# *Committee on Finance and the Northampton City Council*

*Councilor David A. Murphy, Chair*
*Councilor Maureen T. Carney*
*Councilor Marianne L. LaBarge*
*(Vacant)*

**City Council Chambers, 212 Main Street**
**Wallace J. Puchalski Municipal Building**
**Northampton, MA**

Meeting Date: June 23, 2016
Note: The Finance Committee Meeting will take place during the City Council Meeting as announced. The City Council Meeting is scheduled to begin at 7:05 pm.

1. **Meeting Called To Order**

2. **Roll Call**

3. **Approval Of Minutes From The Previous Meeting**

   A. **Minutes Of June 2, 2016**

      Documents: committeeonfinancejune_2_2016.pdf

4. **Financial Orders**

   A. **16.094 Financial Order To Appropriate $84,044,076 For FY2017 General Fund Budget**

      Documents: 16.094_fy17budget.pdf

   B. **16.095 Financial Order Appropriate The Sum Of $588,450 For The FY17 Solid Waste Enterprise Fund Budget**

      Documents: 16.095_fy17budget-solid waste enterprise fund budget.pdf

   C. **16.096 Financial Order To Appropriate The Sum Of $6,271,872 For The FY2017 Sewer Enterprise Fund Budget**

      Documents: 16.096_fy17budget.pdf

   D. **16.097 Financial Order To Appropriate The Sum Of $7,463,768 For The FY17 Water Enterprise Fund Budget**

      Documents: 16.097_fy17budget.pdf

   E. **16.098 Financial Order To Appropriate The Sum Of $1,957,558 For The FY17 Storm Water Enterprise Fund Budget**

      Documents: 16.098_fy17budget.pdf

   F. **16.099 Financial Order To Approve Revolving Fund Accounts For FY2017**

Documents: 16.099_revolvingfundsfy17-1.pdf

G. **16.101 Financial Order To Appropriate Capital Projects From FY2016 GF Undesignated Fund Balance**

Documents: 16.101_captial_projects_appropriate_from_freecash.pdf

H. **16.102 Financial Order To Appropriate Capital Projects From Receipts Reserved For Appropriation – Parking**

Documents: 16.102_capitalprojectsfrom_receiptsreservedforappropriation_parking.pdf

I. **16.103 Financial Order To Appropriate Capital Projects From Receipts Reserved For Appropriation – Sale Of Land Account To Be Used For City-Wide Fueling Depot Project**

Documents: 16.103_capitalprojects_appropriatedfrom_receiptsreservedforappropriation-saleoflandaccount.pdf

J. **16.104 Financial Order To Appropriate $51,663.36 For Police Department Firing Range**

Documents: 16.104_firingrange.pdf

K. **16.105 Financial Order To Appropriate $100,000 For Retrofitting/Replacement Of Windows & To Develop Plans For HVAC Solution**

Documents: 16.105_forbeslibrarycapitalprojects.pdf

L. **16.106 Financial Order To Appropriate $37,300 For The West Farms & Park Street Cemeteries**

Documents: 16.106_cemeteryproject.pdf

M. **16.107 Financial Order To Appropriate $344,359 For Capital Projects From The Capital Stabilization Fund**

Documents: 16.107_capitalprojects-fire_and_dpw.pdf

N. **16.116 An Order To Allow School District To Enter Into Contracts For Instructional Materials For A Period Not To Exceed Six Years**

Documents: 16.116_sixyearschoolagreement.pdf, 16.116_supportingletter.pdf

O. **16.117 A Financial Order To Reprogram Funds For The Purpose Of Preparing Architectural Plans For R.K. Finn Ryan Road School Cafeteria**

Documents: 16.117_reprogramfunds_ryanroadcafeteria.pdf

P. **16.118 An Order To Accept Bottums Road As A City Street**

Documents: 16.118_order-bottumsrd.pdf, 16.118_bottumsrd_oot.pdf, 16.118_bottumsroad-plan.pdf

Q. **16.119 Financial Order Regarding Senior Center Gift Fund Expenditures**

Documents: 16.119_fo_senior_center_gift_fund_expenditures.pdf

R. **16.120 Financial Order To Appropriate $40,000 For A Roofing Replacement Schematic Design Feasibility Study @ Leeds Elementary School**

Documents: 16.120_fo_msba_leeds_roof.pdf

S. **16.121 Financial Order To Appropriate $40,000 For A Roofing Replacement Schematic Design Feasibility Study @ Bridge Street Elementary School**

Documents: 16.121_fo_msba_bridge_roof.pdf

T. **16.122 Order To Authorizes The Acquisition Of Two Parcels Of Land Located On The East Side Of Haydenville Road, Whately, MA**

Documents: 16.122_watershedpurchase.pdf, 16.122_mapwatershedpurchase.pdf

5. **New Business**

-*Reserved for topics that the Chair did not reasonably anticipate would be discussed.*

6. **Adjourn**

***Prepared by:***
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# *Committee on Finance and the Northampton City Council*

*Councilor David A. Murphy, Chair*
*Councilor Maureen T. Carney*
*Councilor Marianne L. LaBarge*
*(Vacant)*

**City Council Chambers, 212 Main Street**
**Wallace J. Puchalski Municipal Building**
**Northampton, MA**

Meeting Date: June 2, 2016
Meeting Minutes

**1. Meeting Called To Order:** At 7:30 p.m.Councilor Murphy called the meeting to order.
**2. Roll Call:** Present were committee members Councilor Murphy, LaBarge, and Carney. One seat remains vacant on the Finance Committee.

**3. Approval Of Minutes From The Previous Meeting:** Councilor LaBarge moved to approve the Minutes of May 5, 2016 and May 19, 2016; Councilor Carney seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No, 1 Vacant.

**4. Financial Orders**

**A. 16.114 An Order To Grant VCA, Inc. A 5% TIF Exemption On New Growth Beginning In FY2018**

Mayor Narkewicz explained that the owners of the business are former Leeds School graduates. The started a company in Easthampton and expanded to become one of the first commercial businesses on the south campus of Village Hill (Earle Street). The business has been experiencing significant growth. The Mayor categorizes the growth as “mid-phase” as the business plans to acquire additional property adjacent to their current parcel. Planned now is a 13,000 sq. ft. addition to their building and they are committed to adding between five and ten jobs. The business has been pursuing the State’s tax incentive program and has been pre-qualified to receive significant state tax credit. In order to be eligible to receive those credits, the business has to be given a local T.I.F. The Mayor is proposing a symbolic T.I.F. which represents a 5% reduction on any new growth. The Mayor clarified that the reduction will not be on the overall tax bill, just new growth. The City Assessor projected that the discount on the new growth would represent an $884 savings each year for five years.

Councilor Dwight noted that the previous T.I.F. that was given five years ago has expired. This project seems like the prototype for T.I.F. programming. We’ve already seen that a T.I.F. will keep manufacturing in the City and help to maintain jobs. The Mayor has indicated that a T.I.F. can be rescinded if the target objectives of the T.I.F. are not met.

Councilor LaBarge noted that the company has done well in keeping the terms of their agreement, both in terms of job growth and expanding the business. She notes that this is a great business to have in Northampton and that the company deserves to have the T.I.F.

Councilor Bidwell notes that these are the kinds of jobs that we want in Northampton and the kinds of businesses that we want to see expanded. He believes the business is in the right location; and it will add $1,000,000 to the City’s tax base.

Councilor LaBarge moved to send the order back to City Council with a positive recommendation; Councilor Carney seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No, 1 Vacant.

