

Finance Committee Meeting

September 10, 2025

Call to order at 6 p.m. by David Sluka

Pledge of Allegiance

Roll Call: Steve Thorn, Dave Sluka, Dawn King

Others present: Mayor Tammy Meyer, Chris Novotny, Kevin Maloney, Denise DiLellio, Fiscal Officer Maryann Fabian, Police Chief Joe Urso (arrived at 6:01 p.m.)

Accept minutes

- ❖ The minutes from 8.13.2025 were presented. Kevin made a motion to approve. Steve second. All ayes.

Financial Reports

Maryann reviewed the financial reports.

- ❖ David made a motion to move financial reports to council. Steve second. All ayes.

Review of Finance Legislation

None

New or Other Business

Maryann brought up three items that pertained to liability for the village:

Senior Group Cabinets

Council approved the senior group's request to install two locked cabinets. Maryann shared a sample waiver to release the Village from any liability related to the cabinets or their contents. She recommended using a waiver and suggested the Village keep a key for emergencies. It was agreed that Solicitor Bill Mason will draft the waiver, and it will go to the Service Committee for review.

River Fence

Maryann mentioned that the DMRC is interested in removing the fence by the river. She shared an email from the Village's insurance provider advising against it due to potential liability. They recommend consulting the solicitor before making any decisions. No further discussion took place.

Volunteers Watering Flowers

Maryann brought up a concern about family members and minors helping with watering flowers using Village equipment. She shared an email from the insurance provider stating this poses a significant liability risk, especially along roads or highways, and that volunteers, particularly minors, should not be involved. Kevin asked whether Maryann had called or emailed the insurance company, since only the response was provided. Maryann confirmed she had called. Dawn raised concerns about high school students volunteering, and Tammy noted that the solicitor had previously said the Village would be covered.

David adjourned the meeting at 6:17 p.m.