

Special Meeting

Thursday, June 3rd, 2021 11:00am-11:30am

Zoom Meeting: <https://zoom.us/j/92113526040>

Meeting ID: 921 1352 6040

Commissioners Present: David Israel, Joe Lombardo

Commissioners Absent: NA

Others in Attendance: Gina Caruso (Oak St Council/The Lord Companies, LLC)

1. Welcome and Call to Order

- a. Caruso called meeting to order at 11:05am.

2. 2021 Budget Amendment

- a. Caruso presented the revised 2021 Budget Amendment with the following changes:
 - i. Decrease 2.08 Sidewalk Maintenance by \$22,000
 - ii. Increase 2.02 Landscaping by \$22,000

Motion to approve the 2021 Budget Amendment

Motion: Lombardo **Second:** Israel

VOTE: Approve – All **Motion:** Passes

3. 2022 Draft Budget

- a. Caruso presented the revised draft 2022 budget. The total budget is \$337,792 with the following main changes:
 - i. Use the same levy amount as 2021 (\$272,292)
 - ii. Use the maximum 25% Carry Over (\$65,500)
 - iii. Increase 1.06 Holiday Decorations by \$22,000 from \$13,000 to \$35,000
 - iv. Increase 2.02 Landscaping by \$37,000 from \$15,000 to \$52,000
 - v. Reduce 2.08 Sidewalk Maintenance by \$15,000 from \$40,000 to \$25,000
 - vi. Increase 2.11 Snow Removal by \$10,500 from \$7,500 to \$18,000

Motion to approve the 2022 Draft Budget

Motion: Israel **Second:** Lombardo

VOTE: Approve – All **Motion:** Passes

4. Adjournment

Motion to adjourn at 11:30am.

Motion: Lombardo **Second:** Israel

VOTE: Approve – All **Motion:** Passes

Minutes Submitted By: Gina Caruso, SSA Program Manager

Minutes Approved: 7/9/21