

DRAFT

M -I -N -U -T -E -S
BOARD OF FINANCE MEETING
February 22, 2016

The special meeting was called to order by Chairwoman Diane Scinto at 6:04 p.m.

Present: Chairwoman Diane Scinto
Anthony Campbell
Adam Lopez
Robert Burke for Joseph Savarese
Samantha Stirk
Andrew Bottinick
Daniel Sheridan Jr.
Kim Kiernan arrived at 6:19 p.m.

Dept. Heads/Others: Controller Robert W. Butler Jr.
Registrar of Voters Louise Sheedy
Registrar of Voters Matt Katra

Absent: Mayor N. Warren "Pete" Hess
Al Pistarelli
Wayne McAllister
Edward Fennell

Notice & Certification will appear in official minutes.

Chairwoman Diane Scinto led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Robert Burke to accept the minutes of the special Board of Finance meeting held on February 8, 2016.
2. VOTED: Unanimously on a motion by Chairwoman Diane Scinto and seconded by Anthony Campbell to **nominate Andrew Bottinick for position of Vice Chairman of the Board of Finance.**
3. VOTED: Unanimously on a motion by Chairwoman Diane Scinto and seconded by Anthony Campbell to **vote for Andrew Bottinick as Vice Chairman of the Board of Finance.**
4. VOTED: On a motion by Daniel Sheridan Jr. and seconded by Robert Burke to accept a request from Registrars of Voters Louise Sheedy and Matthew Katra to transfer **\$2,000.00 from the Regular Payroll account to the New Account-School Allowance** under the 2015-2016 Elections budget.

RESULT OF VOTE:

FOR:

**Chairwoman Diane Scinto
Vice Chairman Andrew Bottinick
Anthony Campbell
Adam Lopez
Samantha Stirk
Robert Burke**

OPPOSED:

Daniel Sheridan Jr.

Kim Kiernan not present for the vote

- 5. VOTED:** Unanimously on a motion by Daniel Sheridan Jr. and seconded by Kim Kiernan to adjourn the meeting at 6:22 p.m.

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**