

RESOLUTION NO. 3355-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2016-17 BUDGET
AS PART OF A PRELIMINARY FINANCIAL REVIEW AND MAKING FINDINGS
REGARDING AN APPROPRIATION IN THE AMOUNT OF \$10,420**

WHEREAS, on June 17, 2015, the Town Council adopted the biennium Fiscal Years 2015-17 budgets; and

WHEREAS, staff routinely monitors the budget; and

WHEREAS, in reviewing the Fiscal Year 2016-17 financials, several funds are identified as needing an adjustment to ensure expenditures do not exceed budget limits; and

WHEREAS, in 2016 the Town was made aware that approximately 104 Bradford Pear (Callery Pear) trees in the vicinity of the Town Green and Downtown were either affected, diseased or damaged by Fire Blight (“Blight”), a disease that can result in substantial damage and death to trees that do not receive appropriate treatment; and

WHEREAS, upon inspection by the Town Green Village Association, which owns and maintains the trees, it was determined that several trees had already died and that many of the trees were infected with the Blight, requiring substantial pruning in a specialized manner in order to save them; and

WHEREAS, the Town Green Village Association was unable to meet the full cost of such care, and requested assistance from the Town; and

WHEREAS, street trees are an integral part of the Town’s design, especially those trees that line the Town Green, which is the Town’s central community space in the Downtown; and

WHEREAS, the health of the Town Green and environs is a priority for the community and an important attribute of the Town’s economic development and helps define the Town’s community space in the Downtown, and the attractive natural and landscaped surroundings serve to attract visitors and shoppers alike; and

WHEREAS, the Town desired to assist the Town Green Village Association with the cost of removing the dead trees, pruning the remaining trees as needed to save them, and planting replacement pear trees, in order that the public benefit to the people of Windsor and the Town’s economic development and promotion of the Downtown be preserved; and

WHEREAS, the budget adjustments herein include an expenditure in the amount of \$10,420 (account number 010-76-00-0000-4452-000), representing fifty percent (50%) of the cost of addressing the Blight, which is hereby authorized as a reimbursement to the Town Green Village Association.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor does hereby resolve as follows:

Section I – Recitals:

The Town Council declares that the Recitals above are true and correct, and are incorporated herein by reference.

Section II - Increase in Appropriations:

The Town Council hereby amends the Fiscal Year 2016-17 budget by increases Appropriations as follows:

010-12-00-0000-4450-000	General Fund	Professional Services	\$4,750
010-40-00-0000-4450-000	General Fund	Professional Services	4,000
010-40-00-0000-4452-000	General Fund	Contractual Services	2,000
010-60-00-0000-4450-000	General Fund	Professional Services	23,831
010-61-00-0000-4450-000	General Fund	Professional Services	19,500
010-61-00-0000-4450-101	General Fund	Professional Services	7,754
010-76-00-0000-4452-000	General Fund	Contractual Services	10,420
010-91-00-0000-4452-000	General Fund	Contractual Services	47,750
150-00-93-0000-4335-303	Lighting & Landscape	Operational Expense	10,000
150-00-93-0000-4452-303	Lighting & Landscape	Contractual Services	7,925
410-12-00-0000-4450-000	Water Rec Operating	Operational Expense	2,375
410-40-00-0000-4450-000	Water Rec Operating	Operational Expense	2,000
410-40-00-0000-4452-000	Water Rec Operating	Contractual Services	1,000
440-12-00-0000-4450-000	Water Operating Fund	Operational Expense	2,375
440-40-00-0000-4450-000	Water Operating Fund	Operational Expense	2,000
440-40-00-0000-4452-000	Water Operating Fund	Contractual Services	1,000

Purpose: To adjust appropriations as part of the financial review.

Section III – Source of Funding

The Town Council declares the following Source of Funding:

General Fund Unappropriated Fund	\$137,930
Water Reclamation Operating Fund	5,375
Water Operating Fund	5,375

Impact: Decreases the fund balance.

PASSED, APPROVED AND ADOPTED this 19th day of April 2017, by the following vote:

**AYES: COUNCILMEMBERS MILLAN, OKREPKIE, SALMON,
VICE MAYOR FOPPOLI AND MAYOR FUDGE**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK