

**Town of Montville Town Council  
Special Meeting Minutes  
May 31, 2022, 6:00 p.m.  
Montville Town Hall – Council Chambers**

**Town of Montville has lifted the mask mandate effective Monday, February 28, 2022 throughout Town facilities in coordination with our schools. Although the mask mandate has been lifted, Uncas Health strongly recommends that all individuals, both vaccinated and unvaccinated, continue to wear masks indoors.**

1. Call to Order

Chairman McNally called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance followed by a moment of silence in honor of our military.

3. Roll Call

Present were Councilors Caron, Mandler, Rix, Yuchniuk, and McNally. Absent were Councilors Bunnell and May. Also present was Mayor Ronald McDaniel.

4. Remarks from the public relating to matters on the agenda with a three-minute limit  
Larry Duprey, 64 Podurgiel Lane, Uncasville, questioned the location of the proposed gas station that was indicated in a notice he recently received in the mail.

*Mr. Duprey was informed that the item is not on this evening's agenda; the meeting regarding the proposed gas station will be held tomorrow evening.*

Concerning the budget, he requested the Town provide funding to move the drain on Polly's Lane so that the water does not channel onto his property.

Wills Pike, 71 Pheasant Run, Oakdale, expressed his appreciation to Chairman McNally for including the approval of the Board of Education's Non-Lapsing Educational Reserve Fund on the Agenda in a timely manner. He stated his and Business Manager Kathy Lamoureux's availability to respond to any questions they might have.

5. New Business

- a. **Resolution #2022-57. THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to introduce and set the date of June 16, 2022 at 6:00 PM for a Public Hearing at Montville Town Hall, Town Council Chambers regarding an ordinance titled "An Ordinance Regarding the Conveyance of Real Property Located at 8, 14 and 22 Bridge Street.

Motion made by Councilor Mandler, seconded by Councilor Caron. Discussion: Mayor McDaniel stated that the Ordinance is a technical correction to the original Ordinance which was specific to the purchase of the property by Impulse Design several years ago. The agreed sale price of the property is \$10,000.00. Roll Call vote, 5-0, all in favor. Voting in Favor: Councilors Caron, Mandler, Rix, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- b. **Resolution #2022-58. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance titled "An Ordinance Regarding the Collection of Tax Payments" as heard at a Public Hearing held on May 19, 2022 at 6:00 PM in the Town Council Chambers at Montville Town Hall.

Motion made by Councilor Rix, seconded by Councilor Caron. Discussion: None. Roll Call vote, 5-0, all in favor. Voting in Favor: Councilors Caron, Mandler, Rix, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- c. **Resolution #2022-59. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance titled "An Ordinance to Amend Ordinance 2006-003, Establishing The Volunteer Firefighters' Relief Program of the Town of Montville" as

heard at a Public Hearing held on May 19, 2022 at 6:15 PM in the Town Council Chambers at Montville Town Hall.

Motion made by Councilor Rix, seconded by Councilor Mandler. Discussion: None. Roll Call vote, 4-0-1. Voting in Favor: Councilors Caron, Mandler, Rix, and Yuchniuk. Voting in Opposition: None. Voting in Abstention: Councilor McNally. Resolution passed.

### CAPITAL IMPROVEMENT PLAN ACTIONS

- d. **Resolution #2022-60. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Town's five-year capital improvement plan in the total amount of \$28,595,173.

Motion made by Councilor Rix, seconded by Councilor Mandler. Discussion: None. Roll Call vote, 5-0, all in favor. Voting in Favor: Councilors Caron, Mandler, Rix, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- e. **Resolution #2022-61. THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the capital improvement plan line item by line item.

Motion made by Councilor Caron, seconded by Councilor Rix. Discussion: None. Roll Call vote, 5-0, all in favor. Voting in Favor: Councilors Caron, Mandler, Rix, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Police Car Replacement (10960-54006) by one hundred twenty-two thousand eight hundred dollars (\$122,800) in the Capital Improvement Plan for the 2022-23 fiscal year. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Rix, to add one hundred fifty-two thousand dollars (\$152,000) for Carpet at Tyl Middle School (10960-54104) in the Capital Improvement Plan for the 2022-23 fiscal year. Discussion: None. Voice vote, 4-1. Voting in Favor: Councilors Mandler, Rix, Yuchniuk, and McNally. Voting in Opposition: Councilor Caron. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Mandler, to add fifty thousand dollars (\$50,000) for Radio Tower Replacement (10960-54058) in the Capital Improvement Plan for the 2022-23 fiscal year. Discussion: The funds will be utilized to replace the Radio Tower located at Cook Drive and will be paid over a five-year period at \$50,000.00/year. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Yuchniuk, to remove twenty-six thousand one hundred (\$26,100) dollars for the P&Z Vehicle (10960-54043) in the Capital Improvement Plan for the 2022-23 fiscal year. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Rix, to remove fifty-three thousand one hundred (\$53,100) dollars for the Fire Marshal Vehicle (10960-54009) in the Capital Improvement Plan for the 2022-23 fiscal year. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Yuchniuk, to approve all amendments to the main motion and to adopt the Town's five-year capital improvement plan in the total amount of \$28,393,173.00. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

### BUDGET ACTIONS

f. **THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2022-2023 Budget.**

*Whereas*, the Mayor has presented the budget to the Town Council; and

*Whereas*, the Board of Education has presented a budget to the Town Council; and

*Whereas*, the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and

*Whereas*, the Town Council held Public Hearings of the Board of Education proposed budget on April 28, 2022, and the General Government proposed budget on April 27, 2022, in accordance with the provisions set forth in the Charter of the Town of Montville.

*Now Therefore, Be it Resolved*, that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2022 and ending on June 30, 2023, to be adopted as follows:

General Government	\$ 24,304,240
Board of Education	\$ 40,811,544
<u>Capital Improvement</u>	<u>\$ 500,000</u>
	<b>\$ 65,615,784</b>

g. **Resolution #2022-62. THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the budget line item by line item.

