

Minutes for Arlington BID Annual and Regular Meeting
October 25, 2023

Attendance: Jay Baisley, Lt. Patrick Berry, Jason Burt, Ross Hardisty, Bob Legacy, Rhianna Mirabello, Michelle Morrill, Ann Shershin, and Bryan Swarthout.

Visitors: Michael Purcell – michael@spettropk.com Giovanni Ilardi – giovanni@spettropk.com
Diane Antable – diane@ttof.com Sarah Samuels – sarahbethsam@gmail.com

The annual meeting was called to order at 9:00 a.m.

Elections: The landowner ballots were opened. We received 5 in the mail, 3 electronically, and 2 in persons. Jacob Reckess received 10 votes, Dr. Adam Silverman received 8 votes, and Jason Burt received 8 votes. Rhianna Mirabello received 11 electronic votes from the tenants. All 4 candidates have been re-elected to the board. Ann Shershin made a motion to accept the results, Ross Hardisty seconded the motion, and the motion passed, 8 to 0. Ann Shershin made a motion to close the meeting, Ross Hardisty seconded the motion, and the motion passed, 8 to 0.

The regular meeting was called to order at 9:09 a.m.

Parking on Collegeview: Vassar students and employees are parking on the end of Collegeview Road by the North Gate entrance resulting in no parking spaces are available for the customers of the businesses there. Vassar will reach out to the students and employees and encourage them to park on campus. The town will look for ways to ticket cars that park for longer than the 3 hours limit.

Minutes: The minutes from the August and September meetings were read. Bryan Swarthout made a motion to accept the minutes as read, Ross Hardisty seconded the motion, and it passed, 8 to 0.

Election of Officers: Ross Hardisty made a motion that our slate of officers shall be Ross Hardisty as president, Dr. Adam Silverman vice president, Bryan Swarthout treasurer, and Ann Shershin secretary. Rhianna Mirabello seconded the motion and the motion passed, 8 to 0.

Street Fair Date: We discussed holding the Street Fair the same weekend at Vassar Family weekend some complaints that the Street Fair was on Rosh Hashanah. It was suggested that we could remain open to what date we have the Street Fair and change the date if it was the same day as Rosh Hashanah and move it to the Vassar Family weekend if that happens.

Budget: Bob Legacy got estimates to pick up the trash off the side of the roads. AA Property came in the lowest at \$98 per cleaning. They hire the homeless to do the work. It was suggested that we try them to pick up the trash once a week starting next March.

501(c)3 Filing: We are close to filing. There are a few more items to fill in.

Structure of Committees: We discussed how to combine some of the committees together and get more board members involved. We discussed identifying the functions of BID and having committees to support those functions.

Meeting adjourned at 10:04 a.m.
Minutes submitted by Ann Shershin