1. APPROVED_BET Budget Decision Day 2 Minutes_03-03-2020

Documents:

APPROVED_BET BUDGET DECISION DAY 2 MINUTES_03-03-2020.PDF
Ms. Tarkington called the meeting to order at 9:05 A.M.

Welcoming attendees to Decision Day #2, the final day of the Budget Committee’s deliberations on the Fiscal Year 2020-2021 Budget, Ms. Tarkington noted that Operating Budget decisions were completed, the Capital decisions and the sources for funding of the budget, will be discussed in today’s session.

Ms. Tarkington thanked attendees for participating and hoped that they found discussion of the scope and amount of projects planned for the FY21 Budget to be informative.

**CAPITAL APPROPRIATIONS**

**IT 134-20205 Cyber Security $1,051,000**

Ms. Hess made a motion to increase 20205 Cyber Security by $755,000 to $1,051,000. Motion seconded by Ms. Tarkington. The Committee voted 4-0-0. Motion carried.
Conservation 904-20209 Open Space Land Purchase $1,000,000
Ms. Ramer made a motion to increase 20209 Open Space for Aquarion land purchase by $1 million. Motion seconded by Ms. Moriarty. The Committee voted 4-0-0. Motion carried. The purchase of land from Aquarion Water Company for a total of $2 million will be made by an agreement with Greenwich Land Trust to pay an additional $1 million.

Conservation 904-20209 Open Space $75,000
Ms. Hess made a motion to delete 20209 Open Space by $75,000 to zero. Ms. Tarkington seconded the motion. The Committee voted 2-2-0 (Opposed: LM/JR). Motion failed.

Conservation 904-20208 Climate Change $100,000
Ms. Hess made a motion to delete 20208 Climate Change Project by $100,000 to zero. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0 (Opposed: LM/JR). Motion failed.

DPW Engineering 302-20220 Storm Water Compliance $750,000
Ms. Hess made a motion to reduce 20220 Storm Water Compliance by $250,000 to $150,000. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

DPW Highway 312-20225 P&Z Neighborhood Plan Project $100,000
Mr. Ramer made a motion to delete 20225 P&Z Neighborhood Plan Project by $100,000 to zero. Motion seconded by Ms. Hess. The Committee voted 4-0-0. Motion carried.

DPW Highway 312-20226 Greenwich Avenue Intersection Improvements
Ms. Tarkington indicated she will make a recommendation to condition for coordination Greenwich Avenue Intersection project with other Greenwich Avenue projects.

DPW Highway 312-20227 Greenwich Avenue Streetscape $500,000
Ms. Tarkington made a motion to reduce 20227 Greenwich Avenue Streetscape by $200,000 to $300,000 to coordinate with other Greenwich Avenue projects. Ms. Hess seconded the motion. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

DPW Highway 312-20228 Brookside Drive Intersection $125,000
Ms. Hess made a motion to reduce 20228 Brookside Drive Intersection by $150,000. Motion Withdrawn. Ms. Tarkington made a motion to reduce 20228 Brookside Drive Intersection by $125,000 to zero and defer the project for one year. Motion seconded by Ms. Hess. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

DPW Highway 312-20229 ADA Sidewalk Accessibility $200,000
Ms. Tarkington made a motion to reduce 20229 ADA Sidewalk Accessibility by $200,000 to zero. Motion seconded by Ms. Hess. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

DPW Highway 312-20232 Annual Paving $4,250,000
Ms. Tarkington made a motion to reduce 20232 Annual Paving by $250,000 to $4 million. Motion seconded by Ms. Hess. The Committee voted 3-1-0 (Opposed: Ramer) Motion carried.

