**City Council
Holyoke Massachusetts**

**Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25,
and Chapter 22 of the Acts of 2022,
notice is hereby given of a meeting of the committee on
Finance**

Wednesday, November 30, 2022
6:30 PM

Meeting to take place at
Holyoke City Hall, 536 Dwight St
and can be accessed remotely on Zoom Meetings
Per order of the Chair: Joseph McGiverin

Remote access via www.zoom.us
https://us02web.zoom.us/j/89700294652?pwd=dFRvZmViWmw5QnZNdnVLbFNlTG03UT09
Meeting ID: 897 0029 4652 Meeting Passcode: 926592 or by call in at 1 (646) 558-8656 with
the same Meeting ID and Passcode.

Agenda

Item 1: 11-15-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2023, TEN THOUSAND AND 00/100 Dollars ($10,000.00) as follows:
FROM:
11611-51210 ELECTION OFFICERS $10,000.00
TOTAL: $10,000.00
TO:
11611-51300 OVERTIME $5,000.00
11612-52400 R&M OTHER 5,000.00
TOTAL: $10,000.00

Item 2: 10-4-22 Agreement between The Board of Public Works of the City of Holyoke and United Food and Commercial Workers Local 1459, effective July 1, 2022 - June 30, 2025.

Item 3: 11-1-22 MCGIVERIN -- Ordered, that there be and is hereby appropriated by transfer in the fiscal year 2023, TWELVE THOUSAND FIVE HUNDRED TWENTY NINE AND 00/100 Dollars ($12,529.00) as follows:
FROM:
14211-51103 OFFICE MANAGER $12,529.00
TOTAL: $12,529.00
TO:
14211-51106 SUPERINTENDANT OUTDOOR WORK $2,088.00
14251-51101 FOREMAN/HIGHWAY & BRIDGES 2,088.00
14261-51101 FOREMAN/AUTOMOTIVE 2,088.00
14301-51101 FOREMAN/REFUSE & RECYCLING 2,088.00
12941-51101 FORESTER 2,089.00
14301-51106 WASTE/RECYCLING COORDINATOR 2,088.00
TOTAL: $12,529.00

Item 4: 11-1-22 MCGIVERIN -- Ordered, that there be and is hereby appropriated by transfer in the fiscal year 2023, THREE THOUSAND SIX HUNDRED FIFTY SEVEN AND 00/100 Dollars ($3,657.00) as follows:
FROM:
60401-51999 SEWER-RETIREMENT & BENEFITS $3,657.00
TOTAL: $3,657.00
TO:
60401-51105 PRINCIPAL CLERK/STENOGRAPHER $3,657.00
TOTAL: $3,657.00

Item 5: 11-1-22 From Mayor Joshua A. Garcia, proposed FY23 supplemental budget
\*Tabled 11-10-22

Item 6: 11-15-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2023, SEVENTY FIVE THOUSAND AND 00/100 Dollars ($75,000.00) as follows:
FROM:
8815-10400 CANNABIS STABILIZATION $75,000.00
TOTAL: $75,000.00
TO:
19442-53010 BOARD OF HEALTH PROF SERVICES $75,000.00
TOTAL: $75,000.00

Item 7: 11-1-22 From Office of Planning & Economic Development, Impact Fee Funding Application - Board of Health for Cannabis Industry Inspector

Item 8: 11-15-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2023, SEVENTY THOUSAND AND 00/100 Dollars ($70,000.00) as follows:
FROM:
8815-10400 CANNABIS STABILIZATION $70,000.00
TOTAL: $70,000.00
TO:
19441-51001 PLANNING-MARKETING MANAGER/TEAM $70,000.00
TOTAL: $70,000.00

Item 9: 11-1-22 From Office of Planning & Economic Development, Impact Fee Funding Application - OPED for Marketing Manager/Team

Item 10: 11-15-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2023, THREE THOUSAND THREE HUNDRED AND 00/100 Dollars ($3,300.00) as follows:
FROM:
8815-10400 CANNABIS STABILIZATION $3,300.00
TOTAL: $3,300.00
TO:
19442-54880 FIRE DEPARTMENT EQUIPMENT $3,300.00
TOTAL: $3,300.00

Item 11: 11-1-22 From Office of Planning & Economic Development, Impact Fee Funding Application - Fire Department for 6 Carbon Dioxide Detectors

Item 12: 11-15-22 From Yoni Glogower, Director Office of Conservation and Sustainability letter re: Land and Water Conservation Fund (LWCF) Grant Award - Anniversary Hill Park Phase 1 Improvements.

