

# Village of Richmond

INCORPORATED 1872

**FINANCE COMMITTEE MINUTES  
5600 HUNTER DRIVE  
JUNE 18, 2013  
-REVISED-**

Meeting called to order at 4:15 PM at Village Hall.

**Present:** Trustees: Dennis Bardy (Chairman), Scott Drabant and Craig Kunz.

**Absent:** None.

**Others Present:** Village President Peter Koenig, Village Clerk Karla Thomas, Finance Clerk Lisa Robinson, and Treasurer Karla Tabaka (arrived at 5:20 PM).

**Approval of Minutes:** The minutes of the June 4, 2013 Finance Committee meeting were reviewed.

*Trustee Drabant moved, seconded by Kunz, to approve the June 4, 2013 Finance Committee meeting minutes as presented. Motion approved by unanimous voice vote.*

**Unfinished Business:** None.

**Public Comments:** None.

**New Business:** President Koenig explained that NIGEC is currently negotiating for natural gas and street lighting. After some discussion, the committee agreed that it would be in the best interest of the Village to have NIGEC gather information to procure reduced fees.

The committee discussed a spot bonus of \$5,000 for Sgt. Centrangelo for taking on additional responsibilities due to the Chief's absence. Additionally, an increase in salary of \$12,000 was discussed and to be effective June 17, 2013 with a promotion to Acting Chief. It was discussed, but not approved if or when the Sgt. is made Chief a further increase in salary of \$6,000 may occur, as well as, a possible increase upon his success completion of his Master Degree. This matter will be brought before the full Board during Closed Session under Personnel on June 20, 2013.

The Finance Clerk distributed bank account balances; FY 2013 year-end figures based upon budget vs. actual and Statement of Revenue & Expenditures for the period ending June 30, 2013. The committee briefly discussed long-term financial and budgeting goals.

The bills were reviewed and will be recommended to the Board for approval.

**Adjournment:** *With no further business, Trustee Drabant moved, seconded by Trustee Kunz, to adjourn the June 18, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 5:30 PM.

Respectfully submitted by Village Clerk Karla L.Thomas