DPW Highway 312-20235 Sound Beach Bridge $3,500,000
Ms. Hess made a motion to reduce 20235 Sound Beach Avenue Bridge by $3.5 million to zero and defer the project for one year. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.
DPW Highway 312-20237 Bruce Park Bridge $2,000,000
Ms. Hess made a motion to reduce 20237 Bruce Park Bridge by $2 million to zero and defer the project for one year. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

DPW Highway 312-20238 Harding Road Drainage $750,000
Ms. Tarkington made a motion to reduce 20238 Harding Road Drainage project by $750,000 to zero. Motion seconded by Ms. Hess. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

DPW Highway 312-20239 Glenville Corridor Improvement $5,000,000
Ms. Hess made a motion to reduce 20239 Glenville Corridor Improvement by $1.3million to $5 million. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

DPW 315-21227 GHS Soil Remediation
Ms. Moriarty indicated she will propose that this project should be considered for longer term financing.

DPW Highway 312-20243 BOE Parking Lot Maintenance $375,000
Ms. Hess made a motion to delete 20243 BOE Parking Lot Maintenance by $375,000 to zero. Motion seconded by Ms. Ramer. The Committee voted 4-0-0. Motion carried.

DPW Highway 312-20245 Holly Hill Resource Recovery $350,000
Ms. Tarkington made a motion to reduce 20245 Holly Hill Resource Recovery by $350,000 to zero and defer for one year. Motion seconded by Ms. Hess. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

DPW Building Construction 345-20246 Leased Building $200,000
Mr. Ramer made a motion to reduce 20246 Leased Building by $200,000 to zero and defer for one year. Motion seconded by Ms. Moriarty. The Committee voted 4-0-0. Motion passed.

DPW Building Construction 345-20250 Hamill Rink Improvement
Ms. Tarkington indicated she will make a recommendation to condition Hamill Rink Improvement.

DPW Building Construction 345-20254 HVAC/Boiler Upgrades
Ms. Moriarty made a motion to separate 20254 HVAC/Boiler Upgrades into two projects with separate Object Codes. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

Fleet 380-20257 Fire Dept. Pumper $800,000
Ms. Tarkington made a motion to delete 20257 Fire Dept Pumper $800,000 to zero and defer the project for one year. Motion seconded by Ms. Hess. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

Bruce Museum 440-20271 Bruce Museum Lighting $125,000
Ms. Tarkington made a motion to reduce 20274 Bruce Museum Lighting by $30,000 to $95,000 and defer the project for one year. Motion seconded by Ms. Hess. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

GEMS 440-20273 GEMS Station 4 $2,150,000
Mr. Ramer motioned to reduce 20273 GEMS Station by $1.9 million to $250,000 for A&E and to condition upon confirmation of that location. Motion seconded by Ms. Moriarty. The Committee voted 3-1-0 (Opposed: Tarkington). Motion carried.

**Schools 680-20276 Food Service $260,000**
Mr. Ramer made a motion to reduce 20276 Food Service by $85,000 and Condition $175,000. Motion seconded by Ms. Moriarty. The Committee voted 3-0-1. Abstain: Tarkington). Motion carried.

**Schools 680-20299 HVAC $4,019,000**
Ms. Hess made a motion to reduce 20299 HVAC by $2 million to $2,019,000. Motion seconded by Ms. Tarkington. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

**Schools 680-20283 Stage Renovation $149,000**
Ms. Tarkington made a motion to reduce 20283 Stage Renovation by $149,000 to zero and defer the project for one year. Motion seconded by Ms. Hess. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

**Schools 680-20286 Old Greenwich School Renovation $110,000**
Ms. Tarkington made a motion to reduce 20286 Old Greenwich School Renovation by $110,000 to zero and defer the project for one year. Motion seconded by Ms. Hess. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

**School 680-20288 Cardinal Field Improvement $8,100,000**
Ms. Moriarty made a motion to reduce 20288 Cardinal Field Improvement by $3,269,000 to $4,831,000. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

**Schools 680-20288 Cardinal Field Improvement $4,831,000**
Ms. Tarkington made a motion to Amend, to reduce 20288 Cardinal Field Improvements by $175,000 to $4,656,000. Motion seconded by Ms. Hess. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

**Schools 680-20283 Stage Renovation**
Ms. Tarkington made a motion to reduce 20283 Stage Renovation by $149,000 to $0 and defer one year. Motion seconded by Ms. Hess. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.