**B. 16.108 Order To Accept Scanlon Avenue As A City Street**

Councilor LaBarge moved to send the order back to City Council with a positive recommendation; Councilor Carney seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No, 1 Vacant.

**C. 16.100 Financial Order to appropriate $600,000 from FY16 GF to Fiscal Stability Stabilization Fund and Stabilization Fund**

Mayor Narkewicz notes that this is something that is looked at every year. The free cash must "close" and will no longer be available as of June 30th. The order will allow some of the free cash to move into the City's existing stabilization funds. The Mayor points out that in some ways this money will replace the money taken for the Parks and Recreation building which was taken out of stabilization funds last year because free cash was not available.

Councilor LaBarge moved to send the order back to City Council with a positive recommendation; Councilor Carney seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No, 1 Vacant.

**5. New Business:** None

**6. Adjourn:** At 7:45 p.m. Councilor LaBarge moved to adjourn the meeting; Councilor Carney seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No, 1 Vacant.

***Prepared by:***
***P. Powers, Administrative Assistant to the City Council***
***ppowers@northamptonma.gov, (413) 587-121***

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of Mayor Narkewicz

**16.094**
**AN ORDER**
**To Appropriate $84,044,076 for FY2017 General Fund Budget**

*Ordered, that:*

the sum of $84,044,076 which is the full amount necessary for the Fiscal Year 2017 General Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated, provided that the appropriation for Smith Vocational and Agricultural School shall be used solely for the purposes of meeting net school spending as defined by the Department of Elementary and Secondary Education and no funds so appropriated shall be transferred to any account or expended for any purpose that would not be included in the calculation of net school spending. To meet this appropriation, $1,773,627 will be raised and appropriated from Parking Meter Receipts Reserved, $10,000 from Cemetery Perpetual Care Trust Fund, $5,000 from Cemetery Sale of Lots Receipts Reserved, $974,025 from Sewer Enterprise Funds, $692,167 from Water Enterprise Funds, $114,813 from Solid Waste Enterprise Funds, $268,422 from Storm Water Enterprise Funds, $5,000 from Wetlands Filing Fees, $1,500 from the Waterways Fund, $13,609 from Community Preservation Act Administrative Funds, $62,907 from Energy Rebates, $28,729 from the Reserve for Police Station Debt Service and $80,094,277 will be raised and appropriated.

## CITY OF NORTHAMPTON, MASSACHUSETTS

## FISCAL YEAR 2017 BUDGET APPROPRIATION ORDER

| | Personal Services | Ordinary Maintenance | Other Than Ordinary Maintenance | FY 2017 Total Expenditures |
|---|---|---|---|---|
| **GENERAL FUND** | | | | |
| | | | | |
| **GENERAL GOVERNMENT** | | | | |
| CITY COUNCIL | 132,366 | 49,900 | 0 | 182,266 |
| MAYOR | 412,607 | 16,442 | 0 | 429,049 |
| AUDITOR | 267,923 | 4,080 | 0 | 272,003 |
| ASSESSORS | 150,530 | 116,450 | 0 | 266,980 |
| TREASURER | 0 | 0 | 0 | 0 |
| TREASURER/COLLECTOR | 321,029 | 198,185 | 0 | 519,214 |
| LEGAL SERVICES | 0 | 275,000 | 0 | 275,000 |
| HUMAN RESOURCES | 231,723 | 5,550 | 0 | 237,273 |
| INFORMATION TECHNOLOGY | 279,599 | 375,026 | 0 | 654,625 |
| CITY CLERK / REGISTRAR OF VOTERS | 190,745 | 66,625 | 0 | 257,370 |
| LICENSE COMMISSION | 0 | 0 | 0 | 0 |
| PLANNING & SUSTAINABILITY | 262,662 | 37,590 | 0 | 300,252 |
| CENTRAL SERVICES | 530,932 | 940,375 | | 1,471,307 |
| | 2,780,116 | 2,085,223 | 0 | 4,865,339 |
| | | | | |
| **PUBLIC SAFETY** | | | | |
| POLICE | 5,094,574 | 500,966 | 293,965 | 5,889,505 |
| PARKING DIVISION - ENFORCEMENT | 166,538 | 8,500 | 0 | 175,038 |
| PUBLIC SAFETY COMM CENTER | 514,846 | 47,430 | 0 | 562,276 |
| FIRE RESCUE | 5,030,138 | 435,930 | 205,000 | 5,671,068 |
| BUILDING INSPECTOR | 394,423 | 26,500 | 0 | 420,923 |
| EMERGENCY MANAGEMENT | 6,000 | 1,550 | 0 | 7,550 |
| PARKING DIVISION - MAINTENANCE | 199,199 | 222,520 | 53,500 | 475,219 |
| | 11,405,718 | 1,243,396 | 552,465 | 13,201,579 |
| | | | | |
| **EDUCATION** | | | | |
| SMITH VOCATIONAL HIGH SCHOOL | | | | 7,071,163 |
| SCHOOL DEPARTMENT | | | | 27,890,975 |
| | | | | 34,962,138 |
| | | | | |
| **PUBLIC WORKS** | | | | |
| ENGINEERING DIVISION | 128,029 | 12,900 | 1,200 | 142,129 |
| ADMINISTRATION AND PURCHASING DIV. | 102,460 | 17,550 | 0 | 120,010 |
| STREET GENERAL HIGHWAY | 904,089 | 570,868 | 114,147 | 1,589,104 |
| STREET SNOW AND ICE CONTROL | 131,000 | 337,000 | 0 | 468,000 |
| STORM DRAINS | 0 | 0 | 0 | 0 |
| FLOOD CONTROL | 0 | 0 | 0 | 0 |
| CEMETERY DIVISION | 129,950 | 30,500 | 8,000 | 168,450 |
| PARKS AND RECREATION DIVISION | 236,365 | 142,700 | 15,000 | 394,065 |
| | 1,631,893 | 1,111,518 | 138,347 | 2,881,758 |
| | | | | |
| **HUMAN SERVICES** | | | | |
| HEALTH DEPARTMENT | 225,263 | 19,370 | 0 | 244,633 |
| SENIOR SERVICES | 175,483 | 10,264 | 0 | 185,747 |
| VETERANS SERVICES | 161,800 | 754,603 | 0 | 916,403 |
| | 562,546 | 784,237 | 0 | 1,346,783 |

