**Finance Committee Meeting**

Monday, February 28, 2022

Abbreviated minutes: votes and video timestamps

Video of meeting can be found at: https://youtu.be/5wjgwuKz76g

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

Other councilors present: Jenny Rivera, Jose Maldonado Velez, Kocayne Givner, Israel Rivera

Chairman McGiverin called the meeting to order at 6:36 PM

Councilor Tallman made a motion to remove item 1 from the table. Councilor Jourdain seconded the motion.

Item 1: 2-1-22 Second hand license application for Joseph Mazzola at 332 Pleasant St for Paper City Fabrics

Councilor Tallman made a motion to lay item 1 on the table. Councilor Jourdain seconded the motion.   
--->Laid on the table, 5-0.

(15:40)  
Councilor Tallman made a motion to remove item 2 from the table. Councilor Jourdain seconded the motion.

Item 2: 2-15-22 RIVERA\_I --  CPA Projects - 2 Year Extension request to city council (See attached document)

Councilor Jourdain made a motion to approve item 2. Councilor Tallman seconded the motion.  
--->Approved, 5-0.

(28:00)  
Councilor Tallman made a motion to remove item 3 from the table. Councilor Jourdain seconded the motion.

Item 3: 2-15-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, TWO THOUSAND DOLLARS AND 00/100 Dollars ($2,000.00) as follows:  
FROM:  
11381-51104 HEAD ADMIN. CLERK $2,000.00  
TOTAL: $2,000.00  
TO:  
11381-51300 OVERTIME $2,000.00  
TOTAL: $2,000.00

Councilor Jourdain made a motion to approve item 3. Councilor Puello seconded the motion.  
--->Approved, 5-0.

(30:30)  
Councilor Tallman made a motion to remove item 4 from the table. Councilor Jourdain seconded the motion.

Item 4: From Megan Seiler, Director Wistariahurst Museum regarding Office Assistant Position reclassification from W-2 to W-7

Councilor Jourdain made a motion to refer item 4 to the Ordinance Committee. Councilor Tallman seconded the motion.   
--->Referred to the Ordinance Committee, 5-0.

(43:35)  
Councilor Tallman made a motion to remove item 5 from the table. Councilor Jourdain seconded the motion.

Item 5: 2-1-22 2-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, SEVEN THOUSAND AND 00/100 Dollars ($7,000.00) as follows:  
FROM:  
11751-51223 DEVELOPMENTAL SPECIALIST $7,000.00  
TOTAL: $7,000.00  
TO:  
11751-51105 SR. PROJECT MANAGER $7,000.00  
TOTAL: $7,000.00  
\*Tabled 2-7-22

Councilor Tallman made a motion to approve item 5. Councilor Anderson-Burgos seconded the motion.  
--->Approved, 5-0.

(1:14:55)  
Councilor Tallman made a motion to suspend the necessary rules to remove items 6 and 7 from the table as a package. Councilor Anderson-Burgos seconded the motion.

Item 6: 1-18-22 MCGEE -- that the legal department, chief of police, auditor and mayor come before the finance committee to address the 4th captain position.  
\*Tabled 1-31-22

Councilor Jourdain made a motion that item 6 has been complied with. Councilor Tallman seconded the motion.  
--->Complied with, 5-0.

Item 7: 1-18-22 MCGEE -- that the chief of police come before the finance committee to discuss the staffing issues it is having with the department and the budgeting concerns  
\*Tabled 1-31-22

Councilor Jourdain made a motion that item 7 has been complied with. Councilor Tallman seconded the motion.  
--->Complied with, 5-0.

(1:37:40)  
Councilor Jourdain made a motion to remove item 8 from the table. Councilor Tallman seconded the motion.

Item 8: 1-18-22 BARTLEY -- Ordered, The DPW and Mayor consider repairing the sidewalk and tree belt proximate to 548 South St. Send copy to Finance. Request appropriation from Mayor if the Order makes sense.

Councilor Jourdain made a motion to lay item 8 on the table. Councilor Tallman seconded the motion.  
--->Laid on the table, 5-0.

Adjourned at 8:19 PM