

Town of Fine Waterfront Revitalization

Clifton/Fine Golf Course Improvements

Meeting Minutes 9/28/17

Attendees:

Committee: Bob Raymo, Carol Ait-Yassine, John Russel, Connie Snider, Jerry Cooper, Herb Snider, Allene Splete

Consultant: Tyler McDonald (DANC), Carrie Tuttle (DANC)

- 1) Review scope – The previously identified scope of the project was reviewed with the stakeholder committee. Committee agreed to reduce the scope as follows:
 - a. Remove well (\$40,000)
 - b. Remove Club House Siding Improvements 1 and 2 (\$17,250)
 - c. Remove Window and Screen Replacements (\$6,500)

- 2) Present and review revised budget – T. McDonald provided an overview of the updated project budget that shows sources and uses (attached). The cash shortfall for the previously identified project scope is \$185,080 on a total project cost of \$366,480. At this time, no other match sources of funding have been identified. The Committee agreed that the match needed to utilize 100% of the grants funds should be borrowed by the Town of Fine over 5 years and the Towns would cover the loan payments of ~\$13,000 each over the next 5 years. The Committee will pursue other grant funding to reduce the amount the Town's would need to contribute (i.e., Damoth, CFEDC, NNY Community Foundation, RVRDA are some options).

- 3) Discuss DOS waterfront revitalization grant revision - The DOS Work Plan will have to be updated to reflect the revised scope of work. This will be finalized after the Town Budget Meetings

- 4) The Committee requested that the Water Project provide an estimate of the cost per gallon for the Golf Course to receive unfiltered/chlorinated water and if backwash water would be free. Also, some details regarding the sizing of the backwash tank was requested.

- 5) Define next steps –
 - a. Draft proposal for Town boards that explains what the Golf Course Committee is being proposed.
 - b. Present proposal for Town budget workshops and upcoming board meetings.
 - c. Submit revised DOS Work Plans to State