

CITY OF PORT JERVIS

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



Finance Committee Meeting February 16, 2023 6:00 pm

The meeting was called to order at 6:07pm.

In attendance: E. Miller, M. Fuller, S. Siegel, M. Decker, D. Livingston, T. Simmons, M. Newhauser, M. Mann in addition to L. Quick

Pledge of Allegiance

Public Comment: *None*

Approval of the Minutes:

Executive Session: *None*

New Business

1. DPW Break Room Estimates

We discussed the prepared estimates for upgrades to our DPW breakroom. After touring the breakroom, council members recognized the need for updates. Several council members also had questions about what from these new improvements could be relocated in the case where a new DPW building is built. We asked Steve and Wayne for more of a financial breakdown about the estimate and planned to revisit it at the next common council meeting.

2. Updates from City Clerk Treasurer re: audit, year end report, Tyler Technologies Software

Laura provided updates about who responded to the audit RFP. She also noted that the year end summary will be available after the audit. Tyler Technologies is the city's new software and the departments are in the process of training on the new system. There is plans for future training.

Old Business:

1. Server Room for PD

We received three responses to our RFP for the server room bid. The council decided to use OneStop for this project and will address it at the next common council meeting.

Public Comment: *None*

Adjournment: *The meeting was adjourned with a motion from S. Siegel and a second from D. Livingston at 6:56pm. The next meeting will be held March 15th at 6pm.*