

COMMON COUNCIL PROCEEDINGS
July 21, 2015

The meeting was called to order at 5:32 PM by Councilman-at-large Rosas followed by the Pledge of Allegiance.

Present: Councilmen Rivera, Gonzalez, Councilwoman Szukala and Councilman-at-large Rosas.

Also present: Mayor Dolce, City Treasurer Woods, Fiscal Affairs Officer Halas, Public Works Director Gugino, Building Inspector Zurawski, Clerk, Board of Assessors Mleczeko, Personnel Administrator Heyden, Fire Chief Edwards and Police Chief Ortolano.

Excused: Councilman Michalski and City Attorney Szot.

Absent: Director of Development Neratko

Councilman-at-large Rosas requested a moment of silence for City native Van Miller who passed away on July 17th, 2015.

Certification of Tuesday July 07, 2015 meeting was read by City Clerk Joiner.

RESOLVED: That the reading of the minutes of Tuesday, July 07, 2015 be dispensed with.

Motion by Councilwoman Szukala to accept the minutes as presented. Seconded by Councilman Gonzalez.

Carried, all voting aye.

PUBLIC COMMENTS:

Mike Civiletto, 219 Willow Road, Dunkirk, representing the residents of Ruggles Street, spoke in regards to alleged code violations at the Meister Building.

Discussion was had between Building Inspector Zurawski and Mr. Civiletto.

COMMUNICATIONS FROM THE MAYOR INCLUDING DISAPPROVAL MESSAGES:

Mayor Dolce advised that benches and trash receptacles will be placed in Washington Park and Pangolin Street within the next few weeks, appreciates the time and effort to bring the Dredging Resolution forward with hopes to start in late September, explained the purpose of the two Grant Resolutions to be considered tonight and informed that the reconstruction project has started on East Seventh Street.

COMMUNICATIONS FROM THE PUBLIC AND PETITIONS:

Request from Fire Chief Edwards to add members to the City of Dunkirk Fire Roll.

Received and Filed.

Request from the First Ward Falcon Club to close S. Serval Street between Lake Shore Drive and Chestnut Street on Friday, September 4th thru Sunday, September 6th from 5:00 PM to midnight for their annual Labor Day activities.

Councilman-at-large Rosas advised a motion was needed to refer to appropriate departments as well as approve subject to appropriate insurances and usual conditions.

Councilman Rivera made a motion to approve. Seconded by Councilman Gonzalez.

Carried, all voting aye.

Request from Blessed Mary Angela Parish for permission to close Jerboa Street from Route 5 north to the St. Hyacinth auditorium property line (at fence) on August 9th from 10:00 AM until 6:00 PM for their "Annual Summer Festival."

Councilman-at-large Rosas advised a motion was needed to refer to appropriate departments as well as approve subject to appropriate insurances and usual conditions.

Councilwoman Szukala made a motion to approve. Seconded by Councilman Rivera.

Carried, all voting aye.

Request from Raul Rosado and Darnell Baldwin to host a Basketball Tournament on July 25th, 2015 at the Wright Park courts.

Councilwoman Szukala expressed concern over certain details of the event and suggested Mr. Baldwin and Mr. Rosado meet with Recreational Program Director Gornikiewicz to iron out specifics.

Discussion was had amongst Council, Mayor Dolce and Public Works Director Gugino in regards to this petition.

Councilman-at-large Rosas advised the petition is being pulled due to change in date by the petitioner.

Loudspeaker Application from First Ward Falcons Club for live music on September 4th, September 5th & September 6th from 6:00 PM to 10:00 PM for their annual Labor Day Street Dance.

Loudspeaker Application from Blessed Mary Angela Parish for Radio equipment and live music August 9th from 12:00 PM until 4:00 PM.

Councilman Rivera made a motion to approve. Seconded by Councilman Gonzalez.

Carried, all voting aye.

Prior Notice from Barbara Hauck informing of a drainage issue between Lake Shore Drive and Chestnut Street.

