

*Richard Miecznikowski, Chairman
Roald Erling, Vice Chairman
Mayor William T. Stortz
Christopher Ziogas
Ronald Messier*

*Donald Soucy
Robert J. Dunlap
John E. Smith
Delores Capers*

Board of Finance

May 18, 2006

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, May 23, 2006** at 6:30 pm in City Council Chambers.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Approval of the following:
 - a. Minutes from the Regular Board of Finance Meeting April 25, 2006.
 - b. Minutes from the Special Board of Finance Meeting April 25, 2006.
3. Committee Reports:
Banking & Audit Committee Report- May 9, 2006 Meeting.
4. Tax Collector:
Transfer of \$440,676 of uncollectible taxes to the Municipal Suspense List (printout available in Comptroller's Office).
5. Police Department:
An additional appropriation totaling \$22,700 with \$17,025 funded by grant revenue and a City match of \$5,675.
6. Park & Recreation:
 - a. Transfer of \$600 from the General Fund Contingency.
 - b. Transfer \$1,099 funded by a reimbursement.

7. Community Services
 - a. Transfer of \$5,000 from the General Fund Contingency.
 - b. Transfer of \$400 from the General Fund Contingency.

8. Board of Education:
An additional appropriation totaling \$93,488 within the Special Education Grant Fund funded by grant revenue.

9. Public Works:
 - a. An additional appropriation of \$45,000 funded by a reimbursement.
 - b. Transfer of \$11,000 from the General Fund Contingency.

10. Comptroller's Office:
 - a. Transfer of \$400,000 from the General Fund Contingency.
 - b. An additional appropriation of \$807,255 funded by excess revenue.
 - c. Transfer of \$50,000 from the General Fund Contingency.

11. New Business:

12. Old Business:

13. Any other matter to come before said meeting.

14. Adjournment.

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk