



**COMMON COUNCIL COMMITTEE MEETING  
FINANCE, TAXATION AND ASSESSMENT COMMITTEE**

**Ginnie Farrell, Chair**

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**Meeting called by:** Ginnie Farrell, Chair    **Date:** 11-4-20    **Time:** 5:30PM

**Invitees/Speakers**    Nick Blais, Budget Office

**Committee Members Present:** Farrell, Chair  O'Brien  Doesschate  Robinson  Balarin

**Council Members Present:**    Kimbrough, Frederick, Fahey and Conti

**City Personnel Present:**    John-Raphael Pichardo, Michele Andre and Danielle Gillespie

*Minutes*

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**Agenda Item (s): Budget Discussion and possible vote on legislation**

Finance Resolution Number 96.102.20R

A RESOLUTION OF THE COMMON COUNCIL ESTABLISHING A CAPITAL RESERVE FUND TO BE KNOWN AS THE "URBAN PLANNING FUND"

Finance Resolution Number 97.102.20R

A RESOLUTION OF THE COMMON COUNCIL ESTABLISHING A CAPITAL RESERVE FUND TO BE KNOWN AS THE RECREATION RENOVATIONS FUND"

Finance Resolution Number 98.102.20R

A RESOLUTION OF THE COMMON COUNCIL ESTABLISHING A CAPITAL RESERVE FUND TO BE KNOWN AS THE "GENERAL SERVICES EQUIPMENT FUND"

Finance Resolution Number 99.102.20R

A RESOLUTION OF THE COMMON COUNCIL ESTABLISHING A CAPITAL RESERVE FUND TO BE KNOWN AS THE "INFORMATION TECHNOLOGY EQUIPMENT FUND"

Finance Resolution Number 100.102.20R

A RESOLUTION OF THE COMMON COUNCIL ESTABLISHING A CAPITAL RESERVE FUND TO BE KNOWN AS THE "POLICE VEHICLE & EQUIPMENT RESERVE FUND"

**Questions and Discussion:**

- Council member Farrell called meeting to order.
- Council members O'Brien, Conti, Doesschate and Balarin discussed Common Council budget intent memo.
- Nick Blais provided justification for Resolutions 96.102.20R through 100.102.20R.
- Council member Doesschate made statements on the Capital Reserve Funds (Resolutions 96.102.20R through 100.102.20R).
- The Capital Reserve Fund Resolutions was held for further discussion.
- Council member Farrell closed meeting.

**Public Comment:**

There was no public comment.

**Adjourn:**

The Chairperson asked for a motion to adjourn, which was duly made, seconded, and passed.

**This meeting was held following Governor Cuomo's executive order 202.1. It live streamed on Facebook using Zoom as the meeting platform.**

**Link to meeting recording:** <https://fb.watch/1yZzqxXQsB/>