

**Finance Committee Meeting  
June 26, 2024**

Attendees

Committee: Art Merrill, Wayland Gladstone, Wayne Marshfield, George Haynes, Eric Wilson,  
Joe Cetta, Tina Molé

Absent John Kosier

Staff: Sherri Falcone, Penny Bishop

Mr. Merrill called the meeting to order at 10:30 a.m.

On a motion by Mr. Marshfield, seconded by Mr. Cetta, the minutes of the June 12 committee meeting were unanimously approved.

The June 13 Sales Tax report was reviewed. The report indicates a drop of 5.1586% relative to last year. Three graphs depicting sales tax data over five years were presented for consideration to include with the committee's sales tax report and for budgeting. The May 31 Bank Balance report was reviewed.

Mr. Merrill announced two not-prefiled resolutions: A resolution opposing the proposed OSHA changes to Fire Brigade Standard 29 CFR 1910.156 was discussed. Mr. Gladstone stated the changes would present more challenges for emergency services. The payment of audit was the second resolution.

Mr. Haynes shared a budget summary on the three DPW facilities projects. He noted the Bloomville building is slated to be finished mid-July and the Walton building mid-August. Both are very close to completion and both sites have had final paving done. Overall, the project costs are estimated at \$1,373,655 under budget.

In response to Mr. Marshfield regarding fuel station upgrades, Mr. Haynes explained that the upgrades have already been paid for with ARPA funds. He stated DPW would most likely use all the funds that were allocated for these projects.

Upon a motion by Mr. Wilson, seconded by Mr. Cetta and unanimously carried, the Committee entered executive session for negotiations of contracted services.

Committee reconvened in regular session.

Mr. Marshfield moved to approve a county tax assessor position with a pilot program in the Town of Bovina. Mr. Wilson seconded the motion, and the motion was unanimously carried.

Travel, equipment, and fill vacancy requests were approved as presented.

Upon a motion the meeting adjourned at 11:10 a.m.