

## Special Finance Committee Meeting

March 10, 2025 - Johnsbury Village Hall

APPROVED

In attendance:

Chairman Klemstein; Committee Members Matt Colby, Kurt Valentin, and James Sylvanus.

Village Staff: Accountant, Beckey Kijak

Meeting Started: 6:04 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the February 17, 2025 meeting were approved with a motion by Committee Member Colby and second by Committee Member Sylvanus. All others present voted aye.  <b>Chairman Report</b> – Trustee Klemstein briefed the committee on what has been going on at the Board Meetings since the last meeting. He reported that he brought forward to the park shelter fees to the Village Board to review. They tabled it until the next meeting so they could review the survey that the committee review.	
Old Business	<b>Monthly Revenues</b> – Ms. Kijak reviewed the monthly revenues as we are approaching the end of the fiscal year. She noted how overall they are coming in on target with the exception of the PPRT and Local Use.	
New Business	<b>Food Truck Permit Fee Survey</b> – Assistant Administrator Vincenzo Lamontgna was present to speak on the food truck ordinance. He briefed how he worked with other towns to assess fees that are reasonable as the food trucks have become increasingly popular. The Committee discussed the time it takes for Village staff to assist to justify the fees. Committee Member Colby made a motion to approve the fee's, however the committee will re – review in 2026 and asked a log be kept. Committee Member Valentin made a Second. All others present voted aye.	
Adjournment		
Next Meeting	Committee Member Colby moved to adjourn the meeting. Committee Member Valentin seconded the motion. The Meeting adjourned at 6:41pm.  Next Committee meeting is scheduled for Monday, April 14, 2025 at 6:00 p.m.	