

## FINANCE

Tuesday, August 20, 2019 – 5:30 p.m.

Police Training Room – Olean Municipal Building

Present: Members: Chairman Witte, Vice Chairman Crawford, Alderman Andreano, Alderman Gonzalez, Alderman Dougherty, and Alderman George. Others: Mayor William Aiello; Nicholas DiCerbo, Jr., City Attorney; Fred Saradin, City Auditor; Bob Ring, Director of Public Works, 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 Smith, who was excused.

### 2. Approval of Minutes of the Previous Committee Meetings (Tuesday, August 6, 2019)

A motion to approve the minutes of the August 6, 2019 meeting was made by Alderman Witte, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried.

### 3. Monthly Finance and Bills Review

Alderman Witte asked if the \$2,700 for Richard Park Construction to replace sidewalks is being taken out of the funding for the Farmers Market, and Mr. Ring replied that the bill is for sidewalk replacement on Times Square following storm sewer repairs at the Municipal Building. He explained that as this is not associated with the Farmers Market project, that funding will not be used to pay for this.

Alderman Witte asked how the TNVR program for cats has been going, and Mayor Aiello responded that the group has been very active in the City. He explained that Michiko is currently working with them on some billing discrepancies that were received. There have been 15 to 20 cats spayed or neutered, vaccinated and released so far. He noted that his office is keeping a close watch on the billing. Alderman Dougherty asked how much is allocated for this program, and Mayor Aiello explained that \$5,000 was put into a Capital Fund last year, and an additional \$5,000 was put into the budget for the cat program this year. Alderman Crawford added that he would like the group to come in to discuss with the Council after the season has ended how the program worked and what lessons were learned for moving forward.

Alderman Witte explained that she would like an update at a future time on the lawsuit involving outside legal counsel.

### 4. Unfinished Business

None

5. New Referrals for Consideration

None

6. Approval of Committee Reports

None

7. Adjournment

A motion to adjourn was made by Alderman Witte, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 5:35 p.m.