| | Personal Services | Ordinary Maintenance | Other Than Ordinary Maintenance | FY 2017 Total Expenditures |
|---|---|---|---|---|
| **GENERAL FUND** | | | | |
| | | | | |
| | | | | |
| **CULTURE AND RECREATION** | | | | |
| FORBES LIBRARY | 1,050,652 | 185,450 | 0 | 1,236,102 |
| LILLY LIBRARY | 234,335 | 74,700 | 0 | 309,035 |
| RECREATION | 199,780 | 21,600 | 0 | 221,380 |
| ARTS AND CULTURE | 43,973 | 13,540 | 0 | 57,513 |
| | 1,528,740 | 295,290 | 0 | 1,824,030 |
| | | | | |
| **DEBT SERVICE** | | | | |
| MUNICIPAL INDEBTEDNESS | 0 | 4,004,000 | 0 | 4,004,000 |
| INTEREST ON MUNICIPAL INDEBTEDNESS | 0 | 1,173,954 | 0 | 1,173,954 |
| | 0 | 5,177,954 | 0 | 5,177,954 |
| | | | | |
| **EMPLOYEE BENEFITS** | | | | |
| CONTRIBUTORY RETIREMENT SYSTEM | 5,365,570 | 0 | 0 | 5,365,570 |
| PENSIONS: NON-CONTRIB. & OPEB | 200,000 | 0 | 0 | 200,000 |
| WORKER'S COMPENSATION | 556,964 | 0 | 0 | 556,964 |
| UNEMPLOYMENT COMPENSATION | 105,000 | 12,000 | 0 | 117,000 |
| GROUP MEDICAL INSURANCE | 10,894,447 | 15,000 | 0 | 10,909,447 |
| LIFE INSURANCE | 55,000 | 0 | 0 | 55,000 |
| EMPLOYEE TAXES | 737,360 | 0 | 0 | 737,360 |
| UNUSED SICK LEAVE | 180,000 | 0 | 0 | 180,000 |
| | 18,094,341 | 27,000 | 0 | 18,121,341 |
| | | | | |
| | | | | |
| **CAPITAL PROJECTS & MISCELLANEOUS** | | | | |
| CAPITAL PROJECTS | 0 | 280,000 | 0 | 280,000 |
| GENERAL LIABILITY FUND | 0 | 52,864 | 0 | 52,864 |
| PROPERTY & AUTO INSURANCE | 0 | 251,114 | 0 | 251,114 |
| PUBLIC EMPLOYEES LIABILITY INSURANCE | 0 | 71,888 | 0 | 71,888 |
| RESERVE FOR PERSONNEL | 0 | 660,000 | 0 | 660,000 |
| TRANSFER TO FISCAL STABILITY STABILIZATIO | 0 | 0 | 0 | 0 |
| TRANSFER TO STABILIZATION FUND | 0 | 347,288 | 0 | 347,288 |
| | 0 | 1,663,154 | 0 | 1,663,154 |
| | | | | |
| | | | | |
| | | | | |
| **TOTAL GENERAL FUND APPROPRIATION** | | | | 84,044,076 |
| | | | | |
| **NON-APPROPRIATED USES** | | | | |
| RESERVE FOR ABATEMENTS & EXEMPTIONS | | 550,000 | | 550,000 |
| OTHER AMOUNTS TO BE RAISED | | 27,122 | | 27,122 |
| CHERRY SHEET OFFSET RECEIPTS | | 1,763,666 | | 1,763,666 |
| STATE ASSESSMENTS - CHERRY SHEET | | 3,561,149 | | 3,561,149 |
| | 0 | 5,901,937 | 0 | 5,901,937 |
| | | | | |
| **TOTAL BUDGET PLAN - GENERAL FUND** | | | | 89,946,013 |

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of the Mayor

**16.095**
**AN ORDER**
**To appropriate the sum of $588,450 for the FY2017 Solid Waste Enterprise Fund Budget**

*Ordered, that*

the sum of $588,450 which is the full amount necessary for the Fiscal Year 2017 Solid Waste Enterprise Fund Budget (July 1, 20165 to June 30, 2017), be appropriated for the purposes stated and to meet said appropriation, $399,000 is to be raised from solid waste receipts, and $189,450 to be made available from the Undesignated Fund Balance of the Solid Waste Enterprise Fund.

| SOLID WASTE ENTERPRISE FUND | | FY17 Budget | |
|---|---|---|---|
| Solid Waste Landfill | | $ - | |
| Solid Waste Other Waste Mgt | | $ 472,612 | |
| Solid Waste Debt | | $ 1,000 | |
| Solid Waste Interest | | $ 25 | |
| Solid Waste Closure & Post-Closure Fund | | $ - | |
| Solid Waste Indirect Costs | | $ 114,813 | |
| Solid Waste Host Community Fee | | $ - | |
| **TOTAL SOLID WASTE ENTERPRISE FUND** | | **$ 588,450** | |
| | | | |

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of Mayor Narkewicz

**16.096**
**AN ORDER**
**To appropriate the sum of $6,271,872 for the FY2017 Sewer Enterprise Fund Budget**

*Ordered, that*

the sum of $6,271,872 which is the full amount necessary for the Fiscal Year 2017 Sewer Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated and to meet said appropriation, $6,271,872 is to be raised from sewer receipts.

| | | | | |
|---|---|---|---|---|
| **SEWER ENTERPRISE FUND** | | **FY17 Budget** | | |
| Sewer General Sanitary | | $ 1,582,076 | | |
| Sewer Treatment | | $ 2,177,226 | | |
| Sewer Debt | | $ 445,864 | | |
| Sewer Interest | | $ 107,326 | | |
| Sewer Indirect Costs | | $ 974,025 | | |
| Sewer Reserve for Capital Projects | | $ 985,355 | | |
| Sewer Reserve | | $ - | | |
| **TOTAL SEWER ENTERPRISE FUND** | | **$ 6,271,872** | | |
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City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of the Mayor

**16.097**
**AN ORDER**
**To appropriate the sum of $7,463,768 for the FY2017 Water Enterprise Fund Budget**

*Ordered, that*

the sum of $7,463,768, which is the full amount necessary for the Fiscal Year 2017 Water Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated and to meet said appropriation, $6,787,245 is to be raised from water receipts and $676,523 shall be transferred from the Water Stabilization Fund.

| **WATER ENTERPRISE FUND** | | **FY17 Budget** | |
|---|---|---|---|
| Water General | | $ 3,595,099 | |
| Water Treatment | | $ 1,100,671 | |
| Water Debt | | $ 1,620,201 | |
| Water Interest | | $ 435,630 | |
| Water Indirect Costs | | $ 692,167 | |
| Water Reserve for Capital Projects | | $ - | |
| Low Income Discount | | $ 20,000 | |
| Water Reserve | | $ - | |
| **TOTAL WATER ENTERPRISE FUND** | | **$ 7,463,768** | |
| | | | |
| | | | |

City of Northampton
Massachusetts

In City Council Click June 23, 2016
Upon the recommendation of the Mayor

**16.098**
**AN ORDER**
**to appropriate the sum of $1,957,558 for the FY17 Storm Water Enterprise Fund Budget**

Ordered, that

the sum of $1,957,558 which is the full amount necessary for the Fiscal Year 2017 Storm Water Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated. To meet said appropriation, $1,957,558 is to be raised from storm water receipts.

| | | | | |
|---|---|---|---|---|
| **STORM WATER ENTERPRISE FUND** | | **FY17 Budget** | | |
| Storm Water Drain Operations | | $ 1,310,067 | | |
| Storm Water Flood Control Operations | | $ 320,520 | | |
| Storm Water Debt | | $ 50,000 | | |
| Storm Water Interest | | $ 8,550 | | |
| Storm Water Indirect Costs | | $ 268,421 | | |
| Storm Water Reserve for Capital Projects | | $ - | | |
| Storm Water Reserve | | $ - | | |
| **TOTAL WATER ENTERPRISE FUND** | | **$ 1,957,558** | | |
| | | | | |
| | | | | |
| | | | | |

# City of Northampton
**MASSACHUSETTS**

***In City Council*** June 23, 2016

Upon Recommendation of the Mayor

***Ordered that*** , the City Council authorizes the following Revolving Funds in accordance with M.G.L. Chapter 44, Section 53 E 1/2 for Fiscal Year 2017. Receipts received but not expended in Fiscal Year 2017 shall be carried over to Fiscal Year 2018 if these funds are reauthorized for Fiscal Year 2017 by City Council. No further appropriations shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the annual spending limit as noted.

