



FINANCE AND CAPITAL PROJECTS COMMITTEE REGULAR MEETING

Thursday, December 16, 2021 - 10:00 AM
Virtual Webex Meeting

ORDER OF BUSINESS

1. Call to Order and Roll Call

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

2. Approval of Minutes

- A. Regular meetings held on September 23,2021 , October 21,2021 &
November 19, 2021- 10:00 AM -10:05 AM

3. Public Comments

- A. Chair opens the meeting for public comment- 10:05 AM-10:15 AM

4. New Business

- A. Parking Authority- 10:15 AM-10:30 AM
- B. Environmental Initiatives/ Environmental Protection/Sustainability
Funding- 10:30 AM-10:45 AM

5. Old Business

- A. Department Updates
 - i.
 - Finance Department- 10:45-11:00 AM
 - Tax Collector- 11:00 AM-11:15 AM



- Water Department- 11:15 AM-11:30 AM
- Tax Assessor/QPA-11:30 AM - 11:45 AM

B. FY'21 Operation Budget- 11:45 AM - 12:00 AM

C. FY'21 Capital Budget-12:00 PM- 12:15 PM

D. Budget Calendar-12:15 PM-12:30 PM

6. Next Meeting Date

A. January 20,2022;10 AM

7. Adjournment