

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

December 18, 2017

6:30 p.m.

MEMBERS PRESENT: Ron Van Kirk
Barb Paulitzky
Debbie Tomusko

MEMBERS ABSENT: None

Chairman Van Kirk called the meeting to order.

The Committee addressed the following Agenda items and recommended to Council:

-Ords. #2017-81, -82, -83, and -84 are all related to various property purchases and are all up for adoption. Councilwoman Pucci asked about a timeline. Mayor Gallagher said Dir. Butler is working on it.

-#81: MOTION by Van Kirk, second by Paulitzky to recommend to adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-#82: MOTION by Van Kirk, second by Paulitzky to recommend to adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-#83: MOTION by Van Kirk, second by Paulitzky to recommend to adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-#84: MOTION by Van Kirk, second by Paulitzky to recommend to adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. #2017-86, for a non-resident fee for key fob cards for use with the MySeniorCenter System at the Senior Center. 2ND READING

-Ord. #2017-87, authorizes the Capital Improvement Plan for 2018. Dir. Schaeffer explained this is a change of process, as part of the permanent appropriations. Councilwoman Pucci asked for an estimate of time for review. Dir. Schaeffer noted some hot items, including the police software. He said if prices are higher he will come back to Council. 1ST READING

-Ord. #2017-88, Amended Annual Appropriations. Dir. Schaeffer said this is change #2, and passed out information to explain. He reviewed the General Fund statement; the RITA total is missing from the revenue. Councilwoman Pucci asked what we can attribute gains to. Dir. Schaeffer said he doesn't have specifics on it as of yet. Councilwoman Paulitzky asked if the RITA subpoenas helped; he said those were individuals and not large amounts of income, and because of payment plans. Councilman Tanski asked how people got that far behind. Dir. Schaeffer explained since 2009 we have failed to follow through, so asked for subpoenas from 2011 through 2015, we could not go farther back. He said we will continue to do this to keep on top of the taxes. He reviewed RITA statements. MOTION by Van Kirk, second by Paulitzky to recommend to adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

There being no further business, MOTION by Paulitzky, second by Van Kirk to adjourn. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

Meeting adjourned.

_____ Secretary