

COMMITTEE ON FINANCE

October 5, 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, Reiniger, Sysyn, Clancy, Pinard, O'Neil, Girard, Shea, Rivard, Pariseau, Cashin, Thibault and Hirschmann

Absent: Alderman Klock

Messrs.: Kevin Clougherty

Mayor Wieczorek addressed item 3 of the agenda:

Resolution:

"Authorizing the Finance Officer to effect a transfer of Five Thousand Eight Hundred Dollars (\$5,800) from Contingency to Building-Special Projects (Account #0300C10898)."

On motion of Alderman Pariseau, duly seconded by Alderman Cashin, it was voted that the Resolution be read by title only, and it was so done.

On motion of Alderman Pariseau, duly seconded by Alderman Shea, it was voted that the Resolution ought to pass and be enrolled.

Alderman Pariseau asked what is Building-Special Projects.

Mayor Wieczorek replied that is the monies to take down the portable classrooms at Chandler School.

Alderman Girard stated I support this, but I was under the impression that the School Department was going to be paying to take these things away and it wasn't going to have to be coming from the City Contingency account.

Mayor Wieczorek replied I don't think so, I think this is coming from the Building, is this coming from the special account they have in the Building Department.

Mr. Clougherty replied it's from Contingency being moved over to Special Buildings.

Mayor Wieczorek stated we've discussed this before.

Alderman Girard stated yes, but that is why I'm asking because I thought that the School Department told the Academy that they had use for those and were going to be moving them and I thought...at least I was under the impression that the School Department was going to be paying to remove those from the site.

Mayor Wieczorek stated no. I think it was going to be this Board that was going to be moving those.

Alderman Wihby asked how much is in Contingency.

Mr. Clougherty replied \$325,000.

Alderman Wihby asked how much was for that one other item.

Mr. Clougherty stated we started with \$200,000 and we put \$125,000 (for Yarger Decker).

TABLED ITEM

Resolution:

"Authorizing the Finance Officer to effect a transfer of Fifty four thousand one hundred and eighty-six dollars (\$54,186) in line item 0390 (Other Services) be transferred from City Clerk to Human Resources."

This item remained tabled.

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

A True Record. Attest.

Clerk of Committee