Item 13: 11-15-22 MCGEE -- Ordered, that the City Council hereby accepts and approves a RESOLUTION TO ACCEPT A RECREATION GRANT FROM THE EOEEA FOR THE RENOVATION OF LAND FOR THE ANNIVERSARY HILL PARK PROJECT.

Item 14: 11-15-22 MCGIVERIN -- that in accordance with M.G.L. Chapter 44 Sec. 53A, the City Council hereby accepts the provisions of the "ANNIVERSARY HILL PARK REVITALIZATION: PHASE I PROJECT, LWCF #25-00570, $520,000, NO MATCH (RESOLUTION SUBMITTED FOR VOTE)" grant and authorizes the establishment of a Fund or other method appropriate for the accounting of the receipts and expenditures of all resources associated with the administration of said grant.

Item 15: 11-15-22 Ordered, that there be and is hereby appropriated by transfer in the fiscal year 2023, NINE THOUSAND NINE HUNDRED THREE AND 74/100 Dollars ($9,903.74) as follows:
FROM:
12401-51201 PROPERTY MANT/DEMO SUPERVISOR $9,903.74
TOTAL: $9,903.74
TO:
12401-51101 BUILDING COMMISSIONER $9,903.74
TOTAL: $9,903.74

Item 16: 10-4-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2023, SEVEN THOUSAND AND 00/100 Dollars ($7,000.00) as follows:
FROM:
12401-51201 PAY PROPERTY MAINT/DEMO SUPER $7,000.00
TOTAL: $7,000.00
TO:
12401-51101 PAY-BUILDING COMMISSIONER $7,000.00
TOTAL: $7,000.00
\*Tabled 10-17-22

Item 17: 11-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2023, TWENTY THOUSAND AND 00/100 Dollars ($20,000.00) as follows:
FROM:
12401-51201 PROPERTY MAINT/DEMO SUPERVISOR $20,000.00
TOTAL: $20,000.00
TO:
12402-53010 OTHER CONTRACTED SERVICES $20,000.00
TOTAL: $20,000.00

Item 18: 11-15-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2023, TWENTY THOUSAND AND 00/100 Dollars ($20,000.00) as follows:
FROM:
12401-51201 PROPERTY MAINT/DEMO SUPERVISOR $20,000.00
TOTAL: $20,000.00
TO:
12402-53010 OTHER CONTRACTED SERVICES $20,000.00
TOTAL: $20,000.00

Item 19: 10-4-22 Memorandum of Agreement Between City of Holyoke and the Professional Supervisors Union (PSA), and Damian Cote, employed as the Building Commissioner effective July 1, 2022 to June 30, 2023.
\*Tabled 10-17-22

Item 20: 10-4-22 MCGIVERIN -- that the amount of NINE THOUSAND SEVEN HUNDRED FIVE AND 00/100 Dollars ($9,705.00) be authorized from the IT Department's PROFESSIONAL CONSULTING (11552-53010), TWENTY THOUSAND FOUR HUNDRED FIFTY SEVEN AND 00/100 Dollars ($) be authorized from the POLICE/FIRE NETWORK ADMINISTRATION (11552-53020) appropriation in fiscal year 2023 for services rendered in fiscal year 2022 which were unencumbered at the 2022 fiscal year end.
\*Tabled 10-17-22, 11-10-22

Administrative Assistant: Jeffery Anderson-Burgos

The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items may also be brought up for discussion to the extent permitted by law. Also one or two items may require the committee to enter into executive session at this meeting. Agenda subject to change up to two business days (48 hours) prior to posted meeting time.