

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
TUESDAY, JULY 9 2019 SCA (unapproved)**

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:00 pm on Tuesday July 9th, 2019, at Willoughby Wallace Library by Dan Bullard, president.

- Executive board: Present:
 - Dan Bullard Ted Ells
 - Deb DeFord Jake Greenvall
 - Bob Babcock Diane Latkonski
 - Greg Ames, Treasurer Harlan Fichtenholtz
 - Nick Fisher, Tax Collector Jim Walker
 - Jerry Shaw Mark Richter

- Absent:
 - Hannah Purdy

Public: 7

- A Motion to move treasurer's report down the agenda was made by Bob Babcock and seconded by Mark Richter. All approved.

Minutes:

Revisions.: Discussion of the minutes from the special meeting that didn't happen and was rescheduled. Ted created a revised minutes for the special meeting which is attached. Regular meeting minutes had misc changes. Motion by Bob Babcock and seconded by Ted Ells to modify the minutes was approved by all.

Police & Traffic:

No report

Treasures Report:

- End of fiscal year is attached to the minutes.

- Greg Ames presented the monthly report with bills to be paid, report attached. Motion by Bob Babcock and seconded by Jim Walker to accept report for audit. All approved.
- Motion by Jim Walker and seconded by Bob Babcock to pay bills as presented. All approved.

Tax Collector:

Nothing new.

Legal & Zoning:

240 Thimble Islands rd P&Z meeting was postponed due to SCARB was closed. The SCARB meeting is scheduled for July 17th and the P&Z meeting July 25th.

Leetes Island rd subdivided lot.

Ted read a “Report for July 2019 Meeting” which is included.

Deb DeFord talked about letting members know what we do and who we are, making the SCA and the members more involved.

Maintenance:

- Madiera Park & dock seawall repairs went out to bid.
- Sandy found some double-sided flat benches that we could install at the playground for \$499 each. Bob Babcock made a motion to approve purchase of 2 benches with our remaining playground funds and Ted Ells seconded. All approved.
- Large oak tree on Watrous rd was cared for by “Care of Trees” and they did a nice job.
- Two signs were down on Howd ave and the dock.
- Sandy picked up some concrete blocks from the town for under the trash cans that need them.
- Darren Collins from INC Landscaping cut the weeds and they need to be done again. Motion by Mark Richter and seconded by Bob Babcock to approve cutting the weeds and all approved.
- Sandy spoke with Sean Scanlon asking for his assistance working with the state to create a sidewalk on the corner of Leetes Island road and Thimble Island road. Bob Babcock made a motion seconded by Jim Walker that we agree and are behind the new crosswalk. All approved.

- Life guards at the beach made two saves so far this year.
- Sandy recommends we treat the town employees we work with as the valued partners that they are.

Administration:

- Election was held yesterday July 8th and the results are attached.
- The election monitors have been performing an awesome service for the village and Mark made a motion seconded by Bob Babcock to raise the pay of the staff to \$150 for the monitor and \$125 for the 2 assistants. All approved except for Jake Greenvall who abstained due to conflict of interest.
- Discussion of who can vote and whether LLC's and corporate owners should be allowed and it was held that they shouldn't.
- Discussed the election, Ted Ells felt the turnout was low and that the nominating committee did not work hard enough to procure enough candidates. Discussion to start earlier next year. Jerry Shaw mentioned that the nominating committee should be established now.
- Discussion about mailings, the tax list was used and "Current Resident" replaced the names. May need a more accurate up to date list.

Old Business:

None

New Business:

- Dan read a letter from Susan Torre and the letter is attached.
- Ted Ells made a motion for Bob Babcock to be elected Vice President seconded by Jim Walker, all approved.
- Committees were created as follows:
 - Legal & Zoning Ted Ells chair, Jim Walker, Harlan Fichtenholtz, Greg Ames
 - Maintenance, Diane Latkonski chair, Deb Deford and Nick Fischer
 - Police & Traffic Bob Babcock chair, Jim Walker and Harlan Fichtenholtz
 - Administration. Jerry Shaw chair, Deb Deford and Mark Richter
 - Clerk, Hannah Purdy
 - Communications, new details below.

- Tag Sale will be held Saturday September 14th 2019. Harlan Fichtenholtz made a motion seconded by Mark Richter to hire the police. All approved except for Jake Greenvall who opposed.
- Jake Greenvall has been opening the toilet early. Dan will find another person to open and or lock it.
- Jerry Shaw recommended electronic locks and Dan Bullard will look into it.
- Budget is set at \$26,085, discussion as to whether we need that much money. Mark Richter made a motion to set the taxes raised to match the budget Ted Ells seconded. All approved except for Jake Greenvall who opposed.
- Bob Babcock made a motion to set the mill rate to 18.459 and Mark Richter seconded. All approved.
- Unk Daros stated that the flagpole in the memorial triangle which is owned by the association needs repair. Mark Richter made a motion to repair the flagpole as needed Bob Babcock seconded. All approved.
- Electronic speed signs were the recommend by the Police chief but neither the police nor public works has them in the budget. Bob Babcock and Jerry Shaw will investigate them.
- Jerry Shaw spoke about creating a new committee called Communications - document attached.
- Jerry Shaw made a motion to create a communications committee seconded by Deb Deford, all approved. Jerry Shaw chair, Deb DeFord and Mark Richter.
- Bob Babcock made a motion to transfer sidewalk monies to the general fund since we no longer need the money in the sidewalk account, Ted Ells seconded. All Approved.

Motion made by Mark Richter and seconded by Jerry Shaw to adjourn, all approved.