

BUDGET AND FINANCE COMMITTEE MINUTES
April 19, 2011

Mr. Winters called the regular meeting of the Budget and Finance Committee to order at 6:30p.m. Present were: Dave Winters, Scott Fridly, Judy Rossi, Attorney Galluzzo, and Mayor Adams. Josh Brown was absent. Also Present Zachary Baker and Gail Beach.

Motion by Mr. Fridly, second by Mr. Winters to waive the reading of and approve the minutes of April 4, 2011. All ayes. Motion carried 2-0.

Bills were reviewed and approved in the amount of \$75,403.48

MAYOR ADAMS

Mayor Adams shared that the budget was pretty much ready for approval with two changes. The capital expenses for Public Works will be changed from \$134,332 to \$124,332. Also the salaries under Water will be changed to \$148,123. Committee members discussed various budget issues and then stated that the budget should be ready for the first reading at the board meeting. Mr. Fridly asked if the Health Insurance anniversary date could be changed to June 1st. Mrs. Warren stated she would check with the insurance agent to see if that would be possible.

The Mayor also shared that they had met with representatives from Farm and Fleet and that they would be requesting variances for signage, landscaping and they agreed to an easement to put in a walking path. Farm and Fleet would take care of the cost of the construction of the walking path.

JUDY ROSSI

Mrs. Rossi shared that the estimate for the codification was between \$1200 and \$1800.

Mr. Winters stated that Dean needs to receive the minutes in a timely manner so that he can post on the Website within 10 days of approval.

Mr. Fridly moved. Mr. Winters second to adjourn at 6:43p.m.

Respectfully submitted,

Brenda Warren
Office Manager