

## FINANCE COMMITTEE MINUTES FOR 12/9/14

ATTENDEES: Trustee Gerry Daley, Trustee Georgeann Duberstein, Trustee Walter Kriese, Trustee John Derenoski, Treasurer Kelly Hensley and resident George Duberstein

Meeting called to order at 6:04 pm.

The minutes were approved.

Questions on the bills: 1. What does "back to LED" mean from Chris Electric? The light pole was knocked down and had to have a Non-LED light put in temporarily.  
2. Treasurer Hensley informed the committee that she inputted a wrong vendor but has since corrected it. The report should not have Grower being paid rather it should be Corner Garage for the battery for the Crown Vic.  
3. Why was the cost \$155 for a battery? Since the Crown Vic was outfitted as a police car, it probably required a bigger battery.

Looking at the Remaining Balance in November's financial report under Public Works "maintenance-grounds, the question was raised why there is a \$12,000 deficit? There were more trees needed than originally budgeted for.

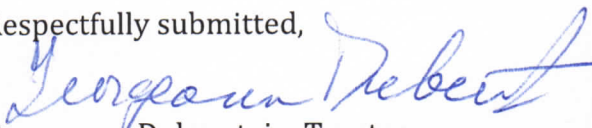
Representatives from the company BS&A, will be at the Village Hall on December 17th to demonstrate their municipal software. This company also is providing the software for a number of surrounding municipalities.

Fraudulent charges were discovered by Kelly on her village credit card. They were removed and she is waiting for her new card.

The SSA for Cranberry Lake residents will be calculated by the county assessor, according to the value of each property.

Meeting was adjourned at 6:28 pm.

Respectfully submitted,

  
Georgeann Duberstein, Trustee