

# Minutes of the Stony Creek Association – Executive Board Meeting July 9, 2024

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**Call to order:** A meeting of the Stony Creek Association Executive Board was called to order at 7:06 p.m. on Tuesday July 9th, 2024 at the Willoughby Wallace Memorial Library by Mark Richter.

**Present:** Mark Richter - President, Harlan Fichtenholtz – Vice President, Matt Milano, Kate Waldron, Mark Gaynor, Dan Bullard, Amy Bloom

**Absent:** Katina Gionteris – Secretary, Courtney Rosenberg, Stephen Palumbo Jr., Tina Burne, Julie Faulstich, Brian Love – Treasurer, Nick Fischer – Tax Collector

**Public:** 5

## **Minutes:**

A motion was made by Dan Bullard and seconded by Kate Waldron to accept the minutes to the 6/4/2024 meeting as written. All were in favor.

## **Treasurer's report**

- Mark Richter read the bills report for this month totaling \$3,083.08 listed below:
  - \$1232.00 to Jake Palluzzi for June maintenance and park services
  - \$510.84 to ACE Trailer Leasing for trailer storage at Fireman's field
  - \$30.30 for Quickbooks
- Matt Milano motioned to pay the bills and Amy Bloom seconded. All were in favor.
- Mark Richter read the treasurer's report for the month. We began the month with \$43,026.06 cash on hand in the checking account. We paid bills in the amount of \$2538.48 and deposited a total of \$3295 from the farmer's market and ended the month of June with a total of \$42,550.58. Our 3 month certificate of deposit (CD) has \$10,172.83. We have total combined assets of \$52,719.39.
- A motion was made by Matt Milano and seconded by Mark Gaynor to forward the treasurers report for audit. All were in favor.

## **Tax collector's report**

- Mark Richter read the tax collector's report and there is one outstanding individual who owes their taxes. Over 100% of the funds have been collected to date due to some late fees being collected.

## **Legal & Zoning**

- Kate Waldron reported that there were no Stony Creek properties on the Planning and Zoning agenda.

## **Police and traffic**

- The referendum to spend \$15,000 for an additional officer for the summer months did not pass in the election. The thought is the Community Service Officer (CSO) per Randi O'Brien cannot actually issue a ticket, but he can call the police.
- Mark asked the police commissioner to follow up on the line painting.

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- Mark will reach out to Jamie Cosgrove and the Police Chief concerning the speeding signs. Randi suggested we create a sign which states “Respect Enjoy your time ... but it’s our home” “We welcome you please respect Stony Creek”. The board would like two signs placed before the underpass on both sides “Stony Creek asks you to slow down”.
- There was a motion made by Dan Bullard and second by Amy Bloom to create the above signs costing up to \$500. All were in favor.
  - Mark Richter will order the signs.
- We are planning on doing something about the crosswalks on Route 146 at School Street and Clara Pagliaro will address that issue as it’s a state road.

### **Maintenance – No report**

### **By-Laws Committee**

- There was no meeting of this committee. We need a clerk elected from the board as we’ve had previously.

### **Nominating and election committee**

Mark Richter and Dan Bullard should get together and write out the procedures for this committee and their processes.

### **Town Representative Report – No report**

### **Stony Creek Day committee**

- The committee reported that Stony Creek Day planning is moving forward.

### **Special Events Committee**

- There was a comment that the farmer’s market is going very well. It was suggested that we reach out to the Thimble Islands Association through Tracy to let them know about the farmer’s market.

### **Old Business**

- None

### **New Business**

- None

Kate Waldron motioned, and Amy Bloom seconded to adjourn the meeting. All were in favor. The meeting was adjourned at 7:59 pm

Respectfully submitted,  
Katina Gionteris, Acting Clerk