

**CITY OF NORWALK
BOARD OF ESTIMATE & TAXATION
AUGUST 5, 2019**

ATTENDANCE: Edwin Camacho, Chair; Mayor Harry Rilling; James Feigenbaum;
James Frayer; Troy Jellerette; Artie Kassimis;

STAFF: Henry Dachowitz; Irene Dixon, Assistant City Clerk; Angela Fogel,
Director Management and Budgets

Mr. Camacho called the meeting to order at 6:30 p.m. Ms. Dixon called the Roll. A Quorum was present.

1. APPROVAL OF MINUTES

July 1, 2019 – Regular Meeting

**** MR. KASSIMIS MOVED TO ACCEPT THE MINUTES AS PRESENTED
** MOTION PASSED WITH ONE (1) ABSTENTION (MR. FEIGENBAUM)**

2. SPECIAL OPERATING APPROPRIATIONS AGENDA (Section A)

There were none this evening.

3. TRANSFER AGENDA (Section B)

There were none this evening.

4. OTHER BUSINESS (Section C)

No other business was discussed this evening.

5. ADDITIONAL INFORMATION (Section D)

Special Appropriation

Status of Contingency

Financial report

Oak Hills Financial Status – June 2019

Year-to-date Capital Budget Report – FY 2018-19

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Year-to-date Capital Budget Report – FY 2019-20

Year-to-date Operating Expenditure Report – FY 2018-19

Year-to-date Operating Expenditure Report –FY 2019-20

Mr. Frayer commented on the performance report on page 152 of the meeting packet. Ms. Fogel explained that there will be year-end adjustments and the net amount will change.

Mr. Dachowitz said that he wants the managers to be empowered and awarded if they run a surplus. He wants to improve the budget vs. actual. Mr. Dachowitz talked about funding the Board of Education and said if the rates keep going down, he will look at accelerating next summer's borrowing.

Year-to-date Operating Revenue Report – FY 2018-19

Year-to-date Operating Revenue Report – FY 2019-20

Year-to-date BOE Operating Expenditure Report – FY 2018-19

Year-to-date BOE Operating Expenditure Report – FY 2019-20

Tax Collector's Narrative – June 2019

Tax Collector's Report – June 2019 (Advance Collections)

Tax Collector's Report – June 2019 (Tax Collection)

Salary accounts

Police – FY 2018-19

Police – FY 2019-20

Fire – FY 2018-19

Fire – FY 2019-20

Public Works – FY 2018-19

Public Works – FY 2019-20

ADJOURNMENT

**** MR. FEIGENBAUM MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 6:40 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services