

June 30, 2011

Schultzville, NY

A workshop meeting was held on this day in the Clinton Town Hall. Present were Supervisor Jeff Burns and Councilmen Dean Michael, Frank Venezia, Dan Budd and Mike Appolonia. Also present was Town Clerk Carol-Jean Mackin and the Town Engineer Pete Setaro. There were 7 audience members.

At 7:06 PM, Supervisor Burns called the meeting to order.

BUSINESS

Supervisor Burns explained that this is a Town Board Workshop on the Masonic Hall/Court and Town Hall Renovation. Town Engineer Setaro made a slide presentation on the expansion project that includes three phases: the Masonic Hall, geothermal heat pumps and the Justice Court renovations. The presentation is attached to the minutes.

Comments include: Councilman Venezia would like to see an alternate plan for the geothermal wells where they run along the tree line. Supervisor Burns discussed the financial plan to borrow the money to do the project. The Schoolhouse was completed below budget for a cost of \$475,000; we should go ahead with the expansion project now due to the fact that the Town hall workers are in poor, unhealthy working conditions and we can borrow money at the lowest interest rate yet, probably 1.5%. Town Engineer Setaro said the bidding is also at its most competitive. Councilman Budd said the motivation for the expansion came from the community, not the Board members and long term, it is the right thing to do. Councilman Venezia said with the expansion, we are providing space we don't have now, including for the Tax Collector, the Rec Director and the CAC.

ADJOURNMENT

At 8:05 PM, Supervisor Burns adjourned the meeting.

Respectfully submitted,

Carol-Jean Mackin
Town Clerk