

Newbold Building Committee Minutes
January 4, 2021 Newbold Town Hall 4:30 PM

Present: Jim Staskiewicz, Chairperson, Kim Gauthier, Kim Harron and Jackie Cody, Secretary

Meeting Called to Order: 4:30 PM by Chairperson Jim Staskiewicz.

1. Chairperson Staskiewicz verified the meeting had been properly noticed to the public.
2. The minutes from the December 17, 2020, meeting were accepted as submitted.
3. The committee members decided a 5-7 minute synopsis from the building committee for the public presentations will be shared between Kim Gauthier and Jackie Cody.
 - a. Committee history will be the responsibility of Jackie Cody. Kim Gauthier will check on the inception of the committee.
 - b. Kim Gauthier will be speaking to the inadequacies of the current town hall to meet community needs.
 - c. Kim Harron suggested a timeline be constructed and be part of the exhibit public meeting attendees can view. A draft will be developed for the January 21st meeting.
 - d. Dave Kroll, Newbold Town Chairperson, will be asked to set the meeting tone, flow and introduce Melody Hamlin, Funktion Design consultant and the building committee.
4. The building members smithed the referenda for the April 6th ballot.
 - a. Question #1: Do you support the Town of Newbold borrowing up to 4.1 million dollars for reconstruction of an ADA compliant town hall to include: secure offices, essential meeting spaces, a new toilet room, kitchen and vestibule; along with the construction of a new town shop and garage which includes upgrading the existing shop to remain as cold storage?
 - b. Explanation: (Posted on town bulletin boards and website)

A Yes vote means the town may borrow up to 4.1 million dollars for dollars for reconstruction of an ADA compliant town hall to include: secure offices, essential meeting spaces, a new toilet room, kitchen and vestibule; along with the construction of a new town shop and garage which includes upgrading the existing shop to remain as cold storage.

The Town of Newbold has been awarded grant money in the amount of \$187,691 from the Oneida county Economic Development Corporation towards the town hall toilet room reconstruction. The Town of Newbold has also designated approximately \$54,187 savings for constructions.

The purpose of the question listed above is to give the Town of Board authority for the construction and financing additional levy dollars for the town hall and town shop and garage.
 - c. Question #2: Do you support the Town of Newbold borrowing up to 5.5 million dollars for reconstruction of the former elementary school to include energy efficiency upgrades to become the new town hall and demolition of the existing

town hall; along with the construction of a new town shop and garage which includes upgrading the existing shop to remain as cold storage?

- d. Explanation: (Posted on town bulletin boards and website)

A Yes vote means the town may borrow up to 5.5 million dollars for dollars for reconstruction of an ADA compliant town hall dollars for reconstruction of the former elementary school to include energy efficiency upgrades to become the new town hall and demolition of the existing town hall; along with the construction of a new town shop and garage which includes upgrading the existing shop to remain as cold storage.

The Town of Newbold has been awarded grant money in the amount of \$138,695 from the Oneida county Economic Development Corporation towards the toilet room reconstruction. The Town of Newbold has also designated approximately \$54,187 savings for constructions.

The purpose of the question listed above is to give the Town of Board authority for the construction and financing additional levy dollars for the town hall and town shop and garage.

- e. The revised referenda will be presented to the Newbold Town Board following this building meeting.
5. A draft postcard and flyer were distributed to the members. The postcard postage is \$700.00 and flyer with envelope postage is \$1,100.00. Kim Gauthier suggested the address of the fire department be included in the postcard draft. Jackie Cody will redraft postcard with changes to be ready for the January 21st meeting. Jackie Cody offered to place the mailing labels on the postcards to sent in February depending on finalization of the postcard content. There was no further discussion of a content mailer.
6. Kim Gauthier distributed a revised set of tax assessment numbers for the members to review. Borrowing 4.1 million: \$50.83 per hundred thousand. 5.5 million: \$68.19 per hundred thousand.
7. The committee members decided a set of talking points should be drawn up for continuity of information to the public prior to the presentations on March 9th and 16th. Each member should be prepared to contribute ideas at the January 21st meeting.
8. No public comment.

9. Next Meeting: Thursday, January 21st at 4:30 PM Newbold Town Hall.

Agenda Items:

- a. Approve Minutes of January 4th Building Meeting
 - b. Postcard Finalization and Authorization for printing
 - c. Talking Points constructed. Please bring your ideas to the meeting.
 - d. Synopsis drafts from Jackie and Kim to be reviewed
 - e. Draft of Timeline visual for public presentations
 - f. Review the referendum language.
10. Adjourn motion by Jackie Cody and Kim Harron seconded at 5:57 PM.

Submitted by Jackie Cody

January 4, 2021