

**Board of Estimate and Apportionment Meeting
Agenda**

Date: February 15nd, 2023

Time: 4:00 PM

Common Council Chambers

Virtual Attendance

1. The Bid for Fireman Joe will be closed at 4pm
2. Requesting from the Board of Estimate to increase the salary for the Real Property Data Collector by \$3,000. The employee has completed their six months anniversary and was issued a performance appraisal; effective for the next payroll.
3. Leonora Liz is requesting from the Board of Estimate the approval to offer the health insurance City Sponsored plans to eligible non-union employees. Open enrollment will be for plan start date: March 1st.
4. Fire Chief Barber is requesting from the Board of Estimate the approval for new AEDs for City Facilities that do not have ones or replace existing older ones along with associated cabinets to house them.
 - Cardiac Science (Zoll) –
 - 9 - Powerheart G5 – Automatic - \$1,592.50 per unit - \$14,332.50 total for 9 units
 - 9 – AED Cabinet – Plain - \$185.00 each - \$1,665.00 total for 9 units

The need funds can be transferred from General Fund Balance to DPW equipment account.

FROM	AMOUNT	TO
GENERAL FUND BALANCE	\$15,997.50	A.1420.200 Public Works -Other Equipment

5. Water/Sewer Adjustment: 41 Walnut Lane
121 Highland Ave
1-7 North Street