

**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, January 11, 2023  
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](http://www.zoom.us)  
<https://us02web.zoom.us/j/81966490079?pwd=VkNvTzFSb2dpY3NCY3o3L2xSOHRKQT09>  
Meeting ID: 819 6649 0079 Meeting Passcode: 444393 or by call in at 1 (646) 558-8656 with  
the same Meeting ID and Passcode.

Agenda

Item 1: 1-3-23 Settlement Agreement by and Between The City of Holyoke and the UFCW Local 1459, Council in aging employees

Item 2: 1-3-23 MCGIVERIN — that there be and is hereby appropriated by transfer in the fiscal year 2023, SIXTEEN THOUSAND NINE HUNDRED SIXTY SIX AND 00/100 Dollars (\$16,966.00) as follows:

FROM:

11381-51101 CHIEF PROCUREMENT OFFICER \$16,966.00

..- UFCW LOCAL 459/COUNCIL ON AGING MOA ..

TOTAL: \$16,966.00

TO:

15411- 51102 KITCHEN SUPERVISOR \$1,827.00

15411-51104 KITCHEN ASSISTANT 3,132.00

15411- 51105 SOCIAL WORKER / COORDINATOR 5,481.00

15411-51202 LPN / WELLNESS INSTRUCTOR 2,872.00

15411- 51203 DRIVER 3,654.00

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TOTAL: \$16,966.00

Item 3: 1-3-23 MCGIVERIN — that in accordance with M.G.L. Chapter 44 Sec. 53A, the City Council hereby accepts the provisions of the “FY2022 EDWARD BYRNE MEMORIAL

JUSTICE ASSISTANCE GRANT, \$37,248, NO MATCH ” 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 4: 10-4-22 From Tanya Wdowiak, City Auditor, Purchase Agreement for Police Cruisers, Lease Schedule No 1 and Master lease purchase agreement.

\*Tabled 10-17-22

Item 5: 12-20-22 RIVERA\_I — Order that the honorable city council approve an increased funding request in the amount of \$3,000 to the Wistariahurst museum for their painting restoration project. Originally Wistariahurst applied for and was granted 125K via CPA to complete the project, but due to rising costs in building and materials across the nation they now need another 3K.

\*Tabled 12-28-22

Item 6: 12-20-22 JOURDAIN -- Ordered, Mayor and Wistariahurst Director please give the City Council an update and repair plan on specifically when will the Wall of the grounds be repaired and how it will be funded. This needs to be a priority and fixed as soon as possible.

Item 7: 11-1-22 MCGIVERIN -- Ordered, that there be and is hereby appropriated by transfer in the fiscal year 2023, ONE HUNDRED TWENTY THOUSAND AND 00/100 Dollars (\$120,000.00) as follows:

FROM:

|            |                       |              |
|------------|-----------------------|--------------|
| 8810-10400 | CAPITAL STABILIZATION | \$120,000.00 |
|------------|-----------------------|--------------|

|        |              |
|--------|--------------|
| TOTAL: | \$120,000.00 |
|--------|--------------|

TO:

|             |                        |              |
|-------------|------------------------|--------------|
| 13003-58000 | SCHOOLS-CAPITAL OUTLAY | \$120,000.00 |
|-------------|------------------------|--------------|

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| TOTAL: | \$120,000.00 |
|--------|--------------|

\*Tabled 12-14-22

Item 8: 11-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2023, ONE HUNDRED FORTY THREE THOUSAND AND 00/100 Dollars (\$143,000.00) as follows:

FROM:

|            |                       |              |
|------------|-----------------------|--------------|
| 8810-10400 | CAPITAL STABILIZATION | \$143,000.00 |
|------------|-----------------------|--------------|

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|--------|--------------|
| TOTAL: | \$143,000.00 |
|--------|--------------|

TO:

|             |                        |              |
|-------------|------------------------|--------------|
| 13003-58000 | SCHOOLS CAPITAL OUTLAY | \$143,000.00 |
|-------------|------------------------|--------------|

|        |              |
|--------|--------------|
| TOTAL: | \$143,000.00 |
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\*Tabled 12-14-22

Item 9: 12-20-22 BARTLEY, JOURDAIN -- Ordered, The Auditor provide an update on PILOT agreements. Please provide the names of the parties with whom the City has a PILOT agreement, the amounts to be paid and the status of payments for the past one-year period (re: whether payments are current.). Please submit to City Council by the second meeting in January 2023.

Item 10: 1-3-23 From Tanya Wdowiak, City Auditor, FY 2022 and FY2023 Pilot Payments.

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.