

## Finance Committee

Monday, March 7, 2022

Abbreviated minutes: votes and timestamps

Video of meeting can be found at: <https://youtu.be/CXPspobKzjl>

Members present: Chairman Joseph McGiverin, Vice Chairman Kevin Jourdain, Peter Tallman, Juan Anderson-Burgos, Will Puello

Other councilors present: Kocayne Givner, Jose Maldonado Velez, Tessa Murphy-Romboletti, Jenny Rivera, Israel Rivera

Chairman McGiverin called the meeting to order at 63455

Councilor Tallman made a motion to suspend the necessary rules to remove items 1 and 2 from the table as a package. Councilor Jourdain seconded the motion.

Item 1: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, THREE THOUSAND AND 00/100 Dollars (\$3,000.00) as follows:

FROM:

15432-57700 VETERANS BENEFITS - DIRECT \$3,000.00

TOTAL: \$3,000.00

TO:

19202-57200 OUT OF STATE TRAVEL \$3,000.00

TOTAL: \$3,000.00

Councilor Tallman made a motion to lay item 1 on the table. Councilor Jourdain seconded the motion.

--->Laid on the table, 5-0.

Item 2: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, FOUR THOUSAND FOUR HUNDRED FORTY AND 00/100 Dollars (\$4,440.00) as follows:

FROM:

15432-57700 VETERANS BENEFITS-DIRECT \$4,440.00

TOTAL: \$4,440.00

TO:  
11522-53009 CONTRACTED PROFESSIONAL SERVICES \$4,440.00  
TOTAL: \$4,440.00

Councilor Tallman made a motion to lay item 1 on the table. Councilor Jourdain seconded the motion.

--->Laid on the table, 5-0.

(1:20)

Councilor Tallman made a motion to remove item 3 from the table. Chairman McGiverin seconded the motion.

Item 3: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, FIVE THOUSAND AND 00/100 Dollars (\$5,000.00) as follows:

FROM:

12402-53010 OTHER CONTRACTED SERVICES \$5,000.00

TOTAL: \$5,000.00

TO:

11552-53100 SOFTWARE LICENSE/USAGE FEES \$2,500.00

11552-53180 SYSTEMS HARDWARE/MAINTENANCE 2,500.00

TOTAL: \$5,000.00

Councilor Jourdain made a motion to approve item 3. Chairman McGiverin seconded the motion.

--->Approved, 5-0.

(12:30)

Councilor Tallman made a motion to remove item 4 from the table. Councilor Jourdain seconded the motion.

Item 4: 3-1-22 MCGIVERIN -- That the City Council give the Holyoke Public Schools permission to file an MSBA statement of interest for 80% reimbursement of a Dean School boiler replacement and new windows and doors at McMahon, Donahue, and Lawrence.

Councilor Jourdain made a motion to approve item 4. Councilor Tallman seconded the motion.

--->Approved, 5-0.

(23:30)

Councilor Tallman made a motion to remove item 5 from the table. Councilor Jourdain seconded the motion.

Item 5: 3-1-22 From Amy Landau, Administrator CPA , Communication regarding Recommendation for FY22 CPA Projects and list of projects.

Councilor Jourdain made a motion to approve item 5. Councilor Tallman seconded the motion.

--->Approved, 5-0.

(30:00)

Councilor Jourdain made a motion to suspend the necessary rules to remove item 14 from the table out of order. Councilor Tallman seconded the motion.

Item 14: 3-1-22 MCGIVERIN -- Ordered, that there be and is hereby appropriated by transfer in the fiscal year 2022, FIFTY THOUSAND SIX HUNDRED AND 00/100 Dollars (\$50,600.00) as follows:

FROM:

14251-51104	HEAVY MOTOR EQUIPMENT OPERATOR	\$50,600.00
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TOTAL:	\$50,600.00	
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TO:

14251-51480	CDL CLASS A DIFFERENTIAL	\$600.00
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14251-51301	SNOW REMOVAL OVERTIME	50,000.00
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TOTAL:	\$50,600.00	
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--->Approved, 5-0.

(37:35)

Councilor Tallman made a motion to suspend the necessary rules to remove item 15 from the table out of order. Councilor Jourdain seconded the motion.

