

FINANCE COMMITTEE  
Minutes of the Meeting  
Monday, May 1, 2023

1. Since Chairman LaCava was absent, the Clerk called the meeting to order at 9:55pm in the City Council Chamber. The Clerk called the roll – Committee members Durkee, LaFauci, McMenimen and Vidal were all present in-person. Councillor LaCava was absent.
2. The Clerk called for nominations to serve as the Chairman pro-tem. Councillor Vidal nominated Councillor LaFauci. Hearing no other nominations, Councillor LaFauci was elected as the Chairman pro-tem on a voice vote
3. President McMenimen moved to approve the minutes of the meeting held on April 18, 2023. The motion was adopted on a voice vote and the minutes of the meeting on April 18, 2023 were approved.
4. A request was received from the Mayor to approve the use of American Rescue Plan Act (ARPA) in the amount of \$98,000 for a one-time, non-base payment for the School Building Trades Union, School Technology Union, School Non-Union and School Individual Contract employees. City Auditor Paul Centofanti, explained the use of the ARPA funds towards the settlement of the collective bargaining agreements and non-union employee contracts. Mr. Centofanti also stated the financial components of the agreements were consistent with all other union agreements. Councillor Vidal moved to approve the use of the ARPA funds of \$98,000. The motion was adopted on a voice vote.
5. A request was received from the Mayor to approve the transfer of \$1,400 for additional meetings of the Historical Commission during FY2023.

FROM Historical Comm – General Expenses	#001-691-5200-5000	\$1,400
TO: Historical Comm– Board Members	#001-691-5100-5194	\$1,400

President McMenimen moved to hear from the Chair of the Historical Commission, Mort Isaacson. The motion was adopted on a voice vote. Mr. Isaacson explained the need for the additional meetings. President McMenimen moved to approve the transfer of \$1,400. The motion was adopted on a voice vote.

6. A motion by Councillor Durkee to adjourn was adopted on a voice vote and Chairman pro-tem LaFauci declared the meeting adjourned 10:10pm.

Paul G. Centofanti – Clerk to the Finance Committee