

## **FAC MINUTES MAY 10, 2025**

**ATTENDING: Steve Olyha, Carol Falcetti, Katrin Lange, Peter Scola**

**ABSENT: Will Weiss, Tom Grayson, Bonnie Hundt**

1. Steve reviewed some key spending points from the April report that potentially could lead to over-spending on several line items to date:
  - a. 1910.4 Unallocated Insurance of \$33.9 YTD vs \$33.5 budget. If the new truck for the Hwy Dept is delivered this year that additional insurance will push us over budget
  - b. 1420.4 Attorney fees of \$10.0 vs. \$20.0 budget
  - c. 1620.42 Buildings electric \$2.8 vs. \$4.0 budget
2. On the positive side, building fees are already over \$51.1 vs. an \$80.0 budget
3. Peter suggested for future budgeting on items like propane and electricity we use an average of previous years plus 10%
4. Discussed status of Pavilion Project, noted site work and building signed contracts total about the \$125K state grant we will receive, and that the TB had passed a resolution for funding in excess of that for electrical and other work to complete. Immediate next step is to secure the stamped plans (as of this writing we have received them) and apply for a building permit
5. 2 audits are left, for the Building Dept and Town Supervisor. Peter and Katrin volunteered (possibly Carol depending on schedule) to conduct the BD audit on a Tuesday with notice> Steve will schedule the Town Supervisor audit
6. Discussed the remaining FAC opening. Carol had an excellent idea to resend the opening announcement and invite anyone who might be interested to attend a meeting and see how it operates. Steve to resend the opening Anccramemail
7. The town is still getting bills from outside vendors, specifically Nan in this case, with no reference to what project it was for or if they were to apply an escrow to the cost. Item reviewed was for the PB

Meeting adjourned at 10:10 AM