

VILLAGE OF GRAFTON

FINANCE COMMITTEE MEETING MINUTES

TUESDAY, JULY 1, 2013

Chair Jim Brunnquell called the Finance Committee meeting to order at 5:45 p.m.

Committee members present: Village President Jim Brunnquell, Trustee Jim Grant, Trustee Richard Rieck and Trustee Susan Meinecke

Staff present: Village Administrator Darrell Hofland, Director of Administrative Services Paul Styduhar, Village Clerk Kelly Popp and Administrative Assistant Chris Stannis

Other Officials present: Trustee Lisa Harbeck

HEAR PERSONS REQUESTING TO BE HEARD

None

CODE RECODIFICATION

Village Clerk Kelly Popp gave background on the proposed recodification for the Village of Grafton.

Motion by Trustee Grant, seconded by Trustee Meinecke to recommend the Village Board award a contract with General Code, LLC, Rochester, NY, at a cost not to exceed \$14,150. Approved unanimously.

OLD BUSINESS

Director of Administrative Services Paul Styduhar gave an update on hotel licenses. Baymont Inn and Suites owner did come in on Friday after contact with them regarding the annual operations permit deadline of June 30, 2013, for this year. Baymont Inn and Suites has not paid their outstanding obligation of first quarter room tax. Daily citations will be issued until the first quarter 2013 room tax is paid. Director Styduhar will update the Committee at the next meeting.

Director of Administrative Services Styduhar also commented that all alcohol licensed establishments' inspections and financial obligations have been satisfied.

NEW BUSINESS

ADJOURN

Motion by Trustee Grant, seconded by Trustee Rieck to adjourn the Finance Committee meeting at 5:56 p.m. Approved unanimously.