

May 14, 2024

The Joint Meeting of the City Council and Board of Finance was held on May 14, 2024 in the City Hall Council Chambers, 111 North Main Street at 6:46 p.m. Present: Mayor Caggiano; Council Members Howe, Olsen, Panioto, Rosengren, Thibeault and Tyler; Commissioners Burns, Heiser, Maikowski and O'Brien. Present by videoconference: Commissioners Mace, Massarelli and Peterson. Absent: Commissioner Whitford.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON APRIL 9, 2024.

On motion of Council Member Panioto and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on April 9, 2024.

2. ADOPTION OF CONSENT CALENDAR.

On motion of Council Member Olsen and seconded, it was unanimously voted: To adopt the following fourteen items as part of the Consent Calendar.

3. \$1,442 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATION FUND FUNDED BY CONNECTICARD LIBRARY FUNDS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation of \$1,442 within the Special Grants and Donation Fund funded by Connecticard Library Funds.

4. \$8,245 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATION FUND FUNDED BY CODE ENFORCEMENT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation totaling \$8,245 within the Special Grants and Donation Fund funded by Code Enforcement revenue.

5. \$1,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS FOR FIRE DOG ACCOUNT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation of \$1,000 within the Special Grants and Donations Fund funded by donations for the Fire Dog account.

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6. \$20,005 TRANSFERS WITHIN FIRE DEPARTMENT'S OPERATING BUDGET, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make transfers totaling \$20,005 within the Fire Department's operating budget.

7. \$38,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET FOR UPGRADES TO SALT BRINE EQUIPMENT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To transfer \$38,000 within the Public Works operating budget for upgrades to the Salt Brine Equipment.

8. \$1,100 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR CITY SHARE OF NRCS GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation of \$1,100 within the Special Grants and Donations Fund for the City share of the NRCS grant.

9. \$72,244 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make transfers totaling \$72,244 within the Public Works operating budget.

10. \$16,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET FOR ENGINEERING PROFESSIONAL FEES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make a transfer of \$16,000 within the Public Works operating budget for Engineering Professional Fees.

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11. \$10,500 TRANSFER WITHIN ROAD IMPROVEMENTS FUND FOR PART TIME WAGES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make a transfer of \$10,500 within the Road Improvements Fund for Part Time Wages.

12. \$119,770 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY EECBG GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation of \$119,770 within the Special Grants and Donations Fund funded by EECBG Grant.

13. \$18,000 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR SHRUB ROAD SIDEWALKS PROJECT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To transfer \$18,000 within the Capital Projects Fund for the Shrub Road Sidewalks Project.

14. \$146,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY THE ARPA SENIOR CENTER GRANT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation of \$146,000 within the Special Grants and Donations Fund funded by the ARPA Senior Center grant.

15. \$7,145,340 TRANSFER WITHIN CAPITAL PROJECTS – SCHOOLS FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make a transfer of \$7,145,340 within the Capital Projects – Schools Fund.

16. \$9,268 TRANSFER WITHIN CAPITAL PROJECTS FUND, APPROVED.

Board of Finance approval presented.

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As part of the Consent Calendar adoption and on motion of Council Member Olsen and seconded, it was unanimously voted: To make a transfer of \$9,268 within the Capital Projects Fund.

- 17. \$2,384,469.41 TRANSFER OF UNCOLLECTIBLE TAXES; \$1,770,695.29 FOR MOTOR VEHICLES, \$443,288.73 FOR SUPPLEMENTAL MOTOR VEHICLE AND \$170,485.39 FOR PERSONAL PROPERTY, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To transfer \$2,384,469.41 of uncollectible taxes; \$1,770,695.29 for Motor Vehicles, \$443,288.73 for Supplemental Motor Vehicle and \$170,485.39 for Personal Property.

- 18. \$383,543 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Maikowski and seconded, it was unanimously voted: To make an additional appropriation of \$383,543 within the Special Grants and Donations Fund.

- 19. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.**

Comptroller Waldron highlighted a monthly revenue and expense report for the Joint Meeting members.

- 20. ADJOURNMENT.**

At 6:54 p.m., on motion of Council Member Panioto and seconded, it was unanimously voted: To adjourn.

ATTEST: _____
Erica Cabiya
Town & City Clerk