

## **Finance Committee Minutes**

**July 9<sup>th</sup>, 2009**

**7:00 AM**

1. DOT Winter Maint. Brian discussed the winter maintenance agreement with the committee. Brian will place the item on the council agenda for discussion.
2. Broadband Grants Brian informed the committee on the broadband grant application through the Cohen Law Group. The committee recommended Brian place the item on the full council agenda.
3. Merchant Services Brian provided the committee with a proposal for merchant services through M&T Bank. The committee recommended Brian get additional proposals.
4. Street Sweeper Brian provided information street sweepers to the committee. The committee recommends Brian contact other municipalities to see what they do with their old sweepers.
5. 2010 Budget The committee discussed the 2010 budget and the committee intends to prepare a draft budget in August.
6. Police Vehicle Deb provided the committee with a letter from Carl regarding the purchase of a new police vehicle. The committee recommended the item be placed on the council agenda.
7. Womex Invoice The committee recommended the invoice of \$148,884.00 be placed on the council agenda for approval.

**Next Meeting on August 6<sup>th</sup>, 2009 at 7:00am.**