

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
LAW COMMITTEE SPECIAL MEETING
MINUTES

Tuesday, February 23, 2016
Law Department Conference Room

Committee: Leslie L. Tarkington, Chair; Elizabeth K. Krumeich

Other: Aamina Ahmad, Assistant Town Attorney; Peter Mynarski, Comptroller;
Roland Gieger, Budget Director & Systems Director, Laura Erickson,
Chair, Board of Education

The meeting was called to order at 3:03 P.M.

1. Review and Approval of Budget Resolutions

GHS Performing Arts Center and music instructional space Resolution

The Committee and Attorney Ahmad discussed the proposed Budget Resolution with Ms. Erickson:

42. The Board of Education is authorized to accept proceeds resulting from the following sources:

(h) The financial donations [*in excess of 1.2 Million Dollars*] or gifts in kind from an organization designated by the Board of Education and qualified under 501(c)(3) of the Internal Revenue Code, to enhance the Greenwich High School Performing Arts Center or music instructional space, and such donations shall become appropriations that the Comptroller shall add to the appropriate accounts. The Board of Education shall submit a semi-annual report to the Board of Estimate and Taxation summarizing these donations and gifts in kind; any financial donations received shall be used only toward the acquisition of items and enhancements previously identified and approved by the Board of Education.

Upon a motion duly made and seconded, the Law Committee of the Board of Estimate and Taxation ("BET") members Tarkington and Krumeich present, voted 2-0 to recommend to the Board the proposed Resolution for the GHS Performing Arts Center and music instructional space.

Greenwich Senior Center

Attorney Ahmad had again discussed the proposed Budget Resolution with Lori Contadino, Director, Commission on Aging. Ms. Contadino and Patricia Burns, Chairman of the Commission had reviewed the Resolution and agreed with Attorney Ahmad on the proposed Budget Resolution:

The Greenwich Senior Center is authorized to accept (a) gifts of physical items from The Friends of the Greenwich Senior Center, Inc., and (b) donations of cash from The Friends of the Greenwich Senior Center, Inc. Such gifts and donations, not to exceed \$25,000 per gift or donation with a combined total amount not to exceed \$75,000 per fiscal year, shall become appropriations that the Comptroller shall add to the appropriate accounts for the purpose of reimbursing the approved costs of maintaining and improving the Greenwich Senior Center.

Upon a motion duly made and seconded, the Law Committee of the Board of Estimate and Taxation ("BET") members Tarkington and Krumeich present, voted 2-0 to recommend to the Board the proposed Resolution for the Senior Center.

The Committee reviewed all the current Budget Resolutions with Attorney Ahmad, and noted/requested the following. Ms. Ahmad was asked to please communicate with Roland Gieger on the issues:

1. Resolution 23(f) requires a written report from the Chief of Police. Apparently this report was not submitted. Mr. Gieger was requested to remind the Chief's office.
2. Resolution 47 requires a report from the Tree Division. This report is due as well. Mr. Gieger was requested to remind Joe Siciliano or Bruce Spaman.
3. Under Additional Provisions, the first IT IS RESOLVED provision has the wrong fiscal year and should be changed to 2016-17 and the "only" is misplaced. It should read as follows: IT IS RESOLVED that the appropriations for the salary and benefits accounts in fiscal year 2016-17 may be used only to fund..

2. Adjournment

The meeting was adjourned at 4:33 P.M.



Leslie L. Tarkington, BET Law Committee Chairman