

**Glen Park Joint Board Regular Monthly Meeting
Tuesday, February 2, 2010 7:00pm
Amherst Town Hall Council Chambers
Meeting Minutes**

ATTENDEES: Matt Etu, Chris Bonaventura George Gates Rich Sweeney, Ben Vilonen, Pete Warn, Bob Krieter, Dave McIntyre

Liaisons: Brian Kulpa, Jay Anderson

Absent/Excused:

Visitor- Guy Marlette

APPROVAL OF MINUTES/AGENDA: Minutes were distributed along with an agenda for the meeting. Both were approved.

BUDGET REPORT: Dave McIntyre

- \$44,100.79 Balance as of 1/31/10

LIAISON REPORT:

Village of Williamsville Liaison –Brian Kulpa

- Discussion about funding for bathroom and ice rink, how to submit billing for reimbursement.
- Need a schedule of value and work to send to state from M. Shuttleworth
- Wall material is about \$10,000 w/o labor
- Money for wall is coming from increased allocation from the town and village.

NEW BUSINESS: None

OLD BUSINESS: None

BUDGET:

- Budget figures and adjustments were discussed at length. Final product will be available at next meeting for review.

MEETING ADJOURNED

NEXT MEETING SCHEDULED FOR March 2, 2010 @ 7:00 IN TOWN OF AMHERST COUNCIL CHAMBERS.