Notice of Claim from the Dunkirk Yacht Club for costs incurred from sewer repairs.

Notice of Summons from Robert L. Jamalkowski.

Notice of Summons from Amy J. Harper.

Notice of Summons from Carol J. Ludwig and James S. O'Rourke.

Councilman Rivera made a motion to refer to the Law Department. Seconded by Councilman Gonzalez.

Carried, all voting aye.

REPORTS OF STANDING COMMITTEES, BOARDS AND COMMISSIONS:

Councilman Rivera reminded of his Public Safety Meeting on Thursday, July 23rd at 1:00 PM in the Mayor's Conference Room, apologized on behalf of Mr. Walter Rutland for not being able to attend tonight's meeting, inquired to Mayor Dolce for an update on live broadcasting as well as where the film crew was tonight and expressed concern in regards to missing Department Heads as it is hard to get questions answered without the appropriate personnel here.

Mayor Dolce advised that due to an unpaid bill from 2011 there was a delay with the parts required for the live broadcasting, that issue has since been resolved and that Dylan is currently out of town so he will find out why a replacement was not sent.

Councilman Gonzalez advised that he will be setting up a Personnel Meeting after he returns from vacation and would like to see the City do something in honor of Van Miller.

Councilwoman Szukala inquired to Public Works Director Gugino for an update on reflectors placed on Millennium Parkway, railroad track repairs on Franklin Avenue, tree replacement on 23 East Talcott as well as an update on street paving and to Mayor Dolce for the start time for Music on the Pier on Thursdays.

Public Works Director Gugino advised that he is working on getting the reflectors in place, has had several unsuccessful attempts to get in contact with CSX but has heard rumors that repairs will begin shortly, explained that all trees removed should have been replaced unless there was an issue with placement, the street paving list will depend on the bid opening Friday corresponding with the East 7th Street paving project and after that is opened a list for streets to be paved will be finalized.

Mayor Dolce advised that the contracts for all bands that play on Thursdays are for 6:30 PM as that is also when they get paid to start and that unforeseen circumstances such as electrical issues or sound checks could always delay the start of the music.

Councilman-at-large Rosas inquired to Public Works Director Gugino for an update on the rodent problem at the City Barns, graffiti problems at Point Gratiot, Main Street Beach cleanup, potholes on 600 Block of Main Street and an update on the issues at the Waste Water Treatment Plant.

Public Works Director Gugino advised he was unaware of any graffiti issues but will check on it, an abatement program will be starting this week to try and rid the barns of the rodents, will take care of the potholes on Main Street and explained the processes involved both how it became the way it is and as to what would be needed if Council would like to move forward and clean up Main Street Beach.

Public Works Director Gugino advised of budget neutral solutions to help with upgrades that are needed at the Waste Water Treatment Plant as well as a meeting that he will be attending to explore grant opportunities.

Councilman-at-large Rosas inquired to Mayor Dolce for an update on the North County Water District and when the water rates will go up.

Mayor Dolce described the recent meeting he attended for the North County Water District where County Executive Horrigan gave a presentation.

City Treasurer Woods advised that while the dollar amount is not yet determined, water rates will be going up for City residents regardless of the formation of the Water District.

Discussion regarding the North County Water District as well as a time frame on the dollar amount of the rate increase was had between Mayor Dolce, City Treasurer Woods and Council.

UNFINISHED BUSINESS:

RESOLUTION #52-2015

JULY 7, 2015

BY: ENTIRE COUNCIL

AWARDING BID FOR DREDGING CITY BOAT LAUNCH RECREATIONAL CHANNEL

WHEREAS, the City of Dunkirk published a Legal Notice to Bidders for 10,000 cubic yards of contracted dredging and disposal of accumulated sediment, according to the City's current Federal and State permits at the City Boat Launch at the City Pier; and

WHEREAS, one (1) bidder responded, and did so by documented Federal Express pickup, one day before bids were due, although this sole bid arrived irregularly late by one day, due to a documented Federal Express National Service Disruption; and

WHEREAS, the City of Dunkirk reserved the right to waive bid irregularities, the City Department of Public Works opened and received this bid by Dean Marine & Excavating, 75 Avery Street, Mount Clemens, Michigan 48043, with the bid amounts of One Hundred Sixteen Thousand Five Hundred Dollars and Zero Cents (\$116,500.00) lump sum for dredging, transportation and disposal of dredged materials and Twenty Thousand Dollars and Zero Cents (\$20,000.00) lump sum for mobilization to and from the Dunkirk site, if the contractor also receives the dredging contract award bid concurrently for the Town of Hanover; and

WHEREAS, the Chautauqua County Watershed Coordinator has received funds for this dredging project in the amounts of Fifty Thousand Dollars and Zero Cents (\$50,000.00) from County tourist bed-tax water resource improvement funds, and One Hundred Thousand Dollars and Zero Cents (\$100,000.00) from New York State acquired for this project by State Senator Catherine Young; and

WHEREAS, the Director of Public Works finds this bid to be responsible and recommends that Common Council accept and award this bid for the total amount of One Hundred Thirty-Six Thousand Five Hundred Dollars and Zero Cents (\$136,500.00) and formally waive said bid irregularity, as being in the public interest to do so and causing no harm to contractors, as all others declined to bid; now, therefore be it

RESOLVED, that said bid irregularity is formally waived and the Mayor is hereby authorized and directed to enter into a contract with **Dean Marine & Excavating**, 75 Avery Street, Mount Clemens, Michigan 48043, for dredging and disposal per bid documents and permit

documents, and at the lump sum payment of One Hundred Thirty-Six Thousand Five Hundred Dollars and Zero Cents (\$136,500.00), with said contract execution by the City, contingent upon confirmation of the above-referenced concurrent dredging bid acceptance in and by the Town of Hanover, to allow the Twenty Thousand Dollars and Zero Cents (\$20,000.00) lump sum mobilization charge, and also contingent upon fund transfer methods between the County Watershed Coordinator and the City being formalized to the satisfaction of the Fiscal Affairs Officer and the Treasurer of the City of Dunkirk; and, be it finally

RESOLVED, that the Mayor, Treasurer and Fiscal Affairs Officer are hereby authorized and directed, to seek reimbursement to the City of Dunkirk, from the above-described dredging project funds totaling One Hundred Fifty Thousand Dollars and Zero Cents (\$150,000.00) administered by the Chautauqua County Watershed Coordinator, for the Seven Thousand Five Hundred Dollars and Zero Cents (\$7,500.00) in 2014 City funds advanced per Purchase Order #2014-0939, for the permit-required “dredging project sediment sampling,” making the total cost of this project \$116,500.00 plus \$20,000.00 plus \$7,500.00 (total \$144,000.00), and pledged to be paid by County-administered funds as described above.

Councilman-at-large Rosas advised a motion was needed to remove Resolution #52-2015 from the table.

No motion was made to remove from table.

Resolution #52-2015 dies on the table.

PRE-FILED RESOLUTIONS:

RESOLUTION #53-2015
JULY 21, 2015

BY: ENTIRE COUNCIL

AUTHORIZING TRANSFER OF 209 DEER STREET

WHEREAS, Evelyn Hernandez-Ruiz, 211 Deer Street, Dunkirk, NY 14048, has requested to purchase from the City the vacant real property located at 209 Deer Street; and

WHEREAS, the City acquired this parcel through a quit claim deed (January 5, 2007), from the County of Chautauqua as a result of a foreclosure proceeding; and

WHEREAS, the City is able to transfer such property through a private sale, because such property was acquired through a foreclosure sale; and

WHEREAS, the City Council has determined that the property is not required for use by the City, and it would be in the best interests of the City to transfer its interests in such property; now, therefore, be it

RESOLVED, that it is in the best interests of the City to transfer by quit claim deed the vacant real property located at 209 Deer Street, Dunkirk, NY 14048 (79.57-1-45) (30' x 100' more or less), to Evelyn Hernandez-Ruiz, 211 Deer Street, Dunkirk, NY 14048, at a cost of Two Hundred Fifty Dollars and Zero Cents (\$250.00), with all closing costs, disbursements and documents the responsibility of the purchaser.

