

**MINUTES
BOARD OF FINANCE
REGULAR MEETING
CITY HALL AUDITORIUM / ZOOM
March 15, 2022**

A **REGULAR MEETING** of the Board of Finance was held on Tuesday, March 15, 2022. Attendance was by ZOOM and in person. Present at City Hall were Mayor Elinor Carbone, City Comptroller Robin Stanziale, and Board of Finance Members Christopher Beyus, James Wright, and Laurene Pesce. Board member Lance Boynton joined via Zoom. Members Christopher Anderson and Mark Bushka were absent.

Mayor Carbone called the meeting to order at 5:00 p.m. beginning with the Pledge of Allegiance.

OPEN TO THE PUBLIC

On a motion by Mr. Beyus, seconded by Mr. Wright, the Board voted unanimously to open the meeting to the public. There was no one from the public who wished to speak.

APPROVE MEETING MINUTES

On a motion by Mrs. Pesce, seconded by Mr. Beyus, the Board voted unanimously to accept the Joint meeting minutes from December 20, 2021.

On a motion by Mr. Beyus, seconded by Mrs. Pesce, the Board voted to accept the meeting minutes from January 18, 2022. Abstaining from the vote was Mr. Wright.

DISCUSSION: BUDGET UPDATE

Mayor Carbone stated for the record that the Budget Books have been delivered to the Board of Finance as of March 15, 2022. She went on to say that the Budget Subcommittee has started meeting to look over the submitted budgets. The first meeting was to go over the Police Budget. These meetings are initially to look over the budgets, review the material, and then see where the committee can make cuts. The Mayor would like the Budget Subcommittee to look more closely at the revenues in the budget this year.

DISCUSSION: AUDIT UPDATE

City Comptroller Robin Stanziale explained that the Audit of the City was currently in review with the Auditors. She is hopeful that they will have a final draft by the end of the week and the Audit will be finished by the end of the month.

BUSINESS BY DEPARTMENT HEADS

On a motion by Mr. Wright, seconded by Mr. Beyus, the Board voted unanimously to consider business by Department Heads. There was no business to be discussed.

BUSINESS BY MAYOR & MEMBERS

On a motion by Mrs. Pesce, seconded by Mr. Beyus, the Board voted unanimously to consider business by the Mayor and members of the Board of Finance.

Mr. Boynton shared that he is excited to see all the new construction in town.

Mrs. Pesce asked if the Vehicle Replacement Committee has met recently, the Mayor said that they met recently to see what they needed to include in the Budget for this Fiscal Year. Mrs. Pesce also asked about the next steps for the ARPA Funds, the Mayor told her that they are currently waiting on more survey results to come in before meeting again with the ARPA committee to discuss the next steps with the funds.

Mr. Beyus asked to have a meeting with the School Building Committee to get an update, the Mayor stated that she will ask Mario Longobucco, Ed Arum, and Superintendent Susan Lubomski to speak on the school project and updates on the new software for the school at the next Finance meeting on April 19th.

Mr. Wright wanted an update on the Bulky Waste permits since they started, the Mayor informed him that they have been going well and that residents are responding positively to the program.

ADJOURNMENT

On a motion by Mr. Beyus, seconded by Mr. Wright, the Board voted unanimously to adjourn at 5:39 p.m.

*Respectfully submitted by
Heather Abraham, Asst. City Clerk*

ATTEST:

Carol L. Anderson
CAROL L. ANDERSON, CITY CLERK