

FINANCE COMMITTEE

Minutes

October 23, 2017

MEMBERS PRESENT: Rich Buley, Chairman
Robert Horacek, Vice-Chairman
Dick Condron
Art Pinell
Linda Bathel
Sheila Chamberlin

MEMBERS NOT PRESENT: Terry Mish

OTHERS PRESENT: Laura Fletcher, Town Accountant
Melinda Wingate, Assistant Town Accountant

The Finance Committee was called to order at 6:00 p.m.

The next Finance Committee Meeting will be held on November 20, 2017 at 6:00 p.m.

A MOTION was made by R. Horacek, seconded by L. Bathel (Vote: Unanimous) to approve a Reserve Fund Transfer in the amount of \$4,571.00 for SCBA for Fire Department.

A MOTION was made by R. Horacek, seconded by A. Pinell (Vote: Unanimous) to approve a Reserve Fund Transfer in the amount of \$11,000.00 for school expense for the Police Department.

Public Comments:

There were no Public Comments.

Old Business:

The Town of Granville will be meeting to vote for the 3rd time to vote for the STGRSD Capital Budget.

New Business:

- Discussion of Quinn Bill for Police Officers. Finance Committee requesting the Town's current policy for the Quinn Bill.
- Select Board's policy on audio recording meetings. Finance Committee will draft a letter to Jim Putnam, Town Moderator for direction on facilitating transparency.
- Reconstruction of the Treasurer, Collector Clerk's Office. Michelle Hill, TCC has proposed 3 scenarios creating a new non-union position as a Jr. Assistant along with 2 additional clerks and new office hours. Quarterly billing for Real Estate.
- Discussion of FY 19 Budget Packets
- The Finance Committee would like to have A. Pinell speak to Park & Rec about winterizing Whalley Park restrooms and water locations.

A MOTION was made by S. Chamberlin, seconded by L. Bathel (Vote: Yes: 6 Abstain: 1 T.M.) to approve the minutes of September 11, 2017.

A MOTION was made by S. Chamberlin, seconded by A. Pinell (Vote: Unanimous) to adjourn at 7:20 p.m.

Respectfully submitted,

Robin Solek
Secretary, Finance Committee

Rich Buley, Chairman