

**SPECIAL CITY COUNCIL MEETING
May 12, 2015
COUNCIL CHAMBERS
7:00 PM**

COUNCILORS PRESENT

Councilor Bogan
Councilor Collins
Councilor Gates
Councilor Gray
Councilor Hamann
Councilor Keans
Councilor Lachapelle
Councilor Larochelle
Councilor Lauterborn
Councilor Torr
Councilor Varney
Councilor Walker
Mayor Jean

OTHERS PRESENT

City Manager Daniel Fitzpatrick
Deputy City Manager Blaine Cox
Terence O'Rourke, City Attorney

EXCUSED

Mayor Jean

MINUTES

1. Call to Order

Deputy Mayor Varney called the Special City Council Meeting to order at 7:00 PM. Marcia Roddy, Deputy City Clerk, took a silent roll call. All members were present, with the exception of Mayor Jean, who had been excused.

2. Resolution Authorizing Supplemental Appropriation for the Purchase of the Hope Farm Easement

Councilor Larochelle **MOVED** to read the resolution by title only for the first time. Councilor Walker seconded the motion. The **MOTION CARRIED** by unanimous voice vote. Deputy Mayor Varney read the resolution by title only as follows:

**RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATION
FOR THE PURCHASE OF THE HOPE FARM EASEMENT**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That the sum of Ten Thousand Dollars (\$10,000.00) be, and hereby is, appropriated as a supplemental appropriation to capital improvements budget of the City of Rochester Conservation Commission for the purpose of providing funds necessary to pay costs and/or expenditures with respect to the purchase of the so-called Hope Farm Easement, and provided further that funds for such supplemental appropriation shall be derived in their entirety from the so-called Conservation Fund of the City of Rochester.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution.

CC FY15 05-12 AB 148

Councilor Lachapelle **MOVED** to suspend the rules and read the resolution by title only for the second time. Councilor Walker seconded the motion. The **MOTION CARRIED** by unanimous voice vote. Deputy Mayor Varney read the resolution for the second time.

Councilor Walker **MOVED to ADOPT** the resolution. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by unanimous voice vote.

3. Adjournment

Councilor Lachapelle **MOVED to ADJOURN** the Special Meeting at 7:04 PM. Councilor Walker seconded the motion. The **MOTION CARRIED** by unanimous voice vote.

Respectfully submitted,

Marcia H. Roddy
Deputy City Clerk