MINUTES SPECIAL JOINT MEETING **CITY COUNCIL & WPC AUTHORITY BOARD OF FINANCE City Hall Auditorium** May 21, 2019

A SPECIAL JOINT MEETING of the City Council and the Board of Finance was held at the City Hall Auditorium on Tuesday, May 21, 2019.

Present were Mayor Elinor Carbone, Corporation Counsel Atty. Victor Muschell, and City Councilors Paul Cavagnero, Gregg Cogswell, Fred Simon, Anne Ruwet and Frank Rubino. Board of Finance Members present were Lance Boynton, Laurene Pesce, Mark Bushka, Christopher Anderson, Christopher Beyus and James Wright. City Councilor Marie Soliani was absent.

Comptroller Alice Proulx was also present, along with Deputy Comptroller Gina Casper, Treasurer Dan Farley, Purchasing Agent Pennie Zucco, Public Works Director Raymond Drew, Street Dept. Supervisor Bill Mayers, Fleet Manager Emil Castro, Fire Chief Peter Towey, Deputy Fire Chief David Tripp, and Police Captain Wayne Newkirk.

Mayor Carbone called the meeting to order at 6:09 p.m.

DISCUSSION: CITY BUDGET FY 19/20

On a motion by Mr. Boynton, seconded by Mrs. Pesce, the two boards reviewed and discussed the proposed city budget of \$55,226,380 which represents a 3.87% increase over the 2018-2019 fiscal year budget. Mayor Carbone summarized and explained the proposed budget increases by department. Mr. Drew provided additional information regarding the projected increase in solid waste disposal costs and Mr. Mayers discussed some of the increases to the Street Department's budget.

ADJOURNMENT

On a motion by Mr. Beyus, seconded by Mr. Anderson, the Boards voted unanimously to adjourn at 7:21 p.m.

Respectfully submitted, Jonathan R. Draper, Asst. Clerk

ATTEST: Carol L anderson

CAROL L. ANDERSON, MMC CITY CLERK