

FINANCE

Tuesday, February 5, 2019 – 6:05 p.m.

Police Training Room – Olean Municipal Building

Members: Chairman Witte, Alderman Andreano, Alderman Gonzalez, Alderman Dougherty, Alderman Smith, and Alderman George. Others: Mayor William Aiello; Nicholas DiCerbo, Jr., City Attorney; Fred Saradin, City Auditor; Keri Kerper, Community Development Program Coordinator; Bob Ring, Director of Public Works; Bob Bell, Fire Chief, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

1. Roll Call

Alderman Witte called the meeting to order at 6:05 p.m. and asked that the record show that all committee members were present except Alderman Crawford, who was excused.

2. Approval of the Minutes of the Previous Committee Meetings (Tuesday, January 15, 2019)

A motion to approve the minutes of the January 25, 2019 meeting was made by Alderman Witte, seconded by Alderman George. Voice vote, ayes all. Motion carried.

3. Unfinished Business

- a. PL #02-19: (Crawford) To amend the City of Olean Code of Ordinances Chapter 2, Article VI. Division 3, Audit and Compliance Committee Reporting Policy.

A motion to postpone PL #02-19 to the next Public Safety meeting was made by Alderman Witte, seconded by Alderman Smith. Voice vote, ayes all. Motion carried.

4. New Referrals for Consideration

None

5. Committee Reports

None

6. Adjournment

A motion to adjourn was made by Alderman Gonzalez, seconded by Alderman George. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:06 p.m.