

**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
BUDGET COMMITTEE MEETING**

MINUTES –Monday, April 15, 2019
Cone Meeting Room

Committee

Present: Leslie Moriarty, Chair; Jeffrey S. Ramer, Leslie L. Tarkington
Absent: Michael Mason

Staff: Roland Gieger, Budget Director; Peter Mynarski, Comptroller

Board: Jill Oberlander, Chair; Andreas Duus

The meeting was called to order at 3:07 P.M.

Ms. Moriarty welcomed Committee members and attendees. She requested a motion to change the Order of Business to move PW-1 to be the first item on the Agenda.

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 3-0-0 to change the Order of Business to move PW-1 to be the first item on the Agenda. Motion carried.

REQUESTS FOR BUDGET ADJUSTMENTS

PW-1	DPW	Release of Conditions
\$980,000	Z3212 59600 15130	Frontage Road Intersection Improvements

DPW is requesting the Release of Conditions on \$980,000 of funds allocated to the Frontage Road Intersection Improvements project. The project’s design is 98% complete and ready for the bid and contract process. This project is eligible for 100% reimbursement as part of the LOTCIP grant program. It was noted that this project was part of the FY15 budget with a condition on the \$1 million appropriation subject to confirmation of State reimbursement. The approval of the Municipal Master Agreement (MMA) by the BET and RTM in October 2018 preceded the grant approval of \$1.08 million for this project on November 7, 2018. Mr. Gieger will confirm the amount of the appropriation that has been spent prior to the full BET meeting and if the release of condition for \$20,000 was granted, the amount of the release of condition being requested, and advise of the estimate cost of the project since the remaining appropriation is less than the LOTCIP grant.

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 3-0-0 to approve the release of condition on \$980,000 and recommend the Application to the full BET as a Non-Routine Application. Motion carried.

ED-17	BOE	Transfer
\$11,176	A62017 53 51420	Prior Year Expenditure

The documentation indicated that this expense was incurred in FY18 and funds were encumbered in the budget. However, the reimbursement request was only recently submitted, which was after the account had been closed. The transfer will put funds in the account to pay the invoice.

Upon a motion by Ms. Moriarty, seconded by Mr. Ramer, the Committee voted 3-0-0 to approve the transfer of \$11,176. Motion carried.

<u>ED-18</u>	<u>BOE</u>	<u>Transfer</u>
\$27,160	62017 36 51390 & 53110	Other Salaries & Textbooks

The documentation indicated the BOE had lower professional development expenditures for local and national social studies conferences and is requesting the transfer of those unspent funds of \$27,160 to salary and expense accounts for additional curriculum and assessment development expenses to be incurred in June 2019.

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 3-0-0 to approve the transfer of \$27,160. Motion carried.

NEW BUSINESS (none)

OLD BUSINESS – (none)

APPROVAL of THE BET BUDGET COMMITTEE MEETING MINUTES

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 3-0-0 to approve the FY 2019-2020 Budget Minutes of:

- February 4, 2019 - Day 1 Department Hearings
- February 6, 2019 - Day 2 of Department Hearings
- February 8, 2019 - Day 3 of Department Hearings
- February 11, 2019 - Day 4 of Department Hearings
- February 20, 2019 - Day 5 of Department Hearings
- February 22, 2019 - Day 6 of Department Hearings
- February 25, 2019 - Day 7 Department Hearings

Motion carried.

Upon a motion by Mr. Ramer, seconded by Ms. Tarkington, the Committee voted 3-0-0 to approve the Minutes of the Regular Meeting of March 19, 2019. Motion carried.

ADJOURNMENT

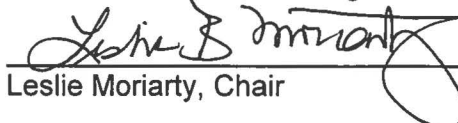
The Committee voted unanimously to adjourn the meeting at 3:28 P.M. Motion carried.

Next Regular Meeting of the BET Budget Committee is scheduled for May 14, 2019 at 5:00 P.M. in the Cone Room.

Respectfully submitted,



Catherine Sidor, Recording Secretary



Leslie Moriarty, Chair