Motion made by Councilor Caron, seconded by Councilor Mandler, to approve all amendments to the main motion and to adopt the Town's five-year capital improvement plan in the total amount of \$28,393,173.00. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to increase Housing Authority (10100-44010) in the Mayor's proposed budget by twenty-nine thousand (\$29,000) dollars. Discussion: Revenue is expected to be received from the Housing Authority. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to increase Adult Education (10100-45020) in the Mayor's proposed budget by one thousand eight hundred seventy-eight (\$1,878) dollars. Discussion: Additional, unexpected revenue will be received from the State. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to increase Special Education (10100-45015) in the Mayor's proposed budget by one hundred fifty thousand (\$150,000) dollars. Discussion: Additional, unexpected revenue will be received from the State. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Yuchniuk, seconded by Councilor Rix, to increase Police Private Duty (10100-49005) in the Mayor's proposed budget by thirty-five thousand (\$35,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Rix, to allocate four hundred thousand (\$400,000) dollars to Use of Undesignated Fund Balance (10100-41050) in the proposed budget. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Rix, to remove one million (\$1,000,000) dollars from Use of ARPA Funds in the proposed budget. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Yuchniuk, seconded by Councilor Mandler, to decrease Town Council Advertising (10330-53008) in the Mayor's proposed budget by one thousand (\$1,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Yuchniuk, to decrease Community Booklet (10330-53014) in the Mayor's proposed budget by one thousand (\$1,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Yuchniuk, seconded by Councilor Mandler, to increase DARE (10360-52090) in the Mayor's proposed budget by two thousand five hundred (\$2,500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to increase MTV Little League (10360-52094) in the Mayor's proposed budget by two thousand (\$2,000) dollars. Discussion: Mayor McDaniel reminded the Town Council that any donations made to non-profit organizations in excess of \$1,000.00 must include a member of the Town Council on the Board. Voice vote, 4-0-1. Voting in Favor: Councilors Caron, Mandler, Rix, and McNally. Voting in Opposition: None. Voting in Abstention: Councilor Yuchniuk. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Rix, to increase MTV Youth Football (10360-52099) in the Mayor's proposed budget by two thousand (\$2,000) dollars. Voice vote, 4-0-1. Voting in Favor: Councilors Caron, Mandler, Rix, and Yuchniuk. Voting in Opposition: None. Voting in Abstention: Councilor McNally. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Mandler, to decrease Postage (10370-53020) in the Mayor's proposed budget by four thousand (\$4,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Quality Data/Computer Services (10410-52192) in the Mayor's proposed budget by five thousand (\$5,000) dollars. Discussion: The final price for the item, which includes the accounting/payroll software, is less than the estimated amount. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Training & Conferences (10410-53004) in the Mayor's proposed budget by one thousand (\$1,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Worker's Compensation (10420-52021) in the Mayor's proposed budget by six hundred thousand (\$600,000) dollars. Discussion: The item will be funded by ARPA (American Rescue Plan Act) Funds. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Rix, to decrease Continued Education (10420-53004) in the Mayor's proposed budget by five thousand (\$5,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Yuchniuk, seconded by Councilor Rix, to decrease IT PT Clerical (10440-51075) in the Mayor's proposed budget by fifteen thousand (\$15,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion by Councilor Rix, seconded by Councilor Yuchniuk, to decrease Support/Access Fees (10440-52036) in the Mayor's proposed budget by five hundred (\$500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Caron, to decrease Maintenance Agreements (10440-52055) in the Mayor's proposed budget by five hundred (\$500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Mandler, to decrease ROV Training & Conferences (10570-53004) in the Mayor's proposed budget by five hundred (\$500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Election Food/Meals (10580-53087) in the Mayor's proposed budget by one hundred fifty (\$150) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease PW Engineering (10620-52081) in the Mayor's proposed budget by twenty thousand (\$20,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Yuchniuk, seconded by Councilor Rix, to decrease Conservation Training/Conferences (10630-53004) in the Mayor's proposed budget by one hundred twenty-five (\$125) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Yuchniuk, to decrease Conservation Misc. Supplies (10630-53019) in the Mayor's proposed budget by eighty-five (\$85) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease EDC Printing (10650-53014) in the Mayor's proposed budget by two hundred (\$200) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Yuchniuk, seconded by Councilor Caron, to decrease EDC Reference Material (10650-53024) in the Mayor's proposed budget by one hundred (\$100) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Mandler, to decrease Vital Statistics (10710-53010) in the Mayor's proposed budget by two hundred (\$200) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Yuchniuk, to decrease Park & Rec Advertising (10730-53008) in the Mayor's proposed budget by five hundred (\$500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Mandler, to decrease Park & Rec Printing (10730-53014) in the Mayor's proposed budget by one hundred (\$100) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Caron, to decrease Youth Services Overtime (10750-51100) in the Mayor's proposed budget by one thousand (\$1,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Police Physicals (10820-53050) in the Mayor's proposed budget by four thousand (\$4,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to increase Police Private Duty (10840-51041) in the Mayor's proposed budget by one hundred thousand (\$100,000) dollars. Discussion: The line item will be balanced by a decrease in the same amount. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Animal Control Training/Conferences (10850-53004) in the Mayor's proposed budget by three hundred (\$300) dollars. Discussion: The funding was reduced to align with the average amount over the last three years. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Yuchniuk, seconded by Councilor Rix, to decrease Animal Control Advertising (10850-53008) in the Mayor's proposed budget by one hundred (\$100) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by councilor Rix, seconded by Councilor Mandler, to decrease Animal Control Uniforms (10850-53015) in the Mayor's proposed budget by two hundred (\$200) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Mandler, to decrease Dispatch Training & Conferences (10870-53004) in the Mayor's proposed budget by two hundred (\$200) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Dispatch Uniforms (10870-53015) in the Mayor's proposed budget by two hundred (\$200) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Mandler, to decrease Firefighter Overtime (10880-51100) in the Mayor's proposed budget by ten thousand (\$10,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Rix, to decrease Weekend Firefighters (10880-51133) in the Mayor's proposed budget by five thousand (\$5,000) dollars. Discussion: There are currently no weekend Firefighters and is a placeholder amount. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Mandler, to increase Fire Physicals (10880-53050) in the Mayor's proposed budget by one thousand (\$1,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Mandler, to decrease Fire Equipment (10880-53086) in the Mayor's proposed budget by ten thousand (\$10,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease PSB Water & Sewer Charge (10890-52128) in the Mayor's proposed budget by five hundred (\$500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Boat Launch (10910-52156) in the Mayor's proposed budget by two thousand (\$2,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease MS4 Storm Water Monitoring (10910-52186) in the Mayor's proposed budget by five thousand (\$5,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Mandler, to decrease Public Safety Vehicle Expense (10910-53012) in the Mayor's proposed budget by five thousand (\$5,000) dollars. Discussion: The line item was decreased due to being overfunded over the past two years. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Sand & Salt (10910-53018) in the Mayor's proposed budget by seventy-five thousand (\$75,000) dollars. Discussion: Approximately \$200,000.00 will remain in the line item, which has been averaging approximately \$180,000.00 to \$200,000.00 in past years. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Caron, to decrease Equipment Maintenance & Repair (10910-53021) in the Mayor's proposed budget by five thousand (\$5,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Mandler, to decrease Decorations (10910-53033) in the Mayor's proposed budget by two thousand (\$2,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Mandler, to decrease Signs & Markers (10910-53034) in the Mayor's proposed budget by five thousand (\$5,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Mandler, to decrease Tires-Other (10910-53037) in the Mayor's proposed budget by two thousand five hundred (\$2,500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Mandler, to increase Vehicle Supplies (10910-53043) in the Mayor's proposed budget by two thousand (\$2,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to increase Cold Patch (10910-53055) in the Mayor's proposed budget by five hundred (\$500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Rix, to decrease Cellular Phone (10910-53060) in the Mayor's proposed budget by five hundred (\$500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Maintenance-Community Center (10910-53100) in the Mayor's proposed budget by five thousand (\$5,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Camp Oakdale Electricity (10920-52000) in the Mayor's proposed budget by three thousand (\$3,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Mandler, to decrease Dog Park (10920-52104) in the Mayor's proposed budget by four hundred (\$400) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Caron, to decrease Field Maintenance (10920-52151) in the Mayor's proposed budget by four thousand (\$4,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Equipment Maintenance & Repair (10920-53021) in the Mayor's proposed budget by two thousand five hundred (\$2,500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Mandler, to decrease Camp Oakdale Sanitary Services (10920-53058) in the Mayor's proposed budget by five hundred (\$500) dollars. Discussion: The bathrooms will continue to be cleaned. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Propane/Heat (10940-52013) in the Mayor's proposed budget by two hundred (\$200) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Rix, to decrease Hazardous Waste Collection (10940-52035) in the Mayor's proposed budget by five hundred (\$500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Rix, to decrease Tipping fees SCRRA (10940-52124) in the Mayor's proposed budget by four hundred thousand (\$400,000) dollars. Discussion: The funding will derive from the town's ARPA Funds. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Fees/Membership (10940-52136) in the Mayor's proposed budget by two hundred fifty (\$250) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Mandler, to decrease Sanitary Services (10940-52155) in the Mayor's proposed budget by five hundred (\$500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Printing (10940-53014) in the Mayor's proposed budget by five hundred (\$500) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Rix, to decrease Misc. Supplies (10940-53019) in the Mayor's proposed budget by one thousand (\$1,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Rix, to decrease Equipment Maintenance & Repair (10940-53021) in the Mayor's proposed budget by one thousand (\$1,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Mandler, to increase Maintenance & Upkeep (10940-53029) in the Mayor's proposed budget by one thousand (\$1,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

