

**SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
(Called by the Mayor)**

June 23, 1997

**Immediately Upon Conclusion
of the 1st Special Meeting of the Board
Memorial High Gymnasium**

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were twelve aldermen present.

Present: Aldermen Wihby, Elise, Reiniger, Sysyn, Clancy, Soucy, Shea,
Domaingue, Pariseau, Cashin, Robert, Hirschmann.

Resolution:

“A Resolution appropriating to the Manchester Airport Authority the sum of
\$12,975,285 from Special Airport Revenue Funds for Fiscal Year 1998.”

On motion of Alderman Soucy, duly seconded by Alderman Pariseau, it was voted to read the resolution by title only and it was so done.

Alderman Domaingue moved that the Appropriating Resolution pass and be Enrolled.

Alderman Shea duly seconded the motion. There being none opposed the motion carried.

Resolution

“Appropriating to the Central Business Service District the sum of \$175,000 from
Central Business Service District Funds for Fiscal Year 1998.”

On motion of Alderman Soucy, duly seconded by Alderman Reiniger, it was voted to read the resolution by title only.

Alderman Reiniger moved that the Appropriating Resolution pass and be Enrolled. Alderman Sysyn duly seconded the motion. The motion carried with Alderman Domaingue duly recorded in opposition.

Resolution:

“A Resolution appropriating the sum of \$2,637,542 from Recreation User Charges
to the Recreation Division for Fiscal Year 1998.”

On motion of Alderman Soucy, duly seconded by Alderman Clancy, it was voted to read the resolution by title only and it was so done.

The clerk noted a communication was submitted requesting an amendment to the resolution. Alderman Wihby moved to amend the resolution by increasing salaries by \$41,976. for a new total of \$2,679,518.00 Alderman Pariseau duly seconded the motion. The motion carried with none recorded in opposition.

Alderman Pariseau moved that the Appropriating Resolution be Enrolled as amended. Alderman Wihby duly seconded the motion. There being none opposed the motion carried.

Resolution:

“Amending a Resolution ‘Appropriating the sum of \$9,259,964 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 1998’ to \$9,357,780.”

On motion of Alderman Wihby, duly seconded by Alderman Soucy, it was voted to read the resolution by title only and it was so done.

Alderman Clancy moved that the Appropriating Resolution pass and be Enrolled. Alderman Shea duly seconded the motion. There being none opposed the motion carried.

Resolution

“A Resolution appropriating to the Manchester Transit Authority the sum of \$900,000 for the Fiscal Year 1998.”

On motion of Alderman Soucy, duly seconded by Alderman Shea, it was voted to read the resolution by title only and it was so done.

Alderman Soucy moved that the Appropriating Resolution pass and be Enrolled. Alderman Pariseau duly seconded the motion. There being none opposed the motion carried.

Resolution

“Appropriating to the Manchester Aggregation Program the sum of \$1,058,685 from Aggregation Fees for the Fiscal Year 1998.”

On motion of Alderman Soucy, duly seconded by Alderman Robert, it was voted to read the resolution by title only and it was so done.

Alderman Soucy moved that the Appropriating Resolution pass and be Enrolled. Alderman Wihby duly seconded the motion. There being none opposed, the motion carried.

Resolution:

“Amending an Amended Resolution ‘Approving the Community Improvement Program for 1998, Raising and Appropriating Monies Therefor, and Authorizing Implementation of Said Program’.”

On motion of Alderman Soucy, duly seconded by Alderman Clancy, it was voted to read the resolution by title only and it was so done.

Alderman Robert moved that the Appropriating Resolution pass and be Enrolled. Alderman Domaingue duly seconded the motion. There being none opposed the motion carried.

Resolution:

“Amending a Resolution ‘Raising Monies and Making Appropriations for the Fiscal Year 1998’ to \$155,553,156.”

On motion of Alderman Soucy, duly seconded by Alderman Pariseau, it was voted to read the resolution by title only and it was so done.

Alderman Pariseau stated he wanted to transfer funds to the mayor’s appropriation for the administrative assistant and he wished to do this because the mayor being the chief executive of the City had convinced him that he needed the third individual and he thought it would be appropriate if the Board went along with that recommendation.

Alderman Pariseau moved to amend the resolution by transferring \$31,000 from contingency to the mayor’s departmental line item. Alderman Robert duly seconded the motion. There being none opposed the motion carried.

Alderman Sysyn moved that the Appropriating Resolution be Enrolled as amended. Alderman Pariseau duly seconded the motion.

Alderman Reiniger stated he wished to address Mr. Sherman, Deputy Finance Officer, regarding the numbers. Alderman Reiniger commented that they had a discussion earlier today and he wanted to recap it a bit. Alderman Reiniger stated in looking over the budget that was approved last week, in comparison to the budget submitted by the mayor, it appears that the expenditures are greater in this budget by about \$2 million asking if that was correct.

Mr. Sherman responded that was correct.

Alderman Reiniger stated and the revenue figures were up about \$4 million.

Mr. Sherman responded that was correct.

Alderman Reiniger stated to achieve a zero tax increase would require a one percent approximately across the board cut.

Mr. Sherman stated right, to the departments and when you talked about the \$2 million being up that was on the departmental level. Another one percent cut on the department level would get you down to about a zero.

Alderman Reiniger stated and as we discussed last week this budget is essentially the same as the mayor’s budget except for the deletion of some monies from the mayor’s staff as well as the deletion of the city coordinator.

Mr. Sherman responded except for the fact that it covers a lot of the salaries, the raises that weren't initially in the mayor's budget and then again there are a lot of additional revenues. So those items have been taken care of and again the mayor's position has been put back in.

Alderman Reiniger asked if there were any other major changes.

Mr. Sherman responded not really. Again there were some things for the salary contracts, the health insurance has been adjusted to reflect the Blue Choice but overall it's fairly close to the mayor's, obviously the auto registration fee has come out, and the garage capital project has been taken out of the CIP cash and put into the bonding.

Alderman Reiniger asked if the health benefits for the aldermen also restored.

Mr. Sherman responded yes they were.

Alderman Reiniger asked if there were any other changes.

Mr. Sherman responded there were some minor few thousand dollars here or there.

Alderman Wihby stated that there was \$250,000 that was put in for paving and sidewalks that wasn't included in the mayor's number and there was also departments who took a one or two percent cut when we went through them all and most of them have taken a one percent and some have taken a two percent cut, but it doesn't look that way because when you throw in their wages because of the negotiations, they are actually higher, but they have taken cuts and most of those departments have absorbed, the total package for wage increases was over \$3 million totally. He did not know what the bottom line was, about \$2 million higher so the departments have absorbed the million dollars in negotiations alone, let alone the \$250 for the revenue and other minor changes in there.

Mr. Sherman stated that was true he did put in street resurfacing money and then took the rooms and meals money, as \$200,000.

There being no further discussion, Mayor Wiczorek called for a vote. The motion to Enroll the resolution carried with Alderman Reiniger duly recorded in opposition.

There being no further business to come before the Special Meeting of the Board, on motion of Alderman Pariseau, duly seconded by Alderman Clancy, it was voted to adjourn.

A True Record. Attest.

City Clerk