

FINANCE SUB-COMMITTEE MINUTES

August 1, 2022

Present: Dino Mercadante, Chair
Rosemary Sandlin – Vice Chair
Paul Cavallo
Anthony Suffriti
Cecilia Calabrese

Also Present: Councilors Hendrickson, Smith, and Russo, Mayor Sapelli, Solicitor Buoniconti and some residents

Called to Order: Meeting was called to order at 6:00pm by Chair Mercadante in the Agawam Senior Center conference room

AGENDA

1. Approval of minutes dated June 21, 2022

Motion to approve was made by Councilor Cavallo and seconded by Councilor Suffriti.

The vote was 5 Yes, 0 No approving the minutes.

2. TR-2022-24 - A Resolution to appropriate and authorize borrowing in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) to pay costs for the Westfield River Intercept Sewer Relocation Project and the Reed Street Embankment Project (Sponsored by Mayor Sapelli)

Solicitor presented the new route and why it had to be changed noting the new route is more efficient and less costly to the rate payers (not the tax payers). He explained the changes and answered any questions.

Motion to send a positive recommendation to the Full Council made by Councilor Cavallo and seconded by Councilor Sandlin. The vote was 5 Yes, 0 No.

3. TR-2022-50 - A Resolution to appropriate and transfer Two Hundred Forty Eight Thousand and Four Hundred Seventy Six Dollars and Eighty Cents (\$248,476.80) for the Agreements of the Agawam Nurses Association, the Agawam Police Supervisor’s Association, the Agawam Patrolmen’s Association, and the Agawam Building Maintenance Association with the Town of Agawam (Sponsored by Mayor Sapelli)

This item is a culmination of negotiated contracts between the administration and the unions as listed. The City Council votes on the funding for the first year which is 2% followed by 2% in second year and 3% in third year.

Motion to send a positive recommendation to the Full Council made by Councilor Cavallo and seconded by Councilor Sandlin. The vote was 5 Yes, 0 No.

4. TO-2022-16 - Budgetary Transfer (\$248,476.80) from Line Item – Salary Reserve (#16605-57350) to the following accounts (Referred to Finance Committee):

Health Reg/Permanent	#15101-51010	\$ 46,804.25
Building Maintenance Reg/Permanent	#11921-51010	\$ 56,057.13
Police Reg/Permanent	#12101-51010	\$122,466.04
Police Science College	#12101-51120	\$ 23,149.38

This transfer is to fund the negotiated raises and funds the first year.

Motion to send a positive recommendation to the Full Council made by Councilor Sandlin and seconded by Councilor Cavallo. The vote was 5 Yes, 0 No.

5. Any other business that may legally come before the Committee.

None.

6. Adjournment.

Adjournment: Motion to adjourn made by Council Vice President Calabrese and seconded by Councilor Sandlin. The meeting was adjourned at 6:16pm.

Respectfully submitted,

Councilor Dino Mercadante, Chair
Finance Committee