

**CITY OF NORWALK
BOARD OF ESTIMATE & TAXATION
JULY 1, 2019**

ATTENDANCE: Edwin Camacho, Chair; Mayor Harry “Rilling; James Frayer; Troy Jellerette; Artie Kassimis; James Page

STAFF: Irene Dixon, Assistant City Clerk; Henry Dachowitz, Chief Financial Officer; Collector; Angela Fogel, Director Management & Budgets; Lisa Biagiarelli, Tax Collector; Ray Burney, Director of Personnel and Labor Relations; Alan Lo, Building and Facilities Manager; Nick Roberts, Director of Recreation and Parks

OTHERS: Kelly Kultys: The Norwalk Hour
No Public Participation

The meeting was called to order at 6:30 pm by the Chairman.

1. **APPROVAL OF MINUTES**

June 3, 2019 – Regular Meeting

**** MR. FRAYER MADE MOTION TO APPROVE**

**** MOTION PASSED WITH 5 VOTES IN FAVOR, 1 ABSTENTION (MAYOR RILLING)**

2. **SPECIAL OPERATING APPROPRIATIONS
AGENDA (SECTION A)**

NONE

3. **TRANSFER AGENDA (SECTION B)**

FISCAL YEAR 2018-19

FINANCE DEPARTMENT

FROM		TO		AMOUNT
01-1340-5110	Wages & Salary - Regular	01-1310-5258	Other Professional Services	\$ 115,000
01-1361-5110	Wages & Salary - Regular	01-1310-5286	Business Expense	\$ 80,000
01-1350-5110	Wages & Salary - Regular	01-1310-5272	Training	\$ 15,000
01-1330-5110	Wages & Salary - Regular	01-1310-5272	Training	\$ 16,000
01-1320-5110	Wages & Salary - Regular	01-1310-5295	Conferences	\$ 30,000
TOTAL				\$ 256,000

These transfers are to fund various accounts in the Office of the Chief Financial Officer. The funds are needed for cyber security consulting and other initiatives.

****MAYOR RILLING MOVED TO APPROVE TRANSFER
** MOTION PASSED UNANIMOUSLY**

4. OTHER BUSINESS (SECTION C)

Irene Dixon, City Clerk, read the following Resolutions;

1. RESOLUTION: Approve special capital appropriation totaling \$250,000 to fund a new capital project to complete an updated Recreation and Parks Master Plan.
2. RESOLUTION: Authorized the closure of the following projects: 09-16-6030-5777-C0568, Brien McMahon Turf Fields with available balance of \$12,976; 09-17-6030-C0568, Brien McMahon Turf fields with available balance of \$101,372 and 09-19-6030-5777-C0623, Testa Field Turf replacement with available balance of \$133,150.

A brief discussion consisted of National Accreditation to other areas of Norwalk Municipals, and Mr. Nick Roberts provided additional points as to what would be involved in the process.

****MAYOR RILLING MADE MOTION TO MOVE THE TWO RESOLUTIONS
FORWARD
MOTION PASSED UNANIMOUSLY

**3. DISCUSSION WITH BOARD OF EDUCATION RE
TEACHERS & ADMINSTRITIONS CONTRACT
NEGOTIATIONS (EXECUTIVE SESSION)**

****MR RILING MOVED TO GO INTO EXECUTIVE SESSION.**

****MOTION PASSED UNAMOUSLY**

The Board went into Executive session at 6:50 pm and came back to regular session at 7:45pm

There were no motion or votes taken in Executive Session.

5. ADDITIONAL INFORMATION (SECTION D)

Special Appropriation

No Discussion was had

Status of Contingency

No Discussion was had

Financial Report

No Discussion was had

Oak Hills Financial Status – May 2019

Rounds has increased. Discussion was had over the new pricing structure and the effect of revenue especially with the definition of weekend rates which hurt the seniors. Same explanation as previous discussions.

Year to Date Capital Budget Report – FY 2018-19

Percentage usage was 50%.

Year to Date Operating Expenditure Report – FY 2018-19

No Discussion was had.

Year to Date Expenditure Report – FY 2018-19

No Discussion was had.

Year to Date Operating Revenue Report – FY 2018-19

No Discussion was had.

Year to Date BOE Operating Expenditure Report – FY 2018-19

No Discussion was had.

Tax Collector's Narrative – May 2019

No discussion was had.

Tax Collector's Report – May 2019

No discussion was had.

**** EDWIN CAMACHO MADE A MOTION TO ADJOURN**

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**** MOTION PASSED UNANIMIOUSLY**

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

J. Dalmage
Telesco Secretarial Services