

Minutes of the Stony Creek Association – Executive Board Meeting February 2, 2021

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:01 p.m. on Tuesday February 2, 2021, via Zoom by Dan Bullard, president.

Present: Dan Bullard – President, Deb Deford, Jake Greenvall, Amy Bloom, Greg Ames – Treasurer, Nick Fischer – Tax Collector, Allison Bromage, Mark Richter, Ellen Page, Hannah Purdy – Clerk, Stephen Palumbo Jr, Jessica Palumbo, Diane Latkowski, Katina Gionteris – Secretary

Absent: None

Public: 5

Minutes: A motion was made by Mark Richter, seconded by Ellen Page and unanimously approved to accept the minutes from the 1/5/2021 with the following revision.

- Under maintenance where it mentioned Sandy Fischer said the road falling away should be Deb Deford.

Treasurer's report

- Greg Ames presented the monthly report. There were \$2,471.91 in bills paid in January. Steve Palumbo made a motion to accept the report for audit, Mark Richter seconded the motion and it was unanimously approved.
- Bill submitted for payment included: \$22.00 for postage to be paid to treasurer Greg Ames. The total amount of bills to pay came to \$2,471.91. Mark Richter made a motion to accept and Steve Palumbo seconded. The motion was unanimously approved.
- The 3 month CD for \$10,000 is going to renew this month. Greg Ames will look into renewing at a higher interest rate.

Voter List

Hanna Purdy made a motion and Mark Richter seconded the motion to move the Voter list up on the agenda. The motion was unanimously approved.

- Sandy Fischer, Tanya Greenvall and Kathy Daros are following the process of the registrar of voters who recommends voter lists are checked and reviewed. They are reviewing the voter registration list based on land records and other sources to make sure everyone on it is still present.
- The list will be circulated to the board and any comments should be directed to Dan Bullard.

Tax collector's report: Nick Fischer submitted a report stating to date we have collected \$19,993.13 (98%) out of the total taxes due (\$20,304) for 2020.

Legal & Zoning

- Ellen Page reviewed building permits for last 3 months:
 - There are many permits for generators.

- Money island is going solar
- The Zimmerman house on Prospect Hill is being torn down and a new non-conforming house is being built.
- There is an approved permit to subdivide 8 Howd Ave.
- The house at 4 Three Elm Rd. behind the post office is approved to add a couple of porches and a small addition for heating units. When they were renovating they found rot and so a portion of the house had to be taken down and is being reconstructed.

Police and traffic

- Steve Palumbo will follow up on crosswalk between Watrous and School St.
- There were a number of locked and unlocked cars broken into so please lock your cars and don't leave valuables visible. They are now breaking into locked cars where as previously they would only get into unlocked cars. There are suspicions/rumours that people were trying to break into houses as well.

Maintenance

- The sign at Madeira park has been replaced with the correct spelling of the name.
- The hole at end of Thimble Islands Rd. has been repaired.
- Alison Bromage contacted Frontier about tree branches still hanging on power lines at the four corners on Leetes Island Rd.

Charter Review Committee

- The Charter Review Committee met twice during the month of January. They are working on section 6 of the Charter. They will get a draft of revised language out to the larger group in the near future.
- The next meeting of the Charter Review Committee will be held on Feb. 8 & 22nd at 7:00 P.M. and March 8 & 22nd. Zoom information: Zoom Meeting ID: 725 5739 9847, Passcode: 2jSwqw. Zoom Call in #: 1-929-205-6099, Passcode for calls: 769421.

Nominating and election committee: Nothing to report

Old business:

- Policy concerning memorials – nothing new to report.

New business – None

Hanna Purdy made a motion and Jake Greenvall seconded to adjourn the meeting. All voted in favor and the meeting was adjourned at 7:41 PM.

Respectfully submitted,
Katina Gionteris, Secretary
Hannah Purdy, Clerk