

## FINANCE

Tuesday, April 4, 2017 – 5:30 p.m.  
Council Chambers – Olean Municipal Building

Present: Members: Chairman Dougherty, Vice Chairman Crawford, Alderman Witte, Alderman Andreano, Alderman Gonzalez, Alderman Smith, and Alderman George. Others: Mayor William Aiello; Al Utecht, City Clerk; Nicholas DiCerbo, Jr., City Attorney; Fred Saradin, City Auditor; Mary George, Community Development Program Coordinator; Tom Windus, Director of Public Works; Gregg Piechota, City Assessor; Jeff Rowley, Police Chief; Ed Jennings, Code Enforcement Supervisor, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

### 1. Roll Call

Alderman Dougherty called the meeting to order at 5:30 p.m. and asked that the record show that all committee members were present.

### 2. Approval of Minutes of the Previous Committee Meetings (Monday, March 27, 2017 and Tuesday, March 28, 2017)

A motion to approve the minutes of the March 27, 2017 and March 28, 2017 committee meetings was made by Alderman Crawford, seconded by Alderman George. Voice vote, ayes all. Motion carried.

### 3. Unfinished Business

#### a. PL #15-17: (Aiello) Budget 2017-2018.

Mayor Aiello stated that he presented to the Council a tentative budget on March 31, 2017 including a document that listed the cuts to the original tentative budget. This budget only requires \$150,000 in funding from the Fund Balance.

A motion to amend the PL to reflect the new tentative budget proposed by the Mayor on March 31, 2017 was made by Alderman Dougherty, seconded by Alderman Gonzalez. Voice vote, ayes all. Motion carried.

A motion to approve PL #15-17 was made by Alderman Gonzalez, seconded by Alderman Smith. Voice vote, ayes all. Motion carried. PL #15-17 referred to Special Meeting for Resolution.

### 4. New Referrals for Consideration

None

### 5. Approval of Committee Reports

A motion to approve committee reports was made by Alderman Dougherty, seconded by Alderman George. Voice vote, ayes all. Motion carried.

#### 6. Adjournment

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