

September 8, 2026

The Joint Meeting of the City Council and Board of Finance was held on September 8, 2026 in the City Hall Council Chambers, 111 North Main Street at 6:45 p.m. Present: Mayor Zoppo-Sassu; Council Members Dickau, Hahn, Kelley, Seymour and Tyler; Commissioners Campion, Mace, Maikowski, Murdock and O'Brien. Present by Videoconference: Council Member Rosengren; Commissioners Tagariello and Massarelli. Absent: Commissioner Peterson.

1. APPROVAL OF MINUTES.

On motion of Council Member Dickau and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting held on August 12, 2026.

2. ADOPTION OF CONSENT CALENDAR.

On motion of Council Member Dickau and seconded, it was unanimously voted: To adopt the following fourteen items as part of the Consent Calendar.

3. \$61,999 TRANSFER WITHIN SPECIAL GRANTS & DONATIONS FUND FOR SHINE EARLY LEARNING ALLOCATION, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make transfers totaling \$61,999 within the Special Grants & Donations Fund for the Shine Early Learning allocation.

4. \$58,900 ADDITIONAL APPROPRIATION WITHIN LIBRARY'S OPERATING BUDGET FUNDED BY TRUST FUNDS, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make an additional appropriation of \$58,900 within the Library's operating budget funded by trust funds.

5. \$2,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS & DONATIONS FUND FOR PROGRAM SUPPLIES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make an additional appropriation of \$2,000 within the Special Grants & Donations Fund for program supplies.

September 8, 2026

6. **\$21,634 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS & DONATIONS FUND AS OF JUNE 30, 2026 FUNDED BY CODE ENFORCEMENT REVENUE, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make an additional appropriation totaling \$21,634 within the Special Grants & Donations Fund as of June 30, 2026 funded by Code Enforcement revenue.

7. **\$167,975 TRANSFER WITHIN GENERAL FUND AND \$7,650 ADDITIONAL APPROPRIATION WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR CONTRACT SETTLEMENTS, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make transfers totaling \$167,975 within the General Fund and an additional appropriation of \$7,650 within the Community Development Block Grant for contract settlements.

8. **\$22,089 ADDITIONAL APPROPRIATION WITHIN PUBLIC WORKS OPERATING BUDGET AS OF JUNE 30, 2026, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make an additional appropriation of \$22,089 within the PW operating budget as of June 30, 2026.

9. **\$40,042 ADDITIONAL APPROPRIATION WITHIN PUBLIC WORKS OPERATING BUDGET AS OF JUNE 30, 2026 FOR PERM PATCH, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make an additional appropriation of \$40,042 within the PW operating budget as of June 30, 2026 for Perm Patch.

10. **\$260,548 ADDITIONAL APPROPRIATION WITHIN PARKS OPERATING BUDGET AS OF JUNE 30, 2026 FUNDED BY TRUST REVENUE, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make an additional appropriation of \$260,548 within the Parks operating budget as of June 30, 2026 funded by Trust revenue.

September 8, 2026

- 11. \$290,940 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS & DONATIONS FUND AS OF JUNE 30, 2026 FUNDED BY PROGRAM REVENUES, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make an additional appropriation of \$290,940 within the Special Grants & Donations Fund as of June 30, 2026 funded by program revenues.

- 12. \$30,000 TRANSFER WITHIN SPECIAL GRANTS & DONATIONS FUND AS OF JUNE 30, 2026 FOR PARKS, RECREATION, YOUTH & COMMUNITY SERVICES, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make transfers totaling \$30,000 within the Special Grants & Donations Fund as of June 30, 2026.

- 13. \$95,151 ADDITIONAL APPROPRIATION WITHIN EQUIPMENT BUILDING SINKING FUND AS OF JUNE 30, 2026 FUNDED BY INTEREST INCOME, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make an additional appropriation of \$95,151 within the Equipment Building Sinking Fund as of June 30, 2026 funded by interest income.

