



Town of Geddes

Finance Committee Meeting Minutes

Attendees: Tom Donovan, Marty Kelley, Jerry Albrigo, Peggy Rowe, Sue LaFex, Ed Weber

Meeting on 1/23/2018 started at 5:30 p.m.

Financial Issues discussed at the first meeting:

- As a new committee, discussion with members on what financial items should be presented at the monthly Town Board meeting
- Peggy Rowe presented a preliminary Budget to Actual report for year ending December 31, 2017 to review and discuss
- Jerry Albrigo requested that the new finance committee address financial items that come to the attention of the town board, and make recommendations to the other town board members on how to pursue with each item.(summary of the issue and committee recommendation).
- Peggy Rowe and Tom Donovan will meet to formulate a one page summary of financial item to present for approval from the committee.
- Identify and discuss new financial matters: from Bill Morris : LED Streetlight proposal, defer to next committee meeting (obtain information from Solvay Electric regarding cost benefit analysis from National Grid)

Meeting adjourned at 6:10 pm

Respectfully submitted by Tom Donovan, Chair