

May 10, 2022

The Joint Meeting of the City Council and Board of Finance was held on May 10, 2022 in the Board of Education Auditorium, 129 Church Street at 6:47 p.m. Present: Mayor Caggiano; Council Members Lusitani, Olsen, Panioto, Thibeault, and Tyler; Commissioners Mace and Smith. Present by videoconference: Council Member Howe; Commissioners Burns, Heiser, Maikowski, and O'Brien. Absent: Commissioners Calfe and Whitford.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON APRIL 12, 2022 AND SPECIAL JOINT MEETING ON APRIL 28, 2022.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the minutes of the regular Joint meeting on April 12, 2022 and special Joint meeting on April 28, 2022.

2. ADOPTION OF CONSENT CALENDAR.

On motion of Commissioner Smith and seconded, it was unanimously voted: To adopt the following twelve items as part of the Consent Calendar.

3. \$11,500 TRANSFERS WITHIN HUMAN RESOURCES OPERATING BUDGET, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make transfers totaling \$11,500 within the Human Resources operating budget.

4. \$4,163 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANTS AND DONATIONS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation totaling \$4,163 within the Special Grants and Donations Fund funded by grants and donations.

5. \$15,657 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS, APPROVED.

Board of Finance approval presented.

May 10, 2022

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation totaling \$15,657 within the Special Grants and Donations Fund funded by donations.

6. \$32,118.43 TRANSFERS WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make transfers totaling \$32,118.43 within the Special Grants and Donations Fund funded by grant revenue.

7. \$6,261 TRANSFERS WITHIN CAPITAL PROJECTS FUND FOR PARKS PROJECTS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make transfers totaling \$6,261 within the Capital Projects Fund for parks projects.

8. \$7,060 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY CODE ENFORCEMENT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation totaling \$7,060 within the Special Grants and Donations Fund funded by code enforcement revenue.

9. \$8,000 TRANSFER FROM EQUIPMENT BUILDING SINKING FUND CONTINGENCY ACCOUNT FOR PURCHASE OF SLOP SINK, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$8,000 from the Equipment Building Sinking Fund Contingency account for the purchase of a slop sink.

10. \$13,390 ADDITIONAL APPROPRIATION WITHIN SENIOR ACTIVITY FUND FOR PURCHASE OF POOL TABLES, APPROVED.

Board of Finance approval presented.

May 10, 2022

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$13,390 within the Senior Activity Fund for the purchase of pool tables.

11. \$1,200 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$1,200 within the Special Grants and Donations Fund funded by donations.

12. \$697 ADDITIONAL APPROPRIATION WITHIN WPC CAPITAL NON-RECURRING FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$697 within the WPC Capital Non-Recurring Fund.

13. \$7,234,140 TRANSFERS WITHIN WPC CAPITAL NON-RECURRING FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make transfers totaling \$7,234,140 within the WPC Capital Non-Recurring Fund.

14. TO DECREASE APPROPRIATIONS \$3,273,697 WITHIN WPC CAPITAL NON-RECURRING FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To decrease appropriations totaling \$3,273,697 within the WPC Capital Non-Recurring Fund.

15. \$36,514,521 ADDITIONAL APPROPRIATION WITHIN SPECIAL EDUCATION GRANT FUND FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

May 10, 2022

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation totaling \$36,514,521 within the Special Education Grant Fund funded by grant revenue.

16. \$45,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET FOR MOTOR FUELS, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$45,000 within the Public Works operating budget for Motor Fuels.

17. \$55,000 TRANSFER WITHIN PUBLIC WORKS OPERATING BUDGET FOR SALT BRINE EQUIPMENT, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$55,000 within the Public Works operating budget for Salt Brine Equipment.

18. \$4,735,000 ADDITIONAL APPROPRIATION WITHIN CORONAVIRUS RELIEF FUND FOR VARIOUS PROJECTS, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation totaling \$4,735,000 within the Coronavirus Relief Fund for various projects.

19. \$35,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT FOR SEWER PAYMENTS, APPROVED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$35,000 from the General Fund Contingency account for Sewer Payments.

20. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

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

May 10, 2022

21. ADJOURNMENT.

At 7:01 p.m., on motion of Council Member Olsen and seconded, it was unanimously voted: To adjourn.

ATTEST:_____

Therese Pac
Town & City Clerk