

# BOARD OF FINANCE

Minutes of the Special Meeting held on Thursday, November 21, 2024  
Held via ZOOM - meeting ID 875 0866 0263

- |                   |                          |
|-------------------|--------------------------|
| Regular Members   | Others                   |
| √ Joe Pryor (CHM) | √ Rocco Botto, Selectmen |
| √ Kate Ward       |                          |
| Gary Steinkohl    |                          |
| Zejke Hermann     |                          |
| √ Simon Hewett    | Alternate members        |
| Jessica Brackman  | √ Richard Wolkowitz      |
|                   | Cody Gillotti            |

Call to Order

7:01 p.m.

# 1 - Minutes

Minutes for the 10.17.24 meeting were emailed to all members prior to the meeting. Copies of the minutes were also available at the meeting.

**Motion**

Kate Ward Made a motion to approve the minutes as presented.  
Rick Wolkowitz Seconded the motion.

**Motion passed unanimously.**

# 2- Schedule

Calendar year 2025 Bd of Finance meeting schedule and budget schedule

Two schedules are appended to these minutes. One schedule is for Bd of Finances Regular meetings and the second schedule is for Budget meetings covering the calendar year 2025.

It was pointed out that two dates have been modified from the DRAFT presentation to accommodate 2025 Holidays

**Motion**

Simon Hewett Made a motion to approve the both schedules as presented.  
Kate Ward Seconded the motion.

**Motion passed unanimously.**

# 3 - Reports

First Selectman

First Selectman Ridgway was not available for this meeting so Selectman Rocco Botto mentioned the following items that the Board of Selectman have worked on recently.

- a) Aid to Asheville
- b) WC Wastewater project
- c) Building Permit fees

# 4 - Public Comment

None

# 5 - Adjourn

7:16

*Barbara E. Kerbot, Board Clerk*

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.

# TOWN OF CORNWALL

## Board of Finance

### Schedule for Regular Meetings Calendar year 2025

**All meetings will be held at 7:00 p.m. via ZOOM reserving an option of ZOOM meetings or in-person meetings as determined by a consensus of Board members.**

	Date	Time
	Thursday, January 16, 2025	7:00 p.m.
	Thursday, February 20, 2025	7:00 p.m.
	Thursday, March 20, 2025	7:00 p.m.
	* Thursday, April 10, 2025	7:00 p.m.
	* Thursday, May 8, 2025	7:00 p.m.
6/19 is Juneteenth	Thursday, June 12, 2025	7:00 p.m.
	Thursday, July 17, 2025	7:00 p.m.
	Thursday, August 21, 2025	7:00 p.m.
	Thursday, September 18, 2025	7:00 p.m.
	Thursday, October 16, 2025	7:00 p.m.
	Thursday, November 20, 2025	7:00 p.m.
	Thursday, December 11, 2025	7:00 p.m.

Approved:

\* one week earlier to accommodate Hearing and Town Meeting

**TOWN OF CORNWALL**  
**Board of Finance**

Schedule for Budget Meetings  
Winter-Spring 2025

**All meetings will be held at 7:00 p.m. via ZOOM per the preference of the Board of Finance. At this time, the BoF has the option of ZOOM meetings or in-person meetings as determined by a consensus of Board members.**

**EXCEPT the public hearing on  
EXCEPT the Town meeting on**

**Friday, April 18, 2025  
Friday, May 16, 2025**

February

Thursday, February 6, 2025

**Special** BoF Meeting. Region One Business Manager to present information.

Thursday, February 20, 2025

Regular BoF meeting - BoS presents FY 2025-2026 proposed budget

March

Monday, March 3, 2025

BoE budget distributed via mail

Thursday, March 6, 2025

**Special Meeting** - BoE presents proposed budget to BoF

Thursday, March 20, 2025

Regular BoF Meeting - Budget workshop

April

Thursday, April 3, 2025

BoF **Special** Meeting, if necessary

Thursday, April 10, 2025

Regular BoF Meeting

Friday, April 11, 2025

Public Hearing on the FY 2025-2026 Budget to be held at **CCS @ 7:30 p.m.**

Friday, April 18, 2025

normal date of public hearing / Good Friday in 2025

May

Thursday, May 8, 2025

**Regular** BoF Meeting, approval FY 2025-2026 budget

Friday, May 16, 2025

Town Meeting to be held at **CCS at 7:30 p.m.**

Special BoF Meeting to follow to set mil rate

for FY 2025-2026

Approved: