

## **BOARD OF CONTROL MEETING MINUTES**

### **February 5, 2007**

**TIME:** 6:30 p.m. in the Safety/Administration Building, Council Chambers

**PRESENT:** Joseph Kernan, Mayor  
Claude Collins, Administrative Officer  
John Moss, Director of Finance  
James Price, President of Council  
Dennis McGlone, Vice-President of Council

The Board of Control convened for a meeting at 6:31p.m. on February 5, 2007 in the Safety/Administration Building, Council Chambers. Mayor Kernan called the meeting to order.

#### **CONSIDERATION OF MINUTES:**

Mayor Kernan presented the Board of Control meeting minutes of **Monday, November 27, 2006**, as written. Mr. Moss motioned to accept the minutes as presented, Mr. Collins seconded. Mr. McGlone abstained his vote as he did not attend this meeting.

**ROLL CALL** YEA VOTES: Mr. Moss, Mr. Collins, Mr. Price, Mayor Kernan

NAY VOTES: None

ABSTAIN: Mr. McGlone

***Motion passed with a vote of 4-0.***

#### **NEW BUSINESS:**

**Agenda Item #1:** *Mr. Moss would like Board of Control approval to pay for services by the State Auditor's Office to prepare the GAAP Conversion for the 2006 CAFR, at a cost of \$15,799. (General Fund, Contract Service, CAFR, 001-0599-54461)*

Mr. Moss stated that he worked with the local government service last year and he was satisfied with their performance. The contract is really for \$14,800, which is below Board of Control limit, but he would like to encumber the cost of an extra 27 hours at \$37.00/hr to ascertain that funding covers any overages. This annual fee is budgeted and is about the same cost as last year.

Mr. Collins motioned to approve the expenditure to the State Auditor's Office to prepare the 2006 CAFR, which was seconded by Mr. McGlone.

**ROLL CALL** YEA VOTES: Mr. Collins, Mr. McGlone, Mr. Moss, Mr. Price, Mayor Kernan

NAY VOTES: None

***Motion passed with a vote of 5-0.***

**Agenda Item #2:** *Chief Carris would like Board of Control approval to purchase one 2007 Ford Crown Victoria to replace Cruiser #6, at a cost of \$24,957.  
(Capital, Equipment Fund, Police Cruisers, 430-7002-56601)*

Chief Carris stated this purchase will replace car #6, which has 158,000 miles and was purchased in 2003. The cost of the vehicle, at state pricing, is \$19,957, which is the same as last year. The extra \$5,000 is used to cover fitting/stripping and change-over. There are three (3) cars budgeted to purchase this year; he plans to purchase the other two in the summer. Police vehicles are purchased from Ganley Ford as they are our local Ford dealer.

Mr. Collins motioned to approve the purchase of one police cruiser, which was seconded by Mr. Moss.

**ROLL CALL** YEA VOTES: Mr. Collins, Mr. Moss, Mr. Price, Mr. McGlone, Mayor Kernan  
NAY VOTES: None

***Motion passed with a vote of 5-0.***

**OLD BUSINESS: None**

There being no further business, the meeting was adjourned at 6:40 p.m.

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Joseph M. Kernan, Mayor

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John Moss, Finance Director

/amc

cc: Board Members  
Council Members  
Clerk of Council  
file