



# *City of Westfield, Massachusetts*

## NOTICE OF MEETING

### **City Council Finance Committee**

**Tuesday, January 30th, 2024 at 5:00 PM**

**Westfield City Hall, Room 315**

### AGENDA ITEMS



1. Call meeting to Order
2. Attendance – Roll Call
3. Public Participation – 15 minutes total, 3 minutes per person.
4. Appropriation of \$74,053.55 from Free Cash (1000-359000) to the Fire Department Capital Equipment Account (12200000-585000) for the purchase of a set of Mobile Column Lifts for the Western Avenue Repair Facility.
5. Appropriation of \$22,224.12 from Free Cash (1000-359000) to the Fire Department Purchase of Service Account (12200000-520000) for the purchase of a Fire & EMS Pre-Incident Software Suite.
6. Transfer of \$200,000.00 from the Fire Department Ambulance Undesignated Account (2100-34000) to the Ambulance Overtime Account (21002310-513000) to cover overtime costs for the remainder of FY24.
7. Appropriation of \$654,393.67 from Free Cash (1000-359000) to the Stabilization Account (8303-392000) to replenish monies previously appropriated from the Stabilization account to the Westfield-Barnes Airport Capital Project Taxiway B South account to cover the 2% local share of the \$32,054,500.00 project.
8. Transfer of \$187.50 from the Westfield-Barnes Airport Board/Committee Members FY24 Account (11990000-512300) to the Board/Committee Members FY23 Account (11990000-512300) to cover a quarterly stipend disbursement for an Airport Commissioner that was not paid.
9. Transfer of \$18,876.00 from the Westfield-Barnes Regional Airport FT Hourly Employee Account (11990000-511100) to the Purchase of Service Account (11990000- 520000) for airport signage improvements in compliance with Westfield Sign Ordinance requirements.
10. Transfer in the amount of \$50,000.00 from the Police Department Full Time Hourly Account (12100000-511100) to the Medical/Testing Services Account (12100000-530006) to cover ongoing care costs for officers currently out on injured on duty (IOD) status.

11. Transfer of \$35.00 from the Police Department Purchase of Service FY24 Account (12100000-520000) to the Purchase of Service FY23 Account (12100000-520000) to cover an outstanding vehicle inspection charge.
12. Appropriation of \$123,940.14 from the Free Cash account (1000-359000) to the Technology Center Purchase of Service Account (11550000-520011) for the replacement and upgrade of infrastructure equipment that will assist in identifying and protecting the municipality's data, including sensitive information.
13. Appropriation of \$289,111.24 from Free Cash (1000-359000) to the Opioid Settlement Special Revenue Account (20510515-485400) to be used for purposes identified in the settlement agreements.
14. Transfer of \$322.00 from the Department of Public Works Wastewater Division Supplies FY24 Account (67004400-540000) to the Supplies FY23 Account (67004400-540000) to cover an outstanding invoice.
15. Adjourn

Respectfully Submitted,  
Bridget Matthews-Kane, Chair