

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

December 19, 2019

CALL TO ORDER:

Mr. Cassidy called the meeting to order at 8:05 pm and asked all to rise for the Pledge of Allegiance.

ATTENDANCE:

Ms. Battreall took attendance. Present: Mr. Andrews, Mr. Cassidy, Ms. DiDomenico, Mr. Duffy, Mr. Janecek, Mr. LaRocca, Mr. McGuinness, Ms. Myers, Ms. Salerno and Mr. Waltzer. Absent: Ms. Mytych, Mr. Sarno and Ms. Rubini.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to approve the minutes of the November meeting. Mr. Andrews seconded. Ms. Salerno abstained. All in favor.

COMMITTEE REPORTS

CHAIRPERSON: No Report

VICE-CHAIRPERSON: No report

VICE-PRESIDENT: No report

SECRETARY: No Report

TREASURER: No Report

FINANCE/INSURANCE: Insurance renewals in process

BUILDINGS & GROUNDS:

The dirt back road behind ramp 2 was regraded and truck loads of new material was brought in. Butler Excavation performed the work. Because of rain some loose ends still needs to be addressed.

The dumpster gate /fence is a work in progress, all footings have been removed some with major struggles and new ones poured. All fencing is up just need to hang the door and gates.

Buildings and grounds assisted the office with seasonal decorations in and outside the Pavilion.

Fire control was called to replace the kitchen hood fire suppression system. This brings this system up to code as it was not prior.

In preparation for the pavilions building inspection buildings and grounds replaced all batteries for the emergency backup lights and changed out one light fixture. These are important to pass inspection.

Building fire safety inspection was had with North Salem building inspector. All systems pass. The building inspector commented it's unusual for buildings to pass inspection on 1st inspection.

Buildings and grounds and the office are working closely with the snowplow contractor. A meeting with the contractor and the buildings and grounds chairman in the office was had. He assured us that he can do a better job and will we will continue to monitor his progress.

Buildings and grounds assisted the recreation committee and picked up 35 new chairs for the pavilion.

Damico electric has fixed the exhaust leak at the pump house generator all systems working properly.

Buildings and grounds assisted the Rec committee with table and chair preparations for the community Christmas party. Thanks to the committee for a nice job cleaning up after the party...

REAL ESTATE: No Report

OMBUDSMAN: No Report

SUNSHINE: No Report

PAVILION: No Report

MEMBERSHIP: No Report

LEGAL:

Ms. Myers made a motion to approve the transfer request from Dennis and Patricia Ryan into the Dennis Ryan and Patricia Ryan Trust, trustee is Dennis Ryan, Jr. Mr. Andrews seconded. All in favor. Motion approved.

BOATS RAMP/NORTH END: No Report

PUBLIC HEALTH/PUMPHOUSE: No Report

LEND A HAND: No Report

BEACH: No Report

PLEC: No report

RECREATION: No Report

Meeting adjourned at 8:15 pm.