

COMMITTEE ON FINANCE

January 16, 1996

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

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

PRESENT: Ald. Wihby, Elise, Reiniger, Sysyn, Clancy, Soucy,
Shea, Domaingue, Pariseau, Cashin, Robert, Hirschmann

Mayor Wieczorek addressed item 3 of the agenda:

Requests for budget adjustments:

Fire	\$1,900.00
Mayor	\$ 180.00

On motion of Ald. Pariseau, duly seconded by Ald. Wihby, it was voted to approve the requests for budget adjustments.

Mayor Wieczorek address item 4 of the agenda:

Resolutions:

"Authorizing the Finance Officer to effect a transfer of Fourteen Thousand Dollars (\$14,000) from Contingency to the Personnel Department to the Employee Medical Services Account."

"Authorizing the Finance Officer to effect a transfer of Twelve Thousand Dollars (\$12,000) from Salary Adjustment to School Salary Account."

On motion of Ald. Soucy, duly seconded by Ald. Sysyn, it was voted that the Resolutions be read by title only, and it was so done.

Mayor Wieczorek indicated there was an amendment to the second resolution presented.

Mr. Sherman stated there had been a letter sent over from the School Department relative to two individuals who would be retiring from the School Department; that the letter which was being distributed would delete Nicholas Koustas which meant the \$12,000.00 would not longer be required, therefore, the Resolution would be amended to \$6,000.00.

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On motion of Ald. Soucy, duly seconded by Ald. Machos, it was voted to amend the resolution to \$6,000.00.

On motion of Ald. Sysyn, duly seconded by Ald. Wihby, it was voted that the Resolutions ought to pass as amended.

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

A True Record. Attest.

Leo R. Benner
Clerk of Committee