

FINANCE COMMITTEE MEETING MINUTES

May 16, 2022

I. Roll call

Members in Attendance:

Gary Pilafas, Chair
Anna Newell, Vice Chairperson
Michael Gaeta, Trustee
Karen Mills, Trustee
Karen Arnet, Trustee
William McLeod, Mayor

Members by Telephone:

Gary Stanton, Trustee

Management Team Members
in Attendance:

Dan O'Malley, Deputy Village Manager
Suzanne Ostrovsky, Assistant Village Manager
Arthur Janura, Corporation Counsel
Anthony Fashoda, Assistant Finance Director
Alan Wax, Fire Chief
Kasia Cawley, Police Chief
Fred Besenhoffer, Director of IT
Pete Gugliotta, Dir. Development Services
Alan Wenderski, Village Engineer
Monica Saavedra, Director of HHS
Patrick Seger, Director HRM
Joe Nebel, Director of Public Works
Ric Signorella, CATV Coordinator
Bev Romanoff, Clerk
Tricia O'Donnell, Communications Manager

Team Members by Telephone:

Ben Gibbs, GM NOW Arena

The Finance Committee meeting was called to order at 7:00 p.m.

I. Approval of Minutes – April 25, 2022

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve the Finance Meeting minutes from April 25, 2022. Roll call vote taken. All ayes. One abstention (Arnet). Motion carried.

REPORTS ONLY

1. Finance Department Monthly Report.

The Finance Department Monthly Report was received and filed.

2. Information System Department Monthly Report.

The Information System Department Monthly Report was received and filed.

3. NOW Arena Monthly Report.

The NOW Arena Monthly Report was received and filed.

II. President's Report

III. Other

IV. Items in Review

V. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting at 7:02 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations/
Outreach, Office of the Mayor and Board

Date