

**VILLAGE OF SLEEPY HOLLOW
FINANCE COMMITTEE MEETING MINUTES**

October 31, 2023

The regular meeting of the Sleepy Hollow Finance Committee was called to order at 1:02 p.m. at the Sleepy Hollow Village Hall followed by the Pledge of Allegiance. The meeting was held in-person. Committee members in attendance were Finance Chair Mark Thorne, Village President Stephan Pickett, Community Member William Hof, Community Member Catherine Miarnowski, Community Member Malcolm Morris, Community Member Donald Ziemba (at 1:16 p.m.), and Director of Finance Eugene Vann.

APPROVAL OF AGENDA

Motioned by Member Morris, seconded by Member Hof. Motion carried.

APPROVAL OF MINUTES-August 8,2023

Motioned by Member Morris, seconded by Member Miarnowski. Motion carried.

PUBLIC COMMENTS

No public comments made.

2023 TAX LEVY UPDATE

- The tax levy is limited to the lower of the cost of living or 5% whichever is lower. Based on the cost of living, 5% would be the limit.
- To obtain greater than 5%, a “black box” public hearing would need to be held with no guarantee that we would receive much more than 5%.
- Motioned by Member Hof, seconded by Member Miarnowski to recommend to the Board of Trustees to seek the amount of \$944,210 for the Tax Levy. Motion carried.

FY 2023 AUDIT

- The audit was completed by Lauterbach & Amen who issued a “clear” opinion.
- Motioned by Member Ziemba, seconded by Member Morris to recommend to the Board of Trustees to approve the FY 2023 Audit. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

With no further business to address it was moved by Member Morris to adjourn the meeting at 2:16 p.m. The motion was seconded by Member Ziemba. Motion carried and the meeting was adjourned.

Respectfully submitted,

Eugene Vann, Jr.

Eugene Vann, Director of Finance