



FINANCE AND CAPITAL PROJECTS COMMITTEE

REGULAR COMMITTEE MEETING

MEETING MINUTES

Thursday, July 27, 2023 - 9:00 AM
Virtual Webex Meeting

Call to Order and Roll Call

Trustee Hartshor Hilton
Trustee Brown
Trustee Greenberg
Julie Doran, Village Administrator
Peter Travers, Deputy Administrator
Ellen Malgieri, Tax Assessor- Absent
Irma Weir, Tax Collector- Absent
Chris Battaglia, Village CFO
Greg Bock, Village Treasurer
Howard Levison, Water Administrator
Joycelyn White, Recording Secretary

Approval of Minutes

June 22, 2023

The June 22, 2023 meeting minutes were approved by all committee members present.

Public Comments

The Chair opens the meeting for public comment.

There were no public comments.

Presentation

Millennium Strategies - Grants Portal Service

- **Peter Blanos**
- **Bernatterre McPherson**

Mr. Blanos and Ms. McPherson stated that Millennium Strategies are grant consultants that help municipalities navigate competitive grants. The presentation to the committee detailed their grant portal service and how it



could be tailored to the village's needs. The committee discussed the presentation. Trustee Hartshorn Hilton stated that the committee is not prepared to make a formal recommendation to the BOT but would pass along the information.

New Business

There were no new business items discussed.

Old Business

Department Updates

- **Finance Department**
- **Water Department**
- **Tax Collector**
- **Tax Assesor/QPA**

Finance Department

Mr. Battaglia discussed the completed audit and the comments received by the state. Coming in the next couple months are the best practices survey, Mr. Battaglia detailed the survey process. In response to Trustee Hartshorn Hilton, Mr. Battaglia stated there haven't been any user issues with Edmunds system by department heads.

Water Department

Mr. Levison detailed his issue with viewing reports through the Edmunds system, specifically capital reports. Mr. Levison discussed reviewing current projects with HDR that will need additional funding, such as lead lines and curb boxes (previously discussed in the Public Works meeting). In response to Mr. Levison, Mr. Battaglia updated the committee with the amount of the CIRR account. The committee discussed additional funding for various projects.

Tax Collector

Due to Ms. Weir's absence, a report will be given at the next meeting.

Tax Assesor/QPA

Due to Ms. Malgieri's absence, a report will be given at the next meeting. Ms. Doran added that the committee will receive an update regarding the revaluation.

Public Comments

The Chair opens the meeting for public comment.

There were no public comments.



Next Meeting Date

August 24, 2023

Adjournment

The meeting was adjourned at 10:00 AM.

Respectfully submitted, Joycelyn White, Recording Secretary