

Minutes for Arlington BID Zoom Meeting  
February 22, 2023

Attendance: Jay Baisley, Sgt. Pat Berry, Ross Hardisty, Bob Legacy, Rhianna Mirabello, Michelle Morrill, Jacob Reckess, Ann Shershin, Bryan Swarthout, and Jon Vincitore.

Meeting called to order at 9:04 a.m.

**Minutes:** Minutes from the January meeting was read. Ross Hardisty made a motion to accept the minutes as read, Bryan Swarthout seconded the motion, and it passed with a vote of 8 to 0.

**Bylaws:** Sharon Greene was unable to take us as a client due to her schedule. Ross Hardisty, Michelle Morrill, and Ann Shershin met with Anthony Capece. The meeting informative and we received some good suggestions. Anthony Capece will be sending us copies of bylaws of other BIDs. We will be contacting another attorney to review our bylaws. We discussed having a meeting with Anthony Capece and the attorney. We would like to have the bylaws ready for review in time for the March meeting.

**Board Member Removal:** Rhianna Mirabello made a motion to remove Elvis Pinelo from the board due to lack of attendance of board meetings. Ross Hardisty seconded the motion and a roll call vote was taken. The motion passed with a vote of 9 to 0. Absent was Elvis Pinelo and Dr. Olusola Runsewe.

There are 3 candidates, Dr. Adam Silverman, Dennis Petrizzo, and Jason Burt, interested in joining the board. Ross Hardisty will meet with them and make a recommendation of who to add to the board.

**Big Belly:** Bob Legacy was researched the Big Bellies in the area. He found that they breakdown frequently and are difficult to maintain. The Walkway Over the Hudson has disconnected the Big Bellies they have. When the battery dies, the trash can not be removed. Bob Legacy recommends that we not purchase the Big Belly.

**In Person Meetings:** New York State is requiring in person or hybrid meetings. We discussed locations where hybrid meetings would be possible. There are rooms available at Vassar and Town Hall. We agreed to continue meeting at 9 a.m.

**Bank:** We are not getting the necessary service from Key Bank. Ross Hardisty made a motion to switch from banking at Key Bank to TD Bank. Rhianna Mirabello seconded the motion and a roll call vote was taken. The motion passed with a vote of 8 to 0. Absent was Jay Baisley, Elvis Pinelo, and Dr. Olusola Runsewe.

Meeting adjourned at 10:05 p.m.  
Minutes submitted by Ann Shershin

After the BID Meeting, it was noticed that we did not make a motion to switch from Sharon Green to Brian Morgan as our attorney. Ross Hardisty sent out an email on February 22, 2023 to confirm that the Board is in favor of hiring Brian Morgan. We received positive emails from Ross Hardisty, Rhianna Mirabello, Michelle Morrill, Jacob Reckess, Ann Shershin, Bryan Swarthout, and Jon Vincitore and the motion passed.

On February 23, 2023, Ann Shershin sent an email amending the minutes from July 2022 to include a clearer definition of what Bryan Swarthout, Ross Hardisty, and Bob Legacy are allowed to do at the bank. This was required by TD Bank. We received positive emails from Ross Hardisty, Rhianna Mirabello, Jacob Reckess, Ann Shershin, Bryan Swarthout, and Jon Vincitore and the motion passed.