

FINANCE COMMITTEE MEETING

MARCH 21, 2014

1:00 PM

WORK ON 2014-2015 BUDGET

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Meeting called to order at 1:00 pm by Chairman Nolan.

Nolan, Blackstock, Smith in attendance. Also in attendance were Chief Cupi, Clerk Coon and Treasurer Shelley.

Meeting agenda was posted more than forty-eight hours in advance of the meeting on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

The committee began by reviewing the suggested expenditures as turned in by Police Chairman Coon. The committee then went through the police budget inserting tentative amounts into the various line items on the budget. During this process Chief Cupi informed the committee that there is a possibility of a lease agreement to be secured with Ford Motor Company for the purchase of a new police vehicle. Cupi is to look further into this possibility. Cupi was also instructed to look into gathering a quote for health insurance if she desired to have such a benefit offered to her as a full-time employee.

There was a short break taken.

The committee then went through each line item, inserting tentative amounts into the various lines, for buildings and grounds, general income and began looking at general expenses. Nolan is to contact AT & T in regards to the current telephone plan being utilized by the village.

Meeting was recessed at 4:30pm to Wednesday March 26, 2014 at 1:00pm.

Meeting resumed at 1:00pm on Wednesday March 26, 2014 by Chairman Nolan. The committee went through each line item, beginning with the general expenses budget and continuing through the line items of operations and maintenance. The committee then began the process of totaling all the amounts that were tentatively added to each line item of the 2014-2015 working budget.

Meeting was adjourned at 4:30 pm.