Carried, all voting aye.

RESOLUTION #54-2015
JULY 21, 2015

BY: ENTIRE COUNCIL

AWARDING BID FOR DREDGING CITY BOAT LAUNCH RECREATIONAL CHANNEL

WHEREAS, a dredging project has been proposed for the Dunkirk Harbor, and with the assistance of Chautauqua County officials and departments, bids have been requested for such dredging; and

WHEREAS, contemporaneous therewith, a similar dredging project has been proposed by the Town of Hanover for dredging the recreational channel in Cattaraugus Creek; and

WHEREAS, bids for both projects were advertised and noticed in accordance with the law; and

WHEREAS, one bidder submitted bids in response to the request for bids to the City of Dunkirk, and the same bidder was the sole responder for the Town of Hanover project; and

WHEREAS, the sole bidder has been identified as Dean Marine and Excavating, Inc.; and

WHEREAS, County of Chautauqua agencies have assisted both municipalities in the review of the bidding documents, and both municipalities have commenced discussions with the sole bidder for each project regarding savings for joint mobilization and staging costs; and

WHEREAS, both municipalities, the City of Dunkirk and the Town of Hanover, are receiving monies from the State of New York and the County of Chautauqua to finance said project, to wit: One Hundred Thousand Dollars (\$100,000), from the State of New York and Seventy Thousand Dollars (\$70,000), from the County of Chautauqua, to each; and

WHEREAS, the project is subject to certain restrictions imposed by the State of New York and NYS Department of Environmental Conservation; now, therefore, be it

RESOLVED, that the Mayor is authorized to enter into a contract with **Dean Marine & Excavating**, 75 Avery Street, Mount Clemens, Michigan 48043, for the dredging of the Dunkirk Harbor pursuant to the bid specifications issued, for a sum not to exceed One Hundred Sixteen Thousand Five Hundred Dollars and Zero Cents (\$116,500.00) for dredging and disposal of sediment and dredged materials, together with an additional sum of Fifty-Two Thousand Eight Hundred Eighty-Five Dollars and Zero Cents (\$52,885.00), for mobilization, staging and demobilization costs, which sum is one-half of the total mobilization, staging and demobilization costs stated by Dean Marine & Excavating, Inc., for said work in both contracts in the City of Dunkirk and Town of Hanover, to wit: total mobilization, staging and demobilization costs for both are One Hundred Five Thousand Seven Hundred Seventy Dollars and Zero Cents (\$105,770.00); and, it is further

RESOLVED, that this Resolution is contingent and conditioned upon all of the following:

- a) The execution of the contract by Dean Marine & Excavating, Inc., with the City of Dunkirk and Town of Hanover, incorporating the mobilization, staging and demobilization costs as specified above;
- b) The allocation and receipt of New York State monies in the amount of \$100,000 and Chautauqua County money in the amount of \$70,000;
- c) A contract presented by Dean Marine & Excavating, Inc., to the City of Dunkirk, satisfactory to the City of Dunkirk, detailing and complying with the specifications to perform the dredging work as advertised consistent with permits issued by the State of New York and Department of Environmental Conservation, together with any federal permits needed from the Army Corps of Engineers, with work to be completed in 2015, with consent to be provided to over-winter the contractor’s vessels and equipment as is reasonably available at the City’s pier;
- d) Resolution of the Town of Hanover Board and the execution of the dredging contract by the Town of Hanover for the Cattaraugus Creek dredging project incorporating the same mobilization, staging and demobilization costs as stated herein; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

Councilwoman Szukala inquired to Mayor Dolce for an explanation of differences in dollar amounts between Resolution #52-2015 and this Resolution.

