

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
March 24, 2015**

The Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Dennis Bardy at 3:48 PM.

Members Present: Trustees: Dennis Bardy, Charlotte Hollenbach and Craig Kunz.

Members Absent: None.

Others Present: Village President Peter Koenig, Trustee Scott Drabant (arrived at 3:58 PM), Village Clerk Karla Thomas, Police Chief Ciro Cetrangolo (left at 4:00PM), Supervisor of Public Works Bill Price and Finance Clerk Seresa Stout.

Approval of Minutes: None.

Unfinished Business: None.

Public Comments: Chief Cetrangolo reported that the High School and Nippersink Middle School are interested in what it would cost to have a Full-time Sworn Police Officer that would work between both locations. The committee requested that the Finance Clerk work up numbers for the Chief with the school to pay for 1190 hours and the Village to pay for 890 hours using the Police Step 2 salary. The Chief reported that training for this officer would take 6-7 weeks at a cost of \$4,000.00. The Chief reported that the School would pay for the training.

New Business: The proposed Sewer budget was presented by Supervisor of Public Works Bill Price. The committee tentatively approved it as presented. The committee then discussed Capital Improvement Projects. They budgeted for the 1st Phase of the May Avenue Water main Project for \$330,000.00 and requested that Bill Price get prices for the recapping of the sidewalk on the West side of Route 12, Memorial Hall improvements of recapping of the front stairs with a turn to the south, a brick façade, new window and door for the bunker, the replacement of the ramp with a wood composite material. Bill Price will get in touch with Village Engineer Sean Murphy to discuss the sidewalk and Memorial Hall improvements. The Finance Clerk was asked to email the committee the completed figures in the budget worksheet as soon as possible.

Adjournment: *There being on further business to discuss, Trustee Bardy moved, seconded by Trustee Kunz to adjourn the Regular Finance Committee meeting. The motion was approved by unanimous voice vote.*

Meeting adjourned at 5:13PM.

Respectfully submitted by,

Karla L. Thomas
Village Clerk