



# *City of Westfield, Massachusetts*

## NOTICE OF MEETING

### **City Council Finance Committee**

**Monday, May 15, 2023 at 5:30 PM**

**Westfield City Hall, Room 201**

### AGENDA ITEMS

1. Call meeting to Order
2. Attendance – Roll Call
3. Public Participation – 15 minutes total, 3 minutes per person.
4. Appropriation in the amount of \$356,771.00 from the Community Preservation Undesignated Reserve Account #2410-340000 and \$243,229.00 from the Community Preservation Undesignated FY23 Account #24101770-580000 to the CPA American Legion Building Account #24101770-580200-5211 to preserve, restore and rehabilitate the circa 1870 American Legion Building. (May 4, 2023)
5. Appropriation in the amount of \$6,557.44 from the Community Preservation Historic FY23 Account #24101770-580200 and \$528.56 from the Community Preservation Historic Reserve Account #2410-340200 for a total sum of \$7,086.00 to the CPA Old Burying Ground Account #24101770-580200-5112 for repairs to the gates that were damaged in a hit-and-run accident. (May 4, 2023)
6. Appropriation in the amount of \$65,957.44 from the Community Preservation Undesignated Reserve Account #2410-340000 and \$43,442.56 from the Community Preservation Historic FY23 Account #24101770-580200 for a sum totaling \$109,400.00 to the CPA Pine Hill Cemetery Account #24101770-580200-5210 for the preservation and restoration of the stone entry gates. (May 4, 2023)
7. Appropriation in the amount of \$20,000.00 from Free Cash (1000-359000) to the Department of Public Works Supplies Account #14990000-540000 to upgrade fifteen (15) irrigation systems and controllers among the City's athletic fields, parks and greens. (May 4, 2023)
8. Appropriation in the amount of \$108,000.00 From the Community Preservation Undesignated Reserve Account #2410-340000 to the Hampton Ponds Playground Account #24101770-580400-5315 for rehabilitation work at the playground. (May 4, 2023)
9. Appropriation in the amount of \$19,050.00 from Free Cash (1000-3590000) to City Clerk's Office Purchase of Services Account #11610000-520000 to purchase 12 Electronic Poll Pads. (May 4, 2023)
10. Appropriation in the amount of \$158.42 from the Airport Overtime FY23 Account #11990000-513000 to the Airport Overtime FY22 Account #11990000-513000 and

**RECEIVED**

*By City Clerk's Office at 9:33 am, 5/10/23*

\$850.00 from the Airport FT Hourly FY23 Account #11990000-511100 to the Airport FT Hourly FY22 Account #11990000-511100 for retroactive pay to cover a step raise awarded, but not paid to Airport Motor Equipment Operator Patrick Dillon. (May 4, 2023)

11. Submitting a Resolution for the acceptance of a gift donation in the amount of \$1,308.00 from ProAmpac to the Westfield Animal Shelter to be used for improvements. (May 4, 2023)
12. Transfer of \$38,538.14 from the Reserve for Future Salary Increases Account #19500000-519999 to various accounts to fund the recently signed AFSCME 35-Hour Unit Successor Agreement for the period of July 1, 2022 through June 30, 2025. (April 20, 2023)
13. Acceptance of an in-lieu-of-taxes contribution from Westfield Gas and Electric in the amount of \$556,001.00 for FY24, with payments to be made monthly in the amount of \$46,333.00 commencing after July 1, 2023. (April 20, 2023)
14. To have the Treasurer/Collector's Office and Law Department provide a list of properties in tax title and a total of back taxes that are owed to the city, residential and commercial. (December 15, 2022)
15. Motion of Councilors Bean and Sullivan to discuss tax title process and cash management options for city budget, refer to Treasurer/Collector and finance. (April 20, 2023)
16. Adjourn

Respectfully Submitted,  
Bridget Matthews-Kane, Chair