| Fund Number | Name of Fund | Receipts to be credits to fund | Programs and Purpose for which funds can be expended | Authorized Spending Agent | Annual Spending Limit |
|---|---|---|---|---|---|
| 2420 | Energy and Sustainability Revolving Fund | Revenue from the sale of renewable energy certificates and renewable energy or greenhouse gas (e.g. carbon) credits or other emission credits and utility rebate payments | Allowable expenditures include materials, expenses and contracted services associated with projects, program and policies that increase levels of energy efficiency and energy resource sustainability and guard against effects of energy resource disruption/depletions and climate change in all of Northampton's public and private sectors consistent with the goals of the Sustainable Northampton Plan, the City's climate change protection commitments and other City plans/goals | Director of Central Services with the approval of the Northampton Energy and Sustainability Commission and the Mayor | $150,000 |
| 2416 | Hazmat Revolving Fund | Revenue generated from billing the responsible party for the costs associated with responding to an incident involving the release of hazardous materials | Allowable expenditures include the purchase or replacement of materials, equipment, protective gear, vehicle repair and maintenance, preparedness training activities and for any purpose in connection with the HAZMAT program | Fire Chief | $85,000 |
| 2419 | DPW Public Works Construction Services Revolving Fund | Revenue generated from departmental billing to granting agencies and other third parties for labor, overhead, equipment and materials associated with the provision of construction services | Allowable expenditures include the purchase of materials, equipment and vehicles for the Department of Public Works as well as related construction costs on construction projects involving any divisions of the DPW | DPW Director with the approval of the Mayor | $85,000 |
| 2408 | Senior Services Transportation Revolving Fund | Revenue generated from fare donations for transportation services and direct donations to the transportation program | Allowable expenditures include vehicle acquisition, repair and maintenance, gasoline, mileage reimbursements, contracted services, salaries, stipends and other expenses directly related to the operation of transportation services | Director of Senior Services | $75,000 |
| 2428 | Senior Services Activities Revolving Fund | Revenue generated thru program activity fees, donations and fundraising events | Allowable expenditures include expenses related to activities, programs and services offered by Senior Services including salaries, stipends and employee benefits | Director of Senior Services | $90,000 |
| 2432 | Senior Services Gift Shop Revolving Fund | Revenue generated thru sales of merchandise either donated or purchased | Allowable expenditures include purchase of gift shop merchandise, sales tax, contracted services and expenses related to activities, programs and services offered by Senior Services including salaries, stipends and employee benefits | Director of Senior Services | $20,000 |
| 2433 | Senior Services Food Services Revolving Fund | Revenue generated from payments for meals, assorted meal preparations and other refreshments sold at the Senior Center and Coffee Shop | Allowable expenditures include acquisition of kitchen equipment and supplies, meal taxes, food, contracted services, and expenses related to the operations of the food services program including salaries, stipends and employee benefits and expenses related to activities, programs and services offered by Senior Services | Director of Senior Services | $50,000 |
| 2440 | Senior Services Publications Revolving Fund | Revenue generated from advertising on the website, electronic bulletin board and in senior publications and direct donations | Allowable expenditures include printing, postage, advertisements, office supplies and other expenses directly related to the creation and distribution of senior publications, including salaries, stipends and employee benefits | Director of Senior Services | $50,000 |
| 2441 | Senior Trips and Travel Revolving Fund | Revenue generated thru promotion of travel opportunities for seniors and community members and memberships in the Travel Club | Allowable expenditures include contracted services, admission fees, reservations, postage, publicity, travel refreshments, office supplies and other expenses directly related to the promotion and implementation of travel opportunities including salaries, stipends and employee benefits and expenses related to activities, programs and services offered by Senior Services | Director of Senior Services | $100,000 |
| 2406 | Athletic League Fees Revolving Fund | Revenue generated from fees charged for athletic leagues fees | Allowable expenditures include salaries, employee benefits, expense and contracted services required to operate athletic league for City residents supervised directly by the Recreation Department | Director of Parks and Recreation | $230,000 |
| 2405 | JFK Family Aquatic Center | Revenue generated from user charges for use of the JFK Pool | Allowable expenditures include anything relative to maintaining, equipping and staffing and operating the JFK Family Aquatic Center including salaries and employee benefits | Director of Parks and Recreation | $120,000 |

| Fund Number | Name of Fund | Receipts to be credits to fund | Programs and Purpose for which funds can be expended | Authorized Spending Agent | Annual Spending Limit |
|---|---|---|---|---|---|
| 2422 | NPS Transportation Revolving Fund | Revenue generated from fees charged for school transportation | Allowable expenditures include contracted services, vehicle acquisition, repair and maintenance and any expenses related to administration of the fee based transportation program | Superintendent of Schools | $225,000 |
| 2452 | SVAHS Farm Revolving Fund | Revenue generated from the sale of farm products and farm animals | Allowable expenditures include farm animals, vehicle repair, maintenance, gasoline, contracted services and salaries, and employee benefits related to farm operations | Superintendent of Schools | $100,000 |
| 2435 | Tourism Directional Sign Program Revolving Fund | Revenue generated from fees assessed to businesses that receive approval for tourism directional signs | Allowable expenditures include materials, supplies, equipment and labor relative to the erection and maintenance of tourism signs on city streets | DPW Director with approval of the Mayor | $20,000 |
| 2436 | Public Health Nursing Program Revolving Fund | Revenue generated from reimbursement from insurance companies for administration and cost of vaccines and fees associated with TB testing and patient management | Allowable expenditures includes support for the work of the Public Health Nursing Program including purchase of vaccines and other pharmaceuticals, medical and office equipment, professional development for nursing staff, contract staff and associated education and outreach materials | Director of the Health Department | $20,000 |
| 2410 | James House Revolving Fund | Revenue generated from lease payments and building rentals | Allowable expenditures include maintenance of the property including salaries, employee benefits, equipment, supplies, materials, repairs, utilities, plowing, landscaping and capital expenditures, printing, advertising, signage and other costs, debt service for bonds | Director of Central Services | $75,000 |
| 2439 | Sharps Disposal Program Revolving Fund | Revenue generated from the sale of approved needle disposal containers | Allowable expenditures include the cost of sharps disposal, containers, community education materials and other medical and office equipment needed for the program | Director of the Health Department | $15,000 |
| 2442 | Fire Alarm Monitoring Program Revolving Fund | Revenue generated from providing alarm monitoring services | Allowable expenditures include salaries, employee benefits, equipment repair and maintenance, contracted services and other expenses related to the operation of the Public Safety Dispatch Center | Director of the Public Safety Dispatch Center | $60,000 |
| 2443 | DPW Reuse Committee Revolving Fund | Revenue generated from donations, fundraising, grants and business, educational and other institutional sponsorships | Allowable expenditures include advertising expenses, tipping fees, swap shop operating expenses, office supplies, expenses related to conducting workshops, fundraisers and public events | DPW Senior Civil Engineer | $15,000 |

City of Northampton
Massachusetts

**In City Council June 23, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.101**
**AN ORDER**
**To Appropriate Capital Projects from FY2016 GF Undesignated Fund Balance**

*Ordered, that*

the following Capital Projects be appropriated from the FY16 General Fund Undesignated Fund Balance (Free Cash):

| | | |
|---|---|---|
| Information Technology – Integrate Municipal Data Systems (Permitting) | $ | 110,000 |
| Fire Rescue Department – Communication Equipment | $ | 32,550 |
| Police Department – Replace Tactical Equipment | $ | 67,500 |
| Northampton Public Schools – District Wide Security Measures | $ | 40,000 |
| Police Department – Firing Range | $ | 60,000 |
| DPW – Fueling Depot | $ | 304,133 |
| DPW – Equipment Replacement | $ | 385,481 |
| DPW – Clement Street Bridge | $ | 50,000 |
| TOTAL: | $ | 1,049,664 |

