

RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
FINANCE MEETING NOVEMBER 23, 2015

All members present.

Motion to approve the agenda made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

Motion to approve minutes of October 26, 2015 meeting, as written made by Mrs. Dubose, seconded by Mr. Harper, all members approved.

Agenda Items Included:

1. 2015 Budget Discussion
 - Review current revenues and expenses
 - Request Solicitor to request county estimates for 6 mil and 8 mil amounts
2. Roof repair / loan
 - Cost estimated at \$60,000.00
 - Looking at loan, 3 year term, ask solicitor to look into rates
3. Police Cruiser(s)
 - \$11,000.00 still available in 2015 budget
 - Request Solicitor to research rates / loan
4. 2016 Street Levy Renewal
 - Will discuss at December 28, 2015 meeting
5. Cancel planned December 7, 2015 special meeting as info needed will not be available at that time.

Motion to adjourn made by Ms. Chaney, seconded by Mrs. Dubose, all members approved.

GREG DOERING, CLERK-TREASURER

