MINUTES OF THE TOWN OF BARNES ROADS AND RIGHT OF WAY COMMITTEE April 27, 2017

Present were Eric Altman, Greg Martin, Mark Holm and Don Dealing. Also present were Dan Stein and Donna Porter.

Meeting called to order at 1:00 PM.

Motion by Greg/Don to approve minutes from February 20, 2017. Passed.

A discussion was held regarding the Lake Road project, specifically the area of the road going through a landowner's property. The landowner had verbally agreed for the Town to arrange a land swap involving his property so a dangerous curve in the Lake Road could be somewhat straightened resulting in a safer road. He has since declined to communicate with the Town despite numerous attempts by Town officials to contact him.

A teleconference was set up with Zech Gotham of Morgan and Parmley, the engineering firm working with the Town on this project. At the end of the discussion it was agreed to make a recommendation to the Town Board.

Motion by Greg/Mark: RECOMMENDATION to the Town Board to work with the Town attorney regarding the landowner laying out the options the Town has in the reconstruction of Lake Road involving his property and setting a limit of 30 days from receipt of the letter for the landowner to contact the Town to resolve the question of which option will be used. Passed.

Meeting adjourned at 2:20 PM

Respectfully submitted by Don Dealing, chair.