



## TOWN OF ULYSSES

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### Finance Committee Notes

3/20/2025

8:00am, Town Hall

Attending: Mary Bouchard, Rich Goldman, Blixxy Taetzsch

Excused: Mollie Duell

1. NYCLASS – the Committee reviewed details provided by Blixxy and will make the recommendation to the Board to join NYCLASS at the 3/25/25 board meeting. Initially we will deposit excess funds currently on hand from tax dollars. Then Blixxy and Katelin will notify Tompkins Financial that we plan to move funds over to NYCLASS. Rich recommended that we get pricing on the bonds we are holding to determine whether it makes sense to liquidate now or hold to maturity.
2. 2025 Work Plan: The Committee reviewed the work plan draft provided by Blixxy. Together they edited the background and purpose statements. The committee agreed on the draft list of work items for 2025. Additionally, Rich asked that we add an item to discuss future financial commitment to Three Falls LDC. The Committee also recommended that we review the financials for the charge point station sooner than later.

Blixxy will incorporate changes to draft and send out to the committee for finalization.

3. 2024 Financial Review: Blixxy reviewed an overview of the 2024 financial results with the Committee and asked for feedback about presenting the information to the Board at their 3/25/25 meeting. The Committee recommended distributing the information (as presented to the committee) to the Board, but strongly suggested that only a brief overview of the material be presented at the meeting.
4. 2025 Meeting Dates: The Committee set a schedule of monthly meetings for the remainder of the year – all meetings will occur on Thursday at 8:00am; 4/17, 5/15, 6/26, 7/17, 8/21, 9/18, 10/16, 11/20.