

MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – MAY 16, 2013

1. Mayor Robert Mezzo called the special meeting to order at **6:03 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
M. Bronko, absent
R. Burns
M. Ciacciarella, arr. 6:13 p.m.
C. Ernsky

L. Jackson
R. Neth
R. San Angelo
P. Scully, Sr.

PRESS:

A. Malik
L. Marshall

RESIDENTS:

One

FINANCE BOARD:

A. Bottinick
A. Campbell, arr. 6:08 p.m.
M. Katra
J. Merrill, absent
A. Pistarelli, absent

J. Branco Sampaio
D. Scinto
D. Sheridan, Jr.
J. Tavares, arr. 6:18 p.m.

ALTERNATES:

K. Kiernan, absent
S. Stirk, absent

DEPARTMENT HEADS:

J. Tindall-Gibson, BOE Superintendent
R. Butler, BOE Asst. Business Manager
J. Kallipolites, IT Director
W. McAllister, Controller
C. Edson, Chief of Police

OTHERS:

J. Jordan, BOE
D. Heller, BOE
M. Goss, FIA, arr. 6:25 p.m.
J. LaCharity, Police Dept.

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairwoman Diane Scinto.
4. **VOTED:** Unanimously on a motion by R. San Angelo and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$134,771.00** from **Contingency** to **Police Department – Overtime** as recommended by Police Chief Christopher Edson.
5. **VOTED:** Unanimously on a motion by P. Scully and seconded by R. Burns that the Joint Boards of Mayor and Burgesses and Board of Finance recess the meeting at **6:11 p.m.**
6. **VOTED:** Unanimously on a motion by A. Bottinick and seconded by M. Katra that the Joint Boards of Mayor and Burgesses and Board of Finance reconvene the meeting at **6:25 p.m.**

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7. Michael Goss from Fiduciary Investment Advisors gave board members the first quarter review of the borough's investments.
8. **VOTED:** Unanimously on a motion by M. Katra and seconded by P. Scully to adjourn the meeting at **6:47 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: C. Edson, J. LaCharity/W. McAllister/File