Mayor Dolce advised that the purpose of this new Resolution was to equally split the mobilization costs with Hanover as the previously tabled Resolution had Hanover absorbing the majority of the mobilization costs.

Carried, all voting aye.

RESOLUTION #55-2015
JULY 21, 2015

BY: THE ENTIRE COUNCIL:

AUTHORIZING GRANT APPLICATION
NYSOCR MAIN STREET PROGRAM

WHEREAS, the City of Dunkirk is applying to the New York State Office of Community Renewal (“NYSOCR”) for a project grant under the New York State Main Street Program for a project to be located within the territorial jurisdiction of the City; and

WHEREAS, as a requirement of these programs, the City must obtain the approval and endorsement of the governing body of the municipality in which the project will be located; now, therefore, be it

RESOLVED, that the Dunkirk Common Council does hereby approve and endorse the City’s application for a grant under the New York State Main Street

Program through the New York State Office of Community Renewal for a project located within this community, and authorizes and directs such application be made to the NYSOCR.

Councilwoman Szukala inquired to Mayor Dolce for details of this grant.

Mayor Dolce advised which businesses were eligible to apply for this grant, the dollar amount the City would be applying for as well as the areas of the City this grant could cover.

Carried, all voting aye.

RESOLUTION #56-2015

JULY 21, 2015

BY: THE ENTIRE COUNCIL

AWARDING BID FOR DEMOLITION

(209 Lake Shore Drive East and 142 Maple Avenue)

WHEREAS, the City of Dunkirk in 2014, entered into a Contract with the Chautauqua County Land Bank to demolish various structures within the City; and

WHEREAS, because of the structures being structurally unsafe and unsound, pursuant to the limited parameters of 12 NYCRR 56, asbestos survey and remediation was not required to be conducted on properties located at: **209 Lake Shore Drive East (SBL 79.11-5-7)** and **142 Maple Avenue (SBL 79.19-4-70)**, which are listed for demolition; and

WHEREAS, following published Legal Notice, sealed bids for the demolition of two (2) structures were opened and read aloud in the Dunkirk City Clerk's Office at 10:00 A.M. on July 16, 2015, with two (2) bids being received for demolition; now, therefore, be it

RESOLVED, that upon review and recommendation of the Building Inspector, the lowest responsible bid of **PIERCE SERVICES, Inc.**, 4930 Webster Road, Fredonia, New York 14063, in the amount of Fifty Thousand Sixty-Five Dollars and Zero Cents (\$50,065.00), be and hereby is accepted for demolition of **209 Lake Shore Drive East (SBL 79.11-5-7)** and **142 Maple Avenue (SBL 79.19-4-70)**; and, be it further

RESOLVED, that – after receiving confirmation of authority of the owners to allow access and demolition, and after the contractor provides satisfactory insurance certificates to the City Department of Law, and the contractor provides performance bond and payment bonds, which are reviewed and approved, and the contractor shows compliance with the MWBE procedures – the Mayor is hereby authorized and directed to execute any and all documents, on behalf of the City of Dunkirk, with the above-named contractor for the demolition of the said structures; and, that the City Clerk is hereby authorized to return the bid deposits of the bidders, after contract execution or non-awarded bid, in accordance with the contract specifications, and that the City Clerk shall return unaccepted and unsealed, any and all bids, received after the date and time of the published bid opening; and, be it finally

RESOLVED, that the following funds are to be utilized for such demolition:

Chautauqua Co. Land Bank (209 Lake Shore Drive East)	\$28,995.00.
CDBG (142 Maple Avenue)	\$21,170.00.

Carried, all voting aye.

RESOLUTION #57-2015
JULY 21, 2015

BY: THE ENTIRE COUNCIL

**AUTHORIZING GRANT APPLICATION FOR
CONSOLIDATED FUNDING APPLICATION**

WHEREAS, the City of Dunkirk is applying for funding for a year-round recreation facility, including possible classroom/meeting space, through the New York State Consolidated Funding Application of the Western New York Regional Economic Development Council; and

WHEREAS, as a requirement of these programs, the City must obtain approval and endorsement of the governing body of the municipality in which the project will be located; now, therefore, be it

RESOLVED, that the Dunkirk Common Council does hereby approve and endorse the City's application for a grant under the Consolidated Funding Application for a year-round recreation facility, including possible classroom/meeting space, and authorizes the application be made to the Western New York Regional Economic Development Council.

