

City of Dunkirk Finance Committee Meeting

For

March 24, 2016

Minutes

2016 AP 22 PM 1:55
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- Present: Chairman Woloszyn, Councilman Gonzalez, Councilman Williams, FAO Halas, Treasurer Woods, Mayor Rosas
- Chairman Woloszyn opened at 4:00pm
- Finance Officer Report
 - Purchase Order Procedure/Policy - FO Halas reviewed the current COD policy's that exist for such activities and stressed the importance of following these guidelines so that moving forward with the financial situation the COD may be in moving forward that we can have a better understanding of the finances ahead of time.
 - CHIP funding and challenges – FO Halas presented us with an explanation of CHIP funding and what and how it can be used within the COD. He also explained recent projects that this funding was for. Council Williams, having experience on road crew, explained additional ways this could also help.
 - Electric bills – discussion on Solar Energy, Halas reviewed COD electric expenses for each dept with us and pointed out how large some of the dept bills are. Williams discussed street lighting and the process/need for solar farms and how it can benefit the COD. Gonzalez agreed.
 - Open discussion/questions for Halas – reviewed budget adjustments for next council meeting
- Treasurer Report
 - February 2016 overview – Woods discussed expense lines and income lines, with nothing out of the ordinary
 - Open discussion/questions for Woods

- Committee Report
 - Councilman Woloszyn questions - none
 - Councilman Williams questions – presented committee with copy of a paper vehicle maintenance log that is used at the County level and compared it to the Verizon Maintenance proposal submitted. Williams asked why spend money on the Verizon program when we can do it for free with the paper log.
 - Councilman Gonzalez questions - none
- Public question/concerns – none present
- Motion to Adjourn – by AG, 2nd by DW, closed at 5:05 pm