

JOINT MEETING – TUESDAY, NOVEMBER 12, 2019
6:45 p.m. – CITY HALL COUNCIL CHAMBERS

AGENDA

1. Approval of minutes of the regular Joint meeting on October 8, 2019 and special meeting on October 22, 2019.
2. Consent Calendar.
 - a. To make an additional appropriation of \$33,870 within the Special Grants and Donations Fund funded by code enforcement revenue. [2a](#)
 - b. To transfer \$15,000 within the Community Development Block Grant Fund for Professional Fees. [2b](#)
 - c. To transfer \$20,000 within the General Fund for a Memorandum of Understanding. [2c](#)
 - d. To make an additional appropriation of \$3,295 within the Public Works operating budget as of June 30, 2019 for Permanent Patch. [2d](#)
 - e. To make an additional appropriation of \$21,284 within the Special Grants and Donations Fund funded by the Covanta Outreach Grant. [2e](#)
 - f. To make an additional appropriation of \$12,967 within the Youth Services operating budget funded by the Enhancement Services Grant. [2f](#)
 - g. To transfer \$21,476 within the Youth Services operating budget for Part Time Wages. [2g](#)
 - h. To make an additional appropriation of \$750 within the Special Grants and Donations Fund funded by donations. [2h](#)
 - i. To make an additional appropriation totaling \$22,800 within the Special Grants and Donations Fund funded by grant revenue. [2i](#)
 - j. To make an additional appropriation totaling \$420,369 within the Special Education Grant Fund funded by grant revenue. [2j](#)
3. To transfer \$14,321 from the General Fund Contingency Account to Operating Transfers Out - Special Revenue. [3](#)
4. To make an additional appropriation of \$28,642 within the Special Grants and Donations Fund for the 2019 Bulletproof Vest Partnership Grant. [4](#)
5. To transfer \$13,470 from the General Fund Contingency Account to Operating Transfers Out – Special Revenue. [5](#)
6. To make an additional appropriation of \$148,173 within the Special Grants and Donations Fund for the Assistance to Firefighters Grant. [6](#)
7. To make transfers totaling \$305,360 within the Equipment Building Sinking Fund as of June 30, 2019. [7](#)
8. To decrease appropriations totaling \$62,078 within the Equipment Building Sinking Fund as of June 30, 2019. [8](#)
9. To make transfers totaling \$287,781 within the Capital Projects Fund as of June 30, 2019. [9](#)
10. To decrease appropriations totaling \$1,084,415 within the Capital Projects Fund as of June 30, 2019. [10](#)
11. Monthly revenue and expense report presentation by Comptroller. [JM Rep](#)
12. Adjournment.

Therese Pac
Town and City Clerk