



FINANCE AND CAPITAL PROJECTS COMMITTEE MEETING

Thursday, April 21, 2022 - 10:00 AM
Virtual Webex Meeting

ORDER OF BUSINESS

1. Call to Order and Roll Call

- A. Trustee Hartshorn Hilton, Chair
Trustee Haskins, Chair
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 meeting held on February 24, 2022 and Special meeting held on March 10, 2022-10:00 AM-10:05

3. Public Comment

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

4. New Business

- A. Open Space Trust Fund-10:10 AM-10:30 AM
- B. Operating & Capital FY '22 Budget- 10:30 AM-10:45 AM
- C. COVID-19 Ratepayer Relief Measures: Installment Plan-10:45 AM-11:00 AM

5. Old Business

- A. Water Department: Lead Lines- 11:00 AM-11:15 AM



B. Department Updates

- i.
 - Finance Department- 11:15 AM-11:30 AM
 - Tax Collector- 11:30 AM-11:45 AM
 - Water Department- 11:45 AM-12:00 PM
 - Tax Assesor/QPA- 12:00 PM -12:15 PM

6. Public Comments

- A. Chair opens the meeting for public comment- 12:15 PM -12:20 PM

7. Next Meeting Date

- A. May 19, 2022; 10 AM

8. Adjournment