

BUDGET & FINANCE COMMITTEE MINUTES

February 19, 2019

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:30 pm.

Members present: Scott Fridly, Corine Hughes, John Peterson and Dave Winters

Also present: Chief Dickson & Tricia Diduch (6:31 pm)

Absent: Mayor Adams & Jaye Quimby

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of February 5, 2019. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

SPECIAL WARRANT CONSIDERATIONS

None.

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$159,289.17.

MAYOR ADAMS

None.

JAYE QUIMBY, TREASURER

None.

JOHN PETERSON, CHAIRMAN

Mr. Peterson said that Ms. Quimby sent an email advising that there is enough money to cover the bills. Mr. Peterson added that the Village received the audit along with the projected revenue to start working on the next budget.

DAVE WINTERS, TRUSTEE

Mr. Winters said that the Village needs a cushion because it was counting on the sale of the old Public Works building and we may not be receiving that revenue this fiscal year that was accounted for in the budget.

SCOTT FRIDL Y, TRUSTEE

None.

VILLAGE COLLECTOR, CORINE HUGHES

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 6:33 pm.

Respectfully submitted,

Christina Stewart
Village Clerk