

COMMON COUNCIL

November 27, 2018

Mayor Christine Carnrike presided at a meeting of the Common Council held at 6:30 PM on November 27, 2018, in the Common Council Chambers at One Court Plaza.

Present:

Mayor Christine Carnrike
Ald. Matthew Caldwell
Ald. Brian Doliver
Ald. John Deierlein
Ald. Linda Kays-Biviano
Ald. David Zieno
Ald. Robert D. Jeffrey

Also:

Director of Finance/City Clerk Dee DuFour
DPW Superintendent Edward Pepe
Youth Bureau Director Robert Mason
Fire Chief Jan Papelino
Police Chief Rodney Marsh
City Attorney Steve Natoli
Deputy City Clerk Agnes Eaton

Absent

Supervisor Robert M. Jeffrey
Supervisor James McNeil

Call to Order

The meeting of the Common Council was called to order by Mayor Carnrike at 6:30 p.m.

Receive 2019 Tentative Budget and Set Public Hearing – D. DuFour presented the 2019 Tentative Budget to the Common Council. Mayor Carnrike asked that Council Members review the budget and address any questions they may have to the Director of Finance and copy the rest of the Council as well. Ald. Deierlein moved to set the Public Hearing for Tuesday, December 4, 2018 at 7:15 p.m. Seconded by Ald. Kays-Biviano, approved ayes all.

D. DuFour briefly outlined the contents of the tentative budget. It was noted that by the end of 2019 Capital Reserves should be at \$658,000 in General Fund, \$912,000 in Water Fund and \$2 million in Sewer Fund Reserves; pay increases for bargaining unit employees are in listed in Contingency; there are no increases in Water and Sewer rates. There was discussion about Unappropriated Fund Balance at the end of the year and where that should be moved to. D. DuFour stated that transfers should be made to reserves such as equipment reserves, employee benefit reserve for the 75% payouts coming up stating that the current balance of \$112,000 is not nearly enough, and retirement payment reserves.

Use of Police Department by FEMA – R. Marsh asked the Common Council for approval for the use of office space at the Police Department by FEMA for about 4 months at the beginning of 2019. Ald. Caldwell **moved** to approve the request. Seconded by Ald. Deierlein, approved ayes all.

Adjournment

Ald. Caldwell **moved** to adjourn at 6:50 p.m. Seconded by Ald. Deierlein, approved ayes all.