

VAIL'S GROVE COOPERATIVE, INC.

BOARD MEETING

March 15, 2018

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. Cammisa, Mr. Cassidy, Mr. Duffy, Ms. Myers, Ms. Natiello. Absent: Mr. McGuinness, Mr. O'Toole, Ms. Rubini, Ms. Salerno and Ms. Waltzer.

ACCEPTANCE OF MINUTES:

Ms. Myers made a motion to accept the minutes of the February meeting. All in favor. Motion approved.

COMMENTS & CONCERNS OF STOCKHOLDER:

NONE

COMMUNICATIONS NOT INCLUDED IN REPORTS:

The Board received a letter from a stockholder who received a fine for her dog off leash. She stated that the fine was too soon after the Zero Tolerance flyer went out. A letter will be sent to Ms. Petroff from Joan Myers, Ombudsman, reminding her that this is not a new rule, that she could have grieved it but that must be done with 20 days of receiving the fine.

COMMITTEE REPORTS

CHAIRPERSON:

No report

VICE-CHAIRPERSON:

No report

VICE-PRESIDENT:

No report

SECRETARY:

The representative from NYS Tax Department has answered back to the office that he will not be able to meet with us. I believe the next step is to ask Laurie Bell, Tax Assessor for the Town of Southeast to come to meet with us regarding assessments.

Peter Rossi completed the 2016/2017 Financial Audit. It is on the website for review.

All current garage renters will be keeping garages. Agreements have been signed. The fee of \$250 will begin at the start of April.

The office completed the Annual Survey from the Department of Labor.

Next month, the office will be having an audit from The New York State Insurance Fund.

Day to day business continues to be busy.

Please have submissions for the Vail's Voice to Carol Harting by March 24.

We are inviting Karen Futia, Tax Assessor for the Town of North Salem, to come speak to the Board and explain the process for assessing homes. Then, we will ask Laurie Bell, Assessor for the Town of Southeast, to come speak to the Board about Southeast Assessment process.

TREASURER/FINANCE:

No Report

INSURANCE:

No Report

MEMBERSHIP:

No Report

BUILDINGS & GROUNDS:

Buildings and grounds took advantage of a nice day and assisted in cleaning up dog waste in and around the North End. Approximately 5 gallons of waste was collected.

With an attempt to save money buildings and grounds is trying to grow some of our flowers from seed (Marigolds, petunias, celosia)

Storm clean-up underway. Cutting tree branches and tree limbs. Trimming hedges that were damaged from snow and leaning into the road.

Buildings and grounds assisted in clearing a downed Co-op tree branch at 24 Locust Road.

Weekly cleaning and maintenance in the Pavilion (kitchen bathroom office). The men's bathroom urinals were serviced by buildings and grounds and are now working correctly

Cleaning in the maintenance garage is underway preparing for spring, assessing what we have and what we don't have.

Water leak reported at or around # 6 Terrace Drive. Water leak was excavated by Butler excavation and pipe repaired by Nick Keene with All Star Plumbing. Leak was on the coop side of the homeowner's water service line. Three-quarter inch copper line. Cause for leak unknown. Possible sewer installation from many years ago.

Snow plow lawn and leaf contracts went out to as follows:

- 1 Laurel Oak Landscaping
- 2 Salem Landscaping
- 3 Seaway landscape
- 4 MVL contractors

Buildings and grounds will be making a motion to approve a contractor at the meeting.

Mr. Cammisa made a motion to approve Laurel Oak for the 2017/18 landscape/snow contract for \$52,500. Ms. Myers seconded. All in favor. Motion approved.

Pavilion furnace. All proposals are based on a 5-ton condensing unit gas-fired furnace with coil.

- 1 Total Comfort \$9800
- 2 APA air pro. \$ 8697
- 3 Bell Heat Air. \$ 8375
- 4 Robinson Oil \$ 10900

After discussion, the Board decided they will discuss further at next meeting.

REAL ESTATE:

No Report

SUNSHINE:

Condolences to Peter Van Scoy on the passing of his mother. Condolences to the Ashenfelter family on the passing of Ginna Ashenfelter. We received a thank you note from Teresa Dress, Denise Andrews and Mary Schumann.

PAVILION:

Ms. Natiello made a motion to approve rental to Juliann Salerno for retirement party on March 31. Ms. Myers seconded. All in favor. Motion approved.

Ms. Natiello made a motion to approve rental from Skip Weinstock for June 10. Ms. Myers seconded. All in favor. Motion approved.

Ms. Natiello made a motion to approve rental from Debbie Kelly for August 11. Ms. Myers seconded. All in favor. Motion approved.

LEGAL:

Mr. Duffy made a motion to approve transfer of house from Charles Howe to Nancy and Charles Howe II Revocable Trust, Charles and Nancy Howe as Trustees. Ms. Myers seconded. Mr. Cammisa abstained. All others in favor. Motion approved.

BOATS RAMP/NORTH END:

No Report

PUBLIC HEALTH/PUMPHOUSE:

No report

PLEC:

No report

RECREATION:

Don't forget about the St. Patrick's Day party hosted by the Putnam Emerald Society on Saturday March 24th.
It looks like a great time.

The Annual Easter Egg Hunt and craft party will be Saturday March 31st beginning sharply at 12 noon. Please join us with your kids and their Easter baskets for a hunt for eggs, candy and some great prizes to the kids who find the Golden Eggs. Following the egg hunt we will head into the pavilion for some egg dying and treats.

NEW BUSINEESS:

Mr. Duffy asked if we decided that people could stay overnight in the case of a power outage. The office will ask our insurance company about this. If they state that it is fine to let stockholders use this, we would need "supervisors" to volunteer their time to be sure everything is OK.

SHAREHOLDER COMMENTS:

Meeting adjourned at 8:40 pm.