

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
REGULAR MEETING – TUESDAY, FEBRUARY 7, 2017**

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:30pm on Tuesday, February 7, 2017, at Willoughby Wallace Library by Dan Bullard, President.

Executive Board:	Present:	Dan Bullard, President Jake Greenvall Jim Walker Mark Richter Pete DaRos	Greg Ames, Treasurer Nick Fischer, Tax Collector Ted Ells Laura Barr
	Absent:	Christine Chiocchio Bob Babcock, Vice President	Sam Kirby Sandy Fischer
	Public:	7	

Minutes:

- January 3, 2017 Minutes:
 - Attendance: Mark Ritcher and Jake Greenvall were not present.
 - Motion made by Ted Ells, seconded by Jim Walker and approved to accept the January 3, 2017 minutes as amended.

Motion made by Ted Ells, seconded by Laura Barr to move the Toilet update up on the agenda. All approved.
Motion by Jim Walker, seconded by Ted Ells to move the Legacy Theater update up on the agenda. All approved.

Toilet Update:

- Stan Fischer shared that the Town Board of Finance has approved the First Selectman’s request to purchase and install a bathroom trailer in Stony Creek. Next, this will go before the RTM and possibly Planning and Zoning.
- Stan Fischer, Greg Ames and Sandy Fischer have been working on this project for 20+ years. The Stony Creek Association thanks them for their hard work and perseverance with this project.
- The trailer will be in Madeira Park. AMS Global out of Texas makes the trailer (Model: Omega JADA5). Cost of the trailer is \$70,000. During storms, the trailer can be removed. The trailer will be seasonal and only open during the day, locked in the evening. Trailer has heat, air-conditioning and lighting. Toilet system is a marine system. There is a 500-gallon storage tank and a 350-gallon water tank in the trailer. It will have an ADA accessible bathroom. The town will be responsible for cleaning on a regular basis, hopefully daily. Should be in for this summer if approved by RTM. Trailer has a 20-30-year lifespan than can hopefully be increased if stored properly in the winter.
- Working on a vinyl design for the exterior of the trailer. One consideration is using pictures of Stony Creek from the Stony Creek Museum

Legacy Theater:

- Please see attached email update from Tim Lee.

Treasurer’s Report:

- Greg reported that there was an error in the January Treasurer’s Report. Motion by Jim Walker, seconded by Mark Ritcher to approve the edited January Treasurers Report. Edited January Report attached.
- Greg Ames presented the February monthly report that is subject to approval by the auditors. Motion by Ted Ells and seconded by Mark Ritcher to approve the Treasurer’s report for audit. All approved.

February 1, 2017

General Fund – Checking

Cash on Hand General Fund (Checking)	1/1/17	\$16,715.08
PLUS		
Deposit Tax Receipts		
LESS		
Bills approved for payment	1/3/17	(\$1,671.00)
Cash on Hand- Checking	2/1/17	\$15,044.08

Money Market Account

Cash on Hand	1/1/17	\$34,609.76
PLUS		
Interest received 12/31 (Int. Rate 0.30%)	1/31/17	\$8.80
LESS		
Cash on Hand – Money Market Account	2/1/17	<u>\$34,618.56</u>

Total Assets February 1, 2017 **\$49,662.64**

- Greg Ames presented bills to be paid, totaling \$3,563.27. Motion by Jim Walker and seconded by Pete DaRos to pay the bills presented. All approved.
 - To: Meagan DeJesus For: Services During January \$175.00
 - To: Dan Bullard For: SCA Cell Phone 10/19-11/18 \$61.44
 - For: SCA Cell Phone 11/19-12/18 \$61.44
 - To: Fasano, Ippolito, Lee & Florentine For: Legal services thru Jan 16 \$357.50
 - To: Andy DaRos For: Snow Removal \$1,078.00
 - To: Ferguson & McGuire For: Directors Liability Ins. Prem. \$1,558.68
 - To: Sue Ruocco and Phil Brencher For: Reimbursement for Xmas Tree Lighting \$271.21
 - TOTAL \$3,563.27

Dan Bullard has asked Andy DaRos to do 2 passes when it snows, one before the town comes through and one after.

Tax Collector:

- Nick Fischer, Tax Collector, reported: As of February 7, 2017, just about 100% collected, \$300 outstanding of total tax due.

Legal & Zoning:

- Planning & Zoning Agenda: nothing to report.
- Zoning Board of Appeals Agenda:
 - School Street (Sandy Fischer’s rental property): improving the stairs.
 - 4 Elms Rd.: Variance to put in new deck. Delayed 1 month because an abutting property owner did not receive their notice.

Police & Traffic:

- According to Sgt. Watrous, there was 1 report of a theft at the Quarry in January. He also reminds the community that the Fire House parking lot is town property and storage of boats and/or trailers is not permitted.
- Public Comment:

- When will Sgt. Watrous be coming to a meeting to discuss traffic issues in Stony Creek? Laura will ask Christine Chiocchio, chair.
- Linda Reed stated she had a letter regarding raised sidewalks and other options for reducing speed in Stony Creek that she will present in March when Christine Chiocchio, chair, is present.

Maintenance:

- Motion by Ted Ells, seconded by Pete DaRos for Jake Greenvall to purchase a flag and dog poop bags. All approved.

Administration:

- Nothing to report.

New Business:

- Greg Ames, Treasurer, passed out a budget sheet for the board members to review before the next meeting.

Motion made by Pete DaRos, seconded by Jim Walker and approved to adjourn the meeting at 8:21pm.

Reminder that if you would like to contact Dan Bullard, President, or Meagan DeJesus, Secretary, or anyone regarding the Stony Creek Association, please use (203) 494-0467 or email: sca06405@gmail.com.

Respectfully Submitted,
Meagan M. DeJesus, Secretary

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, March 7, 2017 at 7:30pm at the Willoughby Wallace Memorial Library.

NOTE: MINUTES ARE POSTED AT SCA-CT.ORG, STONY CREEK MARKET, AND THIMBLEBERRY'S

Stony Creek Association email address: sca06405@gmail.com
Or Stony Creek Association, PO Box 3145, Stony Creek, CT 06405