

## FINANCE COMMITTEE MINUTES FOR 1/10/12

The meeting was called to order at 6:00 pm.

Attendees: Trustee Gerry Daley, Chairman; Trustee John Derenoski, Trustee Georgeann Duberstein, Treasurer Kelly Hensley, Trustee Walter Kriese and Jim Rock, Attorney.

The minutes were accepted.

Question on Bills Payable:

Why did we need to replace all of the tires for a Public Works truck? There were screws scattered around the village hall parking lot. We are looking into getting cameras for the parking lot.

Everyone turned in their budgets.

W-2 and 1099 forms were sent out.

We discussed the mayor's salary.

We discussed the question concerning the Gift Ban Act that was raised by Wally Kriese.

The meeting was adjourned at 6:40 pm.

Respectfully submitted,

Georgeann Duberstein, Trustee