



FINANCE AND CAPITAL PROJECTS COMMITTEE REGULAR MEETING

Friday, November 19, 2021 - 10:00 AM
Virtual Webex Meeting

ORDER OF BUSINESS

1. Call to Order and Roll Call

- A. Trustee Hartshorn Hilton, Chair
Trustee Haskins
Trustee Zuckerman
Adam Loehner, Village Administrator
Ellen Malgieri, Tax Assessor
Irma Weir, Tax Collector
Chris Battaglia, Village CFO
Greg Bock, Village Treasurer
Howard Levison, Water Administrator
Joycelyn White, Recording Secretary

2. Approval of Minutes

3. Public Comments

- A. Chair opens the meeting for public comment- 10:00 AM-10:10 AM

4. New Business

- A. Budget Transfers- 10:10 AM - 10:25 AM
- B. Parking Authority - Mark Hartwyk and Marc Bromfield - 10:25 AM - 10:45 AM

5. Old Business

- A. Department Updates:
 - i.
 - Finance Department - 10:45 AM - 11:00 AM
 - Tax Collector - 11:00 AM - 11:05 AM
 - Water Department - 11:05 AM - 11:10 AM



- Tax Assessor/QPA - 11:10 AM - 11:15 AM

- B. FY'21 Operation Budget - 11:15 AM - 11:25 AM
- C. FY'21 Capital Budget - 11:25 AM - 11:35 AM
- D. FY'22 Budget Calendar & Department Presentations - 11:35 AM - 11:45 AM

6. Next Meeting Date

- A. Thursday, December 16, 2021 at 10 AM

7. Adjournment