

To: Mayor Joseph H. Sauer and Members of the Common Council.

Re: Minutes of the Special Meeting held August 15, 1989.

The Meeting was called to order at 7:00 P.M. by Mayor Sauer who led the assembly in the Pledge of Allegiance. Mr. Esposito offered the Prayer. Roll Call was taken with the members being recorded as:

Present - Connell, Moran, Esposito, Flanagan, Zotos, Nimmons, Shaw, Charles, Danise, DaSilva, Eriquez, Regan.

Absent - Bourne, Gallo, Renz, Farah, Cresci, Fazio, Cassano, Bundy, Butera.

12 Present - 9 Absent.

NOTICE OF THE SPECIAL MEETING - To be held on the 15th day of August, 1989 in the Common Council Chambers in City Hall for the purpose of acting upon the following:

1. COMMUNICATION - Transfer of Funds for Police Union Contract.

Mr. Moran made a motion that the call be accepted. Seconded by Mr. DaSilva. Motion carried unanimously.

Mayor Sauer stated that he called a Special Meeting to capitalize on the already scheduled Committee of the Whole meeting.

1. COMMUNICATION - Letter from Mayor Sauer asking for a transfer of funds to cover the stipulated agreement that has been ruled upon by the arbitrators for the Police Union contract. Certification from Comptroller Dominic Setaro was submitted in the amount of \$677,000.

Mr. Moran made a motion to authorize the transfer of \$677,000 for the Police Contracts. Seconded by Mr. Charles.

Mr. Charles asked Mr. Setaro about the costs of the negotiations. Mr. Setaro responded that the costs were over \$40,000 over the past two years for all contract negotiations. Mr. Setaro reported that the transfer of \$677,000 was about \$11,000 over that which was previously projected in the contingency account.

Mayor Sauer indicated that he respects the Police and the job that they perform. He felt that the contract settlement was fair but that he was not happy nor was the Union totally content with the settlement. However, they feel it is fair under the circumstances.

Motion carried unanimously.

There were no members of the public wishing to address the Council.

There being no further business to come before the Common Council a motion was made at 7:28 P.M. by Mr. Moran for the meeting to be adjourned

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk