

MINUTES
VILLAGE COUNCIL MEETING
SEPTEMBER 20, 2017 @ 7 PM
MEETING HOUSE

Call to order: The meeting was called to order at 7:07 PM.

Roll call: Present were Marlene Towers and Lynn Fitzgerald. Absent was Joe Palladino.

Approval of Minutes: The minutes of the August 16, 2017 meeting were approved as written.

Financials: The budget is pretty much on target for this time of the year. Tree work and Fall landscaping are still pending. The sidewalk repair work was paid from reserves. A meeting to discuss the 2018 budget will be held on October 4 at noon and is open to all residents.

Old Business:

Tree Work: Tree work on the Knoll was approved at the August 16 meeting, but work was put on hold until tree work in the lower Village could be reviewed and another quote submitted. Marlene met with the representative from Evergreen and a quote of about \$2600 was submitted on September 8. A motion was made by Lynn Fitzgerald to approve the tree work, which was seconded by Marlene Towers and passed. Marlene will inform Elite Management, so that all approved tree work could be scheduled and completed.

Boundaries: An endorsement of Boundaries Amendment was sent by the Council to all Village residents. All residents were encouraged to send their approvals in to Elite as soon as possible.

Mailbox Replacement in Lower Village: All mailboxes in the lower Village will eventually be replaced to maintain uniformity. As the winter season is approaching, a decision was made by the Council to complete this project in the Spring of 2018. Payment of the mailboxes will come from reserves.

Do not enter and one way signs on Knoll: Sturdier poles are needed for the signs. This project will be placed into the 2018 budget.

Asphalt project on the Knoll: Briefly discussed. The cost of using an engineering firm to consult on this project will be placed into the 2018 budget.

Potholes at the exit of Knollwood North: WO 5164 to patch potholes at the exit of Knollwood North onto Walden Meadow Road was briefly discussed by Council. Lynn Fitzgerald made a motion to approve WO 5164 as quoted, which Marlene seconded. The motion passed, therefore, Elite Property Management will be informed, so that project can be scheduled and completed with the Primrose pothole patching.

Fall reseeding quote: As the quote from Russo landscaping came in at approximately \$3000, both Lynn and Marlene felt a walk around the property to determine what needs to be done will be scheduled for October 4, after the budget meeting at noon.

Owners Forum

Peter DeBisschop brought forward the possibility of discussions in the future regarding the reallocation of landscaping and snow removal costs between the Town Homes and the Duplex Councils. Presently the costs are evenly split between the two Councils.

Announced that there were two finalists for the landscaping/snow removal contract after bids were submitted: Russo and Beebe Landscaping. They will be making final presentations to the Conservancy Board at the September 27 meeting.

Adjournment: There being no further business, the meeting was adjourned at 7:41 PM. The next Village Council meeting will be October 18, 2017 at 7 PM.

Respectfully submitted by Marlene Towers, Secretary