

MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

December 28, 2017

6:30 p.m.

Present: Debbie Tomusko
Kathy Pucci
Kevin Tanski
Barb Paulitzky
Ron Van Kirk

Absent: Mary Balbier
Tony DeMarco

Pledge of Allegiance.

President Van Kirk said there's only one item on the Agenda, Ord. 2017-89. He had Finance Dir. Schaeffer address it. Dir. Schaeffer thanked everyone for coming in for this. The last payroll was posted last night, and the last check run this afternoon. The accounting software was updated to move all necessary items within the appropriations groupings. He reviewed the few changes that were made in change #3, that has no increase, just moving through the line items. He addressed a question on movement of money in economic development.

LEGISLATION:

ORDINANCE 2017-89, Amended Annual Appropriations. **MOTION** by Pucci, second by Van Kirk to suspend the rules. **VOTE RESULTED: To suspend the rules:** Yes: Tomusko, Pucci, Tanski, Paulitzky, Van Kirk. No: None. **To adopt:** Yes: Tomusko, Pucci, Tanski, Paulitzky, Van Kirk. No: None. **(ADOPTED)**

There being no further business, **MOTION** by Pucci, second by Paulitzky to adjourn. **VOTE RESULTED: To Adjourn:** Yes: Tomusko, Pucci, Tanski, Paulitzky, Van Kirk. No: None. **(ADJOURNED)**

Clerk of Council

President of Council

Minutes approved: 1.22.18