5 donation from Frederick McNulty to the Library Gift Account.
10. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account.

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to accept agenda items #3 through #10 and forward to the full Town Council for approval.

VOTE           The motion passed unanimously by those present.

- 11 .Authorization to apply for a State of Connecticut FY 2013 Comprehensive DUI Enforcement Program for Municipal Police Departments grant.

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to accept agenda item #11 and forward to the full Town Council for approval.

Discussion

This is the annual grant to run the Police Department check points in the holiday season.

VOTE The motion passed unanimously by those present.

12. Acceptance and appropriation of a donation from the Cheshire Dog Park Committee to the Parks Gift Account for the proposed Dog Park.

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to accept agenda item #12 and forward to the full Town Council for approval.

Discussion

Mr. Milone advised that the amount in the resolution is \$22,000 from the group for construction of the dog park.

VOTE The motion passed unanimously by those present.

13. Acceptance and appropriation of \$74,723 in insurance proceeds for the Cheshire High School West Gym Roof Project to the Insurance Proceeds Fund.

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to accept agenda item #12 and forward to the full Town Council for approval.

Discussion

Mr. Jaskot explained that this is taking insurance money and placing it into the insurance proceeds fund. The money will go to CNR for expenses paid. \$178,458 is the total proceeds for this project, with another \$30,000 expected from FEMA. The project cost was \$219,000, and with insurance money it will just about pay for the entire project.

VOTE The motion passed unanimously by those present.

14. ADJOURNMENT

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to adjourn the meeting at 7:18 p.m.

VOTE        The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk