

BOARD OF FINANCE

Minutes of the Special Meeting held on April 7th 2022
Held via ZOOM - meeting ID 815 1237 3786

<u>Regular Members</u>		<u>Others</u>	
Y	Joe Pryor (CHM)	Y	Gordon M Ridgway, 1st Selectman
N	Lisa Lansing	Y	Priscilla Pavel, Selectman
Y	David Hubbard	Y	Barbara Herbst, BoF Clerk
Y	Zejke Hermann	Y	Richard Bramley, Treasurer
N	Simon Hewett	Y	Mary Kay Ravenola, CCS Principal
Y	Rocco Botto	Y	Annie Kosciusko, CCS Board Clerk
		Y	Lila Hawken
		<u>Alternate members</u>	
		Y	John Brown
		Y	Jessica Brackman

Call to Order

7:03 p.m.
Chairman Pryor elevated Jessica Brackman to sit for Simon Hewett
Chairman Pryor elevated John Brown to sit for Lisa Lansing

1 - ARPA funding

First Selectman Ridgway discussed the work of the ARPA committee. It was the request of the BoF to have the ARPA disbursement ledger appended to these minutes. It was noted that the second installment of ARPA funding is expected to be received in June 2022 and at this time, none of those funds have been obligated.

It is the recommendation of the ARPA committee to take \$45,000 of the funding into the General Fund through the "Standard Allowance" as permitted by the *Final Rule*.

Additionally, the budget line for Civil Preparedness # 66050 will be increased by \$45,000 to be utilized by the Board of Selectmen to pay expenses related to the provision of police, fire, and other public safety services.

2 - FY '23 Budget

The proposed budget was reviewed and the following items were discussed;

- a) Mohawk Ski Program for CCS
- b) Highschool enrollment and future projections
- c) WC Wastewater Project costs and funding
- d) CCS Capital expenditures, flooring replacements
- e) The grand List and revaluation
- f) future projects, large expenditures
- g) Use of the Undesignated Fund Balance
- h) the history of the Mil rate

Motion **Rocco Botto** Made a motion to appropriate \$175,000 of the undesignated fund balance to offset expenditures in the proposed FY 23 budget

David Hubbard Seconded the motion.

Motion passed unanimously

Motion **Rocco Botto** Made a motion to approve the proposed budget totaling \$7,467,890 and send to the proposal to a Budget Hearing of the electors and citizens to be held on April 22rd 2022.

David Hubbard

Motion passed unanimously

3 - Adjournment

Rocco Botto Made a motion to adjourn the meeting

Zejke Hermann Seconded the motion

Motion passed unanimously 7:42 PM

Barbara E. Herbst, Board Clerk

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.

**Town of Cornwall
ARPA Grant Funding**

Date	Name	Memo	Amount
	American Rescue Plan Funding		403,085.00
03/24/2022	Cornwall Inn & Lodge	ARPA Grant 2-403085	12,968.00
03/24/2022	Cornwall Child Center	ARPA Grant 1-403085	15,000.00
03/24/2022	Greenwoods Counseling Referrals	ARPA Grant 7-403085	4,031.00
03/24/2022	Cornwall Historical Society	ARPA Grant 9-403085	6,000.00
03/24/2022	Cornwall Library	ARPA Grant 11-403085	15,000.00
03/24/2022	HVA - Housatonic Valley Association	ARPA Grant 10-403085	3,034.00
03/24/2022	HYSB - Housatonic Youth Service Bureau	ARPA Grant 8-403085	15,000.00
03/24/2022	The Little Guild	ARPA Grant 6-403085	15,000.00
03/24/2022	NW CT Arts Council	APRA Grant 5-403085	4,031.00
03/24/2022	West Cornwall Public Library	ARPA Grant 3-403085	5,000.00
03/24/2022	United Church of Christ	ARPA Grant 4-403085	8,900.00
04/07/2022	ARPA Committee utilize Standard Allowance for Gvt Services		45,000.00
04/14/2022	Friedman, Robert A	ARPA grant 12-403085 (re: 14 Great Hollow Ro;	4,200.00
04/14/2022	Cornwall Food and Fuel Fund	ARPA grant 13-403085	15,000.00
04/14/2022	Wish House	ARPA grant 14-403085	8,700.00
04/14/2022	Chore Service	ARPA grant 15-403085	10,000.00
04/14/2022	Greenwoods Counseling Referrals	ARPA Grant 16-403085	5,000.00
04/14/2022	Bonney Brook	ARPA Grant 17-403085	6,806.00
	Balance left to allocate / distribute		204,415.00