

City of New Haven

Meeting Agenda

Finance Committee

165 Church Street
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cityofnewhaven.com

Monday, January 26, 2009

6:30 PM

Aldermanic Chambers

Aldermanic Notice - New Haven

The Finance Committee will hold a public hearing on Monday, January 26, 2009, at 6:30 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following items;

1. FROM THE BUDGET DIRECTOR, CLOSE-OUT TRANSFER RESOLUTION #08-999 TO ELIMINATE ALL NEGATIVE GENERAL FUND LINE ITEM BALANCES FOR THE FISCAL YEAR ENDING JUNE 30, 2008.
2. ORDER TO READ AND FILE THE REQUIRED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2008 IN COMPLIANCE WITH SECTION #62 OF THE CHARTER.
3. ORDER TO READ AND FILE THE REQUIRED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF NOVEMBER 2008 IN COMPLIANCE WITH SECTION #62 OF THE CHARTER.
4. RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF NEW HAVEN APPROVING THE TRANSFER OF GENERAL FUNDS IN THE AMOUNT OF \$39,087 WITHIN THE EXISTING APPROVED BUDGET FOR FY 2008-09 IN DEPARTMENT #303, ELDERLY SERVICES, FROM #101 ADMINISTRATIVE SALARIES PERMANENT, TO # 303 SENIOR CENTER OTHER CONTRACTUAL SERVICES.
5. AN ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #4, FY 2008-09, THAT WILL DECREASE THE CITY'S PORTION OF THE FUNDING REQUIREMENTS FOR THE SCHOOL CONSTRUCTION PROGRAM BY A TOTAL OF \$670,251
6. ORDER OF THE BOARD OF ALDERMAN OF THE CITY OF NEW HAVEN APPROVING A FOUR YEAR LEASE AGREEMENT FROM MARCH 1, 2009 THROUGH MARCH 30, 2012 BETWEEN THE CITY OF NEW HAVEN AND E-Z-GO TEXTRON FOR THE LEASE OF 75 GAS POWERED GOLF CARTS FOR USE AT THE ALLING MEMORIAL GOLF COURSE.
7. ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #1, AN ORDINANCE MAKING APPROPRIATIONS FOR OPERATING DEPARTMENTS OF THE CITY OF NEW HAVEN, FY 2008 - 2009, IN ORDER TO PROVIDE \$160,000 IN SUPPLEMENTAL OPERATING SUPPORT TO THE TWEED NEW HAVEN AIRPORT AUTHORITY (701 - 56000).
8. ORDER REQUESTING AUTHORITY TO APPROVE AMMENDMENT NO. 2

OF AN EXISTING LEGAL SERVICE AGREEMENT WITH THE LAW FIRM OF
DEL SOLE & DEL SOLE, LLP TO INCREASE THE MAXIMUM
COMPENSATION FROM \$99,9000 TO \$122,500 THROUGH FY 2008-09.

These items are filed with the City Clerk and may be inspected at Room 202, 200 Orange St.,
New Haven. Per order: Yusuf I. Shah, Chair. Attest: Ron Smith, City Clerk.

If you need a disability-related accommodation, please call three business days in advance
946-8122 (voice) or 946-8582 (TTY).