

*Minutes for the*

## **Board of Finance Regular Meeting**

August 15, 2023

Darien Town Hall - Room 206 at 7:30 PM

**ATTENDANCE:** Dan Bumgardner, Vice Chairman; Robert Cardone; Taylor Carter; David Martin; John Wolcott

**ABSENT:** James Palen, Chairman; Paul Hendrickson

**OTHERS:** Jennifer Charneski, Finance Director; Ed Gentile, Director of Public Works

### **CALL TO ORDER**

Vice Chairman Bumgardner called the meeting to order at 7:30 p.m. A quorum was present.

### **PUBLIC COMMENT\***

There was no public comment.

### **TRANSFERS**

1. Discuss and Take Action on a Request for a Transfer of \$25,452 to Registrars of Voters Elections Accounts

Ms. Charneski presented the item.

**Motion:** To approve a transfer of \$25,452 to the Registrars of Voters election accounts.

Motion made by Mr. Wolcott, Seconded by Mr. Cardone.

Voting Yea: Mr. Bumgardner, Mr. Martin, Mr. Cardone, Ms. Carter, Mr. Wolcott

2. Discuss and Take Action on a Request for a Transfer of \$5,593 to Copier Leases

Ms. Charneski presented the item.

**Motion:** To approve a transfer of \$5,593 to the copier leases account.

Motion made by Mr. Martin, Seconded by Mr. Cardone.

Voting Yea: Mr. Bumgardner, Mr. Martin, Mr. Cardone, Ms. Carter, Mr. Wolcott

3. Discuss and Take Action on a Request to Transfer \$159,000 to BOF Capital Reserve

Ms. Charneski presented the item.

**Motion:** To transfer \$159,000 to the Board of Finance Capital Reserve.

Motion made by Mr. Martin, Seconded by Mr. Cardone.  
Voting Yea: Mr. Bumgardner, Mr. Martin, Mr. Cardone, Ms. Carter, Mr. Wolcott

#### **DISCUSSION ITEMS**

4. Discuss and Take action on a Request to Appropriate \$785,000 of ARPA Funds for Replacement of the DPW Garage Floor.

Mr. Gentile presented the item.

**Motion:** To appropriate \$785,000 of ARPA funds for the replacement of the DPW garage floor.

Motion made by Mr. Cardone, Seconded by Mr. Wolcott.  
Voting Yea: Mr. Bumgardner, Mr. Martin, Mr. Cardone, Ms. Carter, Mr. Wolcott

#### **FINANCIAL REPORT**

5. Financial Report through June 30, 2023

Ms. Charneski presented a summary of the FY2023 year end results.

#### **APPROVAL OF MINUTES**

6. Review and Approve Minutes of the July 18, 2023 Regular Meeting

**Motion:** To approve the minutes of July 18, 2023.

Motion made by Mr. Martin, Seconded by Mr. Cardone.  
Voting Yea: Mr. Bumgardner, Mr. Martin, Mr. Cardone, Ms. Carter, Mr. Wolcott

#### **SPECIAL ASSIGNMENTS / COMMITTEE REPORTS**

Mr. Martin presented an update on the Hindley, Holmes and Royle school renovation projects.

Mr. Cardone presented an update on the annual audit.

Mr. Wolcott presented an update on negotiations with the Public Works union.

Mr. Bumgardner presented an update on the BOE administrators contract negotiations and the Ox Ridge school renovation project.

#### **CHAIRMAN'S REPORT**

There was no Chairman's Report.

## **NEW BUSINESS**

There was no new business.

## **ADJOURNMENT**

**Motion** to adjourn at 8:22 p.m.

Motion made by Mr. Wolcott, Seconded by Mr. Cardone.

Voting Yea: Mr. Bumgardner, Mr. Martin, Mr. Cardone, Ms. Carter, Mr. Wolcott