

COMMITTEE OF THE WHOLE

Finance Committee

Wednesday, May 11, 2022

7:43 a.m.

Village Conference Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Sam Martin, Trustee	
Wendell Phillips, Trustee	X
Other attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Supt. Of Public Works	X
Al Swinford, Chief of Police	X
Ryan Marion, Building Official	X
Sarah Marion, Event Coord.	
Sheila Martin, Treasurer	X
Darla Hurley, Deputy Village Clerk	X

Trustee Gesky called the meeting to order a 7:43 a.m.

A motion was made by Mayor Nugent, seconded by Trustee Crockett to approve the minutes of the April 13, 2022 as written; motion carried by voice vote - all ayes, no nays.

No Public Participation

Items for Discussion:

- **Block Party Request** – Resident on Falcon Drive is requesting having a block party on Falcon Drive. The committee had no issues with the request.
- **Property Tax Rebate Timing** – Mr. LaRocque stated that the village hall personnel is requesting that residents be allowed to submit their application in June if they have paid their full amount of taxes. The reimbursement check would still be issued in December, but it would allow the village personnel to not be overwhelmed in September.
- **CD Rates/Sewer Funds Investment** – Mr. LaRocque and Ms. Martin are requesting to move some funds from the Storm Sewer Capital Fund (\$1 million), the Road & Bridge Fund (\$750,000) and the General Fund (\$7.5 Million) into CDs for six months. The committee approved the request.
- **Main Street Arch Bids** – Mr. Hanley received three proposals for the arches. They are:
 - Stevenson Fabrication Services - \$59,930
 - Corsetti Structural Steel, Inc. - \$39,300
 - Lambert Sign Solutions - \$37,935

Since Lambert was the lowest proposal it was recommended by the Mayor that Lambert Sign Solutions be offered the project. All trustees present agreed.

Mr. Hanley will have a sample of a letter to be used on the arches. Lambert can have the conduit placed inside the design for the lighting of the letters; Corsetti would not install the conduit, that would be a village responsibility.

Trustee Gesky exited the meeting at 7:59 a.m.

- **Entry Sign Discussion** – Mr. Hanley presented the design. Mr. Hanley had a couple of questions for clarification on the design:
 - Add a coach light or not.
 - Hard wired or solar power
 - Silver or Green Letters

The decision was not to have a coach light; use solar power to illuminate the sign and continue the use of green lettering to match the rest of the village.

- **Month End Financial Report** – Mr. LaRocque stated that all departments did well for our fiscal year. Auditors will be coming in the summertime.

Trustee Dole exited the meeting at 8:05 a.m.

- **Misc.:**
 - Mr. LaRocque read an email from MYBSL, thanking the village for the new storage building and with the relationship between the organization and the village.

A motion by Trustee Martin and seconded by Mayor Nugent to adjourn the meeting at 8:10 a.m. Voice vote – all ayes.

Respectfully submitted by Darla Hurley, Deputy Village Clerk