

**Village of Rossville**  
**Finance & Purchasing Committee Meeting**  
**May 20, 2024**

Trustee Gammon called the meeting to order at 6:45 p.m. The meeting was held at the Rossville Municipal Building located at 120 East Attica Street in Rossville.

Committee members physically present-Trustees Black, Gammon and Jones  
Committee members absent –None

Guests present were Mayor Queen, Clerk White, Trustees Daniel, Cornell and Richison, Will Gray, engineer, Bridget Ault and Kenneth Gammon,

Motion was made by Black, seconded by Jones to dispense with the reading of the minutes of the April 15, 2024 committee meeting and approve them as presented.

Vote: Jones, yes; Black, yes; Gammon, yes.

Trustee Gammon asked if Cross Construction had been invoiced for purchases of materials at Menard's used to repair streetlights after street light wires were cut during the repaving of Route 1 last year. Clerk White will search for an invoice.

Current bills were reviewed. After reviewing and discussing the bills, a motion was made by Black, seconded by Jones to approve the bills for payment. Vote:

Gammon, yes; Jones, yes; Black, yes.

The Treasurer's report for April was reviewed. Trustee Gammon noted the Treasurer's report in excel was the wrong month's report. Trustee Black requested the Excel reports be labeled in the report regarding the month the treasurer's report is reporting. Clerk White will upload the correct report to the shared drive. Trustee Gammon stated a CD is maturing at Iroquois Federal in June. Trustee Gammon suggested looking for rates prior to the June meeting. Mayor Queen asked if the contributions to the Water Meter Sinking Fund should cease since the balance is at \$133,000 and we just spent \$30,000. Trustee Gammon will ask Superintendent Lusk if we should not deposit into the account or if the amount contributed should be reduced. A motion was made by Black, seconded by Jones to approve the April 2024 treasurer's report as presented. Vote: Black, yes; Jones, yes; Gammon, yes.

Motion was made by Black, seconded by Jones to adjourn the meeting. Vote: Gammon, yes; Black, yes; Jones, yes. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Chris White, Clerk

Committee approved 6/17/2024