

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

December 21, 2017

CALL TO ORDER:

Mr. Cassidy called the meeting to order at 8:15 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE:

Ms. Battreall took attendance: Present: Mr. Andrews, Mr. Cassidy, Mr. Duffy, Mr. Cammisa, Ms. Waltzer, Mr. O'Toole, Mr. McGuinness, Ms. Natiello, Ms. Rubini and Ms. Salerno. Absent: Ms. Myers.

ACCEPTANCE OF MINUTES:

Ms. Waltzer made a motion to accept the minutes of the November 2017 meeting. Mr. Andrews seconded. Mr. Duffy and Mr. Cammisa abstained. All others in favor.

COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:

None

COMMENTS & CONCERNS OF STOCKHOLDER:

Mr. O'Loughlin spoke to the Board about the Algonquin pipeline which has a station off Dingle Ridge Road. He said from time to time, chemicals need to be released and these chemicals are known to be damaging. This needs to be done when they have a blow-down: valve closes and released due to maintenance. Mr. O'Loughlin stated that there is a grass roots group trying to be sure that the residents of the area are informed of when this will happen. Mr. O'Loughlin will place some information in the January Vail's Voice for all to read.

COMMITTEE REPORTS

CHAIRPERSON:

No report

VICE-CHAIRPERSON:

No report

VICE-PRESIDENT:

No report

SECRETARY:

No report

TREASURER/FINANCE:

No Report

INSURANCE:

No Report

BUILDINGS & GROUNDS:

Mr. Moore started with saying what a wonderful man Jim Kiernan was and that he would be greatly missed.

Buildings and Grounds assisted with Christmas decorations in and around the Pavilion. The Coop leaf clean-up was completed first week of December by Salem Landscaping. 300 feet of new water line was installed at ramp 1 behind the mailboxes. The job was completed by Butler Excavation and All Star Plumbing. The purpose of this job was to abandon the old water main that runs up ramp 1 under the blacktop. This old line was continuously being a problem with leaks. Anybody can report a street light out by calling NYSEG 1-800-572-1131 or report the pole and street address to Buildings and Grounds.

REAL ESTATE:

No Report

SUNSHINE:

Welcome wishes to our new neighbors – Dannielle Cammisa, Deb Felton, Paul and Marie Iarossi, Jessica DiMauro and Zach Marks and John Brandofino & Meghan Tracy. Best wishes for a speedy recovery to Dave Braunwart, Clem DeFelice and Joe Visbal. Congratulations to grandparents Jeannie and John Lee on the birth of Amelia Rose, daughter of Robert and Caitlin Lee and to Janet and Cricky Murphy on the engagement of their daughter Liz. Condolences are sent to the families of long-time residents Mary Becker and Jim Kiernan and to Mellissa Sowa on the passing of her mother.

PAVILION:

Mr. McGuinness made a motion to approve rental from the Emerald Society for March 24th. For their annual St. Patrick's Day Party. Mr. Andrews seconded. All in favor.

LEGAL:

No Report

MEMBERSHIP:

Mr. Andrews made a motion to approve rental application for 29 Vail's Lake Shore Drive. Ms. Waltzer seconded. All in favor.

BOATS RAMP/NORTH END:

No Report

PUBLIC HEALTH/PUMPHOUSE:

No report

PLEC:

No report

BEACH:

No report

RECREATION:

Our Christmas/Holiday Party was held Saturday, December 9th from 5 pm to 9 pm. The turn-out was tremendous, over 175 people, young and old attended and had a great time. The snowy day and night did not stop anyone from heading down for a night of Holiday cheer. The DJ was keeping the dance floor packed, the photo booth was once again a fun time and the visit from Santa had the kids, young and old, delighted. We would like to thank Sinapis in Bedford Hills for the great food and we would like to also thank our two fantastic helpers, Jessica Battreall and Taryn Thompson for doing a great job. Finally, many thanks go to Cindy for spending time collecting money, making robo-calls and helping with the overall success of the party. Also, big thanks to Jay for setting up and the after-cleaning.

In the coming months the recreation committee is planning on making your winter go by quickly with some events and open pavilion nights. Our first event will be in January, Winter Bingo with great prizes and good fun. Stay tuned.

We are also planning to once again have the NFL Championship Sunday games party at the pavilion. We will set up the big screen so you can catch all the action of the games. Details will be posted as the time draws nearer.

We want to wish you all a very Happy Holiday Season and a very Happy New Year. We hope you enjoyed the events this past year and look forward to an even better 2018.

Meeting adjourned at 8:50 pm