

Finance Committee
Monday, February 25, 2019
Time: 6:15p.m. Room 315A

Brent Bean, Chair – Dan Allie – John Beltrandi

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2:08 PM

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WESTFIELD CITY CLERK

Attendance: Councilors Bean, Beltrandi, Emmershay, Babinski and Morganille Mark Cressotti, Dave Billips Jeff Gamelli

Public Participation: none

Agenda

9/20/18

Councilor Figy offered a motion that the Bond Order in the amount of \$1,000,000.00 for the rehabilitating and constructing of municipal outdoor recreational and athletic fields to include basketball courts, pickleball courts and an all-access playground be referred to Legislative and Ordinance Committee, Park and Rec and Law Department. Councilor Surprise offered a motion to refer to Finance Committee. Councilor Paul offered a motion to refer to Long Range Financial. Councilor Flaherty offered a motion to refer to Finance first and then Finance would refer it to Legislative and Ordinance Committee. Upon motion of Councilor Flaherty, it was VOTED: That the above \$1,000,000.00 bond order be REFERRED TO FINANCE COMMITTEE. Councilors Figy and Paul were opposed. 10/4/18 REMAIN IN COMMITTEE

2 – 0 withdraw without action

1/3/19

Appropriation of \$130,000.00 from the Department of Public Works, Stormwater Division, Undesignated Funds account #6850-359000 to the DPW Stormwater Division Construction account #68504450-589200.

2 – 0 approved

2/7/19

Request acceptance of the following two gifts from the Friends of the Westfield 350th to the City of Westfield.

- Creation of a metallic mural, through Pat Conant, depicting signature scenes throughout Westfield's history to be placed on the wall outside the Council Chambers.
- Donation of two time capsules from Firtion-Adams Funeral Services and a stone marker in the flag plaza in front of City Hall explaining location and directions under which the time capsule would be opened.

2 – 0 approved

2/7/19

Appropriation of \$525,000.00 from Free Cash to Department of Public Works, Wastewater Division, Purchase of Services account #67004400-520000.

2 – 0 approved

2/7/19

Appropriation of \$16,700.00 from the Westfield Police Department Receipts Reserve Towing and Storage Motor Vehicle account #2400-330210 to the Westfield Police Department Towing and Storage Equipment account #24210714-585000.

2 – 0 approved