

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
SEPTEMBER 6, 2006
MINUTES

Mr. Gillette called the meeting to order at 7:20 p.m. and led the Pledge of Allegiance.

Present: Gillette, Malek, Kwiatkowski, West, and Davis. Also present: Town Engineer M. Paulos, Town Planner B. Pionke, Treasurer Pasterski, Clerk McMillan.

Park Pavilion- Mr. Pasterski, reporting as the general contractor for the pavilion project at the Town Park, informed the board that the construction bids are in. The most recent estimate of total costs was up to \$305,000, but a preliminary review of the bids, which includes a donation of some services, could reduce that amount to approximately \$275,000 - \$290,000. The bids are being refined and exact amounts will be presented at the next Town Board meeting for approval.

Orchard's Grove Letter of Credit- A request was received from the Simon Group for a reduction to the Letter of Credit for Orchard's Grove subdivision to \$47,600. Town Engineer Mike Paulos recommended approval. A brief discussion followed regarding the second lift of asphalt and signage. Motion by Kwiatkowski, seconded by Malek to approve a reduction in the letter of credit to \$60,000. After further discussion pertaining to the developer's responsibility for landscaping maintenance and replacements, the motion carried.

D & D Legacy (Petretti) Letter of Credit- Dale Petretti was present to request a release of the Letter of Credit for landscaping of his Godfrey Lane business property. A written request was also received from Citizens Bank. A copy of the approved landscape plan for the property provided by the building inspector pointed out some areas that remain to be completed. Mr. Petretti explained that some changes/reductions had been made to the plan, and that he thought those changes had already been presented for approval. Discussion followed. Motion by Malek, seconded by Davis to deny the elimination of the Letter of Credit, but to work with Mr. Petretti to submit a revised plan. Motion carried.

There being no further business on the agenda, a motion was made by Kwiatkowski, seconded by Malek to adjourn at 7:46 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk