## **Finance Committee**

## **Meeting Minutes**

16 June 2023

Attendees:

Mayor Koons (WK) Danielle Romanowski (DR) Dennis Galicki (DG) Chris Berger (CB)

Called to order at 9:03AM

- 1. Tax Budget information DR to deliver next week
- DR presented a proposal from County to install and manage a computer network for the Village. Would require replacing all "Chinese" made equipment. CB asked why we needed a network? DR to arrange a presentation by County at July meeting.
- 3. DR stated that Admin was not interested in moving to either of the newly acquired buildings.
- Bench plaque discussion of costs. DR noted that current cost is now \$1081 per bench and \$650 per tree. CB suggested raising fee to \$1100 and \$700 respectively. Committee concurred effective 7/15/23.
- 5. DR raised the issue that a possible loss of revenue from the state was possible due to a tax change. Impact is unknown at this time.
- 6. CB raised the issue of local income tax collections. Is the increase sustainable or a "covid blip?" DR stated we should continue to watch but not assume a "new normal."
- 7. WK raised the issue of hiring a grant writer for the Village. Will investigate more and report.

Meeting adjourned at 9:52AM.

Nex meeting is 7/14/23 at 9:00AM

Submitted by Christopher J. Berger, Chair