Item 15: 3-1-22 MCGIVERIN -- Ordered, that there be and is hereby appropriated by transfer in the fiscal year 2022, FIVE THOUSAND AND 00/100 Dollars (\$5,000.00) as follows:

FROM:

14211-51103	OFFICE MANAGER	\$5,000.00
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TOTAL: \$5,000.00  
TO:  
14801-51105 PART- TIME CLERK \$5,000.00  
TOTAL: \$5,000.00

Councilor Jourdain made a motion to approve item 15. Councilor Tallman seconded the motion.

--->Approved, 5-0.

(40:20)

Councilor Jourdain made a motion to suspend the necessary rules to remove items 6 through 13, and 15 through 18 as a package. Anderson-Burgos seconded the motion.

Item 6: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, THIRTY THOUSAND DOLLARS AND 00/100 Dollars (\$30,000.00) as follows:

FROM:  
8815-59710 CANNABIS STABILIZATION \$30,000.00  
TOTAL: \$30,000.00  
TO:  
19442-58400 CANNABIS-SITE IMPROVEMENTS \$30,000.00  
XXXXX-XXXXX REPLACING SIDEWALK IN FRONT OF XXXXX  
XXXXX-XXXXX 73 SERGEANT ST FROM RACE ST TO XXXXX  
XXXXX-XXXXX MAIN ST XXXXX  
TOTAL: \$30,000.00

Councilor Tallman made a motion to approve item 6. Councilor Jourdain seconded the motion.

--->Approved, 5-0.

(2:02:45)

Item 7: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, FORTY THOUSAND AND 00/100 Dollars (\$40,000.00) as follows:

FROM:  
8815-59710 CANNABIS STABILIZATION \$40,000.00  
TOTAL: \$40,000.00  
TO:  
19442-58400 CANNABIS-SITE IMPROVEMENTS \$40,000.00  
XXXXX-XXXXX REPAVING RACE ST FROM CABOT ST XXXXX

XXXX-XXXX TO SERGEANT ST XXXXX  
TOTAL: \$40,000.00

Councilor Jourdain made a motion to return item 7 to the Auditor. Councilor Tallman seconded the motion.

--->Returned to the Auditor, 5-0.

Item 8: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, FORTY THOUSAND AND 00/100 Dollars (\$40,000.00) as follows:

FROM:

8815-59710 CANNABIS STABILIZATION \$40,000.00

TOTAL: \$40,000.00

TO:

19442-58400 CANNABIS - SITE IMPROVEMENTS \$40,000.00

XXXXX-XXXXX CROSSWALK, LIGHTING & PARKING XXXXX

XXXXX-XXXXX STRIPING ALONG DWIGHT ST BETWEEN XXXXX

XXXXX-XXXXX MAIN & HIGH XXXXX

TOTAL: \$40,000.00

Councilor Jourdain made a motion to return item 8 to the Auditor. Councilor Tallman seconded the motion.

--->Returned to the Auditor, 5-0.

Item 9: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, THIRTY THOUSAND AND 00/100 Dollars (\$30,000.00) as follows:

FROM:

8815-59710 CANNABIS STABILIZATION \$30,000.00

TOTAL: \$30,000.00

TO:

19442-58400 CANNABIS - SITE IMPROVEMENTS \$30,000.00

XXXXX-XXXXX MUNICIPAL LOT AT 63 CANAL ST. XXXXX

XXXXX-XXXXX GENERAL BEAUTIFICATION & FENCING XXXXX

TOTAL: \$30,000.00

Councilor Jourdain made a motion to return item 9 to the Auditor. Councilor Tallman seconded the motion.

--->Returned to the Auditor, 5-0.

Item 10: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, THREE HUNDRED THOUSAND AND 00/100 Dollars (\$300,000.00) as follows:

FROM:

8815-59710 CANNABIS STABILIZATION \$300,000.00

TOTAL: \$300,000.00

TO:

19442-58400 CANNABIS-SITE IMPROVEMENTS \$300,000.00

XXXXX-XXXXX IMPROVEMENTS TO THE MUNICIPAL LOT XXXXX

XXXXX-XXXXX AT 63 CANAL ST INCLUDING NEW PAVING , XXXXX

XXXXX-XXXXX GENERAL BEAUTIFICATION & NEW FENCING XXXXX

TOTAL: \$300,000.00

Councilor Jourdain made a motion to return item 10 to the Auditor. Councilor Tallman seconded the motion.

--->Returned to the Auditor, 5-0.

