

**FINANCE COMMITTEE**  
Minutes of the Meeting  
September 15, 2014

1. Chairman Brasco called the meeting to order at 10:30 pm.
2. Councillor McMenimen moved that attendance be taken by a roll call. The Clerk called the roll – Councillors Giordano, McMenimen, Romard, Vizard and Chairman Brasco were present.
3. Councillor McMenimen moved that that the minutes of the meeting June 23, 2014 and the minutes of the meeting August 4, 2014 be accepted. The motion was adopted on a voice vote.
4. A request was received from the Mayor to appropriate \$7,677 from the Stabilization Fund to account #001-541-5200-5490 COA – Food Supplies for the purpose of paying the final invoice of FY2014. A motion to hear from an off-committee member – COA Director Marybeth Duffy was adopted on a voice vote. Director Duffy answered questions from Councillors concerning the use of the funds. Councillor McMenimen moved to approve the appropriation request. The motion was adopted on a voice vote.
5. A request was received from the Mayor to appropriate \$26,143 from account #224-610-1065-5205, Library – State Grant to account #001-610-5200-5510, Library – Educational Supplies to pay the remaining FY2014 invoices totaling \$4,643 and to fund the planned FY2015 budget offset of \$21,500. Councillor McMenimen moved to approve the appropriation request. The motion was adopted on a voice vote.
6. A request was received from the Mayor to accept a the State 911 Department Training Grant and EMD Grant in the amount of \$32,968 for training related costs associated with the 911 system for FY2015 - no matching funds required. A motion by Councillor Vizard to hear from an off-committee member – Police Chief MacPherson was adopted on a voice vote. Chief MacPherson explained the grant and answered questions from Councillors concerning the use of the funds. Councillor Vizard moved to accept the grant. The motion was adopted on a voice vote.
7. A request was received from the Mayor to accept a grant through the Executive Office of Public Safety and Security State 911 Department in the amount of \$152,176 for the State 911 Department Support and Incentive Public Safety Answering Point (PSAP) Program for FY2015 - no matching funds are required. A motion by Councillor Vizard to hear from an off-committee member – Police Chief MacPherson was adopted on a voice vote. Chief MacPherson explained the grant and answered questions from Councillors concerning the use of the

funds. Councillor Vizard moved to accept the grant. The motion was adopted on a voice vote.

8. A request was received from the Mayor to accept the FY2015 Jail Diversion Grant in the amount of \$43,000 - no matching funds are required. A motion by Councillor Vizard to hear from an off-committee member - Police Chief MacPherson was adopted on a voice vote. Chief MacPherson explained the grant and answered questions from Councillors concerning the use of the funds. Councillor Vizard moved to accept the grant. The motion was adopted on a voice vote.
9. A motion by Councillor McMenimen to take the two resolutions concerning the Federal and State unfunded mandates from the table was adopted on a voice vote. Councillor McMenimen reminded the Committee of the request that the City Auditor research all City Departments, including the School Department the unfunded mandates of the Federal and State governments for the past twenty-five years and provide the information by October 1, 2014. A motion by Councillor McMenimen to place the matter back on the table was adopted on a voice vote.
10. A motion by Councillor Vizard to adjourn was approved by a voice vote and the Chair declared the committee adjourned - 11:00 pm.

Paul G. Centofanti - Clerk to the Finance Committee