

Mayor's Ad Hoc Committee on the BCC
Minutes from 2/23/23

The Committee met at 5:30 pm on the above date. Members present were Bob Yonchak, Susan Rothman, Sandy Williams, Keith Galestock, Dave Kosinski, Joyce Flanagan, Dave Brown and Mayor Licastro. Dave Maund, Service Director, and Joyce Burke Jones, Councilperson, was also in attendance. Several residents also attended.

The Committee discussed various project that the BCC needs, using a study done by Dave Maund and reports from DS Architecture, Doty Miller and the Village's Master Plan from 2007.

It was agreed that we need to have an understanding of costs associated with these projects. Abatement of asbestos being a key component.

How these projects should be addressed and paid for saw a variety of opinions, from a phasing approach to a ballot initiative to pursuit of grants.

It was acknowledged that the existing studies are outdated in terms of costs.

The value of old surveys and the possibility of new surveys was discussed.

The Committee was reminded that tear down of the structure or a partial teardown should be considered.

All members emphasized the need for a Recreation Program.

A discussion ensued that involved how to sequence the Village's need to pay off the \$2 million in Service Garage debt, the need for a new Police facility, the needs of Village Administration and the possibility of renovating the BCC.

It was decided to approach Bill Doty to see if he was willing to update his study with current costs. Other options for updating were discussed.

The meeting was adjourned at 6:30 pm

Respectfully submitted,
John Licastro, Mayor