

**Village of Richmond
Finance Committee
Regular Meeting Minutes**

August 5, 2014

Meeting called to order at 4:15 PM.

Members Present:

Trustees: Dennis Bardy and Craig Kunz

Members Absent:

Trustee Scott Drabant

Others Present:

Peter Koenig, Village President and Karla Thomas, Village Clerk/Collector

Approval of Minutes:

The minutes of the July 15, 2014 meeting could not be approved and this item was tabled for the August 19, 2014 meeting.

Review and recommendation of bills:

The committee members reviewed and signed off on invoices submitted for payment.

Unfinished business:

None

New Business:

The committee tabled the discussion of outsourcing payroll and the subject of Village Officials and Staff photo ID purchase.

The committee discussed the expenditure of \$400.00 not budgeted for a proposed Farmers Market. To begin the event it is estimated that six (6) vendors would participate and setup on West/East Broadway. It was suggested that someone speak with the downtown businesses to make sure they are aware of the event and would be open for business to benefit from the event.

President Koenig spoke about the water main break at Mill St. and Route 12 by the Nippersink Creek. The final cost of the repair is still not known.

President Koenig reported that applications/resumes for the hiring of a full-time public works employee to operate the WWTP are being reviewed and hiring will mostly like occur within the next week or two.

Adjournment:

There being no further business to discuss, Trustee Bardy moved, seconded by Trustee Kunz to adjourn the regular Finance Committee meeting. The motion was approved by voice vote.

Meeting adjourned at 5:20 PM

Respectfully submitted by,

Karla L. Thomas, Village Clerk/Collector