City of Northampton
Massachusetts

**In City Council June 23, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.102**
**AN ORDER**
**To Appropriate Capital Projects from** Receipts Reserved for Appropriation – Parking

*Ordered, that*

the following Capital Projects be appropriated from the Receipts Reserved for Appropriation – Parking:

| | | |
|---|---|---|
| Drainage System Upgrades at Garage | $ | 90,000 |
| Downtown and Parking Wayfinding | $ | 70,000 |
| Garage Structural Repairs – Phase IV | $ | 200,000 |
| TOTAL: | $ | 360,000 |

City of Northampton
Massachusetts

**In City Council June 23, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.103**
**AN ORDER**
**To Appropriate Capital Projects from Receipts Reserved for Appropriation – Sale of Land Account**

*Ordered, that*

$160,867 be appropriated from the Receipts Reserved for Appropriation - Sale of Land Account to the City Wide Fueling Depot Project.

City of Northampton
Massachusetts

**In City Council June 23, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.104**
**AN ORDER**
**To Appropriate $51,663.36 for Police Department Firing Range**

*Ordered, that*

$ 25,275.26 remaining old Community Policing Grants (Fund 2144) and $25,843.23 remaining in the Police Dare Program Gift Account (Fund 2511) and $544.87 in the Police Shooting Range Gift Account (Fund 2513) for a total of $51,663.36 to be used for the development of the firing range for the Police Department.

City of Northampton
Massachusetts

**In City Council June 23, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.105**
**AN ORDER**
**To Appropriate $100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution @ Forbes Library**

*Ordered, that*

$100,000 or such other sum as may constitute the entire balance in an old account set aside for Memorial Hall building renovations (Account – 5000 340565) be appropriated to be used for architectural plans and specifications for retrofitting/replacement of windows at the Forbes Library and development of engineering plans for an HVAC solution for the Special Collections Room and Calvin Coolidge Library at Forbes Library.

City of Northampton
Massachusetts

**In City Council June 23, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.106**
**AN ORDER**
**To Appropriate $37,300 for the West Farms & Park Street Cemeteries**

*Ordered, that*

the sum of $37,300 is appropriated from the Cemetery Trust and Income Fund to be used toward the Cemetery Preservation Plan for the West Farms and Park Street Cemeteries.

City of Northampton
Massachusetts

**In City Council June 23, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.107**
**AN ORDER**
**To Appropriate $344,359 for Capital Projects from the Capital Stabilization Fund**

*Ordered, that*

the sum of $344,359 is appropriated from the Capital Stabilization Fund for the following projects:

| | | |
|---|---|---|
| Fire Rescue Department – Update Alerting System | $ | 164,840 |
| DPW Equipment Replacement | $ | 179,519 |
| TOTAL: | $ | 344,359 |

# City of Northampton
# Massachusetts

In City Council **June 23, 2016**
Upon the recommendation of **the Mayor**

**16.116**
**AN ORDER**
**To allow School District to enter into contracts for instructional materials for a period not to exceed six years.**

*Ordered, that:*

**Whereas**, Chapter 30B of the Massachusetts General Laws requires City Council approval for contract terms exceeding three years, and

**Whereas**, multi-year contracts up to six years, can maximize the impact of school funds spent on instructional materials,

NOW, THEREFORE, BE IT ORDERED THAT,

all school districts of the City of Northampton are authorized to enter into contracts for instructional materials for a period not exceed six years.

# NORTHAMPTON PUBLIC SCHOOLS

212 Main Street, Room 200
Northampton, MA 01060-3112
Tel (413) 587-1331 FAX (413) 587-1318 TDD (413) 587-1373

SCHOOL COMMITTEE
Honorable David Narkewicz, Mayor
Thomas Baird Molly Burnham
Rebecca Busansky Laura Fallon
Ann Hennessey Downey Meyer
Howard Moore Nathaniel Reade
Edward Zuchowski

John A. Provost, Ed.D.
Superintendent

Candice M. Walczak
Business Administrator

To: David Narkewicz

From: John Provost

Date: June 6, 2016

Re: Six Year Contract Approval

I am requesting approval under MGL chapter 30B, section 12, to enter into purchases for instructional materials for a period of up to six years. Joe Cook has notified us that we can not exceed three years without a City Council order.

We currently have a purchase pending for textbooks for a high school math program. Along with purchasing the textbooks, we would like to purchase a six year license for digital copies of the textbooks, which would allow students to access the textbook online from home, reducing our need to send textbooks home with the students.

Purchasing the textbooks with a one year license for the digital copies would cost us $9,053 plus shipping/handling. To purchase the same books with a six year license would cost us $9,478 plus shipping/handling. For $425 more this year, we would get an additional five years of the digital license. If we buy one year at a time, it would cost us $44,840 more over the six years (more if the prices were to go up in subsequent years).

As more instructional materials move to online, we would anticipate this coming up in future purchases. Hence my request that I be authorized to do such contracts for any instructional materials.

Please let me know if any additional information is needed.

cc:Candice Walczak

# City of Northampton
# Massachusetts

In City Council **June 23, 2016**
Upon the recommendation of **the Mayor**

**16.117**
**AN ORDER**
**To reprogram funds for the purpose of preparing architectural plans for**
**R.K. Finn Ryan Road School Cafeteria**

***Whereas,***
City Council appropriated $35,000 for repairs to the Leeds Elementary School skylight and window repair project as part of the FY15 Capital Plan;

***Whereas,***
The repairs that were made were not as extensive as originally estimated and there remains $21,241;

***Whereas,***
Planned renovations to the R.K.Finn Ryan Road Cafeteria are part of the city's Five Year Capital Improvement Program and are tentatively scheduled for the FY18 Capital Plan and in order to do the renovations during the summer of 2017, architectural plans need to be prepared;

***Ordered, that***
$21,241 be reprogrammed from the balance of the Leeds Elementary School skylight and window repair project (19303-586504) for the purpose of preparing architectural plans for the upcoming renovation of the R.K. Finn Ryan Road School Cafeteria.

**CITY OF NORTHAMPTON, MASSACHUSETTS**

WHEREAS, a petition has been duly filed to layout and accept Bottums Road as a public way; and

WHEREAS, the petition has been referred to the Planning Board and to the Public Works Commission formerly the Board of Public Works; and

WHEREAS, the Public Works Commission has held a duly noticed public hearing on the petition to layout and accept the public way; and

WHEREAS, the Public Works Commission has recommended laying out and accepting Bottums Road as a public way;

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, an easement in and over the parcels of land shown as shown as “Bottums Road” on a plan entitled, “Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated March 11, 2015, for the purpose of laying out, establishing and accepting public ways thereon.

Further, that the City Council hereby lays out, establishes and accepts as a public way the parcels to be acquired hereunder.

And further, that no damages shall be payable as a result of the any taking authorized herein and no betterments shall be assessed as a result of the laying out, establishing and accepting such public way.

# ORDER OF TAKING

The undersigned, being the duly elected and sitting members of the City Council of the City of Northampton, in the Commonwealth of Massachusetts, acting under the authority of and in accordance with the provisions of General Laws of the Commonwealth, as from time to time amended, and more particularly Chapter 79, and pursuant to the Order of the Northampton City Council, a true copy of which is attached hereto, does hereby take a perpetual easement for and on behalf of the Inhabitants of the City of Northampton over the parcels referenced below. The purpose of the taking hereunder is the laying out, establishing and accepting of a public way in and for the City of Northampton in accordance with Mass. Gen Laws ch. 82, and Northampton Code of Ordinances, § 285-31, et seq.

