

REGULAR MEETING - BOARD OF ESTIMATE & TAXATION

March 5, 2012 - 7:30 p.m., Room 231

City Hall, 125 East Avenue

Norwalk, Connecticut

1. Approval of Minutes

February 7, 2011 – Regular Meeting

2. Special Appropriations Agenda (Section A)

List of Resolutions

Advertised Items -

Report on Special Appropriations

Justification/Back-up material

3. Transfer Agenda (Section B)

4. Other Business (Section C)

a. RESOLUTION, authorizing a Special Capital Appropriation in the amount of \$49,000 for the replacement of the floor membrane in the Maritime Garage above the commercial space. (Acct. #0912-4095-5777-C0464).

b. RESOLUTION, authorizing a reduction in the amount of \$49,000 to the approved capital appropriation for the SoNo Railroad Station structural repairs. (Acct. #0911-4095-5777-C0358).

c. RESOLUTION, authorizing a special capital appropriation in the amount of \$120,000 for the purchase of an emergency generator for the Maritime Garage. (Acct. #0912-4095-5777-C0464).

d. RESOLUTION, authorizing the reduction in the amount of \$120,000 to the approved capital appropriation for the purchase of an emergency generator for the Norwalk Railroad Station emergency generator. Account #0912-4095-5777-C0498).

5. Additional Information (Section D)

Oak Hills Park Report – February 2012

Summary of Special Appropriation – FY 2011-12

Status of Contingency – FY 2011-12

Financial Reports

Year-to-date Capital Budget Report (FY 2011-12)

Year-to-date Operating Budget Report (FY 2011-12)

Board of Education Budget Report (FY 2011-12)

Tax Collector's Narrative – January 2012

Tax Collector's Report – January 2012

Key Revenue Report

Salary Accounts

Fire Overtime

Dispatch Overtime

Police Overtime