

TOWN OF MINETTO
TOWN BOARD WORKSHOP
MONDAY MARCH 26, 2012 7:00 PM

Present: Board Members William Dodds, Michelle Smith, Joe Wallace, and David Domicolo, Bookkeeper Donna Keating, Town Clerk Jennifer Allen, members of the public

Absent: Supervisor Joe Hawksby,

Discussion:

- The Honorable Kenneth Auyer explained his request for \$1800 to purchase a multi-use agreement for the SCI software. There is no money left in the Contractual Account for the Judges.
- The Honorable Kenneth Auyer explained his request to have a separate bench for the judges' use be constructed in the north east corner of the meeting room.
- Boating dock fees were discussed. It was agreed a \$1.00 per foot donation would be asked for. A sign will be placed along with the donation box next to the bath houses.
- Two residents on State Route 48 want to hook into the sewer. Nick Spilman attended the workshop as their representative. All fees would be incurred by the residents', the town would take ownership because the line goes under State Route 48. It was suggested a procedure be put in place for residents who do want to hook into the sewer line.
- The fence around the playground needs to be repaired.
- Work needs to be done to bring the playground up to the insurance specifications. A suggestion was made to add pea gravel first then the rubberized material as the base for the playground equipment. Also, it was suggested that some of the swings could be removed. The Board will tour the playground before the next Board meeting.
- Councilman Dodds will meet with Dennis to discuss repairs to the Waste Water Treatment Plant that can be covered using grant money. There is \$30,000 funding to be used by July 31, 2012.
- There was discussion as to relocating Jim Basile's office into the main office and moving the Historian into the hallway.

Hearing no other discussion, the workshop was adjourned at 9:10 pm.

Respectfully Submitted,

Jennifer Allen, Town Clerk