



Committee on Finance and the Northampton City Council

*Councilor Gina-Louise Sciarra, Chair
Councilor Marianne L. LaBarge, Vice Chair
Councilor Michael J. Quinlan, Jr.
Councilor John Thorpe*

Online Meeting via Teleconference

Meeting Date: August 19, 2021

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

4. Financial Orders

A. 21.305 An Order To Reprogram CS Surplus Funds To CS 2005 Vehicle Replacement

Documents:

[21.305 an order to reprogram cs surplus funds to cs 2005 vehicle replacement.pdf](#)

B. 21.306 An Order To Appropriate Transportation Infrastructure Enhancement Funds To Hotel Bridge Improvements

Documents:

[21.306 an order to appropriate transportation infrastructure enhancement funds to hotel bridge improvements.pdf](#)

C. 21.307 An Order To Reprogram \$15,000 From Safety Village Surplus To Sheldon Field Dugout Replacement

Documents:

[21.307 an order to reprogram 15,000 from safety village surplus to sheldon field dugout replacement.pdf](#)

D. 21.308 An Order To Reprogram Funds For Safety Netting For Florence Recreation Fields

Documents:

21.308 an order to reprogram funds for safety netting for florence recreation fields.pdf

E. 21.309 An Order To Authorize Spending \$2,577.62 From Equipment Firefighting Donation Account On UTV And Trailer

Documents:

21.309 an order to authorize spending 2,577.62 from equipment firefighting donation account on utv and trailer.pdf

F. 21.314 An Order To Reprogram Funds For Florence Fire Station Repaving

Documents:

21.314 an order to reprogram funds for florence fire station repaving.pdf

5. New Business

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

6. Adjourn

*Contact: G-L Sciarra at glsciarra@northamptonma.gov
or 413-570-3133*

MASSACHUSETTS

In City Council

August 19, 2021

Upon recommendation of the Mayor

21.305 An Order to Reprogram CS Surplus Funds to CS 2005 Vehicle Replacement

Ordered, that

\$8,526.25 of the surplus funds remaining in the Central Services HVAC Tech Van account (19303 585902) and \$9,473.75 of the surplus funds remaining in the Central Service Recreation Roof Field project (19303 586230), be reprogrammed and added to the original appropriation of \$45,000 for a total of \$63,000 for the Central Services Replacement of the 2005 City Maintenance Vehicle.

City of Northampton

MASSACHUSETTS

In City Council

August 19, 2021

Upon recommendation of the Mayor

21.306 An Order to Appropriate Transportation Infrastructure Enhancement Funds to Hotel Bridge Improvements

Whereas, the city has received \$2,383.50 from the Commonwealth Transportation Infrastructure Enhancement Trust Fund for trips conducted by Transportation Network Companies in Massachusetts for calendar year 2020; and

Whereas, the funds must be appropriated by City Council upon the recommendation and approval of the Mayor; and

Whereas, the funds must be used to address the impact of transportation network services on municipal roads, bridges and other transportation infrastructure or any other public purpose substantially related to the operation of transportation network services in the city;

Ordered, that

The amount of \$2,383.50 be appropriated from the Commonwealth Transportation Infrastructure Enhancement Fund (Fund 2316) to be used for the costs related to structural and road surface improvements to the Hotel Bridge to accommodate bicycle and pedestrian traffic.

City of Northampton

MASSACHUSETTS

In City Council

August 19, 2021

Upon recommendation of the Mayor

21.307 An Order to Reprogram \$15,000 from Safety Village Surplus to Sheldon Field Dugout Replacement

Whereas, the City is working with the students of Smith Vocational and Agricultural High School to remove and replace the dugouts at Sheldon Field;

Whereas, the City will provide the materials and Smith Vocational and Agricultural High School students will provide the labor;

Ordered, that

\$15,000 of the remaining balance in CS Rec 7 Safety Village Replacement (19303 586231) be reprogrammed to support the Sheldon Field Dugout Replacement Project.

City of Northampton
MASSACHUSETTS

In City Council

August 19, 2021

Upon recommendation of the Mayor

21.308 An Order to Reprogram Funds for Safety Netting for Florence Recreation Fields

Ordered, that

\$9,844 of the remaining balance in CS Rec 7 Safety Village Replacement (19303 586231) be reprogrammed to support the Safety Netting – Florence Recreation Fields Project (19303 586237).

City of Northampton

MASSACHUSETTS

In City Council

August 19, 2021

Upon recommendation of the Mayor

21.309 An Order to Authorize Spending \$2,577.62 from Equipment Firefighting Donation Account on
UTV and Trailer

Ordered, that

the Northampton City Council in accordance with Massachusetts General Law Chapter 44, Section 53 A (Grants and gifts; acceptance and expenditure) authorizes the expenditure of \$2,577.62 from the Equipment Firefighting Donation account (2529) to be used together with the original appropriation of \$26,500 to replace the 1998 Quad with a UTV (19303 586508) and purchase a trailer.

MASSACHUSETTS

In City Council

August 19, 2021

Upon recommendation of the Mayor

21.314 An Order to Reprogram Funds for Florence Fire Station Repaving

Ordered, that

\$11,658.52 in the Reserve for Bond Premium (3000 328100) and \$3,061.48 remaining in the CS Forbes Window Project FY20 (19303 586219), be reprogrammed and added to the original appropriation of \$65,000 for a total of \$79,720 for the Florence Fire Station Repaving Project (19303 584192).