

## FINANCE COMMITTEE MINUTES FOR 10/9/12

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

Attendees: Trustee Gerry Daley, Chairman; Trustee Georgeann Duberstein, Trustee Walter Kriese,

The minutes were accepted.

Bills questions:

1. Concern was expressed about the costs of connecting the public work building and the village hall.
2. There were concerns about the charges by CSI for the firewall and email for phones.

We discussed various computer back-up options.

We hope to find a way to reduce our engineering costs.

There was discussion on the tax levy.

There were questions about water tower funding vs. purchasing a generator for the village hall.

Meeting was adjourned at 6:43 pm.

Respectfully submitted,

Georgeann Duberstein, Trustee