CITY OF HILLSDALE FINANCE COMMITTEE

PLACE: CITY HALL CONFERENCE ROOM

DATE: February 21, 2022

TIME: 6:30 PM

PRESENT:

COUNCIL: Bruce Sharp, Ray Briner and Tony Vear

STAFF: David Mackie, City Manager and BPU Director, Scott Hepner, Police and Fire Chief.

PUBLIC: Penny Swan

BOARD OF PUBLIC UTILITIES AND THE CITY OF HILLSDALE ACCOUNTS PAYABLES

Department 175 Preparing a Legal Description for the Development in the Industrial Park by Dial A Ride Building.

Department 276 Trees removed for the planned expansion at Lakeview Cemetery.

Department 301 Represents a 2 year supply of ammo purchased as part of the order from a back order from prior year. Some ammo used for target practice.

Department 756 Trees removed from Baw Beese Area and Cold Springs.

Fund

202 Storm damage on Oak Street.

Department 490 Signal Maintenance on Spring, West, Hillsdale and Fayette Streets.

Fund

247 Final Payment for the Dawn Theater Rehabilitation,

Fund

401 Computers are replaced at about 5 per year on a rotating basis.

Department 900 Paid about \$3.03 per gallon for a total of 8123 gallons.

Department 544 Tree trimming done in the Pittsford area.

Department 547 Unable to spread locally so had to transport to a certified Bio Processing Plant.

Department 544 Replace Water Line that entailed cutting across the street at 4 East Hallett.

Fund

633 Salt usage so far this year is in the normal range.

Motioned by Vear and seconded by Briner. Passed 3-0

Public Comment: None

Motion by Vear and seconded by Briner to adjourn. Passed 3-0

ADJOURNMENT: 6:48PM

Next Meeting March 7, 2021 6:30PM

City Hall Conference Room

Minutes prepared by Tony Vear acting secretary.