

Finance Committee Meeting

June 28 2023, 5:30pm – Town hall

In attendance – F.O. Kevin Hornish, Dean Rister, Steve Jordan and Bryan Smith

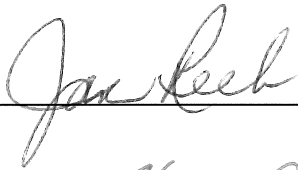
Chairman Rister called the meeting to order.

Fiscal Officer Hornish informed the Finance Committee that he had met with Admin Davis to discuss current and future projects, as well as other possible expenditures, the village will likely incur in 2023 that would require revisions to the 2023 Annual Budget. Hornish presented a list of his recommendations to revise the budget based on the information he received from Davis as well other revisions that need to be made for the Splash Pad Project and Grant, an ARPA Police Officer Retention Grant that was received by the police department, the sidewalk project on S. Erie Street, payroll and employee benefit adjustments due to personnel changes to the village staff with the retirement of Bill Fish and the resignation of Aimee Lichty and hiring of their replacements.

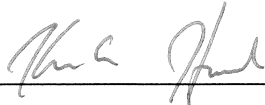
Discussion took place between committee members. Committee members agreed that they should recommend that the 2023 Budget be revised and would present the recommendation to village council at the next meeting and advised F.O. Hornish to have solicitor Lee prepare a resolution for an emergency reading for the July meeting so it could be voted on.

Meeting adjourned at 5:50

MAYOR



FISCAL OFFICER



DATE

7/12/23