

Finance Committee Meeting Minutes

July 13, 2022

Members present: Gale, Gremel, McCann

Staff present: Edmondson, Scott

Public: one caller

The meeting was called to order at 10:00 a.m.

Public comment: none

The final version of the Purchasing and Sales Policy was reviewed and changes were approved. The policy will be forwarded to the Village Council for consideration at the August meeting.

Liaison Edmondson and Clerk Scott distributed the final versions of the Permit to Use Public Right of Way and amended Ordinance 91 regulating work within the public right-of-way. It was noted that the sidewalk ordinance written in 1957 and amended in 2012 should be reviewed jointly by this committee and the Infrastructure Committee before updating the Fee Schedule. The Committee recommends the repeal of Ordinance 78 and the approval of amended Ordinance 91 and the associated permit application. We ask that the Ordinance be placed on the August agenda for a first reading.

Clerk Scott provided an update on the issue with Marina revenue reported at the July 7 Council meeting. Revenue reports from the State arrive at irregular intervals, sometimes exclude credit card sales and on two occasions have not included any revenue for an entire day. The Harbormaster is providing a detailed

product sales report to the Clerk and Treasurer which is helpful, but time-consuming. The Harbormaster is investigating potential remedies.

Chair Gale asked Clerk Scott if the Village will be responsible for any costs associated with the diesel fuel spill that occurred July 3. The Clerk and Liaison both took part in the event debriefing. The boat owner has been billed directly for clean-up costs. The Harbormaster will submit an insurance claim to capture lost revenue. There were additional findings from the debrief that will be incorporated into the training plan and employee handbook for dockhands.

Public comment: none

There being no further business, the meeting was adjourned at 10:27 a.m.

Respectfully submitted,

Jane Gale