

ADMINISTRATION COMMITTEE MINUTES

March 5, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dave Winters, Zachary Baker, Joshua Brown, Mayor Adams, and Attorney Cox. Also present Gail Beach, and Cory Magnus.

Motion by Mr. Baker, second by Mr. Brown to waive the reading of and approve the minutes of February 20, 2012. Motion carried 3-0.

PUBLIC COMMENTS

There was no public comment.

MAYOR

Attendance at the ICSC Conference

The Mayor talked to the committee about allowing two people to attend the ICSC Conference. Motion by Brown, second by Baker to approve the attendance of the Mayor and one trustee at the ICSC Conference at a cost not to exceed \$350. Roll call. All ayes. Motion approved 3-0.

The Mayor also shared with the committee that the village has a booth at RoRo Expo. He stated that they would need to work on finding people to man the booth.

He also shared that someone was interested in the Sand Trap building. He told the committee that they needed to start thinking about what they might be willing to offer to seal the deal. The Mayor shared that perhaps the village could offer to cover the cost of the demolition.

He also shared that Stenstrom was interested in partnering with the village to construct a parking lot on their property on Hawick Street. The Mayor also asked them to give him a cost to perhaps combine doing that parking lot with redoing the Municipal Hall's parking lot.

And finally the Mayor shared that he had received a letter regarding the Route 75 Garage Sales and requesting the village's usual donation to cover some of the cost of advertising of this event

Mr. Winters shared with the committee the reason for the two ordinances that are on the board meeting agenda for approval. The Mayor told committee members that they still needed to look at passing a responsible bidder ordinance.

Mr. Brown moved. Mr. Baker second to adjourn at 6:43pm

Respectfully submitted,

Brenda Warren
Village Clerk