The parcels hereby taken are shown as “Bottums Road” on a plan entitled, “Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated March 11, 2015, to be recorded herewith. The parcels are more particularly bounded and described as set forth on Exhibit A, attached hereto.

No damages shall be payable as a result of this taking and no betterment shall be assessed as a result of the laying out and acceptance of the public way herein.

[THE REMAINDER OF THIS PAGE INTENTIONALL LEFT BLANK]

IN WITNESS WHEREOF, We, the City Council of the City of Northampton, have executed this Order of Taking this day of , 2016.

WITNESS TO ALL:

CITY COUNCIL, CITY OF NORTHAMPTON, MA

| | |
|---|---|
| _____ | _____ |
| William H. Dwight<br>AT-LARGE COUNCILOR | Vacant<br>AT-LARGE COUNCILOR |
| _____ | _____ |
| Maureen T. Carney<br>WARD 1 COUNCILOR | Dennis P. Bidwell<br>WARD 2 COUNCILOR |
| _____ | _____ |
| Ryan R. O'Donnell<br>WARD 3 COUNCILOR | Gina-Louise Sciarra<br>WARD 4 COUNCILOR |
| _____ | _____ |
| David A. Murphy<br>WARD 5 COUNCILOR | Marianne L. LaBarge<br>WARD 6 COUNCILOR |
| _____ | |
| Alisa Klein<br>WARD 7 COUNCILOR | |

CERTIFICATE OF THE CLERK
CITY COUNCIL, CITY OF NORTHAMPTON, MA

I, Pamela L. Powers, the Clerk of the City Council of the City of Northampton, MA, hereby certify that the attached Order of Taking of certain easements located in Northampton, Hampshire County, Massachusetts, was executed on 2016, by William H. Dwight, Maureen T. Carney, Dennis P. Bidwell, Ryan R. O'Donnell, Gina-Louise Sciarra, David A. Murphy, Marianne L. LaBarge, and Alisa Klein, who as of that day, were and are the duly elected members of the City Council of the City of Northampton, MA.

Signed this day of , 2016.

_____
Pamela L. Powers
Clerk to City Council
City of Northampton, Massachusetts

EXHIBIT A

Beginning at a point, said point marks the southeasterly corner of a parcel, now or formerly Thomas F. Kelly as described in a deed recorded in Book 10399 Page 257 of the Hampshire Registry District, said point marked by a iron rod found, said point being located on the westerly line of Clement Street, said point being the northeasterly corner of the parcel herein described, thence;

S 55°52'12" W along said Clement Street, a distance of 35.28 feet, to a point, said point marks the angle point in said Clement Street, said point being the easterly side line of the parcel herein described, thence;

S 06°19'48" E along said Clement Street, a distance of 27.07 feet, to a point, said point marks the westerly sideline of said Clement Street, said point marks the northerly corner of a parcel now or formerly James M. Ferrera & Lydia A. Kapell as described in a deed recorded in Book 4264 Page 336 of the Hampshire Registry District, said point being the southeasterly corner of the parcel herein described, thence;

N 39°40'55" W along said Ferrera & Kapell, distance of 524.63 feet to a point, said point marks the southerly side line of the parcel herein described, thence;

S 50°19'05" W through said Ferrera & Kapell, a distance of 50.00 feet to a point, said point marks the southerly side line of the parcel herein described, thence;

N 39°40'55" W through said Ferrera & Kapell, a distance of 50.00 feet to a point, said point marks the southwesterly corner of the parcel herein described, thence;

N 50°19'05" E through said Ferrera & Kapell, and a parcel now or formerly Thomas L. Raredon & Harriet E. Brickman as described in a deed recorded in Book 2523 Page 29 of the Hampshire Registry District, a distance of 100.00 to a point, said point being located on the southerly line of a parcel, now or formerly Ray M. Jackson & Diane Ethier-Jackson as described in a deed recorded in Book 4907 Page 114 of the Hampshire Registry District, said point marks the northerly line of the parcel herein described, thence;

S 39°40'55" E along said Jackson & Ethier-Jackson, a distance of 234.10 feet to a point, said point marked by a iron rod found, said point being located at the southwesterly corner of a parcel, now or formerly Elise L. Starr as described in a deed recorded in Book 5965 Page 234 of the Hampshire Registry District, said point marks the northerly line of the parcel herein described, thence;

S 39°40'55" E along said Starr and said Kelly, a distance of 321.33 feet to the point of beginning.

The above described parcel contains 30,327 square feet more or less, being depicted as Bottums Road on a plan entitled, "Street Acceptance Plan, Plan of Land in Northampton MA, Hampshire

Registry, prepared for The City of Northampton", dated 03-11-2015. Prepared by Northeast Survey Consultants.

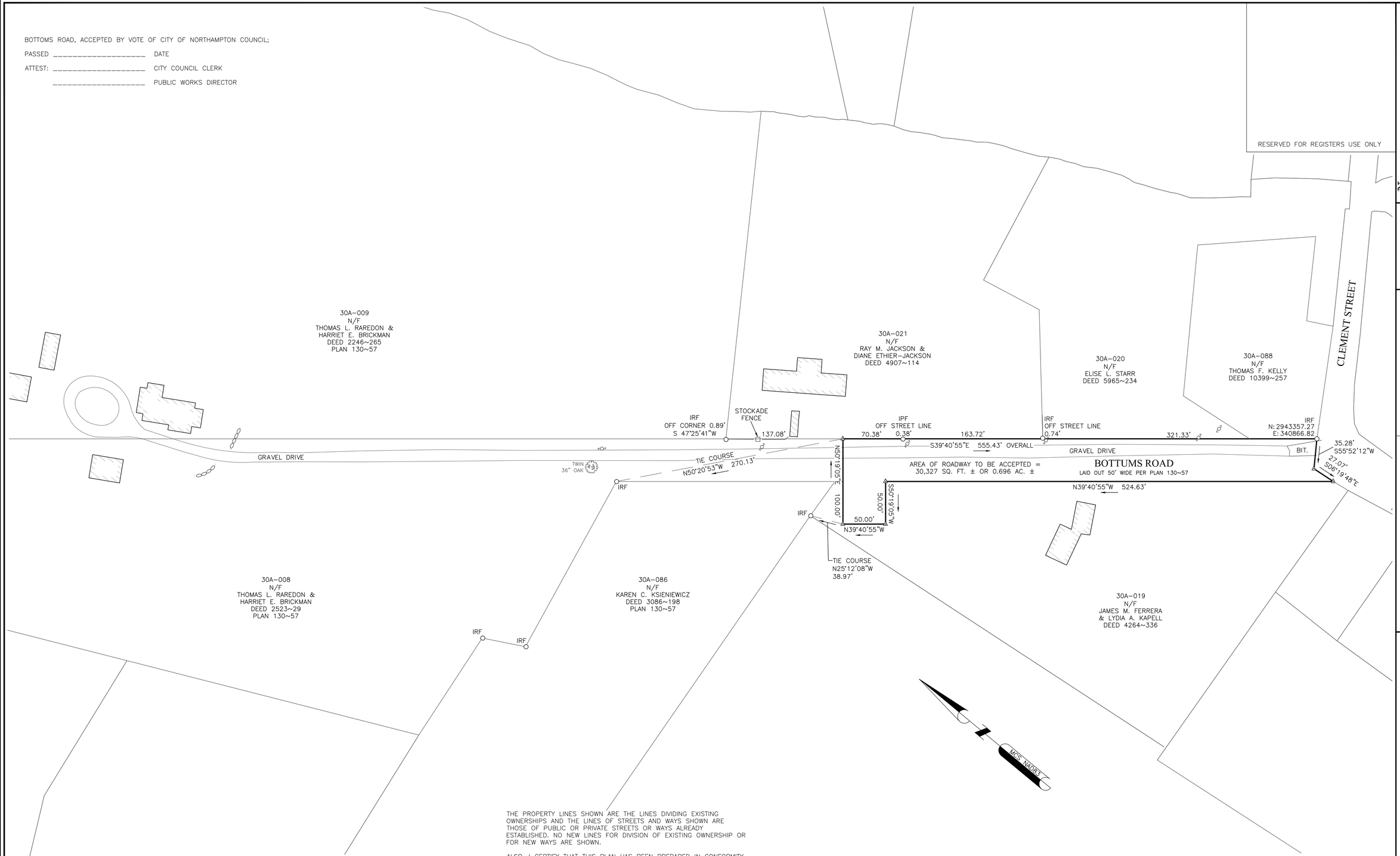
The basis of bearing being the Massachusetts Coordinate System NAD 83
Being a portion of the premises conveyed in the following deeds recorded in the Hampshire Registry of Deeds: Book 4907 Page 114; Book 11963 Page 50; Book 10399 Page 257; Book 4264 Page 336; Book 2523, Page 29.

