

**VAIL'S GROVE COOPERATIVE, INC.**

**BOARD MEETING**

**November 17, 2016**

**CALL TO ORDER:**

Ms. Rubini called the meeting to order at 8:10 pm and asked all to rise for the Pledge of Allegiance.

**ATTENDANCE:**

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

Ms. Battreall announced that our Holiday dinner would be held on December 15pm prior to our Board meeting.

**ACCEPTANCE OF MINUTES:**

Ms. Myers made a motion to accept the minutes of the October, 2016 meeting. Mr. McGuinness seconded. Ms. Waltzer and Ms. Natiello abstained. All others in favor. Motion approved.

**COMMENTS & CONCERNS OF STOCKHOLDER: None**

**COMMUNICATIONS NOT INCLUDED IN REPORTS BELOW:**

The Board received two letters. One was from the attorney for Mr. and Mrs. Sarno and their son Marcus, stating that he would like any correspondence removed from the Sarno file. This is in reference to the letter sent to the Sarnos about a complaint received in office regarding possible actions of their son. The other letter was from both the Sarnos and the Tolans, stating that they were disheartened by the letter, which was also about possible actions of their sons. We will be replying to these letters and thank the stockholders for their correspondence. We will inform the stockholders that all the letters will remain in the files.

**COMMITTEE REPORTS**

**CHAIRPERSON:**

No report

**VICE-CHAIRPERSON:**

No report

## **VICE-PRESIDENT:**

No report

## **SECRETARY:**

The office will be closed on Wednesday, November 23 as a vacation day and November 24 and 25 for Thanksgiving holiday. The Directory is being printed now and will be mailed out shortly. We had the largest amount of advertising money collected for this directory since we started printing it in 2007. The office spoke to Jason Blauvelt from Croton Falls Fire Department and put him in touch with Jay Moore to discuss the hydrant testing. Also left messages with Town of Southeast. No return phone call as of this writing. The office will contact Tony Hay again.

Paint Night will be held tomorrow night and has 41 attendees registered. This should be a fun night for all. A donation to the Veterans Monument Fund will be made after all expenses are paid. This event is not costing Vail's Grove any money.

## **TREASURER/FINANCE:**

Mr. O'Toole made a motion to send five stockholders to legal for collection proceedings to begin. Ms. Salerno seconded. All in favor. Motion approved.

Mr. O'Toole made a motion to approve the outcome of the payroll discussion in executive. Ms. Myers seconded. All in favor. Motion approved.

## **INSURANCE:**

Mr. O'Toole reported on receiving notice that our workers compensation insurance will be reduced by 20%. In addition, we will receive a 15% dividend check from the safety group that we belong to for workmen's comp. Mr. Duffy asked if there is a down side of belonging to this group. Ms. Battreall said she will find out if we have to stay in group. Mr. Cammisa asked if we have a yearly audit from The New York State Insurance. Ms. Battreall reported that some years it is an in-house audit and some years it's a paper audit.

## **BUILDINGS & GROUNDS:**

Mr. Moore reported the following:

All the Pavilion docks are out of the water for the winter. All the Beach docks and swim floats are in and secure for the winter. All Coop fire road docks are out of the water for winter. Special thanks to Jonathan Greenfield for assistance with the dock at 19 Vails Lake Shore Drive. Street signs have been delivered and will go up soon. Coop leaf clean up round one has been completed. Round 2 to be done around Thanksgiving. Bell Heat was in for our seasonal maintenance. Three units check out ok but one unit has a blown motor. Waiting on proposal to fix vs. replace. Water leak repair at 10 VLSD. Service line was leaking on the coop side of the shut off valve. Butler Excavation and All-star plumbing made the repairs. Water leak repair on

ramp 1. The 2 inch main was leaking. Butler Excavation and All-star plumbing made the repairs. Fall cleaning of the coop garden is underway. Roadside pickup in full swing with pickups daily. Paper leaf bags can be found at the maintenance garage for free. Reminder to mark your curbside to prevent snowplow damage.

Mr. Andrews reported that there was an odor coming from the Sewer Treatment Plant and he contacted Warren Lucas. Warren had a meeting with VRI and they needed to drop an auxiliary pump and they are in the process of closing in the piping.

**REAL ESTATE:**

No Report

**SUNSHINE:**

Get well wishes are sent to Nancy Carney, who was in the hospital and is now in rehab, Marilyn Ford and Teddy Farrell. Congratulations to James and Nicole Murphy on the birth of their new daughter Charlotte. And, we are saddened to report the passing of longtime resident Angela Terilli, mother of Angela and Carol. Also, to Robyn Errico and family on the passing of her father.

**MEMBERSHIP:**

Mr. Andrews made a motion to approve the purchase of 84 VLSD by Kate Gibb. Ms. Myers seconded. All in favor. Motion approved.

Ms. Natiello made a motion to approve a re-finance for Tanja and Henry Myers. Ms. Salerno seconded. Ms. Myers abstained. All others in favor. Motion approved.

Ms. Natiello made a motion to approve the re-financing for Marianne Collins. Ms. Waltzer seconded. Ms. Myers abstained. All others in favor. Motion approved.

Ms. Natiello made a motion to approve rental renewal for Gladys Valencia at 4 Terrace Road. Mr. Cammisa and Mr. Janecek abstain. All others in favor. Motion approved.

Ms. Natiello made a motion to approve the rental renewal for Rory O'Donnell at 9 VLSD. Ms. Myers seconded. All in favor. Motion approved.

**BOATS RAMP/NORTH END:**

No Report

**PAVILION:**

Ms. Myers made a motion to approve rental of Pavilion for the Emerald Society. Ms. Waltzer seconded. All in favor. Motion approved.

**LEGAL:**

No Report

**PUBLIC HEALTH/PUMPHOUSE:**

No report

**PLEC:**

No report

**RECREATION:**

Our Halloween and pumpkin carving party went very well. Many came out to share their carving expertise and spend some time with neighbors and friends. This Friday, November 18 will be the second Paint Night hosted by our very own office manager Cindy Battreall. \$30 gets you a paint lesson and a work of art to take home. BYOB and please bring a snack or dessert to share. On Sunday November 20 we will have our first Fall Bingo Night. \$2.00 per card with all prize money being awarded. 6 pm. BYOB and a snack to share. Thanks.

We are happy to let you know that our Christmas Party will be held on Saturday December 17<sup>th</sup> from 5-9 pm. \$10 per adult and \$5 for children. Children under 4 are free. There will be gingerbread houses to make, a DJ, food and photo booth and of course Santa. BYOB and please bring a wrapped present with the child's name on it so that Santa can give it out. This is an open event so please invite your family and friends to join us to celebrate. We need money and reservations to the office by Wednesday, December 14<sup>th</sup> please.

**WELCOME:**

Cathy Morris reported that new welcome baskets have been put in reserve for future closings. A welcome basket was given to our new neighbors Emily Mackenzie and Daniel Paesano who closed on 19 Orchard Road last week. Welcome to them!

**NEW BUSINESS:**

Ms. Salerno asked Ms. Battreall to send a letter to the Town of North Salem Police to ask for the speed sign.

Meeting adjourned at 8:51 pm.