

funding would likely come from the Town's Park Impact Fee. Additionally, staff indicated to the Committee that the statutory threshold for retuning the Park Impact fee is rapidly approaching and that the funds would be returned to the property owner of record if they were not allocated to the pavilion renovation project. The estimates developed by staff are based on market research for the appliances and fixtures that would need to be replaced and the construction cost estimates were based on the bid costs for the Town/Fire Hall renovation project. Following some discussion on how the project would be organized and how final costs would be arrived at by soliciting construction proposals from area contractors the Commission made the following motion:

MOTION:

Motion by: Committee Member Dorow

Second by: Committee Member Brown

Motion: To recommend that the Town Board consider funding the proposed project at a cost not to exceed \$45,000 in the Town's CY 2014 Clayton Park Capital Improvements Budget, with funding to come from the Town's Park Impact Fee.

Motion: Carried by unanimous voice vote

VI. Upcoming Meeting Attendance

VII. Committee Member Requests for Future Agenda Items:

VIII. Adjournment

MOTION:

Motion by: Committee Member Grundman

Second by: Committee Member Prusik

Motion: To Adjourn the Green Space Committee meeting at 7:30 PM.

Motion: Carried by unanimous voice vote

Respectfully submitted,
Richard Johnston, Town Administrator/Clerk