

May 27, 1965

City Hall

May 27, 1965

The Committee on Finance meets this day at 3:00 o'clock p.m. in the Department of City Clerk.

Present: Chairman Charles H. O'Connor and Messrs. McOsker, Lynch, Haxton and Lazarus.

Also present by invitation are Budget Officer Moran, Finance Director Keegan and City Controller Wilkes, (William H. Matthews, Assistant Clerk).

Budget Officer Moran outlines the following Ordinances and Resolutions:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1644, BY APPROPRIATING THE SUM OF SIX HUNDRED FIFTY-ONE AND 18/100 (\$651.18) DOLLARS TO SUPERINTENDENT OF WEIGHTS AND MEASURES, ITEM 0.

Mr. Moran states this Ordinance would appropriate the sum of \$651.18 to Superintendent of Weights and Measures, Item 0.

This is the sum paid to Mr. William D'Abate former Superintendent of Weights and Measures for the six weeks vacation he had accumulated at the time he resigned and would make available sufficient funds to pay the payrolls of this department for the fiscal year.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1644, BY APPROPRIATING THE SUM OF ONE THOUSAND THREE HUNDRED THIRTY-ONE AND 29/100 (\$1,331.29) DOLLARS TO ZONING BOARD OF REVIEW, ITEM 0.

Mr. Moran states the sum of \$395.36 was paid to the family of the former Secretary Frank Manieri which represented four weeks vacation pay he had accumulated.

The salary of the present is \$126 per week or \$27.16 more than was paid the former Secretary and the combination of these two items makes this appropriation necessary in order to have the required funds to pay the payrolls during the fiscal year.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1644, BY APPROPRIATING THE SUM OF FIVE HUNDRED SIXTY-FIVE AND 51/100 (\$565.51) DOLLARS TO BUILDING BOARD OF REVIEW, ITEM 0.

Mr. Moran states this ordinance would appropriate the sum of \$565.51 to Building Board of Review.

The family of the former Secretary Frank Manieri was paid

May 27, 1965

\$170.84 representing four weeks of accumulated vacation.

The salary of the present Secretary is \$54 per week or \$11.29 per week more than that of the former Secretary.

These items make it necessary for this appropriation.

On motion of Mr. McOsker, seconded by Mr. Lazarus, it is voted to transmit the foregoing Ordinances to the City Council with recommendation the same be severally adopted.

AN ORDINANCE AMENDING SECTION 24 OF CHAPTER 1645, "ESTABLISHING THE CLASSES OF POSITIONS, THE MAXIMUM NUMBER OF EMPLOYEES AND THE NUMBER OF EMPLOYEES IN CERTAIN CLASSES IN THE CITY DEPARTMENTS", AS APPROVED SEPTEMBER 23, 1964 RELATIVE TO DEPARTMENT OF BUILDING INSPECTION-STRUCTURES AND ZONING DIVISION.

Mr. Moran states that this ordinance would add one (1) Building Inspector I to the Building Inspection Department-Structures and Zoning Division.

This employee would be in charge of enforcing the new ordinance on junked cars and the coordination of clean-up programs.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1644, BY APPROPRIATING THE SUM OF ONE THOUSAND THREE HUNDRED TEN AND 85/100 (\$1,310.85) DOLLARS TO STRUCTURES AND ZONING DIVISION.

Mr. Moran states that this ordinance would appropriate the sum of \$1,310.85 to Structures and Zoning Division to pay the salary of the proposed Building Inspector I for balance of fiscal year. Salary \$102.41 week.

Charge to Reserve for Extraordinary Expenditures.

On motion of Mr. McOsker, seconded by Messrs. Lazarus, Lynch, Haxton, it is voted to present the above Ordinances to City Council with recommendation of passage.

RESOLUTIONS REFUNDING TO SUNDRY TAXPAYERS CERTAIN SUMS OF MONEY REPRESENTING OVERPAYMENT OF THE 1962, 1963, and 1964 TAXES TO THE CITY COLLECTOR.

On motion of Mr. McOsker, seconded by Mr. Lazarus, Lynch, and Haxton, it is voted to transmit the foregoing Resolutions to the City Council with recommendation the same be severally adopted.

REPORT OF THE BOARD OF PARK COMMISSIONERS RELATIVE TO THE NORTH BURIAL GROUND.

On motion of Mr. McOsker, seconded by Mr. Lazarus, it is voted to refer the Report of the Board of Park Commissioners to the City Council.

May 27, 1965

REQUEST FOR LEAVE OF ABSENCE FOR ANGELO N. TRIA.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE EFFECTIVE</u>
Angelo N. Tria	Data Processing Division	August 23, 1965 to September 5, 1965

On motion of Mr. McOsker, seconded by Mr. Lazarus, it is voted to grant the above request for leave of absence without pay.

COMMUNICATION FROM THE POLICE COURT.

Budget Officer Moran reads the following communication from Francis L. Palmer, Clerk of Police Court, dated May 25, 1965, which states:

"I respectfully request that you appropriate \$100. additional for the petty cash fund of the Providence Police Court, making it \$200. The reason for this request is that we sometimes receive bad checks which create a shortage in our bank balance, necessitating an extra trip to the bank, and extra bookkeeping."

On motion of Mr. McOsker, seconded by Mr. Lazarus, it is voted to approve the above request.

ADJOURNMENT is taken at 4:15 o'clock p.m.

William H. Matthews
Assistant Clerk

Copied *Cam*

Compared *E.T.L.*