Council inquired to Mayor Dolce for details regarding this Resolution.

Mayor Dolce explained that if successful, this grant would cover 50% of funds required for a feasibility study for a year round Recreation facility with the other 50% coming from HUD funding and that there is currently no specific site in mind at this time.

Carried, all voting aye.

RESOLUTION #58-2015
JULY 21, 2015

BY: THE ENTIRE COUNCIL

**AUTHORIZING BUDGET LINE MODIFICATIONS
For Fiscal Year 2015**

WHEREAS, the City of Dunkirk, as a member of the Chadwick Bay Regional Development Corporation, has agreed to administer the Chadwick Bay Regional Water LGE Grant, and

WHEREAS, there is a need to make timely adjustments to the 2015 Fiscal Year to address modifications in certain line items for the receipt of this grant, and the appropriations; now, therefore, be it

RESOLVED, that the Fiscal Affairs Officer is hereby authorized and directed to make the following line item budget modifications to properly reflect needed modifications in certain line items in the Fiscal Year 2015 budget:

FUND 1 - GENERAL FUND

<u>Account No.</u>	<u>Department</u>	<u>Line</u>	<u>Change</u>
Revenue			
001.0001.2290	General Fund	Chadwick Bay Regional Development	\$ 250,000
Appropriation			
001.8020.4250	General Fund	Chadwick Bay Regional Development	\$ 250,000

Carried, all voting aye.

RESOLUTION #59-2015
JULY 21, 2015

BY: THE ENTIRE COUNCIL

AUTHORIZING BUDGET LINE MODIFICATIONS
For Fiscal Year 2015

WHEREAS, there is a need to make timely adjustments to the 2015 Fiscal Year to address modifications in certain line items for receipt of donations for the Police K-9 dog; now, therefore, be it

RESOLVED, that the Fiscal Affairs Officer is hereby authorized and directed to make the following line item budget modifications to properly reflect needed modifications in certain line items in the Fiscal Year 2015 budget:

FUND 1 - GENERAL FUND

<u>Account No.</u>	<u>Department</u>	<u>Line</u>	<u>Change</u>
Revenue			
001.2705.7060	General Fund	Donations-Police	\$ 25,000
Appropriation			
001.3120.4439	General Fund	K-9 Expenses	\$ 25,000

Councilwoman Szukala thanked Officer Hazleton for his hard work and inquired to Police Chief Ortolano for an update on the progress.

Police Chief Ortolano advised that the new Police K-9 is still going through training, thanked the community for their support and will have a formal introduction soon.

Councilman-at-large Rosas commended all involved for their work to get this Resolution brought forward.

Carried, all voting aye.

RESOLUTION #60-2015

JULY 21, 2015

BY: THE ENTIRE COUNCIL

**AUTHORIZING BUDGET MODIFICATIONS
(July 2015)**

WHEREAS, it is anticipated that some expenses will exceed their entire budgetary essentials, and it is anticipated that some appropriations will have surpluses for Fiscal Year 2015, ending December 31, 2015; now, therefore, be it

RESOLVED, that the Fiscal Affairs Officer is hereby authorized and directed to make the following modifications to the Fiscal Year 2015 budget:

FUND 2

<u>Account No.</u>	<u>Department</u>	<u>Line</u>	<u>Transfer Amount</u>
002.8320.4736	Water Pur & Pump	Contracted Services	\$20,000.00
002.1900.1990		Contingencies	(\$20,000.00)
002.8320.4002	Water Pur & Pump	Supplies	\$20.00
002.1900.1990		Contingencies	(\$20.00)

