

FIFTEEN ROPE FERRY ROAD
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Board of Finance

ATTEST: *Robert W. Sheehan*
Regular Meeting Minutes
TOWN CLERK

Wednesday, June 10, 2026
Town Hall Auditorium 7:00 p.m.

Present: Glenn Patterson, Robert Tuneski, Bill Sheehan, Ann Peabody, Michael Rocchetti

Absent: Joseph Filippetti, Jerry Fischer

Elected: Abbas Danesh, Treasurer; Rob Brule, 1st Selectman

Staff: Kimberly Allen, Director of Finance; Rebecca Hall, Administrative Assistant Finance Office/BOF
Recording Secretary

1. Establishment of a quorum and call to order

A quorum was established and the Regular Meeting of the Board of Finance was called to order at 7:00p.m. June 10, 2026.

2. Public Comment: none

3. Approval and acceptance of minutes:

Motion by Bill Sheehan and **seconded** by Michael Rocchetti to approve the minutes of the May 27, 2026 Regular Meeting as presented.

Vote: 5 – 0 – 0

Motion: Passed

4. Perform a year-end Capital Projects review.

Capital Project quarterly reports are reviewed by the Board of Finance throughout the year to stay updated with Town work. The 4th Quarter Capital Project report will be more telling of the status of current projects. Board members agreed that a review of the Capital Projects review policy may be necessary.

5. Old Business: none

6. New Business: none

7. Liaison Reports: Oswegatchie Fire House Building Committee – Robert Tuneski announced that the building permit was received on June 10, 2026 so construction will begin immediately.

8. Correspondence: No comments

9. Adjournment

Motion by Bill Sheehan and **seconded** by Robert Tuneski to adjourn the Regular Meeting of the Board of Finance at 7:36pm.

Vote: 5 – 0 – 0

Motion: Passed

Respectfully submitted,

John (Bill) W. Sheehan

John (Bill) W. Sheehan,
Clerk of the Board of Finance

Rebecca L. Hall

Rebecca L. Hall,
Recording Secretary