

Town of Sandisfield

Finance Committee Minutes for FC meeting held on Wednesday, May 23, 2023 at 4:00PM

Members present: William Newsome, Mike Lutynski, Olivia Konstam

1. Call meeting to order.

2. Review and Approve Year-End Transfers

Finance Committee discussed the transfer request from PSO account to Operations, Maintenance, and Repair for \$1659.00 due to underbudgeting.

A motion was made, seconded, and voted to approve the transfer request in the amount of \$1659.

FC discussed the Transfer request from Operations, Maintenance, Salary account to Fire Dept Compensation Account for \$8000. There was confusion surrounding the reasoning for this amount. Jonathan informed FC that this was also due to underbudgeting but will cover the rest of the year.

A motion was made, seconded, and voted to approve the transfer request in the amount of \$8000.

Finance Committee discussed the Transfer request from PSO account to Streetlighting account for \$1363.09 due to insufficient funds in the streetlighting account.

A motion was made, seconded, and voted to approve the transfer request in the amount of \$1363.09.

Finance Committee discussed the Transfer request from Tax Title Lien account to Town Share Medicare account for \$2200.00 due to under budgeting from previous FY.

A motion was made, seconded, and voted to approve the transfer request in the amount of \$2200.00.

3. Adjourn Meeting

Meeting adjourned at 5:10pm.