

FINANCE COMMITTEE MINUTES FOR 2/14/12

The meeting was called to order at 6:03 pm.

Attendees: Trustee Gerry Daley, Chairman; Trustee Georgeann Duberstein, Treasurer Kelly Hensley, Trustee Walter Kriese.

The minutes were accepted.

We discussed planning for capital improvements, repairs and replacements. Funds would be marked each year to add to each project toward having enough money at the end of their useful life. We would begin this next year.

Generators for the village hall and the public works building would be used to provide heat and light in case of a major emergency. Hopefully, the funds to purchase them would come from FEMA.

We will be looking into the "opt in" and "opt out" plans to provide utility savings for our residents.

Veolia will be charging a 2.85% increase this year. It was decided that we should not raise rates this year to residents for garbage pick up or yard waste stickers available from the village. Stickers sold at the Ace Hardware stores at Routes 120 and 134 may be increased at the discretion of the store.

No questions on the bills payable.

Unless there is a village nepotism policy, Jimmy Soto will be able to work for the village.

The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Georgeann Duberstein, Trustee