

Special Finance Committee Meeting

May 21, 2025 - Johnsburg Village Hall

Approved

In attendance:

Chairman Sylvanus; Committee Members Matt Colby, Justin McAndrews, and Eric Lostroscio.

Village Staff: Accountant, Beckey Kijak

Meeting Started: 6:04 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	<p>Minutes from the March 10, 2025 meeting were approved with a motion by Committee Member Colby and second by Committee Member McAndrews. All others present voted aye.</p> <p>Chairman Report – Trustee Sylvanus thanked the Committee Members for staying on. Additionally, he welcomed Eric Lostroscio to the committee. He briefed the on the board meeting stating that Hidden Harbor, a proposed development at the Waterfront Hotel and Marina, passed thru zoning. They will now go before the Board for approval as well as the County</p>	
New Business	<p>FY 2026 Proposed Budget – Ms. Kijak asked the committee if they had time to review prior to and then led in reviewing the Budget Impacts. The committee went on to review the proposed budget asking questions as needed on things such as engineering, contract maintenance equipment, and other operating expenses.</p>	
Old Business	<p>Monthly Tax Review – Ms. Kijak presented the monthly revenues brought in. She noted that Sales Tax, MFT, and Cannabis all came in over budget.</p>	
Adjournment	<p>Committee Member Colby moved to adjourn the meeting. Committee Member McAndrews seconded the motion. The Meeting adjourned at 7:42pm.</p>	
Next Meeting	<p>Next Committee meeting is scheduled for Monday, June 9, 2025 at 6:00 p.m.</p>	