

1. 2. 3. The February 27, 2014 Special Board meeting was called to order by Supervisor Kupa at 7:30 p.m. at Lily Lake. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and VanZandt present.

4. Old Business:

a. Discuss Draft Budget for Fiscal Year 2014-2015: Supervisor Kupa said focus on 2 things: Open Space and Operations. We want 3 or 4 projects per site. The issue is the dump truck. Per Tom Serewicz it's used April to November. It is the choice of open space staff. Supervisor Kupa stated it's a choice between a dump truck and other things. If we get the dump truck we need to sacrifice other things.

The following items were considered but not approved: flatbed tilt trailer (\$9,800), chemical cabinets and cans for OSHA compliance (\$2,500), weed wacker (\$280), air compressor (\$350), 3 swing gates (\$2,900), replace trees (\$550), parking lot bumps (\$1,000), Eagle Scout activities (\$500), signs for Corron Farm (\$400), barn roof at Gray Willows (\$60,000), tuck point main house at Corron farm (\$1,200), 4 shutters for Hired Man's house at Corron Farm (\$800), dairy barn assessment for future repair at Corron Farm (\$2,000), electric upgrade for caretakers house at Gray Willows (\$4,000), upgrades and roof and gutters at caretakers house (\$14,500), and central air at caretakers house (1,500). No action was taken on any of these items.

Supervisor Kupa offered to donate a new weed wacker to the Township. It was suggested Operations Manager Serewicz look for a "deal" on a compressor at a farm auction and that chains be substituted for swing gates. Also it was thought central air could be obtained by donation. Trustee Murphy offered to donate office equipment for open space offices.

5. New Business:

None

6. Adjournment: G.VanZandt moved the Board adjourn the meeting. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and VanZandt voted aye. The motion passed and the meeting adjourned at 8:50 p.m.

Respectfully Submitted,
Richard Johansen, Clerk