

Henry Heck

From: Sharon Davis <sharon.davis@vnahsr.org> on behalf of Sharon Davis
Sent: Monday, November 1, 2021 6:21 AM
To: 'Henry Heck'
Subject: FW: Finance Minutes

Minutes
Sharon

Finance Committee Report
Met 10/25/2021
Topice: ARPA funding request Clerk
Time: 5:30pm

Members present: Alderman Talbott, Gorruso, and Chair Davis
Others present: Alderman DePoy, Clofford, Savage, Franco, Neary and Pres. Whittcomb. Also present Mayor Allaire, Treasure Markowski, Clerk Heck

The clerk presented his request for the ARPA funds dealing with the digitalization of the land records and technology upgrades to the Alderman chambers.

Discussion of land records was a quote from Cott systems of 173,582.50 or hire a temporary non benefited employee to scan the records of a cost between 60 and 80 thousand. The committee and the clerk felt that this could be achieved in house and save significant dollars. In house would be a much longer process but there were no time constraints outlined.

The chambers was a project with the clerk and Alderman Doenges. The project would allow upgrades in technology for the chambers allowing better public access to participate in meetings from other locations. Sound proofing, heat pump for cooling and heating. Estimated cost of software licensing, sound proofing was 90 to 110 thousand.

Motion: to approve the ARPA funds for the digitalization of the land records and I so move.

Motion: to approve the use of the ARPA funds for the technology improvements to the chambers and refer to the General Committee to write the RFP and I so move.

The committee adjourned at 6:45 pm

Sharon Davis, Chair

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