

**CITY OF RUTLAND, VERMONT**  
**2016 Budget Meeting Minutes**  
**Tuesday, December 30, 2014**

Members present; President Allaire, Aldermen Kiernan, Humphrey, Notte, Donahue, Siliski, Brodowski, Larson, Bloomer, \*DePoy and Davis, City Attorney Romeo and City Clerk Heck.

Also present were Mayor Louras, and Treasurer Wilton and numerous representatives of the Rutland Library.

President Allaire called the meeting to order at 5:30 PM.

\*Alderman DePoy arrived at 5:38 PM.

**FINANCE COMMITTEE: GENERAL FUND**

**Treasurer's Budget- 100-7-15**

Alderman Siliski read his Finance Committee report on the FY 16 Treasurer's Budget. Alderman Siliski noted that his committee met to review the proposed budget, and had discussed in committee level funding the department heads salary by cutting the COLA of \$3,287.00. A motion was made and seconded (Siliski, Davis) to level fund the department heads salary with all applicable line items adjusted (\$3,287.00). There was no debate. President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte	YES	
Alderman Donahue		NO
Alderman Siliski	YES	
Alderman Brodowski		NO
Alderman Larson	YES	
Alderman Bloomer	YES	
Alderman DePoy	ABSENT	
Alderman Davis	YES	

Seven (7) YES, two (2) NO, **Motion passed.**

Alderman Siliski continued and moved to approve the "Treasurer's" budget at \$590,013. This motion was seconded by Alderman Larson. President Allaire asked if there was any debate. Seeing none he asked the Clerk to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	YES
Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	ABSENT
Alderman Davis	YES

Nine (9) YES, zero (0) NO, **Motion passed.**

\*Alderman DePoy arrives.

**Transfer Out- 100-7-99**

Alderman Siliski’s report noted there was no change requested by the Treasurer in this line. A motion was made and seconded (Siliski, Davis) to approve the transfers out line at \$160,000. There was no debate. President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	YES
Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	YES
Alderman Davis	YES

Ten (10) YES, zero (0) NO, **Motion passed.**

Alderman Siliski continued with his report on two issues the Treasurer wanted the Board to be aware of. The first dealt with the pension and the second brought a motion from committee to discuss/review the City’s fund balance policy. President Allaire noted the request and stated that the Board would be taking action. President Allaire thanked Alderman Siliski for his Finance report and asked Alderman Humphrey to report on her Recreation Committee report.

**RECREATION COMMITTEE: GENERAL FUND  
LIBRARY BUDGET 100-7-60-90**

Alderman Humphrey read her Recreation Committee report from November 25<sup>th</sup>. Alderman Humphrey started with the Library Budget and noted a 2% increase by the Mayor. Alderman Humphrey noted detailed handouts from Abby Noland the library director. The Motion out of committee was a two (2), two (2) tie. Alderman Humphrey had no motion to move to the full Board. President Allaire noted the report but felt a motion on the floor gave the Board a place to start in the process. A motion was made and seconded (Larson, Brodowski) to approve the Library budget as proposed (\$705,768). There was no debate within the Board but several people spoke from the library in favor of the motion and to answer any questions from the Aldermen. President Allaire asked one last time if there was any debate seeing none he asked the Clerk to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	YES
Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	YES
Alderman Davis	YES

Ten (10) YES, zero (0) NO, **Motion passed.**

**Recreation- General Administration-100-7-60-10**

Alderman Humphrey read her report on the rec admin budget. Alderman Humphrey noted in committee a motion to level fund the salary for the department head, cutting \$3,069 from the total. There was no debate but it was noted that the step raise was included in the budget just the COLA was to be cut. A total of \$516,990 was presented for the Recreation-General Administration budget. President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte		NO
Alderman Donahue		NO
Alderman Siliski	YES	
Alderman Brodowski		NO
Alderman Larson	YES	
Alderman Bloomer	YES	
Alderman DePoy	YES	
Alderman Davis	YES	

Seven (7) YES, three (3) NO, **Motion passed.**

**Giorgetti Facility-100-7-60-20**

Alderman Humphrey also noted a motion from committee to approve the proposed Giorgetti Park Budget at \$154,817.00. This motion was seconded by Alderman Notte. There was no debate. President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte	YES	
Alderman Donahue		NO
Alderman Siliski	YES	
Alderman Brodowski	YES	
Alderman Larson	YES	
Alderman Bloomer	YES	
Alderman DePoy	YES	
Alderman Davis	YES	

Nine (9) YES, one (1) NO, **Motion passed.**

**Godnick Center-100-7-60-30**

Alderman Humphrey also noted a motion from committee to approve the proposed Godnick Center Budget at \$18,102.00. This motion was seconded by Alderman Notte. There was no debate. President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte	YES	
Alderman Donahue		NO
Alderman Siliski	YES	
Alderman Brodowski	YES	
Alderman Larson	YES	
Alderman Bloomer	YES	
Alderman DePoy	YES	
Alderman Davis	YES	

Nine (9) YES, one (1) NO, **Motion passed.**

**Whites Playground-100-7-60-40**

Alderman Humphrey read her White's Playground report noting that the pool will be closed this coming year and there was money in the budget to use for renting time at other pools if so desired. Alderman Humphrey stated a motion out of committee to reduce the White's budget by \$34,333.00 and so moved. This motion was seconded by Alderman Davis. There was a fair amount of debate as Superintendent Wight asked the

Board to leave that money in the budget and she would fix the tennis courts and listed the various issues needing attention. Board members felt that the budget meetings were not the place for this discussion. Debate continued on the funding sources and timelines to do the repairs as the funds become available. With no further debate the Clerk was asked to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	YES
Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	YES
Alderman Davis	YES

Ten (10) YES, zero (0) NO, **Motion**

Alderman Humphrey then moved to approve the White's Park budget at \$17,214.00. This motion was seconded by Alderman Notte. There was brief debate on potential revenue generated at White's. Superintendent White noted that White's would not be generating any revenue with the pool being closed. With no further debate, President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	YES
Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	YES
Alderman Davis	YES

Ten (10) YES, zero (0) NO, **Motion passed.**

### **Repairs and Maintenance-100-7-60-50**

Alderman Humphrey also noted a motion from committee to approve the proposed Repairs and Maintenance Line at \$757,700.00. This motion was seconded by Alderman Notte. There was no debate. President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte	YES	
Alderman Donahue		NO
Alderman Siliski	YES	
Alderman Brodowski	YES	
Alderman Larson	YES	
Alderman Bloomer	YES	
Alderman DePoy	YES	
Alderman Davis	YES	

Nine (9) YES, one (1) NO, **Motion passed.**

### Recreation Programs- 100-7-60-60

Alderman Humphrey also noted a motion from committee to approve the proposed Recreation Programs Line at \$304,229.00. This motion was seconded by Alderman Notte. There was brief debate. President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte	YES	
Alderman Donahue		NO
Alderman Siliski	YES	
Alderman Brodowski	YES	
Alderman Larson	YES	
Alderman Bloomer	YES	
Alderman DePoy	YES	
Alderman Davis	YES	

Nine (9) YES, one (1) NO, **Motion passed.** That concluded Alderman Humphrey's report.

At 6:33 PM President Allaire called for a five (5) minute recess.

At 6:42 PM the Board reconvened and President Allaire asked Alderman Kiernan to present his General Committee report.

### **GENERAL COMMITTEE: GENERAL FUND**

#### **Community Development-**

Alderman Kiernan noted the date of his committee meeting, and stated the committee first discussed the Community Development budget. Alderman Kiernan noted the motion from committee was to approve the budget of \$180,000 and he so moved. The motion was seconded by Alderman Davis. There was brief debate. President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	YES
Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	YES
Alderman Davis	YES

Ten (10) YES, zero (0) NO, **Motion passed.**

#### **Legislative Budget-**

Alderman Kiernan noted that the committee voted to level fund this line at the 2015 level of \$26,901 and so moved to the full Board. Alderman Donahue seconded. There was brief debate from the Board. President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	YES

Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	YES
Alderman Davis	YES

Ten (10) YES, zero (0) NO, **Motion passed.**

**Clerk Budget –**

Alderman Kiernan reported intense debate when the committee discussed cutting the COLA from the Clerk. Alderman Kiernan continued with the Clerk’s portion of his committee report noting various motions until a motion to approve the Clerk’s Budget at \$404,990 was approved at committee and so moved by Alderman Kiernan. Alderman Notte seconded. Alderman Kiernan then moved to cut the COLA and stated that it was “real world” and the right thing to do. Alderman Davis seconded. The motion was heavily debated with compression being noted as the best reason to allow the COLA. Both Clerk Heck and Mayor Louras spoke on the compression issue. Debated continued for over 30 minutes. President Allaire asked for the “salary numbers” before taking the vote. Those numbers totaled \$2,909.00, President Allaire noting no more debate asked the Clerk to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey		NO
Alderman Notte		NO
Alderman Donahue	YES	
Alderman Siliski	YES	
Alderman Brodowski		NO
Alderman Larson		NO
Alderman Bloomer		NO
Alderman DePoy		NO
Alderman Davis	YES	

Four (4) YES, Six (6) NO, **Motion Failed.**

President Allaire noted that the motion failed to level fund the Clerk’s Salary, and stated that the original Clerk’s Budget of \$404,990 was up for debate. There was no debate from the Board. President Allaire asked the Clerk to call the Roll.

Alderman Kiernan		NO
Alderman Humphrey	YES	
Alderman Notte	YES	
Alderman Donahue		NO
Alderman Siliski	YES	
Alderman Brodowski	YES	
Alderman Larson	YES	
Alderman Bloomer	YES	
Alderman DePoy	YES	
Alderman Davis	YES	

Eight (8) YES, two (2) NO, **Motion passed.**

Alderman Donahue immediately moved to reconsider all department heads COLA’s that had been cut. This motion was seconded by Alderman Brodowski. President Allaire repeated the motion and sought help from the City Attorney on the motion to reconsider.

The Board recessed for two minutes.

President Allaire briefed the Board on the request from Alderman Donahue to reconsider all motions that were passed, cutting department heads COLA's. President Allaire noted that a motion to reconsider must come from a person in the majority of that passed motion, as well as the seconder. The President asked for a brief recess to allow him and the Clerk to look at the minutes of those motions to identify who may and may not ask for a reconsideration and seconder.

The Board again recessed for several minutes.

President Allaire reconvened the Board and noted the complexity of the request. President Allaire also read from the Rules & Order of Business of the BOA, rule 24-C on motions to reconsider. The President noted that the maker and seconder of a reconsidered motion needed to be absent or in the majority in order to make a reconsideration of a motion. President Allaire also noted which department heads could be reconsidered. Stating from 12-29, yesterday, the Fire Chief, Police Chief and Public Works Commissioner, from today, the Treasurer and Recreation Superintendent were all eligible to be reconsidered. The President also noted that for the Police and Fire Chiefs as well as the Public Works Commissioner, Alderman Donahue was in the majority and could make the motion, but Alderman Brodowski was not in the majority for those three. The President also noted that neither Alderman Donahue nor Brodowski were in the majority for the Treasurer or Rec Superintendent.

President Allaire then stated, from his view of the rules of BOA, that the entire motion presented to reconsider was out of order. The Attorney did confer with the President. President Allaire again noted the motion to be out of order, and then stated the Board had just approved the Clerk's budget and Alderman Kiernan was giving his General Committee report, did anyone have anything to add.

Alderman Siliski moved to reconsider the motion of the cut department heads COLA's and associated monies. Alderman Donahue seconded, and then noted he seconded the Police & Fire Chiefs and Recreation. President Allaire noted that the motion was for all COLA's cut and that Alderman Donahue could only second what the motion was made for not just a part. The motion was ruled out of order, it failed for a lack of a second. President Allaire noted we were still in the middle of Alderman Kiernan's report and asked the Alderman to continue.

