

## **Un-Approved Meeting Minutes October 20, 2020**

**ATTENDING:** Joe Dapolito, Sue Balliet, Kate Lynch, Keri Barrett, Linda Roden, Jennifer Savelli, Jeanet Hazar

The meeting was called to order by Vice President, Joe Dapolito at 7:03 PM.

**Meeting Minutes (Shannan Crescente, Secretary)** – The minutes from March were approved. The minutes from September’s meeting were not available yet.

**Treasurer’s Report (Sue Balliet, Treasurer)** – Sue reported that the expenses this month were \$268.40 for insurance and \$1194.83 for the newsletter printing and mailing. Income was \$340 from the membership drive and \$0.58 from dividends. The report was approved. Joe might look into the insurance to make sure we are getting a good rate.

**Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.)** – Articles are due to Diane by November 3<sup>rd</sup> for the next newsletter.

**Halloween Decorations (Kate Lynch, Chairperson)** – Kate will be driving around the terrace and announcing her decision to the board on October 27<sup>th</sup>. The two winners will be given \$25 gift cards to a local establishment.

**Halloween Parade (Position vacant)** – In lieu of the party and parade, there will be a Halloween drive-thru from 2:00-3:00 at the Park Terrace Church. Kate will purchase the candy and stuff 125 bags. Helpers should arrive by 1:30. Since we no longer have a portable sign, we will ask the church if we can use theirs. Nancy might also have a sign.

**Santa Visits (Linda Roden, Chairperson)** – Because of the pandemic, Santa visits will not happen this year. Ideas for a parade of fire trucks with Santa were discussed to occur on December 19<sup>th</sup>.

**Highway/Legislature (Meredith Bocek, Chairperson)** – In Meredith’s absence, Joe noted that the new town building is almost complete. Recycling will no longer be done by the town, residents will have to contact their garbage haulers for rates on recycling.

**Socials (Jeanet Hazar, Chairperson)** – Jeanet reported that the defensive driving class will be held on February 27<sup>th</sup>. Time will be announced later.

**Parks (Position vacant)** – Joe submitted a letter to the NYS Grant Committee to ask for a \$25,000 grant to help pay for the park. We discussed an ice cream social or go fund me account to help also. We will revisit this in February.

**Website (Mike Showalter, Website Administrator)** – Information on Santa's visit, and the new VENMO account should be put on the website. Also, a link to the website should be on the Facebook page.

**Membership (Mary Place, Chairperson)** – Keri reported that we are close to getting the VENMO account set up. So far we have received \$4972 in dues.

**Old Business** — Nancy is working on purchasing a new sign. Jeff Kies may allow us to put it on the car dealership property.

**New Business** — Many yard sign have been stolen throughout the Terrace. There have been reports of a pick-up truck driving through the streets collecting them. There are 'Terrace by-laws' included with our deeds that state that signs more than 1 foot square should not be displayed on lawns. We discussed making people aware of this, and some other things in the by-laws. We also discussed doing something for a few board members that are sick.

The meeting was adjourned at 8:25 pm.

**Next meeting is scheduled for Tuesday, November 10<sup>th</sup> at 7:00**

Respectfully submitted,  
Sue Balliet, Acting Secretary