

BOS/BOF Meeting, May 10, 2022

Notice of Votes, Members Present – Nygard, Carmany, Bernhardt, O’Hare, Gardner, Cline (seated for Michael). Vilcheck (non-seated alternate).

1. To adopt a budget for the Town of Chester for fiscal year July 1, 2022 through June 30, 2023 an amount totaling \$15,329,800, as recommended by the Board of Finance. **Motion to approve and send to BOS by O’Hare, second by Bernhardt. Unanimously Approved.**

2. To adopt a five year Capital Budget, as recommended by the Board of Finance. **Motion to approve by Carmany, seconded by ? . Unanimously Approved.**

3. To authorize the First Selectman and Treasurer to borrow such sums of money from time to time as may be necessary to defray expenses of the Town in accordance with authorized appropriations of fiscal year ending June 30, 2023. To be approved by the Town.

4. To appropriate the sum of \$535,000 from the unassigned general fund balance, to Capital Non-Recurring line item # 10-05-62-1000-150, as recommended by the Board of Finance. **Motion to approve by Carmany, second by Cline. Unanimously Approved.**

5. To authorize the following Capital transfer, as recommended by the Board of Finance: **Motion to approve by Carmany, second by Nygard. Unanimously Approved.**

From 20-00-01-0000-007	Board of Selectmen – Assigned
\$535,000	
* From 20-00-30-0000-030	Public Works – Highway Equipment
\$ 95,000	
From 20-00-31-0000-448	Infrastructure – Maple Street Parking Lot & Walkway
\$ 1,985	
* From 20-00-42-0000-062	Fire – Apparatus Replacement
\$170,000	
To 20-00-31-0000-446	Infrastructure – Road/Sidewalk/Bridge Repairs
\$330,000	

To 20-00-31-0000-456 Infrastructure – Tree Removal
\$ 10,000

To 20-00-31-0000-458 Infrastructure – NRCS Grant (streambed clean-out)
\$195,000

To 20-00-31-0000-XXX Infrastructure – WIFI
\$ 95,000

To 20-00-36-0000-065 Buildings – Repairs/Code Compliance
\$171,985

*Funds are being borrowed and are to be replaced upon grant reimbursement.

6. To authorize the expenditure of \$8,000 from the Capital Fund – Cedar Lake/Watershed 20-00-01-0000-042, as recommended by the Board of Finance. **Motion to approve by O’Hare, second by Gardner. Unanimously Approved.**
7. To authorize the expenditure of \$13,000 from the Capital Fund – Town Hall Computer Replacement line item # 20-00-01-0000-092, as recommended by the Board of Finance. **Motion to approve by Carmany, second by Bernhardt. Unanimously Approved.**
8. To authorize the expenditure of \$53,000 from the Capital Fund – Revaluation line item # 20-00-11-0000-010, as recommended by the Board of Finance. **Motion to approve by Carmany, second by O’Hare. Unanimously Approved.**
9. To authorize the expenditure of \$330,000 from the Capital Fund – Road/Sidewalk/Bridge Repairs lineitem # 20-00-31-0000-446, as recommended by the Board of Finance. **Motion to approve by Carmany, second by Cline. Unanimously Approved.**
10. To authorize the expenditure of \$10,000 from the Capital Fund – North Quarter Park/Playground line item # 20-00-31-0000-454, as recommended by the Board of Finance. **Motion to approve by Carmany, second by Bernhardt. Unanimously Approved.**
11. To authorize the expenditure of \$80,000 from the Capital Fund – Tree Removal line item # 20-00-31-0000-456, as recommended by the Board of Finance. **Motion to approve by Carmany, second by Bernhardt. Unanimously Approved.**
12. To authorize the expenditure of \$270,000 from the Capital Fund – NRCS Grant line item # 20-00-31-0000-458, as recommended by the Board of Finance. **Motion to approve by Carmany, second by Bernhardt. Unanimously Approved.**
13. To authorize the expenditure of \$206,248 from the Capital Fund – Town Buildings – Repairs/Code Compliance line item # 20-00-36-0000-065, as recommended by the

Board of Finance. **Motion to approve by Carmany, second by Cline. Unanimously Approved.**

14. To authorize the expenditure of \$45,000 from the Capital Fund – Fire – Equipment Replacement line item # 20-00-42-0000-235, as recommended by the Board of Finance. **Motion to approve by Carmany, second by Bernhardt. Unanimously Approved.**
15. To authorize the expenditure of \$12,000 from the Capital Fund – Project Adventure line item # 20-00-90-0000-058, as recommended by the Board of Finance. **Motion to approve by Bernhardt, second by Cline. Unanimously Approved.**
16. To authorize the expenditure of \$22,000 from the Capital Fund – Paving and Sidewalks line item # 20-00-90-0000-XXX, as recommended by the Board of Finance. **Motion to approve by Bernhardt, second by O’Hare. Unanimously Approved.**
17. To authorize the expenditure of \$13,000 from the Capital Fund – School – Building Rehab & Enhancement line item # 20-00-90-0000-064, as recommended by the Board of Finance. **Motion to approve by O’Hare, second by Bernhardt. Unanimously Approved.**
18. To consent and approve an appropriation in an amount not to exceed \$6,000 to be allocated from the American Rescue Plan Act Funds (ARPA) to fund a concrete pad for the Chester Public Libraries new carousel seating area. **Motion to approve by Carmany, second by O’Hare. Unanimously Approved.** It was noted BOS approved this at their April 27th meeting.
19. To consent and approve an appropriation in an amount not to exceed \$100,000 to be allocated from the American Rescue Plan Act Funds (ARPA) to establish an ARPA Social Services Fund (ARPA-SSF) and provide assistance to the most disadvantaged households in Chester. **Motion to approve by Bernhardt, second by O’Hare. Discussion ensued. Unanimously Approved.**
20. To consent and approve an appropriation in an amount not to exceed \$44,820 to be allocated from the American Rescue Plan Act Funds (ARPA) to allow Tri Town Youth Services to hire three key staff positions for two years providing direct clinical services, prevention education, positive social-emotional skills development, and early interventions for identified youth. **Motion to approve by Bernhardt. Second by Cline. Discussion ensued. Unanimously Approved.**