Item 11: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, ONE HUNDRED THOUSAND AND 00/100 Dollars (\$100,000.00) as follows:

FROM:

8815-59710 CANNABIS STABILIZATION \$100,000.00

TOTAL: \$100,000.00

TO:

19442-58400 CANNABIS - SITE IMPROVEMENTS \$100,000.00

XXXXX-XXXXX IMPROVEMENTS TO THE ENTRANCE OF XXXXX

XXXXX-XXXXX HADLEY MILLS RD XXXXX

TOTAL: \$100,000.00

Councilor Jourdain made a motion to return item 11 to the Auditor. Councilor Tallman seconded the motion.

--->Returned to the Auditor, 5-0.

Item 12: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, SEVENTY FIVE THOUSAND AND 00/100 Dollars (\$75,000.00) as follows:

FROM:

8815-59710 CANNABIS STABILIZATION \$75,000.00

TOTAL: \$75,000.00

TO:

19442-53009 CANNABIS - CONTRACTED PROF SERVICES \$75,000.00

XXXXX-XXXXX TO STUDY PEDESTRIAN IMPROVEMENTS XXXXX

XXXXX-XXXXX TO NORTH CANAL ST FROM THE SOUTH XXXXX

XXXXX-XXXXX HADLEY BRIDGE TO THE WILLIMANSETT XXXXX  
XXXXX-XXXXX BRIDGE XXXXX  
TOTAL: \$75,000.00

Councilor Jourdain made a motion to return item 12 to the Auditor. Councilor Tallman seconded the motion.

--->Returned to the Auditor, 5-0.

(2:22:20)

Item 13: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, ONE HUNDRED FIFTY THOUSAND AND 00/100 Dollars (\$150,000.00) as follows:

FROM:

8815-59710 CANNABIS STABILIZATION \$150,000.00

TOTAL: \$150,000.00

TO:

19442-57805 CANNABIS SCHOLARSHIPS \$150,000.00

XXXXX-XXXXX HOLYOKE COMMUNITY COLLEGE XXXXX

XXXXX-XXXXX HOLYOKE RESIDENTS SCHOLARSHIPS XXXXX

XXXXX-XXXXX TO THE CANNABIS EDUCATION PROGRAM XXXXX

XXXXX-XXXXX & UP TO 15% FOR MARKETING XXXXX

TOTAL: \$150,000.00

Councilor Jourdain made a motion to lay item 13 on the table. Councilor Tallman seconded the motion.

---> Laid on the table, 5-0. Referred to the Law Department to address questions on legality and eligibility restrictions.

(2:35:50)

Councilor Jourdain made a motion to remove item 16 from the table. Councilor Tallman seconded the motion.

Item 16: 2-15-22 RIVERA\_I -- Order that the city council work on developing a system similar to how CPA funds are collected and disbursed with Host Community Agreement monies related to the cannabis industry. Ideally composed of residents, service providers and businesses located within wards 1 & 2.

Councilor Jourdain made a motion to lay item 16 on the table. Councilor Tallman seconded the motion.

--->Laid on the table, 5-0.

(2:47:40)

Councilor Tallman made a motion to remove item 17 from the table. Chairman McGiverin seconded the motion.

Item 17: 3-1-22 CHAIRMAN MCGIVERIN -- TO EXPLORE THE CREATION OF A CANNABIS LIAISON TO COORDINATE INTERNAL OPERATIONS BETWEEN THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT AND THE CITY OF HOLYOKE'S CANNABIS INDUSTRY.

Councilor Tallman made a motion to lay item 17 on the table. Councilor Jourdain seconded the motion.

---> Laid on the table, 5-0.

Item 18: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, TWELVE THOUSAND SIX HUNDRED NINETY AND 00/100 Dollars (\$12,690.00) as follows:

FROM:

8815-59710 CANNABIS STABILIZATION \$12,690.00

TOTAL: \$12,690.00

TO:

19441-51101 CANNABIS LIAISON \$12,690.00

XXXXX-XXXXX SUPPORT OPED STAFF COORDINATING XXXXX

XXXXX-XXXXX INTERNAL OPERATIONS, TRACK CURRENT XXXXX

XXXXX-XXXXX STATE LAW & MONITOR SPECIAL LICENSE XXXXX

XXXXX-XXXXX HOLDERS 3/28/2022 TO END OF FY2022 XXXXX

TOTAL: \$12,690.00

Councilor Tallman made a motion to lay item 18 on the table. Councilor Jourdain seconded the motion.

---> Laid on the table, 5-0.

Adjourned at 9:32 PM