



BOARD OF ESTIMATE AND CONTRACT

Jacqueline M. Izzo
Mayor

Stephanie Viscelli
Common Council President

Frederick Schmidt
Public Works Commissioner

Louise S. Glasso
City Clerk

Gerard F. Feeney
Corporation Counsel

David C. Nolan
City Treasurer

Rome City Hall
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Rome, NY 13440
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**BOARD OF ESTIMATE AND CONTRACT MEETING
SPECIAL SESSION**

**SEPTEMBER 28, 2016
4:30 PM**

1. CALLING THE ROLL OF MEMBERS BY THE CLERK

2. READING OF THE MINUTES OF THE PRECEDING SESSION

(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)

3. MATTERS FOR CONSIDERATION

RES. NO. 182

A

APPROVING THE ANNUAL ESTIMATE FOR THE YEAR 2017. Mayor Izzo - Nolan

4. ADJOURNMENT

RESOLUTION NO. 182

APPROVING THE ANNUAL ESTIMATE FOR THE YEAR 2017

By _____:

WHEREAS, Hon. Jacqueline M. Izzo, Mayor and David Nolan, City of Rome Treasurer and the various City department heads have worked diligently to complete the Annual Estimate for the Fiscal Year 2017; and

WHEREAS, Hon. Jacqueline M. Izzo, Mayor, has deemed the Annual Estimate to be complete and in final form, such that—pursuant to Sections 86 through 89 of Title A, of the City of Rome Charter Laws—same shall be submitted to and considered by the City of Rome Common Council; now, therefore,

BE IT RESOLVED, that the Board of Estimate and Contract of the City of Rome, New York hereby acknowledges receipt of the completed Annual Estimate for the Fiscal Year 2017 and does hereby approve said Estimate as being in final form; and

BE IT FURHTER RESOLVED, that the City Clerk of the City of Rome is hereby authorized and directed to submit said Annual Estimate on file and to transmit copies of said Annual Estimate as approved hereby to the Common Council of the City of Rome to be considered by its members pursuant to Sections 89 – 92, Title A, of the Charter Laws of the City of Rome; and

BE IT FURHTER RESOLVED, that the City Clerk shall ensure that at least one copy of the Annual Estimate approved hereby be kept on file in the City of Rome Clerk's Office for review by the public.

Seconded by _____.

AYES & NAYS: Mayor Izzo _____ Viscelli _____ Feeney _____
Schmidt _____ Nolan _____

ADOPTED:

DEFEATED: