Regular Meeting of the Chester Heights Civic Association

Meeting Called to order on **11/14/2017** at 7:30 PM with the following Board members in attendance: Ray Inello, Mario Pizzonia, Elena O'Mahony and Dawn Attwood. Approximately 25 members attended.

Reading of the Minutes: Minutes from prior meeting of 06/8/2017 reviewed and approved electronically, and posted prior to meeting.

If any corrections list them here: N/A

Treasurer's Report:

Opening Balance	2590.73
Income/Dues Collected	1668.36
Funds	4259.09
Expenses	1174.90
Closing Balance	3084.19

Communications: Correspondence with EPD for speakers to attend future meeting; Correspondence with Tuckahoe BOE and Administrators to attend future meeting

Bills Against the CHCA: Liability insurance through Traveler's Insurance Company paid through period 12/2016 through 12/2017, based on collection of membership dues.

Membership Update: Out of the 258 residential homes in CH, 89 paid residential members to date for 2017 (including one business, Salon Tresses). 198 email subscribers.

Old Business:

Community Relations

<u>Guest Speakers</u> – Town Supervisor Colavita and Lt. Hunter attended June meeting to discuss neighborhood traffic and safety issues including signs and paraphernalia in smoke shop, traffic flow on New Rochelle Road, Mt. Vernon High School gate closure on Alta Drive, increased police presence throughout neighborhood, additional traffic signs and markings on Lockwood Avenue.

<u>Firehouse Update</u> – Due to ongoing renovations, to be closed to public temporarily. Future meetings and Halloween party to be held at alternative locations.

Committee Members/Reports

1. Civic Affairs – Bob Marziotti (chair), Steve Moschetta & Jason Attwood – As to 504 New Rochelle Road (Mobile gas station), revised drawings submitted 5/26/17. Construction expected to begin

late June. No applications made yet for vacant Chase building (zoned commercial). New Barber Shop opened on New Rochelle Road. Work has begun on Marble School House.

- 2. Membership/New Residents/Welcome Ray Inello (chair) & Seth Goldberg/ Randi Cappadora & Joseph Doherty. Ray to step down; need new chair.
- 3. Communications Elena O'Mahony: 181 email subscribers. New links to videos of TUFSD and EFD Board Meetings added to website. Will advertise for needed additional membership on CHCA committees.
- 4. Events Susan Miele (chair), Elena O'Mahony, Irene Sarno, Anna Manca & Dawn Attwood: Upcoming events to be planned: September picnic and Halloween party. Additional suggested events to explore: fundraiser at firehouse; fundraiser event at Marble schoolhouse; CH historian night; and neighborhood tag sale. Funds raised to go towards CHCA scholarships and events.
- 5. By-laws Tom Moore review of and proposed revisions to be drafted to 1955 by-laws
- 6. Small Business/Fundraising Andy Pierovich will reach out to CH businesses for this year's dues.
- 7. Beautification Mario Pizzonia (chair) & Matt Manca: benches and planter boxes removed from sidewalk in front of CVS.
- 8. Scholarship Noel Dallacco-Ammirati: Two scholarships awarded of \$500 each awarded at June meeting.

New Business:

Potential 2018 meeting dates (depending on location availability): 1/25/18, 4/26/18, 6/7/18, 9/13/18

Need to fill Vice President position on Board, Mario stepping down

Community Relations

<u>Guest Speakers</u> – Fire Board Member potentially to discuss firehouse renovations

<u>CHCA Community</u> – discussion regarding potential expansion of boundaries to include side roads off New Rochelle Road and California Road (within Tuckahoe school district); would need commitment from those residents as to help with CHCA events, committees, etc.

<u>Traffic Issues</u> – follow up with Lt. Barletta

Committee Members/Reports

- 1. Civic Affairs Bob Marziotti (chair), Steve Moschetta & Jason Attwood Nothing new, except that permit issued 9/20/17 for internal construction to Chester Heights Bakery site, by owner
- 2. Membership/New Residents/Welcome –Seth Goldberg/Randi Cappadora & Joseph Doherty.
- 3. Communications Elena O'Mahony: 198 email subscribers. Will advertise for needed additional membership on CHCA committees, potential membership levels
- 4. Events Susan Miele (chair), Elena O'Mahony, Irene Sarno, Anna Manca & Dawn Attwood: Upcoming events to be planned: tree lighting, historian night
- 5. By-laws Tom Moore review of and proposed revisions to be drafted to 1955 by-laws
- 6. Small Business/Fundraising Andy Pierovich
- 7. Beautification Mario Pizzonia (chair) & Matt Manca
- 8. Scholarship Noel Dallacco-Ammirati:

Adjournment: There being no further business to be brought before the members a motion to adjourn was made by Ray Inello and seconded by Mario Pizzonia. The meeting adjourned at 9:00 PM.