

JOINT MEETING – TUESDAY, JULY 9, 2019
6:45 p.m. – CITY HALL COUNCIL CHAMBERS

AGENDA

1. Approval of minutes of the regular Joint meetings on May 20, 2019 and June 11, 2019.
2. Consent Calendar.
 - a. To make an additional appropriation of \$2,000 within the Special Grants and Donations Fund funded by donations. [2a](#)
 - b. To transfer \$25,000 within the Community Development Block Grant Fund for the Zion Lutheran Church. [2b](#)
 - c. To make transfers totaling \$57,186 within the General Fund to cover overages in the Public Works Department. [2c](#)
 - d. To transfer \$38,142 within the Capital Projects Fund for the Police/Court Chiller Replacement. [2d](#)
 - e. To make an additional appropriation of \$2,486,925 within the General Fund for the Municipal Grants-in-Aid funded by grant revenue. [2e](#)
3. To transfer \$55,000 from Communications Equipment to Operating Transfers Out Special Revenue. [3](#)
4. To make an additional appropriation of \$55,000 within the Equipment Building Sinking Fund for the purchase of a paddywagon. [4](#)
5. To transfer \$6,000 from the General Fund Contingency account to Community Services - Relocation. [5](#)
6. To approve the Resolution appropriating \$400,000 for the Acquisition of Land for Relocation of Engine Company No. 3 and to waive the reading of the Resolution, but to include it as part of the minutes. [6](#)
7. To approve the Resolution authorizing issuance of bonds or notes in the amount of \$400,000 to finance the appropriation for the Acquisition of Land for Relocation of Engine Company No. 3 and to waive the reading of the Resolution, but to include it as part of the minutes. [7](#)
8. To approve the Resolution appropriating \$100,000 for a Study on the Installation of a City-Wide Fiber Network and to waive the reading of the Resolution, but to include it as part of the minutes. [8](#)
9. To approve the Resolution authorizing issuance of bonds or notes in the amount of \$100,000 for a Study on the Installation of a City-Wide Fiber Network and to waive the reading of the Resolution, but to include it as part of the minutes. [9](#)
10. To adopt in a single motion the Resolutions attached making appropriations and authorizing borrowings for the following Capital Projects: Northeast Middle School Ceiling Tile Replacement; School District Technology Upgrades; Development of a City Parks Master Plan; Page Park Maintenance Area Improvements Projects; Fire Headquarters Renovation Project; Rehabilitation of the Pequabuck River Conduit; Replacement of the Lake Avenue Culvert; Design of the Replacement of the Jerome Avenue Bridge; and the Main Library Lighting Conversion; and to waive the reading of the Resolutions, but to include them as part of the minutes. [10](#)
11. Monthly revenue and expense report presentation by Comptroller. [11](#)
12. Adjournment.

Therese Pac
Town and City Clerk