

FINANCE COMMITTEE MINUTES FOR 12/11/12

The meeting was called to order at 6:02pm.

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

The minutes were accepted.

Bills were approved.

At the last meeting questions were raised about the high engineering cost to the village. Gerry checked a sample invoice and found a possible discrepancy. He also suggested some additional information he thought should be added to future invoices from Manhard which will give us more detail.

We discussed the layout of the budget for the Wetlands Committee.

We discussed the three bids for new generators and the wide variance in prices and questioned the quality.

At 6:25 Greg Gruen entered the meeting. We discussed the concerns we had about the Manhard invoices. He agreed to have the last 12 months of invoices checked and to look into the possibility of adding the information we're requesting.

Meeting adjourned at 6:50 pm.

Respectfully submitted,

Georgeann Duberstein, Trustee