

COMMITTEE ON FINANCE

May 7, 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, Domainque, Pariseau, Cashin, Robert, Hirschmann

Mayor Wieczorek addressed item 3 of the agenda:

Requests for Budget Adjustments:

Fire	\$19,957.00
Mayor's Office	\$ 800.00

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

Mayor Wieczorek addressed item 4 of the agenda:

1996 Budget Authorization:

4.10118 COPS MORE

On motion of Ald. Wihby, duly seconded by Ald. Clancy, it was voted to approve the 1996 budget authorization.

Mayor Wieczorek addressed item 5 of the agenda:

1996 Budget Authorizations:

2.10205A	Alcohol and Drug Abuse Prevention
2.20714	Lead Poisoning Prevention Program - Revision #1
4.10303	Innovative Community Policing Grant
4.10304	Public Housing Community Policing
4.10305	Bicycle Officers Winter Equipment
4.10306	Gerontology Officer Training
7.10216	Traffic Signal LED Replacement Program
8.20401	Archive Review Project

On motion of Ald. Soucy, duly seconded by Ald. Robert, it was voted to approve the 1996 budget authorizations subject to final adoption of the amending Resolutions. There being none opposed, the motion carried.

Mayor Wieczorek addressed item 6 of the agenda:

Resolutions:

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds for 1996 CIP 2.10205A Alcohol and Drug Abuse Prevention Program."

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds for 1996 2.20714 Lead Poisoning Prevention Program."

"Amending the 1996 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of \$25,000 for the 1996 CIP 7.10216 Traffic Signal LED Replacement Program."

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds for various Police Department Projects."

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds for the School to Career System."

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds in the amount of \$6,000 for the 1996 CIP 8.20401 Archive Review Project."

On motion of Ald. Reiniger, duly seconded by Ald. Wihby, it was voted that the Resolutions be read by titles only, and it was so done.

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

Mayor Wieczorek addressed item 7 of the agenda:

Personnel Committee Actions on agenda PC 3-96.

Ald. Wihby moved that Personnel Committee Actions on agenda PC 3-96 be approved. Ald. Reiniger duly seconded the motion.

Ald. Wihby questioned item A-1 Board of Mayor and Aldermen Re: Wastewater Treatment Plant Operator.

Ald. Pariseau stated the Board had referred it back to Committee at his request because there had been an anonymous letter sent to the Board.

Mayor Wieczorek called for a vote on the motion. There being none opposed, the motion carried.

TABLED ITEM

Communication from Ald. Hirschmann relative to department heads joining the "Pay Raise Freeze" effective July 1, 1996.
(Tabled 4/16/96)

This item remained on the table.

Ald. Wihby noted the Board was suppose to review the Non-departmental accounts.

Mayor Wieczorek stated it would be brought up at the next meeting of the Committee on Finance scheduled for next Monday.

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

A True Record. Attest.


Clerk of Committee

