

FINANCE

Tuesday, June 19, 2018 – 5:30 p.m.

Police Training Room – Olean Municipal Building

Present: Members: Chairman Witte, Vice Chairman Crawford (via Skype), Alderman Andreano, Alderman Gonzalez, Alderman Dougherty, and Alderman Smith. Others: Mayor William Aiello; Nicholas DiCerbo, Jr., City Attorney; Fred Saradin, City Auditor; Bob Ring, Director of Public Works; Sue Cooper, City Forester; Bob Bell, Fire Chief; Jeff Rowley, Police Chief, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

1. Roll Call

Alderman Witte called the meeting to order at 5:30 p.m. and asked that the record show that all committee members were present except Alderman George, who was excused.

2. Approval of the Minutes of the Previous Committee Meetings (Tuesday, May 15, 2018)

A motion to approve the minutes of the May 15, 2018 meeting was made by Alderman Gonzalez, seconded by Alderman Smith. Voice vote, ayes all. Motion carried.

3. Monthly Finance & Bills Review

Alderman Witte mentioned that she notices that several departments are using up their budget funds as it is the end of the fiscal year.

4. Unfinished Business

None

5. New Referrals for Consideration

None

6. Adjournment

A motion to adjourn was made by Alderman Witte, seconded by Alderman Gonzalez. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:35 p.m.