### **Executive Budget –**

Alderman Kiernan noted the Executive Budget was up slightly. He also noted that at the committee level the salary line was proposed to be level funded and failed. A motion was made and seconded (Kiernan, Notte) to approve the executive budget at \$119,730. Alderman Kiernan moved to cut the Mayor's Salary COLA and associated monies. This motion was seconded by Alderman Davis. President Allaire then asked the Mayor if he had that reduction number and after brief debate the number presented was \$2,998.00. Debate followed from most members of the Board for or against the COLA cut. Kam Johnston asked the Board why they hadn't considered cutting other non-union employees and not just the department heads if they really wanted to save money. With no further debate from in or outside the rail, President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey		NO
Alderman Notte		NO
Alderman Donahue		NO
Alderman Siliski		NO
Alderman Brodowski		NO
Alderman Larson		NO
Alderman Bloomer		NO
Alderman DePoy		NO
Alderman Davis		NO

One (1) YES, Nine (9) NO, **Motion Failed.**

Alderman Larson immediately offered a motion to reduce the Mayor's Annual Report line by \$1,500.00. This motion was seconded by Alderman Brodowski. There was brief debate on the motion. With no further debate President Allaire asked the Clerk to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	YES
Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	YES
Alderman Davis	YES

Ten (10) YES, zero (0) NO, **Motion passed.**

Alderman Larson noted that the new Mayor's Budget would be \$118,230.00. President Allaire concurred and asked if there was any debate, seeing none he asked the Clerk to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	YES
Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	YES
Alderman Davis	YES

Ten (10) YES, zero (0) NO, **Motion passed.**

A motion was made and seconded (Donahue, Notte) to reconsider the COLA and associated monies cut from the Treasurer. President Allaire took a couple minutes to confirm, both maker and seconder were in the majority. President Allaire did confirm that Alderman Donahue was not in the majority and his motion was out of order.

Alderman Siliski stated that he was in the majority for that vote and sought a motion to reconsider the vote that cut the COLA and associated monies for the Treasurer. Alderman Notte seconded this motion. Alderman Davis called a point of order to ask how many times you can reconsider a motion. Alderman Siliski noted that his motion just seconded by alderman Notte has only been reconsidered for the first time. President Allaire again sought counsel and asked for a break. President Allaire upon conferring with counsel noted the motion was in order and was on the floor for debate. Debate followed on procedure, as well as the support or lack of for reconsidering cut COLA's.

Alderman Kiernan		NO
Alderman Humphrey		NO
Alderman Notte	YES	
Alderman Donahue	YES	
Alderman Siliski	YES	
Alderman Brodowski	YES	
Alderman Larson	YES	
Alderman Bloomer		NO

Alderman DePoy NO  
Alderman Davis NO

Five (5) YES, Five (5) NO, **TIE.**

President Allaire voted to break the tie and voted NO. **Motion Failed.**

**Human Resource-**

Alderman Kiernan reported on how this new position has saved the City thousands of dollars and briefly outlined the success of the past year. A motion was made and seconded (Kiernan, Donahue) to approve the Humane Resource FY 16 Budget at \$ 103,824. There was no debate, President Allaire asked the Clerk to call the roll

Alderman Kiernan YES  
Alderman Humphrey YES  
Alderman Notte YES  
Alderman Donahue YES  
Alderman Siliski YES  
Alderman Brodowski YES  
Alderman Larson YES  
Alderman Bloomer NO  
Alderman DePoy YES  
Alderman Davis YES

Nine (9) YES, one (1) NO, **Motion passed.**

**Elections Budget-**

Alderman Kiernan noted the Elections Budget at \$14,163 and moved for the approval. Alderman Davis seconded, there was no debate. President Allaire asked the Clerk to call the roll.

Alderman Kiernan YES  
Alderman Humphrey YES  
Alderman Notte YES  
Alderman Donahue YES  
Alderman Siliski YES  
Alderman Brodowski YES  
Alderman Larson YES  
Alderman Bloomer YES  
Alderman DePoy YES  
Alderman Davis YES

Ten (10) YES, zero (0) NO, **Motion passed.**

Alderman Donahue moved to reconsider the COLA cut in the fire department. Alderman Siliski seconded. President Allaire confirmed that the motion was in order to reconsider the Fire Chiefs cut COLA. There was no debate and asked the Clerk to call the roll.

Alderman Kiernan NO  
Alderman Humphrey NO  
Alderman Notte YES  
Alderman Donahue YES  
Alderman Siliski YES  
Alderman Brodowski YES  
Alderman Larson NO

Alderman Bloomer		NO
Alderman DePoy		NO
Alderman Davis		NO

Four (4) YES, Six (6) NO, **Motion Failed.**

Alderman Donahue moved to reconsider the Commissioner of DPW their COLA removal. Alderman Siliski seconded. President Allaire confirmed that the motion was in order to reconsider. There was no debate. President Allaire asked the Clerk to call the roll.

Alderman Kiernan		NO
Alderman Humphrey		NO
Alderman Notte	YES	
Alderman Donahue	YES	
Alderman Siliski	YES	
Alderman Brodowski	YES	
Alderman Larson		NO
Alderman Bloomer		NO
Alderman DePoy		NO
Alderman Davis		NO

Four (4) YES, Six (6) NO, **Motion Failed.**

Alderman Donahue moved to reconsider the Police COLA reduction. Alderman Siliski seconded. President Allaire confirmed that the motion was in order to reconsider. There was brief debate before the Clerk was asked to call the roll.

Alderman Kiernan		NO
Alderman Humphrey		NO
Alderman Notte	YES	
Alderman Donahue	YES	
Alderman Siliski	YES	
Alderman Brodowski	YES	
Alderman Larson		NO
Alderman Bloomer		NO
Alderman DePoy		NO
Alderman Davis		NO

Four (4) YES, Six (6) NO, **Motion Failed.**

Alderman Brodowski immediately asked for a point of order and asked who was in the majority on the vote to cut the Recreation Superintendent's COLA. President Allaire noted that Aldermen Kiernan, Humphrey, Siliski, Larson, Bloomer, DePoy and Davis were in the majority for that vote.

With no action from the Board, Alderman Kiernan continued with his report.

**Attorney Budget –**

Alderman Kiernan noted that the committee tried to cut the Attorney's COLA and failed. A motion to approve the Attorney's Budget at \$166,165 passed in committee and Alderman Kiernan so moved to the full Board. Alderman Notte seconded. Alderman Bloomer moved to amend the current motion and reduce the salary line item by the COLA and corresponding line items impacted by such cut. Alderman Davis seconded. There was brief debate over the "final number" of the reduction. The Board then debated the amended motion. President Allaire asked if there was any further debate, seeing none he asked the Clerk to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte		NO
Alderman Donahue		NO
Alderman Siliski		NO
Alderman Brodowski		NO
Alderman Larson		NO
Alderman Bloomer	YES	
Alderman DePoy	YES	
Alderman Davis	YES	

Five (5) YES, Five (5) NO, **Tie.**

President Allaire voted to break the tie and voted YES. **Motion Passed.**

President Allaire noted that the Attorney’s Budget was then \$165,265.00 and asked if there was any debate on that. Alderman Kiernan repeated the reductions and noted the similar final budget. As the President was asking the Clerk to call the roll, Treasurer Wilton stated that the number was wrong, she repeated the figures and stated the final total was a dollar more, \$162,266.00. President Allaire stated \$162,266 it is and asked the Clerk to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte		NO
Alderman Donahue		NO
Alderman Siliski		NO
Alderman Brodowski		NO
Alderman Larson		NO
Alderman Bloomer	YES	
Alderman DePoy	YES	
Alderman Davis	YES	

Five (5) YES, Five (5) NO, **Tie.**

President Allaire voted to break the tie and voted YES. **Motion Passed.**

Alderman Siliski asked to reconsider the motion cutting the Recreation Superintendent’s COLA and associated monies. For a lack of no second the motion failed. Alderman Kiernan continued with his report.

**CAIR Committee –**

A motion was made and seconded (Kiernan, Davis) to approve the FY 16 Budget at \$2,000. President Allaire noted the motion and asked if there was any debate, seeing none he asked the Clerk to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	YES
Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	YES
Alderman Davis	YES

Ten (10) YES, zero (0) NO, **Motion passed.**

**Assessor Budget –**

Alderman Kiernan noted that his committee met with the Assessor, who discussed his accomplishments and moved to approve his budget at \$187,950.00. Alderman Donahue seconded. Alderman Bloomer moved to amend the budget and asked to take out the COLA and corresponding other line items connected to the COLA salary. It was noted that this cut was to the Assessor only. There was no debate following the Mayor’s presentation of the corresponding salary reductions. President Allaire noted Kam Johnston and allowed him to speak on the issue. With no further debate the Clerk was asked to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte		NO
Alderman Donahue		NO
Alderman Siliski		NO
Alderman Brodowski		NO
Alderman Larson		NO
Alderman Bloomer	YES	
Alderman DePoy		NO
Alderman Davis	YES	

Four (4) YES, Six (6) NO, **Motion Failed.**

President Allaire stated that we were back to the original motion, to approve at \$187,950 and asked if there was any debate, seeing none he asked the Clerk to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte	YES	
Alderman Donahue	YES	
Alderman Siliski	YES	
Alderman Brodowski	YES	
Alderman Larson	YES	
Alderman Bloomer		NO
Alderman DePoy	YES	
Alderman Davis	YES	

Nine (9) YES, one (1) NO, **Motion passed.**

**Building & Zoning Budget –**

Alderman Kiernan read a brief report on Building & Zoning. A motion was made and seconded (Kiernan, Notte) to approve the FY 16 budget at \$400,217.00. There was brief debate as to why the Planning Commission line was reduced to \$1,500.00 in this budget. Seeing no further debate the Clerk was asked to call the roll.

Alderman Kiernan	YES	
Alderman Humphrey	YES	
Alderman Notte	YES	
Alderman Donahue	YES	
Alderman Siliski	YES	
Alderman Brodowski	YES	
Alderman Larson	YES	
Alderman Bloomer	YES	
Alderman DePoy	YES	

Alderman Davis YES

Ten (10) YES, Zero (0) NO, **Motion passed.**

**Government Buildings Budget**

Alderman Kiernan reported that his committee moved to approve the budget after discussing the \$126,000.00 increase to the liability insurance. Alderman Brodowski immediately recused herself from the discussion and vote, as her father in law was employed at City Hall under this budget. Alderman Donahue seconded the motion. President Allaire reviewed the events and repeated, the budget has been approved at \$712,338 and Alderman Brodowski has recused herself. With no debate the Clerk was asked to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	Abstained
Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	YES
Alderman Davis	YES

Nine (9) YES, zero (0) NO and one (1) abstention, **Motion passed.**

**Miscellaneous Budget-**

Alderman Kiernan read that the General Fund Miscellaneous Budget had been approved as written at \$328,366. Alderman Kiernan also noted that Mayor Louras had reduced the contingency fund to \$150,000 and stated any cost over runs would result in the cutting of positions. Alderman Kiernan moved to approve the budget at \$328,366.00, it was seconded by Alderman Notte. There was brief debate. With no further debate the Clerk was asked to call the roll.

Alderman Kiernan	YES
Alderman Humphrey	YES
Alderman Notte	YES
Alderman Donahue	YES
Alderman Siliski	YES
Alderman Brodowski	YES
Alderman Larson	YES
Alderman Bloomer	YES
Alderman DePoy	YES
Alderman Davis	YES

Ten (10) YES, zero (0) NO, **Motion passed.**

That concluded Alderman Kiernan's report. President Allaire noted that he felt all aspects of the budget had been covered and sought confirmation from the Board. Noting no response, the President acknowledge that the process was complete. President Allaire saw that Superintendent Wight wanted to speak and asked her to do so.

Superintendent Wight acknowledged that votes had been taken, but wanted to point out that compression was now happening between department heads. It was noted that the three largest supervised departments did not receive their COLA's and wanted the Board to be aware of that.

Alderman Bloomer stated that if he was a member of the Board next year he would like to see specific reasons for COLA's and more information on how salaries are established.

Alderman Brodowski wanted to thank all the people responsible for their help making it possible for her to participate by conference call. It was greatly appreciated.

A motion was made and seconded (Davis, Notte) to adjourn. **Motion passed.**