

COMMITTEE ON FINANCE

March 2, 1999

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

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

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

Absent: Alderman Pinard

Messrs.: R. MacKenzie

Mayor Wieczorek addressed item 3 of the agenda:

1998 CIP Budget Authorization:
5.30102 ADA Compliance (Loan) - Revision #2

On motion of Alderman Wihby, duly seconded by Alderman Pariseau, it was voted to approve the 1998 CIP Budget Authorization.

Mayor Wieczorek addressed item 4 of the agenda:

1999 CIP Budget Authorizations:
220799 HIV Prevention
220999 HIV Testing & Counseling
221099 Lead Poisoning Prevention Program
221199 Refugee Health Program
221999 HIV/AIDS Curriculum
410499 NH Drug Task Force
831499 School Security Improvements

Alderman Hirschmann asked in reference to number 831499 School Security Improvements is that addressing some problems, can someone tell me what that is.

Mr. MacKenzie stated as part of the NORESKO agreement where the City was going to make several improvements to the schools...that was going to pay itself off, primarily lighting improvements...out of that package was some security improvements. It did not cover all of the school security system issues, so the City's actually getting back money from Public Service Company as part of our retrofitting of lighting and working with the School Board that money is going back in to complete the security improvements that were originally anticipated but was not fully covered as part of that NORESKO. So, those funds are coming from Public Service for the light savings we're working on and will go to fund the balance of security in the schools.

Alderman Cashin asked you is overseeing this, Bob.

Mr. MacKenzie replied this had been overseen by the Joint School Buildings Committee and the Public Building Services Director.

Alderman Cashin asked how about the Police Department are they involved in it.

Mr. MacKenzie replied I would assume they have been involved. Certainly, Red Robidas is most familiar with the crime prevention. I can't answer that question.

Alderman Cashin stated Chief Driscoll was here and he said yes.

On motion of Alderman Clancy, duly seconded by Alderman Cashin, it was voted to approve the 1999 CIP Budget Authorizations, subject to adoption of related resolutions.

Resolutions:

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds for the 1999 CIP Project 221999-HIV/AIDS Curriculum.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds for the 1999 CIP Project 410499, NH Drug Task Force.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Two Thousand, Five Hundred (\$52,500) for 1999 Community Improvement Program - 831499 School Security Improvement Project.”

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

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

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

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

A True Record. Attest.

Clerk of Committee