- 14. \$248,921 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND AS OF JUNE 30, 2026 FUNDED BY INTEREST INCOME, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make an additional appropriation of \$248,921 within the Capital Projects Fund as of June 30, 2026 funded by interest income.

- 15. \$87,034 ADDITIONAL APPROPRIATION WITHIN CAPITAL NON-RECURRING FUND AS OF JUNE 30, 2026 FUNDED BY INTEREST INCOME, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make an additional appropriation of \$87,034 within the Capital Non-Recurring Fund as of June 30, 2026 funded by interest income.

September 8, 2026

16. \$49,581 ADDITIONAL APPROPRIATION WITHIN ROAD IMPROVEMENTS FUND AS OF JUNE 30, 2026 FUNDED BY INTEREST INCOME, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Dickau and seconded, it was unanimously voted: To make an additional appropriation of \$49,581 within the Road Improvements Fund as of June 30, 2026 funded by interest income.

17. \$5,849 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT AND \$11,698 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS & DONATIONS FUND FOR 2025 BULLETPROOF VEST PARTNERSHIP PROGRAM, APPROVED.

Board of Finance approval presented.

On motion of Council Member Hahn and seconded, it was unanimously voted: To transfer \$5,849 from the General Fund Contingency Account and make an additional appropriation of \$11,698 within the Special Grants and Donations Fund for the 2025 Bulletproof Vest Partnership Program.

18. \$2,475,081 TRANSFER WITHIN GENERAL FUND TO CLOSEOUT FISCAL YEAR 2025-2026, APPROVED.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded, it was unanimously voted: To approve transfers totaling \$2,475,081 within the General Fund to closeout fiscal year 2025-2026.

19. \$1,253,585 CARRYOVERS WITHIN GENERAL FUND FROM FISCAL YEAR 2025-2026 TO FISCAL YEAR 2026-2027, APPROVED.

Board of Finance approval presented.

On motion of Council Member Dickau and seconded, it was unanimously voted: To approve Carryovers totaling \$1,253,585 within the General Fund from fiscal year 2025-2026 to fiscal year 2026-2027.

20. \$7,855 CARRYOVERS WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FROM FISCAL YEAR 2025-2026 TO FISCAL YEAR 2026-2027, APPROVED.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded, it was unanimously voted: To approve Carryovers totaling \$7,855 within the Community Development Block Grant Fund from fiscal year 2025-2026 to fiscal year 2026-2027.

September 8, 2026

21. \$2,425,000 ADDITIONAL APPROPRIATION WITHIN GENERAL FUND AS OF JUNE 30, 2026 FOR BOARD OF EDUCATION, APPROVED.

On motion of Council Member Tyler and seconded, it was unanimously voted: To amend the amount originally presented due to an adjustment to the Board of Education expenditures, therefore modifying the appropriation from \$2,495,000 to \$2,425,000, a reduction of \$70,000.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded, it was unanimously voted: To make an additional appropriation of \$2,425,000 within the General Fund as of June 30, 2026 for the Board of Education.

22. \$59,800 TRANSFER FROM EBSF CONTINGENCY ACCOUNT TO PURCHASE KRONOS TIMECLOCKS, APPROVED.

Board of Finance approval presented.

On motion of Council Member Seymour and seconded, it was unanimously voted: To transfer \$59,800 from the EBSF Contingency account to purchase timeclocks.

23. \$991,338 ADDITIONAL APPROPRIATION WITHIN GENERAL FUND FOR SUPPLEMENTAL MUNICIPAL ASSISTANCE GRANT, APPROVED.

Board of Finance approval presented.

On motion of Council Member Hahn and seconded, it was unanimously voted: To make an additional appropriation of \$991,338 within the General Fund for the Supplemental Municipal Assistance Grant.

24. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

Comptroller Waldron highlighted a monthly revenue and expense report for the Joint Meeting members.

25. ADJOURNMENT.

At 6:56 p.m., on motion of Council Member Seymour and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Erica Cabiya
Town & City Clerk