**Schools 680-20289 Exterior Masonry $221,000**
Ms. Tarkington made a motion to reduce 20289 Exterior Masonry by $52,000 to $169,000. Motion seconded by Ms. Hess. The Committee voted 1-3-0 (Opposed: Hess, Moriarty, Ramer). Motion failed.

**Schools 680-20301 Central Middle School Field Improvement $1,100,000**
Ms. Moriarty made a motion to increase 20301 Central Middle School by $1,165,000 to $2,265,000 for improvement of the Fields. Motion seconded by Mr. Ramer. The Committee voted 2-2-0 (Opposed: Hess, Tarkington). Motion failed.

**Schools 680-20303 Western Middle School Field Remediation**
Ms. Tarkington made a motion to reduce 20303 Western Middle School Field Improvement by $8.5 million to zero. Motion seconded by Ms. Hess. The Committee voted 2-2-0 (Opposed: Moriarty, Ramer). Motion failed.
Parks & Recreation 822-20314 Field Master Plan $350,000
Ms. Tarkington indicated she will make a recommendation to condition P&R Field Master Plan.

Parks & Recreation 822-20315 Park Restoration $1,000,000
Mr. Ramer made a motion to reduce 20315 Park Restoration by $600,000 to $400,000. Motion seconded by Ms. Moriarty. The Committee voted 2-2-0 (Opposed: Hess, Tarkington). Motion failed.

Parks & Recreation 833-20321 Great Captain Island Dock Extension $50,000
Ms. Moriarty made a motion to reduce 20321 Great Captain Island Dock Extension by $50,000 to zero. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

The Nathaniel Witherell 450-20336 Resident Bed Replacement $42,000
Ms. Moriarty made a motion to reduce 20336 TNW Resident Bed Replacement by $42,000 to zero. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

The Nathaniel Witherell 450-20337 Tower Room Air Conditioner Replacement $40,000
Ms. Moriarty made a motion to reduce 20337 TNW Replacement of 22 room air condition units by $40,000 to zero. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

The Nathaniel Witherell 450-20338 Water Backflow Preventer $50,000
Ms. Moriarty made a motion to reduce 20338 Water Backflow Preventer by $50,000 to zero. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

The Nathaniel Witherell 450-20340 Ongoing Interior Maintenance $150,000
Ms. Moriarty made a motion to reduce 20340 TNW Ongoing Interior Maintenance by $150,000 to zero. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

The Nathaniel Witherell 450-20341 Nursing and Rehab Capital $35,000
Ms. Moriarty made a motion to reduce 20341 TNW Nursing & Rehab Capital by $35,000 to zero. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

The Nathaniel Witherell 450-20342 Pavilion Capital $40,000
Ms. Tarkington made a motion to reduce 20342 TNW Pavilion Capital by $40,000 to zero. Motion seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

The Committee reviewed the impact of their decisions:

Use of Fund Balance:
Ms. Hess made a motion to fund TNW FY2019 audited financial statement loss for $4,100,000. Motion seconded by Ms. Tarkington. The Committee voted 4-0-0. Motion carried.

Capital Tax Levy
Mr. Ramer made a motion to increase the capital tax levy by $1 million. Motion seconded by Ms. Moriarty. The Committee voted 2-2-0 (Opposed Hess, Tarkington). Motion failed.
VOTE ON MOTION TO ACCEPT THE BUDGET AS AMENDED

Vote was taken on Ms. Hess original motion to adopt the First Selectman’s Budget as amended. Motion was seconded by Mr. Ramer. The Committee voted 4-0-0. Motion carried.

Resulting Mill Rate is 11.853, a 1.45% increase over FY20.

Above motions increased total revenues by $767,838.

Above motions increased General Fund Expenses by $1,798,306 to $445,927.846

Above motions increased Use of Unrestricted Fund Balance by $4,100,00

The Committee joined Ms. Tarkington in expressing appreciation for the assistance provided by Mr. Mynarski, Mr. Gieger and the Finance Department to accomplish the FY21 Budget.

The Decision Day #2 meeting adjourned at 11:17 A.M.

Respectfully submitted,

Catherine Sidor, Recording Secretary

Leslie Tarkington, BET Budget Cmte Chair