

Minutes for Arlington BID Meeting  
January 24, 2024

Attendance: Lt. Patrick Berry, Ross Hardisty, Bob Legacy, Rhianna Mirabello, Michelle Morrill, Danny Petrizzo, Jacob Reckess, Ann Shershin, Dr. Adam Silverman, and Bryan Swarhout

Meeting called to order at 9:07 a.m.

**Minutes:** Minutes from the November meeting was read. Bryan Swarhout made a motion to accept the minutes as read, Dr. Adam Silverman seconded the motion, and it passed with a vote of 6 to 0.

**Economic Summit:** The Arlington BID is hosting an Economic Development Forum on March 15, 7:00 to 9:00 a.m. at the Alumina House. It will include a welcome from Rebecca Edwards and round table discussion including Vassar College developments, The Arlington, and Main Street redevelopment. Crafted Kup will be providing bagels and coffee. It will be free of charge.

**Jason Burt:** Jason Burt has resigned from the Arlington BID board. Ann Shershin made a motion to accept the letter of the resignation, Bryan Swarhout seconded the motion, and the motion passed, 7 to 0.

**Danny Petrizzo:** Danny Petrizzo is the owner of Pizza E Birra and several buildings on Main Street and Haight Avenue. Ross Hardisty made a motion to appoint Danny Petrizzo to the board of the Arlington BID, Dr. Adam Silverman seconded the motion, and the motion passed, 7 to 0.

**Committees:** We discussed holding the Arlington Street Fair on Saturday, September 21, which is the third weekend and traditionally the weekend of the Street Fair for the past several years. It was decided that the date of the Street Fair should be tabled until the event committee has been established and can weigh in when the Street Fair should be held. It was concluded that we should have 3 committees, finance, events & marketing, and governance. Each board member should share with Ross which committee they would like to serve on.

**Budget:** Bob Legacy reported that the 2023 budget ended with a balance of \$47,855. Adding this to projected income for 2024, including \$57,500 tax money and \$22,000 from events, will total to \$127,355. The projected expenditures for 2024 is \$95,095 including hiring an assistant for the director and hiring someone to do sidewalk litter removal. This will leave a surplus of \$32,260 to start 2025 with.

**Executive Board:** It was decided that it was not necessary at this time.

**Sidewalk Cleaning:** We have 3 proposals for sidewalk cleaning (once a week for 26 weeks), 360 Management at \$225 per week, AA Property Services at \$95 per week, and high school students at \$50 per week. In the town code, it is required that businesses clean in front of their shops. We discussed sending a letter out to the businesses in the BID informing them that they need to keep picked up in front of their business. Bryan Swarhout made a motion to hire AA Property Services to do the sidewalk cleaning, Ann Shershin seconded the motion, and the motion passed, 8 to 0.

**Administrative Assistant:** We discussed posting a job opening on the online boards including Indeed, Job.com, and our Facebook page and website. We have a job description. We need an assistant for the Farmer's Market and to help Bob. We also discussed getting a cell phone and email address for the director. Bob Legacy said he would get estimate for the cost of a cell phone. A second phone number could be added to an existing cell phone.

**501(c)3:** Bob Legacy sent out the 501(c)3 application and ask that we review it.

**Refund:** We discussed refunding \$650 to Bob Legacy, which he paid to the Two by Two Animal Haven petting zoo, when a sponsor pulled out during the holiday event. It was decided to table a motion on this until next month's meeting.

Meeting adjourned at 10:00 a.m.

Minutes read and corrected February 28, 2024

Minutes submitted by Ann Shershin