Motion made by Councilor Mandler, seconded by Councilor Rix, to decrease Solid Waste Testing (10940-53068) in the Mayor's proposed budget by five thousand (\$5,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.



Motion made by Councilor Yuchniuk, seconded by Councilor Rix, to increase Board of Education (10950-53051) in the Mayor’s proposed budget by one hundred fifty thousand (\$150,000) dollars. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.

*A short recess was taken at 6:29 p.m. The meeting resumed at 6:31 p.m.*

**Resolution #2022-63. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve all of the amendments to the main motion and to adopt the 2022-2023 budget as follows:

General Government	\$ 23,202,430
Board of Education	\$ 40,961,544
<u>Capital Improvement</u>	<u>\$ 500,000</u>
	<b>\$ 65,615,784</b>

Motion made by Councilor Mandler, seconded by Councilor Rix. Discussion: None. Roll Call vote, 5-0, all in favor. Voting in Favor: Councilors Caron, Mandler, Rix, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- h. **Resolution #2022-64. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the mill rate for the 2022-2023 fiscal year at 26.71 mills using at collection rate of 98.7%.

Motion made by Councilor Rix, seconded by Councilor Mandler. Discussion: There mil rate decrease will result in a very slight increase in the tax rate. Roll Call vote, 5-0, all in favor. Voting in Favor: Councilors Caron, Mandler, Rix, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- i. **Resolution #2022-65. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$514,663 into the Board of Education Non-Lapsing Educational Reserve Fund account from fiscal year 2020-2021.

Motion made by Councilor Rix, seconded by Councilor Mandler. Discussion: The Board of Education’s Non-Lapsing Educational Reserve Fund account will be depleted this fiscal year. Roll Call vote, 4-1, all in favor. Voting in Favor: Councilors Mandler, Rix, Yuchniuk, and McNally. Voting in Opposition: Councilor Caron. Resolution passed.

- 6. Remarks from the Public with a three-minute limit – *none*

- 7. Remarks from the Councilors and the Mayor

Mayor McDaniel expressed his appreciation to the Town Council and Finance Committee for all of their hard work. The Town was fortunate to have available funds and receive ARPA Funding allowing them to allocate funds to many necessary items. The rising cost of commodities might require them to make adjustments. He also thanked the townspeople for their support during the Town’s well-attended Memorial Day Celebration.

Chairman McNally also expressed his appreciation to the Mayor, Town Council, Finance Director, and Finance Committee for all of their time and efforts. While he felt that the budget was realistic and balanced, he agreed with the unpredictability nature of the economy. While not all of the departments received their proposed budget, they were able to increase the BOE budget by nearly \$1.4 million as well as fund a new van and six (6) new buses. The current mil rate of 31.75 will be reduced to 26.71, which will amount to an increase of approximately \$120.00/year for a property valued at \$250,000.00.

Councilor Caron thanked the Mayor, Finance Committee, Finance Department, and all of the employees who worked hard on the budget. They did their best to accommodate all of the departments. He stated his opposition to funding the Tyl Middle School carpeting as he would rather allocate those funds to hiring additional School Resource Officers. He reiterated his appreciation to everyone for working together and for their input.

Councilor Rix thanked everyone for all of their hard work, including the Mayor, Finance Committee, and Department Heads.

Councilor Yuchniuk also thanked everyone who worked on the budget and expressed his favoritism for round numbers.

Councilor Mandler reiterated that the budget could not have been completed without a group effort. He commended the Finance Director for her invaluable input and without whom the budget could not have been realized. He thanked the residents for entrusting them and hopes most of the departments are happy with their budget. He was pleased with the budget.

8. Adjournment

Motion made by Councilor Rix, seconded by Councilor Mandler, to adjourn the meeting at 6:37 p.m. Discussion: None. Voice vote, 5-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville

**AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE LOCATED UNDER RESOURCES – MEETING RECORDINGS**