

City of New Haven

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Meeting Minutes Finance Committee

Monday, November 10, 2025

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube Page

(Board of Alders Notice- New Haven): The Finance Committee of the New Haven Board of Alders will meet in person on Monday, November 10, 2025, at 6:00 P.M, in the Board of Alders Chamber located at, 165 Church St., New Haven, to hear and act upon the following:

LM-2025-0558 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN

AUTHORIZING THE MAYOR, AND/OR CONTROLLER, TO ENTER INTO A FIVE-YEAR AGREEMENT WITH ADP WORKFORCE NOW PAYROLL SYSTEM TO PROVIDE THE CITY OF NEW HAVEN WITH A UNIFIED PAYROLL SYSTEM FOR ELECTRONIC TIME TRACKING, AUTOMATION OF PAYROLL PROCESSING, AND PAYROLL REPORTING.

- Attachments: 0 Checklist Controller ADP MY Agreement
 - 1 Cover Letter Controller ADP MY Agreement
 - 2 Draft Order Controller ADP MY Agreement
 - 3 PNF Controller ADP MY Agreement
 - 4 FIS Controller ADP MY Agreement

This Order was Favorable Reportto the Board of Alders

LM-2025-0589 ORDER OF THE NEW HAVEN BOARD OF ALDERS AUTHORIZING

THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN ADVANCE PURCHASE ORDER OF FIVE (5) FIRE APPARATUS WITH SEAGRAVE HOLDINGS LP THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (HGACBUYS) COOPERATIVE PURCHASING PROGRAM

PURSUANT TO ARTICLE VII SEC 2-376 OF THE CODE OF

ORDINANCES

Attachments: 0 - Checklist - CAO Fire Apparatus Purchase

1 - Cover Letter - CAO Fire Apparatus Purchase

2 - Order - CAO Fire Apparatus Purchase

3 - PNF - CAO Fire Apparatus Purchase

4 - FIS - CAO Fire Apparatus Purchase

This Order was Favorable Reportto the Board of Alders

OR-2025-0030 ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF ALDERS TO APPROPRIATING ORDINANCE # 1 RECLASSIFYING

POSITION 5680 BUILDING ATTENDANT II TO KENNEL WORKER IN THE POLICE DEPARTMENT

Attachments: 0 - Checklist - NHPD Title Change Bldg Attendant to Kennel Worker

1 - Cover Letter - NHPD Title Change Bldg Attendant to Kennel

Worker

2 - Ordinance Amendment - NHPD Title Change Bldg Attendant to

Kennel Worker

3 - PNF - NHPD Title Change Bldg Attendant to Kennel Worker

4 - FIS - NHPD Title Change Bldg Attendant to Kennel Worker

This Ordinance was Favorable Reportto the Board of Alders

OR-2025-0032 ORDINANCE AMENDMENT OF THE NEW HAVEN BOARD OF

ALDERS TO APPROPRIATING ORDINANCE # 1 RECLASSIFYING POSITION 100 DEPUTY MANAGER/PUBLIC SAFETY IN FINANCE DEPARTMENT IT DIVISION TO SUPERVISOR OF APPLICATIONS

<u>Attachments:</u> 0 - Checklist - OPMG & IT Title Change Deputy Manager to

Supervisor of Apps

1 - Cover Letter - OPMG & IT Title Change Deputy Manager to

Supervisor of Apps

2 - ORD AMENDMENT - OPMG & IT Title Change Deputy Manager to

Supervisor of Apps

3 - PRIOR NOTIF FORM - OPMG & IT Title Change Deputy Manager

to Supervisor of Apps

4 - FIS - OPMG & IT Title Change Deputy Manager to Supervisor of

Apps

This Ordinance was Favorable Reportto the Board of Alders

LM-2025-0597 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL

REPORTS FOR THE MONTH OF SEPTEMBER 2025 IN COMPLIANCE WITH

ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: September Monthly

This Order was Favorable Reportto the Board of Alders

Per Order: Hon. Adam Marchand, Chair Attest: Hon. Michael Smart, City/Town Clerk

These items are on file and available in the Office of Legislative Services, City Hall, 165 Church

Street, 2nd Floor, New Haven, Connecticut 06510.

For accessibility related accommodations, please call (203) 946 7651 (V) or (203) 946 8582

(TTY/TDD).

Public comment/testimony may also be submitted via email to publictestimony@newhavenct.gov before 2:00 pm on the day of the meeting.

This meeting may be viewed on the New Haven Board of Alders YouTube page.

Meeting Minutes