



**MINUTES
TOWN COUNCIL
SPECIAL MEETING
December 30, 2024
6:00 PM - Scitico Room**

1. Roll Call

Present: Gina Cekala, Robert Cressotti, Bob Hendrickson, Michael Ludwick, Jim Nasuta, Ken Nelson Jr., Marie Pyznar, Jeff Rousseau, John Santanella, Lori Unghire

Absent: Cynthia Mangini

Also Present were Town Manager, Christopher Bromson; Interim Town Attorney, Tom Tyler; and Deputy Town Clerk, Kenzy Lee.

2. New Business

A. Resolution to Transfer ARPA Funds from the 90 Alden Avenue Project to the Grape Brook Pump Station - \$811,089.76

RESOLUTION #7098 by: Marie Pyznar, seconded: John Santanella.

MOTION by: Robert Cressotti, seconded: Gina Cekala.

Upon a **SHOW OF HANDS** vote, the Chair declared **MOTION** adopted. Yes: Gina Cekala, Robert Cressotti, Bob Hendrickson, Michael Ludwick, Jim Nasuta, Ken Nelson Jr., Marie Pyznar, Jeff Rousseau, John Santanella, Lori Unghire No: None Abstain: None.

BE IT RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

FROM: COVID - 19 FUND - ALDEN AVENUE GYM

Buildings	24508241 572000	\$811,089.76
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TO: COVID - 19 FUND - GRAPE BROOK PUMP STATION

Construction Services	24508327 545000	\$811,089.76
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I hereby certify that the above-stated funds are available as of December 27, 2024, by John A. Wilcox, Director of Finance

Town Manager Chris Bromson confirmed that the remaining ARPA funds need to be encumbered by December 31, 2024. Therefore, it is necessary to reallocate the funds so they are not withdrawn.

Upon a **ROLL CALL** vote, the Chair declared **RESOLUTION #7098** adopted. Yes: Gina Cekala, Robert Cressotti, Bob Hendrickson, Michael Ludwick, Jim Nasuta, Ken Nelson Jr., Marie Pyznar, Jeff Rousseau, John Santanella, Lori Unghire No: None Abstain: None.

3. Adjournment

MOTION by: Robert Cressotti, seconded: Marie Pyznar to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION** adopted unanimously, and the meeting stood adjourned at 6:06 pm.

Respectfully submitted,

Kenzy Lee, Deputy Town Clerk
Acting Clerk of the Council