

## COMMITTEE ON FINANCE

**February 2, 1999**

**Upon Recess of BMA**

Mayor Wieczorek called the meeting to order.

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

**Present:** Aldermen Wihby, Klock, Reiniger, Sysyn, Clancy, Pinard, O'Neil, Girard, Shea, Cashin, Thibault, Hirschmann

**Absent:** Alderman Rivard and Pariseau.

Mayor Wieczorek addressed item 3 of the agenda:

1999 CIP Budget Authorizations:

25A799 The Way Home-Essential Services - Revision #1

25C799 The Way Home-Homeless Prevention - Revision #1

25D799 The Way Home-Operational Assistance

On motion of Alderman Clancy, duly seconded by Alderman Shea, it was voted to approve the 1999 CIP budget authorizations subject to final adoption of related resolutions.

Mayor Wieczorek addressed item 4 of the agenda:

Bond Resolution:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Eighty Five Thousand Dollars (\$285,000) for various water distribution improvements.”

On motion of Alderman Reiniger, duly seconded by Alderman O'Neil, it was voted that the Bond Resolution be read by title only, and it was so done.

Alderman Reiniger moved that the Bond Resolution ought to pass and layover. Alderman Pinard duly seconded the motion. There being none opposed, the motion carried.

Mayor Wieczorek addressed item 5 of the agenda:

Resolutions:

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds for the 1999 CIP 250799D the Way Home-Operational Assistance.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds for various School Department Projects.”

On motion of Alderman Reiniger, duly seconded by Alderman Thibault, it was voted that the Resolutions be read by titles only, and it was do done.

On motion of Alderman Sysyn, duly seconded by Alderman Clancy, it was voted that the Resolutions ought to pass and be enrolled.

**TABLED ITEM**

On motion of Alderman Girard, duly seconded by Alderman Reiniger, it was voted to remove the following item from the table for discussion.

Report of Committee on Traffic/Public Safety regarding funding of consultant services to provide an evaluation, planning and layout of modified parking facilities on Commercial Street to be done by Costello, Lomasney & deNapoli, Inc.

Deputy Clerk Johnson stated Mr. Lolicata spoke to me briefly before the meeting this evening and he requested that I advise the Finance Committee that he has, in fact, placed this item out to bid. This low bid was received in the amount of \$4,000. He is going to authorize to proceed with that bid unless he hears otherwise from the Board this evening and he is presuming that he can incorporate it within his budget, but has requested that the Board be advised if he runs into problems near the end of his fiscal year that he would then come to the Board for some funds from contingency, so the motion would be to accept the report and authorize the Traffic Director to proceed.

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On motion of Alderman Clancy, duly seconded by Alderman Reiniger it was voted to accept, receive and adopt the report of the Committee and authorize the Traffic Director to proceed.

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

A True Record. Attest.

Clerk of Committee