

City of Dunkirk Finance Committee Meeting

For

February 18, 2016

Minutes

- Present: Chairman Woloszyn, Councilman Gonzalez, Councilman Williams, FAO Halas, Treasurer Woods, Clerk Devine, Mayor Rosas
- Chairman Woloszyn opened at 3:04pm
- Treasurer Report
 - January 2016 overview
 - Open discussion/questions for Mark
- Finance Officer Report
 - "Other" Funds Training
 - * Fund 15 – Water Plant Consent Order Update
 - * Fund 19 – Seawall Project Overview
 - * Fund 20 – West End Seawall
 - Procurement Procedure/Policy Training
 - Open discussion/questions for Rich
- Committee Report
 - Councilman Woloszyn questions
 - * Impact of Athenex on City finances/infrastructure/etc
 - Councilman Williams questions - none
 - Councilman Gonzalez questions
 - * Summer camp grant reimbursement
- Public question/concerns – none present
- Motion to Adjourn – by AG, 2nd by DW, closed at 4:42pm

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