

CITY OF PORT JERVIS

P.O. BOX 1002
20 HAMMOND STREET
PORT JERVIS, NEW YORK 12771



Finance Committee Meeting
September 21, 2022 6:00 pm

The meeting was called to order at 6:05pm by Chair Elizabeth Miller

Attendance: Regis Foster, Maria Mann, Stanley Siegel, Mike Decker, Denis Livingston, and Melissa Newhauser. Also in attendance: Laura Quick and Bobbie Jo Muller.

Pledge of Allegiance

Public Comment:

Presentation:

Approval of the Minutes: August 18, 2022 Finance Committee Meeting Minutes

The minutes were approved with a motion from S.Siegel and a second from E. Miller. One abstention from D. Livingston.

Executive Session:

New Business

1. 2021 Audited Financial Statements Report

City Clerk Treasurer Laura Quick went over the 2021 audit – helping to explain and provide definitions of material weaknesses and presented the internal control suggestions as provided by the auditors.

2. Fiber For City Hall

We discussed the potential for Fiber in City Hall – as this would be more reliable for our Police Department especially now that they have body cameras. Additionally, faster and more reliable speeds would be better utilized by departments in city hall. This conversation is ongoing.

3. Budget Schedule

It was discussed that we would hold one budget workshop on October 19th at 5:30pm. The Finance Chair, in coordination with the City Clerk Treasurer and other department heads wanted to try a new method with the hopes of greater transparency as all department heads would be present at one session.

Old Business:

1. Server Room

We briefly discussed the continued need for the server room to be completed. The conversation and search for the right company to do the installation and moving of our technology is ongoing.

Public Comment:

Adjournment: *from S. Siegel*

The meeting was adjourned at 7:03pm with a motion by D. Livingston and a second