

**CITY OF NORWALK
BOARD OF ESTIMATE
AND TAXATION
REGULAR MEETING
JANUARY 7, 2019**

ATTENDANCE: Edwin Camacho, Chair; Mayor Harry Rilling; James Feigenbaum;
Troy Jellerette; James Page

STAFF: Robert Barron, Chief Financial Officer; Angela Fogel, Director of
Management & Budgets; Donna King, City Clerk

Mr. Camacho called the meeting to order at 6:35 p.m.

Ms. King called the Roll. A quorum was present.

APPROVAL OF MINUTES

December 3, 2018 – Regular Meeting

The following correction was made to page 3:

First paragraph, second sentence: once should be changed to one

**** MAYOR RILLING MOVED TO ACCEPT THE MINUTES AS AMENDED
** MOTION PASSED UNANIMOUSLY**

SPECIAL OPERATING APPROPRIATIONS AGENDA

None.

TRANSFER AGENDA

Reorganization

Mayor Rilling asked to remove the transfer of \$96,260 from Reorganization from this evening's agenda. He said he is committed to that amount, but the Chief of Public Works has not yet been hired.

Information Technology

**** MR. PAGE MOVED TO APPROVE THE FOLLOWING TRANSFER**

FROM	TO	AMOUNT
01-4030-5110 WAGES & SALARIES (REG)	01-1371-5110 WAGES & SALARIES (REG)	\$90,704

Mr. Barron explained that this is a request to move Mr. Birny's salary from Public Works to IT.

**** MOTION PASSED UNANIMOUSLY**

Library

**** MR. PAGE MOVED TO APPROVE THE FOLLOWING TRANSFER**

FROM	TO	AMOUNT
01-6200-5392 BOOKS	01-6200-5265 GROUNDS & OUTDOOR COURTS	\$5,835

Mr. Barron explained that this transfer is being requested to cover snow removal at the South Norwalk Library.

**** MOTION PASSED UNANIMOUSLY**

OTHER BUSINESS

None.

ADDITIONAL INFORMATION

Oak Hills Financial Status – November 2018

Mr. Barron said he had hoped to have information about the Oak Hills Park Authority restructuring plan for this meeting. All of the analysis have been done, but they chose not to negotiate until their audited financials were completed.

Mr. Barron said he will send the information to the Board when it is received.

Mr. Camacho asked who was paying for the audit. Mr. Barron said the Oak Hills Park Authority was paying for the audit.

**** MR. FEIGENBAUM MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 6:44 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services