

Special Meeting

A special meeting of the Waddington Town Board was held on Thursday, July 20, 2023 @ 7PM in the Municipal Building.

Present were: Supervisor Travis McKnight and Councilmembers: David McBath and Kelley Tiernan. Councilmember Thomas Hunter was absent.

Also present: Carol A. Burns, Town Clerk, Donald Hughes, and Melissa Martin.

Call to order: Supv McKnight called the meeting to order @ 7:08PM.

Supv McKnight reported that the purpose of this meeting was to discuss the NY Forward grant for the old town hall renovations. The total project cost is \$. The town would have to contribute 25-30% of the project. Once the award is made the town can't scale back the project to fit the award. It's all or nothing. Based on the total project cost the contribution for the Town would be unrealistic. The board will have to decide what they feel comfortable with to submit. Supv McKnight noted he feels like we should go with the exterior stonework. If the building is stabilized the board could go after other funding sources to finish the total project.

Discussion was held pertaining to the funding of the town's match. Supv McKnight noted that it can be taken from the surplus land account that was formed when the property above the beach and McGinnis Rd property was sold. There are no earmarks for this money. He also noted we received \$30,500 high flow payment which we didn't budget for, we are over on sales tax payments, \$15,000 from the Old Town Hall Maintenance account and using the \$20,000 RVRDA grant.

Discussion was held on which portions of the project should be funded. The board settled on exterior stonework- \$343,000, steeple/south roof- \$50,000, and repair of steps \$7,000. Total of \$400,000.

Resolution #54

Motioned by: McBath

Seconded by: Tiernan

RESOLVED, that the Waddington Town Board does hereby authorize Supv McKnight to sign and submit the NY Forward grant for renovation work at the old town hall. Ayes: All

Homecoming Bills: The Clerk requested permission to pay the bills for the upcoming homecoming festivities. They are usually submitted in July but were overlooked and our next meeting to pay bills will be after Homecoming.

A motion was made by Tiernan, seconded by McBath to pay bills # 23-00475-23-00488 in the amount of \$11,655.75. Ayes: All

Adjournment: A motion was made by McBath, seconded by Tiernan to adjourn the meeting @ 8:15PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk