

COMMITTEE ON FINANCE

May 6, 1997

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were eleven Aldermen present.

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

Absent:: Alderman Reiniger

Messrs.: Kevin Clougherty, Richard Houle, Fred Rusczek

Mayor Wieczorek addressed item 4 of the agenda:

Communication from the Health Officer requesting a transfer of funds in the amount of \$14,000 from Contingency to allow for the purchase of a photocopier.

Alderman Pariseau moved to approve the request. Alderman Soucy duly seconded the motion.

Alderman Wihby questioned if a request had been submitted as part of the FY98 budget. Mr. Rusczek advised it was not.

Mayor Wieczorek called for a vote. The motion carried with none recorded in opposition.

Mayor Wieczorek addressed item 5 of the agenda:

Communication from the Personnel Director requesting a transfer of funds in the amount of \$10,600 from Contingency so that current work levels may continue for the remainder of the fiscal year.

Alderman Wihby moved to approve the request. Alderman Pariseau duly seconded the motion. The motion carried with Aldermen Shea, Domaingue and Hirschmann duly recorded in opposition.

Mayor Wieczorek addressed item 6 of the agenda:

Communication the Director of Public Buildings Services requesting a transfer of funds in the amount of \$50,000 from Contingency for corrective maintenance work.

Alderman Robert moved to approve the request. Alderman Sysyn duly seconded the motion.

Alderman Clancy questioned what the funds were to be used for and if it could be held off until the next fiscal year. Alderman Robert questioned whether PBS could live with less. Mr. Houle advised that as the memo indicated it was for use in the schools. He could really use \$100,000, and that if given less it would mean he would do less work.

In response to question, Mr. Clougherty advised that in giving \$50,000 there would be the balance of \$33,000 which would be cutting it close.

Alderman Robert withdrew his motion, indicating he wished to make a new motion for \$25,000. Alderman Sysyn withdrew her second.

On motion of Alderman Robert, duly seconded by Alderman Sysyn, it was voted to approve a transfer of \$25,000 from Contingency to PBS. Alderman Soucy and Alderman Shea were duly recorded in opposition.

Mayor Wieczorek addressed item 7 of the agenda:

1997 CIP Budget Authorization:
6.1000 HOME Project - Revision #3

Alderman Pariseau moved to approve the budget authorization. Alderman Wihby duly seconded the motion. The motion carried.

Mayor Wieczorek addressed item 8 of the agenda:

1995 CIP Budget Authorization:

6.40409 Elm Street Redevelopment - Revision #3

Alderman Wihby moved to approve the budget authorization subject to the final adoption of the related Resolution. Alderman Sysyn duly seconded the motion. The motion carried with none recorded in opposition.

Mayor Wieczorek addressed item 9 of the agenda:

1996 CIP Budget Authorization:

8.30340 ADA Compliance City Hall/Annex Renovations - Revision #2

Alderman Wihby moved to approve the budget authorization subject to the final adoption of the related Resolution. Alderman Clancy duly seconded the motion. The motion carried with none recorded in opposition.

Mayor Wieczorek addressed item 10 of the agenda:

1997 CIP Budget Authorizations:

2.20704 STD Clinic - Revision #1

2.20706 Tuberculosis Control - Revision #1

2.20708 HIV Prevention - Revision #1

2.20714 Lead Poisoning Prevention Program - Revision #1

4.20107 Universal Hiring Program

6.50220B Central Business District Improvement - Revision #5

7.10108 Annual Bridge Maintenance & Inspection - Revision #1

8.30340 City Hall & Annex Renovations - Revision #2

8.30397 ADA Compliance - Revision #1

Alderman Clancy moved to approve the budget authorizations subject to final adoption of the related Resolutions. Alderman Shea duly seconded the motion. There being none opposed the motion carried.

Mayor Wieczorek addressed item 11 of the agenda:

Resolutions:

“Amending the 1995, 1996 and 1997 Community Improvement Programs, authorizing and appropriating funds in the amount of \$640,000 for certain CIP Projects.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for various School Department Projects.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for various Health Department Projects.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for the 1997 CIP 2.20708 HIV Prevention.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for the 1997 CIP 4.20107 Universal Hiring Program.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds in the amount of \$8,000 for the 1997 CIP 7.10108 Annual Bridge Maintenance and Inspection Project.”

On motion of Alderman Wihby, duly seconded by Alderman Pariseau, it was voted to read by titles only, and it was so done.

Alderman Shea moved that the Resolutions ought to pass and be Enrolled. Alderman Sysyn duly seconded the motion. There being none opposed the motion carried.

There being no further business to come before the Committee on Finance, on motion of Alderman Wihby, duly seconded by Alderman Clancy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee