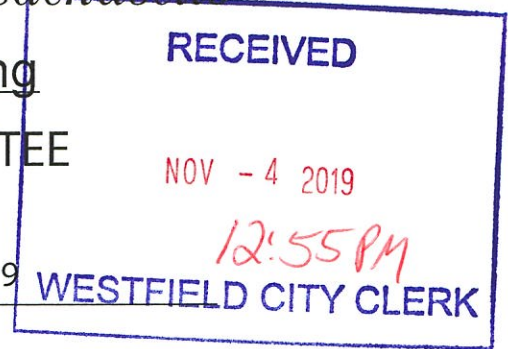




# City of Westfield Massachusetts

## Notice of Meeting FINANCE COMMITTEE



Date: NOVEMBER 7, 2019  
Time: 6:00 PM  
Location: Room 201, 59 Court St, Westfield

### Agenda

10/5/17

Upon motion of Councilor Allie, it was

VOTED: That the View Tax be eliminated, limited or reduced and the motion was further voted upon motion of Councilor Onyski that the water tax be also added and that the matter be REFERRED TO FINANCE COMMITTEE.

1/8/18

Upon motion of Councilor Flaherty, it was

VOTED: That an updated Capital Plan Excel spreadsheet be delivered to the City Council on or before the first City Council meeting in March 2018 and be REFERRED TO FINANCE COMMITTEE, TREASURER and AUDITOR.

Councilor Flaherty informed the Council that the last audit received was in 2015. 2/7/19 REMAIN IN COMMITTEE

4/5/18

Upon motion of Councilor Emmershly (Allie, and Surprise), it was

VOTED: That the water production costs be reviewed and make recommendations be made and that the matter be REFERRED TO FINANCE COMMITTEE. Councilor Allie informed the Council that this would allow the Finance Committee to discuss options on a separate track. Councilor Bean questioned if they would be discussing City consumption. Councilor Emmershly informed the Council it is simply Municipal water consumption. Councilor Figy questioned why a formal motion is needed and suggested that the Councilor go to the Water Commission meetings to get answers. Councilors Babinski, Figy and Harris were OPPOSED. The President declared the motion PASSED. 4/19/18 REMAIN IN COMMITTEE; 5/3/18 REMAIN IN COMM

4/19/18

Upon motion of Councilor Allie (and Flaherty), it was

VOTED: That it be requested that annual OPEB contributions based on gross payroll by department to be included in the Annual Budget and be REFERRED TO FINANCE COMMITTEE. 5/3/18 REMAIN IN COMMITTEE

Councilor Harris informed the Council that the Mayor should be involved in this instead of Finance Committee. Councilor Allie informed the Council that the Finance Committee will flush out ideas then present to the Mayor. 2/7/19 REMAIN IN COMMITTEE

9/6/18

Upon motion of Councilor Surprise, it was

VOTED: That the following Tabled Motion of Councilor Surprise that the City of Westfield investigate procedures for joining the Municipal Open Checkbook System administered by the Commonwealth of Massachusetts be REMOVED FROM THE TABLE.

Upon motion of Councilor Surprise, it was

VOTED: That the motion of Councilor Surprise that the City of Westfield investigate procedures for joining the Municipal Open Checkbook System administered by the Commonwealth of Massachusetts be REFERRED TO THE FINANCE COMMITTEE.

Councilor Surprise informed the Council that Clear Gov has an open checkbook module that connects to MUNIS and that there is a \$10,000.00 grant for the set-up of it. He informed the Council that a demo will be scheduled.

9/20/18 REMAIN IN COMM 10/4/18 REMAIN IN COMMITTEE 2/7/19 REMAIN IN COMMITTEE

3/7/19

Presentation on the Pavement Management Program.

5/16/19

Upon motion of Councilor Surprise, for the Government Relations Committee, it was

VOTED: That in the matter of costs of Broadcast Recording Equipment, previously provided by the Media Systems Specialist, there was a positive recommendation to be REFERRED TO THE FINANCE COMMITTEE and MAYOR to provide funding for those costs in the FY20 Budget.

