



City of New Haven

Meeting Minutes Finance Committee

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Monday, January 11, 2021

7:00 PM

Aldermanic Chambers

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, January 11, 2021, at 7:00 P.M, via video conference. Meeting can be viewed at <https://bit.ly/2JPJYJX> or by phone at (646) 558 8656. Meeting Webinar ID:944 3571 0543. Phone passcode:57529807.

The Finance Committee will hear the following item;

[OR-2020-0034](#)

ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 AUTHORIZING BUDGET TRANSFER #202-21-1 TRANSFERRING FUNDS FROM EXPENDITURE RESERVE ACCOUNT IN THE AMOUNT OF ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1.9M) AND ONE MILLION DOLLARS (\$1.0M) FROM THE FIRE SUPPRESSION ACCOUNT TO THE FIRE SUPPRESSION OVERTIME ACCOUNT

Attachments: [202-21-1 BOA cover letter](#)

[202-21-1 BOA Fiscal Impact](#)

[202-21-1 BOA Prior Notification](#)

[202-21-1 BOA SUBMISSION CHECKLIST](#)

[202-21-1 revised transfer form 4-20-16](#)

[OR-2020-0034](#)

This Ordinance was Favorable Reportto the Board of Alders

This item is filed with the City Clerk and may be inspected at Room 202, 200 Orange St., New Haven. Per order: Hon. Evette Hamilton, Chair. Attest: Michael Smart, City Clerk.

If you need a disability related accommodation, please call three business days in advance 946 8122 (voice) or 946 8582 (TTY).

Public may join the meeting, and may send public comment to publictestimony@newhavenct.gov, via video conference. Meeting can be viewed at <https://bit.ly/38jkwGp> or by phone at (301) 715-8592. Meeting Webinar ID: 913 1056 1950. Phone passcode: 52681197.

Meeting Minutes

Alder Hamilton, called the meeting to order at 7:43 p.m., January 11, 2021 via webinar. Present were Aids. Hamilton, Marchand, Santiago, DeCola, Morrison, Festa, Walker-Myers, Rodriguez, Hurt, and Decker. Also present was Alder Roth.

Alder Marchand read the meeting notice into the record.

1. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE # 1 AUTHORIZING BUDGET TRANSFER #202-21-1 TRANSFERRING FUNDS FROM EXPENDITURE RESERVE ACCOUNT IN THE AMOUNT OF ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1.9M) AND ONE MILLION DOLLARS (\$1.0M) FROM THE FIRE SUPPRESSION ACCOUNT TO THE FIRE SUPPRESSION OVERTIME ACCOUNT.

John Alston, Chief Fire Department, Rebecca Bombero, Deputy Chief Administrator Officer, Michael Gormany, Director of Management & Budget.

Alder Walker-Myers asked if there was somewhere else they could get the needed funds. Mr. Gormany explained why they pick this source for the funding.

Alder Festa asked why they the budget was short. Chief Alston said that the original budget amount was incorrect.

Alder Festa asked if the approved money from the state could not be used. Mr. Gormany spoke on the reasons why not.

Alder Rodrigues asked if they could get more money from the state because of the opioid medical calls. Chief Alston spoke about this.

Alder Marchand asked if any money in Vacancy Savings could be used. Mr. Gormany explained why it couldn't.

No further questions were asked.

Alder Hamilton asked if there was anyone from the public who wished to testify. The following came forward.

Pat Cannon, President of Fire Local 825.

Alder Hamilton again asked if there was anyone from the public who wished to testify. No one came forward

At 8:38 PM, a motion by Morrison, seconded by DeCola, was made to close the public portion of the meeting. The motion was unanimously approved.

Committee Action:

1. Alder Morrison, seconded by Festa, made a motion to move item 1 favorably. The committee voted, by voice vote, to approve this action.

At 8:50 PM, on a motion by Morrison, seconded by Festa, the Committee voted to close the meeting.

The meeting was recorded. The recording is found online at <https://bit.ly/3oNUb8u>.

Respectfully submitted,

*Donald A. Hayden
Fiscal Analyst*