COMMITTEE ON FINANCE

November 16, 2004   **Upon Recess of BMA**
Mayor and All Aldermen   **Aldermanic Chambers**
                                         City Hall (3rd Floor)

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil,
             Lopez, Shea, DeVries, Garrity, Smith, Thibault, Forest.

3.   Resolutions:
             "Amending the FY2005 Community Improvement Program,
             authorizing and appropriating funds in the amount of Sixty Seven
             Thousand Four Hundred Sixty Seven Dollars and Fifty Cents
             ($67,467.50) for FY2005 CIP 411505 Emergency Management
             Preparedness Grants Project."

             "Amending the FY2003, 2004 and 2005 Community Improvement
             Program, transferring, authorizing and appropriating funds in the
             amount of Eight Thousand Three Hundred Twenty Dollars ($8,320)
             for the 2005 CIP 511005 Annual Park Maintenance Program."

             "Amending the FY2005 Community Improvement Program,
             transferring, authorizing and appropriating funds in the amount of
             Six Hundred Fifty Thousand Dollars ($650,000) for the 2005 CIP
             711705 WWTF Facility Plan Project."

Alderman Roy moved to dispense with the readings by titles only. Alderman Shea
duly seconded the motion. There being none opposed the motion carried.

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

4.   CIP Budget Authorizations:

810603   Building Maintenance Division Install Fire Alarm System –
                    Revision #1 – Closeout
510904   Pavilion Installation at Veterans Park – Revision #2-Closeout
411505   Emergency Management Preparedness Grants
511005   Annual Park Maintenance Program – Revision #1
711505   WWTF Incinerator Retrofit – Revision #1 – Closeout
711705   WWTF Facility Plan

On motion of Alderman Shea, duly seconded by Alderman O'Neil it was voted that the CIP budget authorizations be approved subject to final adoption of related resolutions.

On motion of Alderman Thibault, duly seconded by Alderman Roy, it was voted to adjourn.

A True Record. Attest.

                                                                Clerk of Committee