BOTTOMS ROAD, ACCEPTED BY VOTE OF CITY OF NORTHAMPTON COUNCIL;

PASSED _____ DATE

ATTEST: _____ CITY COUNCIL CLERK

_____ PUBLIC WORKS DIRECTOR




THE PROPERTY LINES SHOWN ARE THE LINES DIVIDING EXISTING OWNERSHIPS AND THE LINES OF STREETS AND WAYS SHOWN ARE THOSE OF PUBLIC OR PRIVATE STREETS OR WAYS ALREADY ESTABLISHED. NO NEW LINES FOR DIVISION OF EXISTING OWNERSHIP OR FOR NEW WAYS ARE SHOWN.

ALSO, I CERTIFY THAT THIS PLAN HAS BEEN PREPARED IN CONFORMITY WITH THE RULES AND REGULATIONS OF THE REGISTERS OF DEEDS OF THE COMMONWEALTH OF MASSACHUSETTS.

COMMONWEALTH OF MASSACHUSETTS
DANIEL F. STASZ
No.47160
REGISTERED PROFESSIONAL LAND SURVEYOR

DANIEL F. STASZ PLS #47160

**LEGEND**

| | |
|---|---|
| 17C-29 | ASSESSOR'S MAP-PARCEL |
| N/F | NOW OR FORMERLY |
| IPF/IRF | IRON PIPE/ROD FOUND |
| ● | IRON ROD TO BE SET |
| | UTILITY POLE |
| | LOCUS PROPERTY LINE |
| | ADJOINERS PROPERTY LINE (±) |
| | STONEWALL |

**NOTES:**

1. FIELD SURVEY BY EDM TOTAL STATION.
2. THE HORIZONTAL DATUM IS MASSACHUSETTS COORDINATE SYSTEM (MAINLAND) NAD83 AND IS BASED ON A DUAL FREQUENCY GPS SURVEY.


NORTHEAST SURVEY CONSULTANTS
116 PLEASANT ST., SUITE 302
P.O. BOX 1089
EASTHAMPTON, MA 01027
(413) 203-5144


STREET ACCEPTANCE PLAN

| | | | |
|---|---|---|---|
| SURVEYOR: | DFS | ENGINEER: | – |
| DRAFTING: | JDG | DESIGN: | – |
| FIELD WORK: | JDG/NAE | HORZ. SCALE: | 1"=50' |
| PROJECT NUMBER: | 13-008.30 | VERT. SCALE: | – |
| DRAWING NAME: | 13-008.30.DWG | DATE: | 03-11-2015 |

# PLAN OF LAND IN NORTHAMPTON, MA

HAMPSHIRE COUNTY

PREPARED FOR THE

CITY OF NORTHAMPTON

SHEET NO. 1 OF 1

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of the Mayor

**16.119**
**AN ORDER**
**Regarding Senior Center Gift Fund Expenditures**

*Ordered, that*

The following expenditures from the Senior Services Gift Fund (2522541-57806) be approved:

$2,600 for the purchase and installation of mirrors for the walls of the Fitness Center

$1,200 for canopies to be constructed and installed for two mini-sale merchandise carts/kiosks

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of the Mayor

**16.120**
**AN ORDER**
**To appropriate $40,000 for a roofing replacement schematic design feasibility study @ Leeds Elementary School**

*Ordered, that*

That the City of Northampton appropriate the amount of $40,000 for the purpose of paying costs of a roofing replacement schematic design feasibility study for the Leeds Elementary School, located at 20 Florence Street, Northampton, MA 01060, a school serving public school students in grades kindergarten thru fifth grade, including the payment of all costs incidental or related thereto, and for which City of Northampton may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Northampton School Building Committee. To meet this appropriation the Northampton City Council, with the approval of the Mayor will appropriate necessary funds from funds remaining in the account entitled Leeds Roof Membrane Project (19303 586514). The City of Northampton acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the City of Northampton incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City of Northampton.

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of the Mayor

**16.121**
**AN ORDER**
**To appropriate $40,000 for a roofing replacement schematic design feasibility study @ Bridge Street Elementary School**

*Ordered, that*

That the City of Northampton appropriate the amount of $40,000 for the purpose of paying costs of a roofing replacement schematic design feasibility study for the Bridge Street Elementary School, located at 2 Parson Street, Northampton, MA 01060, a school serving public school students in grades kindergarten thru fifth grade, including the payment of all costs incidental or related thereto, and for which City of Northampton may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Northampton School Building Committee. To meet this appropriation the Northampton City Council, with the approval of the Mayor will appropriate necessary funds from funds remaining in the account entitled Ryan Road Roof Membrane Project (19303 586503). The City of Northampton acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the City of Northampton incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City of Northampton.

# City of Northampton
**MASSACHUSETTS**

***In City Council, June 23, 2016***
***Upon the recommendation of the Mayor and the Department of Public Works***

**16.122**
**AN ORDER**

**To authorizes the acquisition of two parcels of land located on the east side of Haydenville Road, Whately, MA**

## *Ordered, that*

WHEREAS, The City of Northampton owns a surface drinking water supply in the Towns of Hatfield, Whately and Williamsburg surrounded by watershed land owned by both the City and private property owners, and;

WHEREAS, It is in the interest of the City to acquire privately held parcels within this watershed as they become available for sale to protect its drinking water supply, and;

WHEREAS, Certain parcels of land within the watershed are available for acquisition, and it is in the interests of the City to acquire the parcels for watershed protection.

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, the fee interest in two parcels of land located on the east side of Haydenville Road, Whately, MA, as follows:

1. Parcel B as shown on a plan entitled "Plan of Land in Whately, Mass. Owned by Joseph Pilvinis," dated April 30, 1983, Revised June 11, 1983, and recorded in the Franklin Registry of Deeds in Plan Book 53, Page 43, containing 4.121 acres, more or less. Said parcel is more particularly described in the deed of Joseph Pilvinis to Joan Marie DeLano, dated August 19, 1983, and recorded in said Registry in Book 1750, Page 112.

