

January 14, 1971

City Hall
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The Committee on Finance meets this day in the Conference Room City Hall at 3:30 o'clock P. M.

Present: Chairman Lynch and Messrs. Beatini, McKiernan and Darigan.

Also Present by invitation is Finance Director Vincent Izzo and City Controller Norman DiSandro. (William H. Matthews Assistant Clerk)

Chairman Lynch briefly outlines the subject matters on this day's agenda.

AN ORDINANCE AMENDING SECTION 20 OF CHAPTER 70-28 APPROVED JUNE 23, 1970, ENTITLED: "AN ORDINANCE ESTABLISHING THE CLASSES OF POSITIONS, THE MAXIMUM NUMBER OF EMPLOYEES AND THE NUMBER OF EMPLOYEES IN CERTAIN CLASSES IN THE CITY DEPARTMENTS," RELATIVE TO DEPARTMENT OF TRAFFIC ENGINEERING.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 70-26, BY APPROPRIATING THE SUM OF TEN THOUSAND DOLLARS (\$10,000) TO "DEMOLITION OF ABANDONED PROPERTY, ITEM 1."

AN ORDINANCE TO AUTHORIZE THE ISSUE OF \$1,500,000 SCHOOL BONDS, PURSUANT TO CHAPTER 185 OF THE PUBLIC LAWS OF 1962.

AN ORDINANCE TO AUTHORIZE THE ISSUE OF \$2,400,000 SCHOOL BONDS PURSUANT TO CHAPTER 7 OF THE PUBLIC LAWS OF 1967.

AN ORDINANCE TO AUTHORIZE THE ISSUE OF \$2,000,000 PARKS, PLAYGROUNDS AND RECREATIONAL FACILITIES BONDS PURSUANT TO CHAPTER 118 OF THE PUBLIC LAWS OF 1965.

On motion of Councilman Beatini, seconded by Councilman McKiernan, it is voted to transmit the above Ordinances to the City Council with recommendation the same be severally Approved.

RESOLUTION REFUNDING TO CERTAIN TAXPAYERS SUMS OF MONEY REPRESENTING OVERPAYMENT OF THE 1968, 1969 AND 1970 TAXES TO THE CITY COLLECTOR.

On motion of Councilman Beatini, seconded by Councilman Darigan, it is voted that the above Resolution be sent to the City Council for its Adoption.

PETITION FROM THE PARENTS COMMITTEE OF THE CLASSICAL HIGH SCHOOL CHOIR REQUESTING FINANCIAL ASSISTANCE FOR THE FORTH COMING MUSICAL TOUR OF CERTAIN EUROPEAN COUNTRIES.

RESOLUTION REQUESTING AMENDMENT OF CHAPTER 70-26 OF THE 1970 ORDINANCES CONCERNING SCHOOL DEPARTMENT.

COMMUNICATION FROM ACTING PUBLIC SERVICE
ENGINEER REPORTING UPON RESOLUTION OF THE
CITY COUNCIL NO. 398 APPROVED NOVEMBER
6, 1970, REQUESTING A SURVEY OF EXISTING
LIGHTING FACILITIES ALONG WESTMINSTER
PEDESTRIAN MALL.

On motion of Councilman Beatini, seconded by
Councilman McKiernan, it is voted to Continue the above matters,
in Committee, for Further Study.

ADJOURNMENT is taken at 4:25 o'clock p. m.
on motion of Councilman Beatini, seconded by Councilman Darigan.

Copied K.R.D.

Compared Gm

William H. Matthews
Assistant Clerk