



Approved Meeting Minutes January 9, 2018

ATTENDING: Nancy Sydlosky, Sue Balliet, Jim Sprague, Joe Sienko, Jeanet Hazar, Rolf Eschke, Diane Donahue, Meredith Bocek, Keri Barrett, Joe Dapolito and guest Terri-Jo Ramia

The meeting was called to order by President, Nancy Sydlosky at 7:00 PM.

Meeting Minutes (Joe Sienko, Secretary) – A motion to accept the December, 2017 meeting minutes, as presented was made by Jeanet and seconded by Jim

Treasurer's Report (Sue Balliet, Treasurer) – Sue submitted 3 budget reports for the board to review and vote on. The first was the final budget for 2017. There was no income to report. There were \$350.00 in expenses. They were as follows, donations to the Park Terrace Community United Methodist Church of \$150.00 for building use and \$100.00 for the food pantry. There was also a \$100.00 donation to the Apalachin Fire Department.

The second budget report was the January 2018 budget. There were no income for this month. There was \$510.00 in expenses this month. They were as follows, \$75.00 for the holiday lighting gift cards, \$225.00 for our bulk mail permit for our Newsletters and \$210.00 for the Santa visits. A motion to accept the first 2 budget reports, as presented, was made by Jim and seconded by Jeanet.

The third budget report for the board to review was the Proposed 2018 budget. The board made two changes, the first was to increase the Events budget from \$250.00 to \$450.00, the second was to increase the Santa visit budget from \$200.00 to \$225.00.

As has been his practice, Jim Sprague did an audit of the TTCA's checking account. Every transaction of income and expense was verified and the record keeping was perfect. Thanks again to Sue for doing a great job.

Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.) – Diane and Nancy handed out a printout of what our Newsletter printing costs are currently for the all color editions as well as B&W with inserts in color or a mix of color and B&W to give us a sense of the cost for color versions of the Newsletter. There was some discussion about the purchase of a color printer so we could

print our own Newsletters. Joe D. who has a friend in the business of selling commercial grade printers was going to ask him about the cost of a printer to do what we would need. Much more discussion is needed before we can make that decision.

Highway/Legislature (Meredith Bocek, Chairperson) – Our guest Terri-Jo, came to the meeting to talk about an issue she has been having on Elmwood. Just before Thanksgiving she had reported a water main break at her house. This was the 5th water main break in the last 5yrs. After it was fixed she had water seeping out of the ground and running down the street where it would freeze into large ice sheets. She had made many calls to the water department and although they would send someone to look at the issue they weren't able to determine where that water was coming from. It wasn't until a Facebook post about the issue appeared on the TTCA page that Town Supervisor Don Castellucci responded to the issue. A crew was sent and they found that the fire hydrant was leaking underground causing the issue. It has been repaired and the ice sheets have gone away. Meredith and Terri-Jo are planning on attending the next Town Board meeting to find out if there are any plans to upgrade the water mains in Tioga Terrace. There have been many water main breaks since the repaving of some of the streets.

Holiday Lighting Contest (Rodney Cogswell, Chairperson) – In Rodney's absence, Nancy reported that the winners had been picked and received their Dunkin gift cards. Rodney has officially resigned as coordinator of this event. We will place a vacancy ad in the next Newsletter as well as on our Website.

Newcomers (Linda Fuerstenberg, Chairperson) – In Linda's absence, Keri reports that she and Meredith had visited 2 homes. These two will continue to do the Newcomer visits until Linda recovers from some surgery. After that Meredith will Co-Chair the position with Linda F.

Santa Visits (Linda Roden, Chairperson) – In Linda's absence, Nancy reports that Santa visited 74 children this year. We believe this to be a record for Santa. Photos of the event taken by our photographer Jennifer Bastian will be featured in the next Newsletter.

Socials (Jeanet Hazar, Chairperson) – Jeanet reports that the self defense class is going to be at the Park Terrace Community United Methodist Church on January 20, from 9:30am to 10:45am. The cost is \$15.00 per person and is cash only. She is planning a pot luck dinner also at Park Terrace Community United Methodist Church on February 24, at 4pm.

Website (Mike Showalter, Website Administrator) – In Mike's absence, Nancy reports that Mike has the Website back up and running. He is going to be assessing web traffic again to see how many people are using the site.

Old Business:

Fire Dept. issue. - Nancy and a few other board members attended the Fire Commissioners meeting. They brought up the issue of the lengthy response time one Tioga Terrace residents had for an emergency.

Garage Sale Vacancy. - We started discussing the situation of not having a garage sale coordinator and what we could do if we ended up not having someone take on this responsibility. After some discussion our guest Terri-Jo volunteered for that position.

New Business: Nomination of Officers (Linda Roden) – In Linda's absence, Jim presented the slate of officers nominated last month for the upcoming year 2018 to be voted on. They were as follows.

President:	Nancy Sydlosky
Vice President:	Joe Dapolito
Secretary:	Joe Sienko
Treasurer:	Sue Balliet

With no additional nominations from the floor, a motion to accept these officers was voted on with a show of hands and passed.

The meeting was adjourned at 9:20 pm.

Next meeting is scheduled for February 13, @ 7pm

Respectfully submitted,
Joe Sienko, Secretary