

SPECIAL FINANCE COMMITTEE

A special meeting of the Finance Committee was held on Monday, August 27, 2007 in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:30 P.M. by the Chair.

Present: Councilman Terence Livingston, Chair
Councilman Anthony J. Lupino
Councilman Emilio L. Navarro
Councilman Jeffrey P. Barone
Council President Aram G. Garabedian

Absent: Council Vice-President Paula McFarland, Vice-Chair

Also Present: Councilman John E. Lanni, Jr.
Councilman Richard D. Santamaria, Jr.
Charles Garganese, Jr., Assistant City Solicitor
Ernest Carlucci, Director of Administration
Frank Migliorelli, Deputy Director of Administration
Corsino Delgado, Director of Finance
Steve Woerner, City Council Internal Auditor
Rosalba Zanni, Assistant City Clerk/Clerk of Committees
Ron Ronzio, Stenographer

On motion by Councilman Barone, seconded by Councilman Navarro, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

CORRESPONDENCE:

OLD BUSINESS:

Public Hearing on Mayor Napolitano's Nominee of ANTHONY M. SYLVIA, P.C. as Director of Public Works.

Mr. Carlucci appeared to speak and introduced Mr. Sylvia and stated that after extensive search for a person for this position, the Administration feels that Mr. Sylvia is the right person for this job and he possesses the expertise and knowledge to perform duties for this position and he asked for Mr. Sylvia's confirmation.

Mr. Sylvia appeared to speak and stated that he is looking forward to taking on the duties as Director of Public Works and looking forward to coming on board.

Chair stated to Mr. Sylvia that even though he is appointed by the Mayor, the Council will be contacting him and he hopes to work with him to address various issues.

Councilman Navarro questioned if the budgeted amount for salary staying at the current amount. Mr. Carlucci stated that the Administration has put a budget amendment in place to be introduced this evening for funds that were put in a contingency fund in the budget for this year, when adopted.

Councilman Barone questioned if \$10,000 has been previously budgeted for differential for Nick Capezza, the City's Chief Engineer. Mr. Carlucci stated that Mr. Capezza did not receive the \$10,000 differential because he did not want to do the job. Chair asked Mr. Woerner to check to see if the Council budgeted for \$10,000 differential for the City's Chief Engineer.

On motion by Councilman Barone, seconded by Councilman Navarro, it was voted to recommend approval of the appointment of Mr. Sylvia as Director of Public Works. Motion passed unanimously.

The meeting adjourned at 6:40 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees