Minutes

Agenda Item: Follow-up discussion on outstanding budget issues

Points of Discussion:
- Every community has to implement a long-term solid waste plan.
- Local Law H sunset at 2019.
- Local Law introduced is the version that Mr. Conti had amended prior to introduction (remove as amended in minutes).
- Council Member Applys made a motion to move Local Law H ($90 waste collection fee) out of committee with a favorable recommendation, which was seconded by Council Member Farrell. The motion passed unanimously.
- Council Member Farrell made a motion to move the budget ordinance - Ordinance 38.102.18 as amended included with attachment A and E - out of committee with a favorable recommendation, which was seconded by Council Member Applys. The motion passed unanimously.
- Council Member Farrell made a motion to move Resolution 88.111.18R As Amended with Engineer and Engineer Salary increase by $5,000 and title change out of committee with a favorable recommendation, which was seconded by Council Member Applys. This is the resolution authorizing E and A transfers to make salary adjustments in the proposed 2019 budget to correct various errors in the budget as introduced (mostly relating to the addition of 1% salary increases for non-union employees and other inadvertent omissions). The motion passed unanimously.
- Council Member Applys made a motion to move XXX.112.18R (Common Council Budget Intent Memo) As Amended with revised language out of committee with a favorable recommendation, which was seconded by Council Member Farrell. The motion passed unanimously.
- After public comments, the chairperson asked for a motion to adjourn, which was duly made, seconded, and passed.