

**Village of Nelsonville Board of Trustees  
August 19, 2019 Board Meeting  
MINUTES**

**Meeting – 7:30**

- 1. Pledge to the Flag- 7:30PM**
- 2. Approval of Vouchers – Dave Moroney – Chris Winward – all in favor**
- 3. Approval of Minutes – July 22<sup>nd</sup> minutes - Dave Moroney – Chris Winward – all in favor**
- 4. Correspondence – Philipstown Community Congress – Bike Day – flyers passed out Sunday 9/30 9am – 12noon -**
  - a. Letter from resident Maureen Zakowski - clerk reads letter**
  - b. Letter from resident Bill O’Neill – clerk reads letter**
  - c. Energy Bulletin from Central Hudson – clerk distributes copies**

**OLD BUSINESS.....**

- 5. EFPR GROUP – audit – resolution to engage – discussion about price ensued and price is down to \$5900 – David Moroney motion – Chris Winward seconded – all in favor - proceed with external audit. Clerk to find out the time frame.**
- 6. MANAGED TECH – new computer-resolution to engage – quote – stepped down to 1564. Chris Winward – motion seconded by Dave Moroney – all in favor.**
- 7. Small Cell 5G technology – approval for RF person – table until next meeting**
- 8. AIR BNB – safety regulations – nothing more to add – on radar for ways to permit or inspection for safety.**
- 9. SIGNS – Trustee Moroney – signs for winter parking – no parking etc.... will be ready next week. Update Fishkill Rd – school needs to contact the State or the County.... Not our Road..... also Trustee Moroney looked at trees on Division St. – Jerry Allen needs to look at them and see if they are on Village property or private property. Trustee Moroney also looking into the stump of the tree from up on Moffatt Rd. Marc will look at the hole and give an estimate to fix it properly. Remove stump and fill the hole properly.**

**Discussion about no parking signs on Secor St. Also the owner of the wine shop parking on the sidewalk.**

- 10. Mayor Bowman reports on another dead tree at the base of Healy Rd by the Grahams house. Lots of dead trees all over the place.**
- 11. CELL TOWER SUIT – update – Mayor Bowman – Terry Rice was asked to step down by the Insurance Company. Adam Rodriguez is now handling our case. The same attorney who worked with Philipstown. Conversation ensued between Frank Cacetta and the Board about the tower and settling. On 8/26 there is a conference on the case. That is the next significant date.**

**Alan Potts – questions Pearl St. sewer – Chris Winward met with Matt the new superintendent – they basically spoke of different scenarios regarding the sewer on Pearl St. Chris also spoke to the PC BOH and you cannot go back onto a septic once you are on a sewer. Discussion ensues regarding the sewer. Chris and Lisa Mechaley are attending a presentation by Senator Gillibrands office on 9/6. Frank Caccetta looked into the safety of septic systems and deems them safe if properly maintained - key being properly maintained.**

**Gloria VanTassel - OSI – Secor Property – lawyers working together to hash it out.**

**Waiting for appraisal and the survey hasn't been put into work yet. Discussed the whole change again and that we would hold a public referendum at some point before doing anything further with OSI. Small parcel at Gate House also being discussed to be included into the 112 acres.**

**David Moroney makes a motion to close – Chris Winward seconds. – Meeting is closed.**