

BUDGET FINANCE COMMITTEE MINUTES

Oct. 2019

MEMBERS PRESENT: DEFUNIAK, BYVOETS, KUCZYNSKI

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- Budget approval resolution for 2020 at OCT. council meeting
- CCG grants being applied for next go round.
- SBOA audit for yrs. 2015-2018 reviewed and all issues resolved regarding
- Action memo issued for minor SBOA recommendations will be done in October. Officers now signing time sheets.
- Civic systems review identified \$51,438.38 funds owed to the Town stemming from timing of close issues. Funds to be transferred to
- Town General Account by year end.
- Tomczek employment case is done. Town has no liability and all claims defeated
- Sign off for all monthly reconciliations to be attested to by Water and Town
- SEWER PROJECT UPDATE / Preliminary Engineering Report Required before final construction plans and dates can be determined (expected completion by Sept. 1). Construction tentative for fall 2020 to avoid summer LSD disruption. Water Dept. to review needs for water line updates on LSD. May piggy back on Sewer project to prevent future 'valve issues' on LSD. Separate funding for water enhancements.
- Stop 24 wrinkles being ironed out. Construction delay due to state distribution of funds delay
- AIM Insurance. Tabled
- Krueger salary study not distributed to HR committee. Required before any future salary recommendations.
- 2nd letter for 30-Day citations have been issued to 16 violators.
- LBVFD fire contract Forwarded to John Wall for review – no response
- Need to evaluate Tower Ordinance in anticipation of 5G
- Need to establish rules for installing fiber optics on town property. Franchise fee and conflict with extant contracts. No building permits requested to date though there are known installations.

Peter Byvoets