

Minutes for Arlington BID Board meeting of 3/18/2015

Attendance: Michelle Morrill, Justin Johnson, Bob Legacy, Ann Shershin, Myrna Sadowski, Bob Ostertag, Rhianna Mirabello, Jon Vincitore and Sgt. Gary Hulbert

- 1) The budget was reviewed and everything is in line except for snow removal. We are a thousand dollars over for this line. The board will look at reducing the cost to a \$1000.00 in the 20016 budget. Landlords and tenants are legally responsible for clearing walks. We will work with landlords to make them aware the entrances to the street need to be cleared also so they are accessible by everyone.
- 2) The kiosk is being constructed for installation. We need to work with state, since it is in their right away. I have been contacted with the regional engineer Mr. Walter who has our plans. He will work with us and GNS Group to complete necessary paperwork.
- 3) Once the weather warms up, I will hire several youth so we can clean the sidewalks and gutter. The winter has left a lot of debris that needs to be picked up.
- 4) Derrick Delise is the new chair of the events committee. Their first meeting was March 25th. The agenda of the meeting is to address the concert series, law enforcement Day, juvenile diabetes walk and other events to bring people to the Arlington area. The Bid board discussed the suggestion from the marketing committee to move concerts to Wednesday night. The board agreed to the day change. The board also discussed moving the concerts to the Vassar Alumni Lawn. The board discussed this proposal and agreed to keep it in the garden Art Space for this summer.
- 5) The CFA (Consolidated Financial Application) committee met on Thursday, March 11th to discuss developing a plan to spruce up Main Street in the BID. The following people attended the meeting Bob Legacy, Jim Challey, Jon Vincitore, Bob Ostertag, Michelle Morrill, Ann Shershin, Myrna Sadowski, Bryan Swarthout and Steve Tinkelman. Mr. Tinkelman from Tinkelman Architecture PLLC discussed the drug store and second building plan that is under consideration to be built on Main Street. The plan is progressing through the necessary government reviews. Members of the committee want to meet on Main Street as one of our next meetings to walk it. This would give everyone an opportunity to view and express their thoughts. The next meeting of the CFA committee is Friday, April 17th at 8:45am. Mr. Hicks and Mr. Clarke from the county will be in attendance.
- 6) The board discussed the cost of parking tickets. Tickets are a \$100.00. The town board sets the price of tickets. The board felt a hundred dollars was a lot for a ticket. Board members felt twenty five dollars was more appropriate. Ann will discuss with town board.
- 7) Reminder the BID mixer is Tuesday night, March 31st at 6:30pm. The mixer will be at the Vassar Alumnae House.

Minutes submitted by Robert Legacy

Recording Secretary