2. Parcel C as shown on a plan entitled "Plan of Land in Whately, Mass. Owned by Joseph Pilvinis," dated April 30, 1983, Revised June 11, 1983, and recorded in the Franklin Registry of Deeds in Plan Book 53, Page 43, containing 4.121 acres, more or less. Said parcel is more particularly described in the deed of Joseph Pilvinis to Roberta June Marineano, dated August 19, 1983, and recorded in said Registry in Book 1750, Page 114.

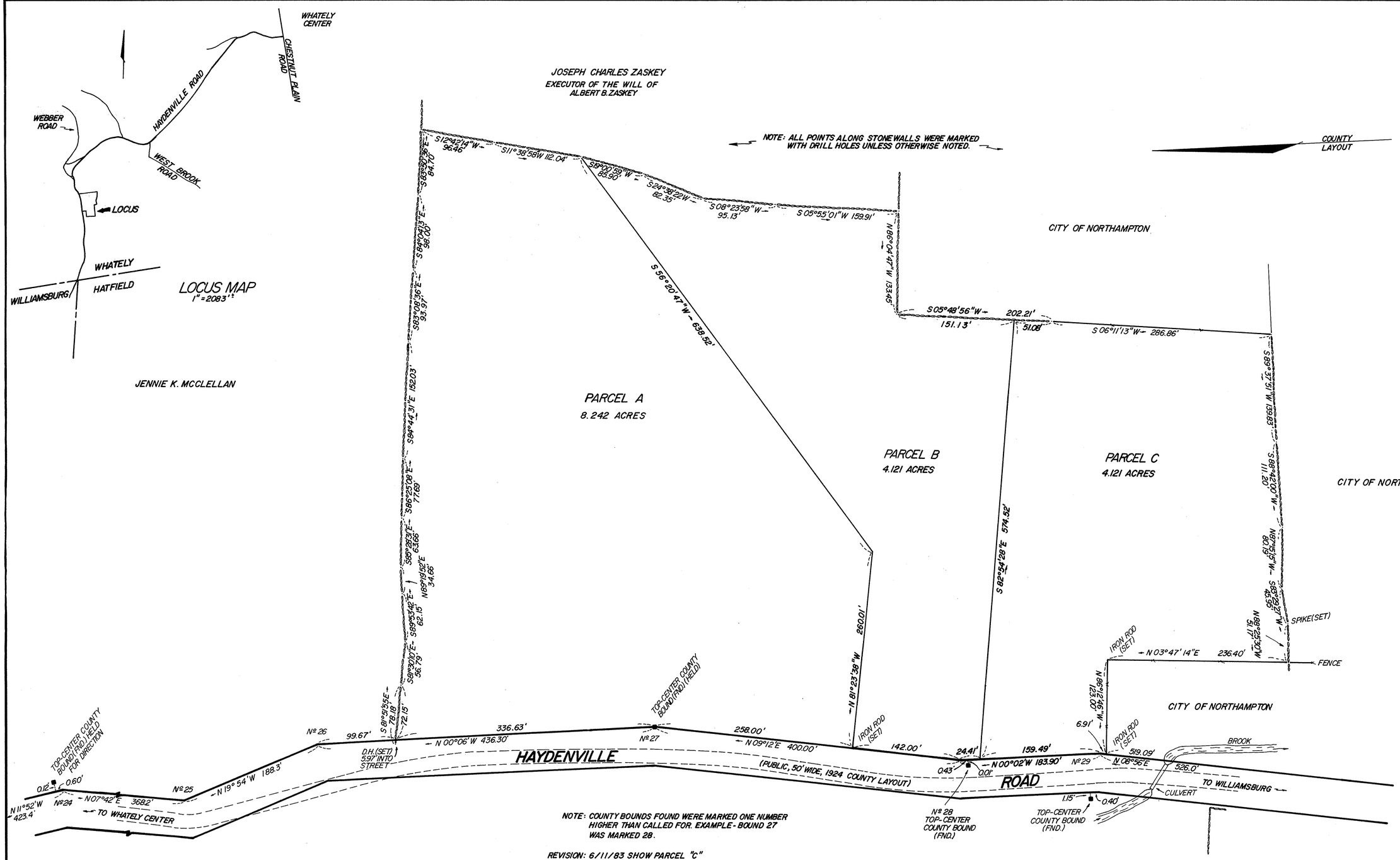
This acquisition is for the purpose of the sanitary protection of the Mountain Street Reservoir, part of the City of Northampton's Water Supply. The parcel shall be held in the custody and control of the Department of Public Works.

Further, that no appropriation is necessary for the acquisition of the easement authorized hereunder inasmuch as sufficient funds for this acquisition have been appropriated in Water Enterprise 61523-581000-11 - Land.

SEE RECORD BOOK 1714 PAGE 211

PLAN BOOK 53, PAGE 113

FRANKLIN COUNTY
REGISTRY OF DEEDS
August 5, 1983
3 HR 36 MIN P.M.
RECEIVED FOR RECORD
GREENFIELD, MASS.




NOTE: COUNTY BOUNDS FOUND WERE MARKED ONE NUMBER HIGHER THAN CALLED FOR. EXAMPLE - BOUND 27 WAS MARKED 28.

REVISION: 6/11/83 SHOW PARCEL "C"

APPROVAL UNDER SUBDIVISION CONTROL LAW NOT REQUIRED

Fred W. Bardwell
Catherine Fagan
Stuart D. Fuller
Lyndon L. Scott

TOWN OF WHATELY
PLANNING BOARD

DATE Aug. 3, 1983

THIS PLAN AND THE ACCOMPANYING CERTIFICATIONS DO NOT CONSTITUTE A CERTIFICATION OF TITLE TO THE PROPERTY DISPLAYED HERE ON. THE OWNER OF LOCUS AND ABUTTING PROPERTIES ARE SHOWN ACCORDING TO CURRENT TOWN ASSESSORS RECORDS

THIS SURVEY AND PLAN WERE PREPARED IN ACCORDANCE WITH THE PROCEDURAL AND TECHNICAL STANDARDS FOR THE PRACTICE OF LAND SURVEYING IN THE COMMON - WEALTH OF MASSACHUSETTS.

REGISTERED LAND SURVEYOR John W. DeLano

I CERTIFY THAT THIS PLAN HAS BEEN PREPARED IN CONFORMITY WITH THE RULES AND REGULATIONS OF THE REGISTERS OF DEEDS.

4-30-83 — DATE
John W. DeLano — REGISTERED LAND SURVEYOR

1" = 60'

FEET: 0 20 60 120 240 360
METERS: 0 5 10 20 50 100

DEED REFERENCE - DEED BOOK 1714, PAGE 211.
ASSESSORS MAP 3, PLOT 9.
COUNTY LAYOUT REFERENCE - BOOK 706, PGS. 54 & 55.

COMMONWEALTH OF MASSACHUSETTS
JOHN W. DeLANO
No. 29418
REGISTERED LAND SURVEYOR

John W. DeLano

# PLAN OF LAND IN WHATELY, MASS.

OWNED BY

## JOSEPH PILVINIS

SCALE 1" = 60' — APRIL 30, 1983 — REVISED JUNE 11, 1983

JOHN W. DELANO AND ASSOCIATES
REGISTERED LAND SURVEYORS AND ENGINEERS
220 HUDSON STREET — HALIFAX, MASS.