FUND 1

001.1620.4036	Bldg City Hall	Contracted Services	\$2,000.00
001.1900.1990		Contingencies	(\$2,000.00)
001.1640.4021	Central Garage	Repair Maintenance	\$150.00
001.1640.4061		Vehicle Fuel	(\$150.00)
001.5680.4022	Harbor Master	Repair Equipment	\$150.00
001.3510.4021		Rep Mnt – Animal Cntrl	(\$150.00)
001.5680.4036	Harbor Master	Contracted Services	\$15.00
001.3510.4021		Rep Mnt – Animal Cntrl	(\$15.00)
001.7110.4002	Parks Division	Supplies	\$800.00
001.7110.4013		Electric	(\$800.00)
001.7110.4008	Parks Division	Safety Supplies	\$50.00
001.7110.4013		Electric	(\$50.00)
001.7110.4023	Parks Division	Repair Maint Vehicles	\$1,000.00

001.7110.4013	Electric	(\$1,000.00)
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FUND 1

<u>Account No.</u>	<u>Department</u>	<u>Line</u>	<u>Transfer Amount</u>
001.8120.4025	Sanitary Sewer	Sewer Repair	\$500.00
001.8120.1001		Overtime	(\$500.00)
001.1620.1001	Bldg, City Hall	Overtime	\$600.00
001.1900.1990		Contingencies	(\$600.00)
001.1640.2005	Central Garage	Equip, Non Capital	\$100.00
001.1900.1990		Contingencies	(\$100.00)
001.1310.4036	Fiscal Affairs	Contracted Services	\$6,000.00
001.1325.1000		Personal Services	(\$6,000.00)
001.1325.4002	Treasurer	Supplies	\$1,000.00
001.1325.4036		Fiscal Agent Fees	(\$1,000.00)
001.1325.4002	Treasury	Supplies	\$2,500.00
001.1325.4036	Treasury	Fiscal Agent Fees	(\$2,500.00)
001.3410.4001	Fire	Travel & Training	\$1,000.00
001.3410.4020	Fire	Uniform Allowance	(\$1,000.00)

FUND 2

<u>Account No.</u>	<u>Department</u>	<u>Line</u>	<u>Transfer Amount</u>
002.8320.4008	Water Pur & Pump	Safety Supplies	\$25.00
002.1900.1990		Contingencies	(\$25.00)
002.8320.4022	Water Pur & Pump	Repair to Equipment	\$100.00
002.1900.1990		Contingencies	(\$100.00)
002.8330.1001	Water Lab	Overtime	\$350.00
002.1900.1990		Contingencies	(\$350.00)
002.8340.4008	Water Dist System	Safety Supplies	\$25.00
002.1900.1990		Contingencies	(\$25.00)
002.8340.4011	Water Dist System	Telephone	\$450.00
002.1900.1990		Contingencies	(\$450.00)
002.8340.4125	Water Distribution	Water Main Maintenance	\$3,000.00
002.8340.4151	Water Distribution	Rent/Lease	(\$3,000.00)

Councilman Gonzalez inquired to Fiscal Affairs Officer Halas for clarification on this as there were two line transfers he did not believe were brought forward at the Finance meeting.

Fiscal Affairs Officer Halas advised that everything was reviewed at the last Finance Meeting as well as provided details for the line items in question.

Councilman-at-large Rosas inquired to Fiscal Affairs Officer Halas if this number of budget transfers is normal.

Fiscal Affairs Officer Halas advised that the number of budget transfers is above and beyond what we had last year at this time.

Vote on Resolution:

Ayes: Councilman Rivera, Councilman Gonzalez, Councilwoman Szukala

No: Councilman-at-large Rosas

Carried, 3-1.

ADDITIONAL COMMENTS:

Councilman Gonzalez apologized for not being able to attend National Night Out as he will be out of town on vacation.

ADJOURNMENT:

Councilwoman Szukala moved to adjourn. Seconded by Councilman Gonzalez.

Carried, all voting aye.

Adjourned at 6:44 PM

Nicole Joiner, City Clerk