9/19/19

Transfer of \$389.00 from Reserve for Future Salary Increase account #19500000-519999 to Traffic Control, Part Time Hourly account #12930000-511110 pursuant to the signed and ratified agreement between Westfield Crossing Guards, IBPO Local 359 and the City of Westfield from the period of July 1, 2019 to June 30, 2022. REMAIN IN COMMITTEE 10/17/19

Transfer of \$1,200.00 from Reserve for Future Salary Increase account #19500000-519999 to the Fire Department Uniforms and Other Clothing account #12200000-558007, pursuant to the signed and ratified contract agreement between The International Association of Firefighters (IAFF) Local 1111 and the City of Westfield for the period from July 1, 2019 through June 30, 2022. REMAIN IN COMMITTEE 10/17/19

Transfer of \$2,000.00 from the Reserve for Future Salary Increase account #19500000-519999 to the Assessor, Full Time Salary account #11410000-511000 pursuant to the signed and ratified agreement between the Westfield Professional Municipal Employees Association and the City of Westfield for the period from July 1, 2019 through June 30, 2022. REMAIN IN COMMITTEE 10/17/19

Transfer of \$712.00 from Reserve for Future Salary Increase account #19500000-519999 to Building & Public Property, Full Time Salary account #11920000-511000 pursuant to the signed and ratified agreement between AFSCME, Council 93, Local 1676 (Foreman Unit) and the City of Westfield for the period of July 1, 2019 through June 30, 2022. REMAIN IN COMMITTEE 10/17/19

Transfer of \$1,312.15 from Reserve for Future Salary Increase account #19500000-519999 to Auditor, Full Time Hourly account #11350000-511100 pursuant to the signed and ratified agreement between AFSCME, Council 93, Local 346 (35 Hour Union) and the City of Westfield for the period from July 1, 2019 through June 30, 2022. REMAIN IN COMMITTEE 10/17/19

Transfer of \$63,814.34 from Reserve for Future Salary Increase account #19500000-519999 to the following: \$1,046.85, Police, Holiday account #1210000-514100; \$7,950.00, Police, Education account #1210000-514300; \$54,817.49, Police, Full Time Hourly account #1210000-511100 pursuant to the signed and ratified agreement between the Westfield Police Officer Coalition and the City of Westfield for the period of July 1, 2019 through June 30, 2022. REMAIN IN COMMITTEE 10/17/19

Submitting for information only, the signed and ratified contract agreement between the Westfield Fire Department Supervisors Association and the City of Westfield for the period from July 1, 2019 through June 30, 2022. REMAIN IN COMMITTEE 10/17/19

10/17/19

Transfer of \$3,801.60 from the Reserve for Future Salary Increase account #19500000-519999 to the Police-Out-of-Grade account # 12100000-514200 pursuant to the signed and ratified collective bargaining agreement between the City of Westfield and the International Brotherhood Police Officers Local S574-Superior Officers through the period of July 1, 2019 through June 30, 2019.

Transfer of \$14,449.32 from the Reserve for Future Salary Increase account #19500000-519999 to the following accounts: Public Safety Communications accounts: \$10,449.32 to Full Time Salary account #12250000-511000, \$1,000.00 to Out-of-Grade account #12250000-514200, Lead Dispatcher account #12250000-514700 pursuant to signed and ratified collective bargaining agreement between the City of Westfield and the United Public Service Employee Union Local 424 Unit MADIV for period from July 1, 2019 through June 30, 2022.

Submitting a supplemental budget in accordance with MGL Chapter 44, Section 22 to restore \$271,249.98 to Health Insurance that was cut at the June 27th, 2019 meeting.

Appropriation of \$207,349.51 from Stabilization account #8303-397000 to the Community Development-Cross Street Playground Renovation account #11820000-585005.