

## Coordinating Committee Minutes

### Wednesday, February 4th at 7:00pm, Virtual

Attendees: Ken Morrison, Don Lipari, Jenn Abernethy, Linda Toman, Lorna Lee, Lisa Surbrook, Chris Raia (Guest Nick Cocca)

The meeting began at 7:02pm.

1. February [Minutes](#) were unanimously proved.
2. Election Discussion
  - Jenn reported. The ballot is ready, but the Environment Committee is missing one person. An email will go out from the Chair account for a last call to see if anyone is available before ballots are printed.
  - Nick Cocca attended to make sure the ballot was correct and the process was clear, since he is new to the Registration Committee. Once election discussion ended, Nick left the meeting.
  - Jenn is sending a form for “meet the candidates” to those who are on the ballot.
3. FY27 Budget Discussion
  - Don Lipari reported. He discussed the FY27 Budget. There were no changes needed before it’s presented at the Village Assembly meeting on May 18th.
4. Chair Report
  - Ken Morrison discussed a leasehold that needs to be cleaned up before the property is sold. Discussion continued about whether or not the Village should be a part of walk-throughs of a property about to be sold, along with the Chair and Public Works moving forward, since issues can arise that are Village business. The Village (via Public Works) should also have a say in approving changes to frontage, since frontage Village property. Further discussion will occur on a possible Ordinance.
  - Lisa Surbrook mentioned the 4/18 Earth Day gathering and Ken needs to sign something for it. Don will put that event information on the website.
  - The Village needs to approve the Mitigation Plan Participation for FEMA Grant Eligibility. Ken and Jenn will move forward with that according to that deadline.
5. The meeting adjourned at 7:42pm.