

Prudential Committee Meeting via Zoom
Draft Minutes
August 24, 2020

Present: Ray Pirrone (Treasurer), Charlie Eager (Clerk), Seth Burdick, Fran Parks

Absent: Silvio Genao

Pledge of Allegiance

Treasurer Report:

- Ray Pirrone reviewed the July revenue-it is up \$125,000 from last year. Expenditures are similar but operating expenses are lower, perhaps due to COVID.
- Mr. Pirrone is still putting together documents for the bond council for refinancing, hoping for the closing to be in January 2021.
- Mr. Pirrone recommends a five-year life for the Fire Chief's new vehicle.
- The Prudential Committee voted to approve statement by the clerk, Charles Eager, that the \$45,000 for a Fire Department Chief's vehicle was properly authorized by at the 24 June 2020 Special District Meeting. Chairwoman Parks moves that the Prudential Committee accept this statement on behalf of the Clerk, second, all in favor.

Signs and Post Cards for Special District Meeting

- Postcard for the September 3 meeting will be mailed tomorrow. Chairwoman will pick up signs for around the village this week.

Minutes:

- Silvio Genao is not present to approve and since Seth Burdick is a new Committee member will wait to approve minutes.

Public Comment:

- Cynthia Gardner-question was regarding a request she made about Article 2 and legal and administrative expenses. She would like more with how the money was spent. Ray Pirrone responded that he will see if the Attorney will release the invoice. Chairwoman responded that she has confidence that these are accurate charges.

Matters not reasonably anticipated by the Chair

- Chairwoman will sign motion and send it to the Clerk to forward to Mr. Pirrone for the bond council

Motion to adjourn, moved, second, all in favor