

Finance Committee
February 13, 2017

Committee members present: Doug Paddock, Jim Smith, Ed Bronson, Bill Holgate, Taylor Fitch.

Committee members absent: Mark Morris

Others present: Bob Lawton, Tim Dennis, Bonnie Percy, Jim Multer, Dan Banach, Connie Hayes, Earle Gleason, Leslie Church, Elden Morrison, Dave Hartman, Tim Cutler, and Leigh Williams.

Doug explained the purpose of this meeting was to discuss a grant application for the Vine Valley Boat Launch. This is a grant that was originally applied for by the Town of Middlesex for \$37,500. Information has been received back from NYS through Senator O'Mara's office that perhaps it would be looked upon more favorably if a larger amount was applied for and if it was run through the county, since the Vine Valley Boat Launch happens to be at the end of a county road. The resolution would be to consider allowing the county to apply through the Planner's office for a grant.

Leigh Williams addressed the Committee with further in-depth details on the project.

The consensus of the Committee was to move forward with a resolution authorizing the Chairman to sign NYS Parks and Recreation Grant application for improvements to Vine Valley Boat Launch Site.

Meeting adjourned at 12:45p.m.