

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
TUESDAY, OCTOBER 1, 2019 SCA**

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:00 pm on Tuesday October 1st, 2019, at Willoughby Wallace Library by Dan Bullard, president.

Present:

- Dan Bullard, President
- Greg Ames, Treasurer
- Nick Fisher, Tax Collector

Executive Board

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| • Ted Ells | Ed Gagliardi |
| • Hannah Purdy | Mark Richter |
| • Jerry Shaw | Jake Greenvall |
| • Diane Latowski | Harlan Fichtenholtz |

Absent:

Deborah DeFord	Bob Babcock
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Minutes:

Revisions including missing a. Motion by Ted Ells and seconded by Bob Babcock to modify the minutes as noted was approved. Jake Greenvall and Harlan Fichtenholtz abstained.

Treasures Report:

- Greg Ames presented the monthly report; report attached.
- Greg will look into changing banks to Guilford Savings Bank and moving more money into the Money Market.

- Motion by Jerry Shaw and seconded by Mark Richter to accept the report for audit. All in favor.
- Bills presented by Greg Ames. Mark Richter made a motion to pay; Harlan Fichtenholtz seconded. All in favor.

Tax Collector:

83% of taxes have been collected. See attached report.

Legal & Zoning:

- There is a Planning & Zoning meeting scheduled for October 3 at 7 PM at the Firehouse, and another on October 17. All agendas for P&Z are located [here](#).
- 30 School St: A Special Exception will be heard at the P&Z meeting on 10/17; however, it is subject to SCA review board on October 2.
- 3 Elms Road: A special exception is being requested for an accessory structure.

Maintenance:

- The buoys are scheduled to be removed at the beach.
- New benches at the playground are on order
- A new sign for beach will be installed in the spring that reads: “Swimmers Only/No Watercraft”
- Port-a-potty will be removed 10/15

Administration:

Tag Sale:

- There were +/- 20 tables throughout the village
- There was discussion about potential future tag sales.
 - Perhaps charge more for tables
 - Set up tables in Bayview farther from sidewalks
 - Introduce a referendum on on tag sale at next election and also ask community about using money for a musical/community event instead

- Jerry Shaw submitted a tag sale summary, attached.
- Thank you to Jerry for all the hard work he put into putting the tag sale together.

Snow Removal

- Hannah Purdy working Mark Richter to get proposals for snow removal for 2019-2020.

Charter Revision

- Ted Ells sent out copy of by-laws and charter and notes to the committee reviewing the charter. New charter review could be on ballot next June.

Police & Traffic:

Sandy Fisher (public) recommends having consistent communication with police department, and having a Community Service Officer in Stony Creek.

Jerry Shaw recommended flyers/community outreach to reduce speeding by Stony Creek residents.

Linda Reed (public) requested increasing public awareness when the police are going to be at a meeting.

Peter Hentschel (public): Regarding ticketing at the docks, RTM is working on town regulations to increase enforcement at docks. There is still no mechanism to legally enforce the fine. RTM is working on it.

Review of Committee of Elections

Jerry read the attached document.

There was discussion including:

- educating the community on the history and purpose of the Association to develop interest and understanding.
- creating a recruitment committee.
- creating a welcome wagon for new community members.
- Announcements for monthly meetings to be on colored paper outside the library, with a “Social Hour” (coffee & donuts) for the community at 6 PM before each meeting.

Hannah Purdy made a motion to move creating the nominating committee to February of each year. Diane Latowski seconded. All voted in favor.

Ted Ells, Ed Gagliardi and Jake Greenvall to be the new “community involvement committee”

Old Business:

None

New Business:

Train Bridge Underpass

- There is a proposal to paint a scale on the sidewall under the train bridge, showing water height so drivers will be able to determine if they are able to drive through standing water. Dan Bullard is talking with the town about a permanent solution to the water problem. The town says a pump station is too expensive.
- Discussion included that an expensive solution may have to be implemented, as a flooded underpass means that emergency vehicles can't get through.
- There is a B-Informed opt-in "alert" calling system being developed for Stony Creek. Hopefully it will be up in about 6 weeks.

Placemaking X

- Placemaking X will be facilitating an all-community discussion and game-playing afternoon on November 17th. Details to follow shortly.

Harlan Fichtenholtz made a motion to adjourn. Mark Richter seconded the motion. The meeting was adjourned at 8:47 PM.

Respectfully submitted.

Hannah Purdy, Clerk