

**MINUTES OF MEETING
FINANCE COMMITTEE
October 12, 2021**

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(Meeting starts at Time Code 00:45:15)

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A meeting of the Finance Committee was held on Tuesday October 12, 2021, electronically via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 7:42 P.M. by the Chair, Kristin Dolan.

MEMBERS PRESENT: Kristin Dolan, Chair, Jeron Alston, Vice- Chair, Kristen Zaehring, Austin Cesare, Adrian Webber, Berita Rowe Lewis, Majority Leader, Betty Wetmore, Minority Leader

MEMBERS ABSENT: None

PUBLIC HEARING: No Public Input

The following items were addressed:

1. Refund of Property Taxes collected between July 1, 2021 and June 30, 2022

Overpayments to current Grand List-(5) totaling \$5,209.61

-- Moved by Ms. Wetmore, seconded by Mr. Alston and approved unanimously.

2. Refund of Property Taxes collected prior to July 1, 2021--(13) totaling \$8,803.20

-- Moved by Ms. Zaehring, seconded by Mr. Alston and approved unanimously.

3. Refund of Motor Vehicle Taxes collected between July 1, 2021 and June 30, 2022 – (80) totaling \$19,876.89

-- Moved by Ms. Dolan, seconded by Mr. Cesare and approved unanimously.

4. Order authorizing intradepartmental transfer 2021-2022 Fiscal Year Budget-Legislative Council-\$11,875 (Legal Lawyer)

--Moved by Mr. Cesare, seconded by Ms. Rowe-Lewis and approved unanimously.

5. Order authorizing intradepartmental transfer 2020-2021 Fiscal Year Budget-end of year transfer-\$4,337,109 (Various Departments)

--Moved by Mr. Cesare, seconded by Mr. Alston. **DISCUSSION:** Mr. Alston asked the Administration to speak on the Fringes Account in the Mayor's Office. Mr. Jackson (Finance Director) said 2.75 million of efficiency savings built into the budget was hard to do while running a COVID enterprise but tremendous success in Medical Self-Insurance allowed us to cover this.

Ms. Dolan asked why are we seeing the whole amount. She expected to see a lower number. Mr. Jackson said his task to his team was to fit it on one page-\$250,000 is a big number, but they had the resources to cover that. Ms. Dolan asked why the water bill was over by \$74,000. Mr. Jackson said there were rate increases that were not built in.

A vote was taken and the item passed unanimously.

There being no further business the meeting adjourned at 8:09 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Kristin Dolan, Chair

Item #5 should have read "interdepartmental transfer" and will be amended at the October 18th regular meeting.