



FINANCE COMMITTEE COUNCIL COMMITTEE MEETING

~ SUMMARY ~

Tuesday, 14 Mar 2017

10:00 AM

Council Chambers

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Richard A. Fontana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9:59 AM
Joel P. Feroletto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9:55 AM
Darius G. Pridgen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
David A. Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9:55 AM
Rasheed N.C. Wyatt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9:59 AM
Ulysees O. Wingo Sr	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
David A. Franczyk	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joseph Golombek Jr	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Christopher P. Scanlon	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

II. MINUTES APPROVAL

- Council Committee Meeting 28 Feb 2017 10:00 AM -

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David A. Rivera, Finance Committee Member
SECONDER:	Joel P. Feroletto, Finance Committee Member
AYES:	Fontana, Feroletto, Rivera, Wyatt
ABSENT:	Pridgen, Wingo Sr

III. NEW ITEMS

- 17-326 - OSP - Contract W/NYSDOCCS and CEO, Inc.

RESULT:	RECOMMENDED APP	Next: 3/21/2017 2:00 PM
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- 17-332 - AC - Audit Report - Revenue at the City Clerk's Office

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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- 17-366 - AF - Community Foundation for Greater Buffalo, Inc.

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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- 17-385 - CC - Fontana - Request Audit of City Healthcare Plan Dependents (LOV)(Exc Res's)

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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IV. TABLED ITEMS

5. 17-139 - AC - Follow Up to the Audit Report on the Internal Controls Over Revenue at the Bureau of Fire Prevention

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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6. 16-2243 - AC - Audit Report on Overtime in the Police Department

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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7. 16-1506 - GEN - Rev. M. Showers - COB Living Wage Comm - Concerning Allied Waste

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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8. 16-909 - AC - Response - Request for Information on Money Owed to City

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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9. 16-908 - AC - Response - Request for Detailed Report of BMHA Money

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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10. 16-855 - CC - R. Wyatt-Account Receivable Policy from San Antonio, TX

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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11. 16-700 - AC - BMHA Claims Debt Forgiveness Without City Approval or Knowledge

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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12. 16-553 - AC - Money Owed to City by BMHA

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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13. (ID # 1327) - CC - Require BFD to Immediately Retrofit Fire Houses to Include Facilities for Female Firefighters

RESULT:	TABLED	Next: 3/28/2017 10:00 AM
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14. (ID # 1330) - CC - Audit on the Street Lighting System in the City

RESULT: TABLED

Next: 3/28/2017 10:00 AM

15. (ID # 1331) - CC - Request Mayor Make Required Appointment to the Public Collection Board of Appeals

RESULT: TABLED

Next: 3/28/2017 10:00 AM

City Clerk