

Meeting Minutes: September 12th, 2018

Facilitator: George Matthews

Meeting began at 7:02pm, Welcome and Introductions commenced.

July 11th meeting minutes: Marilyn Madison motioned to approve the minutes as written, Carl Sharak 2nd all were in favor.

Public Officials: Captain Sobiech reviewed the crime data report for the Valley. Questions were taken from the floor. Councilor Sue Boyle provided an update in regards to the Education Committee; there are 2,000 new students in the district. *Supporting Our Students* (SOS) initiative is now fully functioning. Questions were taken from the floor. Bob Dougherty informed the group of a 'Creek Access' point for kayaks and canoes near Seneca Turnpike; one meeting was held earlier this month. Future public meetings will occur in the Valley. Ryan McMahan, County Legislature, stated that the budget process will start on this Friday. Mr. McMahan is working towards keeping the speed reader on Seneca Turnpike over the winter months. The County has been researching an 'Aggressive Soliciting law' regarding panhandling. Currently, panhandling is legal and within an individual's right, however, those that are in the middle of a busy road affect safety or those that are aggressive can be addressed with this new legislation.

Committee Reports:

Beautification: Kathy Stribley provided a proof of the sculpture sign. The sign will not be able to be installed until the 'Creek Access Point' has been installed.

Parks: George Matthews stated that the parks are still there.

Facilitator Elections: Tina Zagya described the process for the Facilitator elections. Carl Sharak nominated Caroline West. Ms. West respectfully declined. Caroline West nominated Tina Gibin. George Matthews nominated Carl Sharak. Carl Sharak nominated George Matthews. Caroline West nominated Marilyn Madison. Carl Sharak nominated Joe Romano. 16 ballots were collected; all were elected by majority vote. Tina Giblin with 15 yes, 1 abstention. Carl Sharak with 15 yes, 1 abstention. George Matthews with 15 yes. Marilyn Madison with 15 yes. Joe Romano with 14 yes and 2 abstentions.

Special Project Presentations: Carl Sharak presented a powerpoint update regarding the Special Projects from last fiscal year. Discussion ensued regarding the location to install the bike racks; all were in favor of placing them at the Cecile Center.

TNT City-wide Board Update: Marilyn Madison, Board alternate, provided a board update.

Announcements & School Notices:

- September 15th Our Lady of Hope Chicken BBQ & Korean food. Cornhole tournament 11am – 7pm. More information can be found on the website.
- Football has begun in the schools
- Spaghetti dinner at the American Legion on September 28th 4 – 7pm. \$10 all you can eat, fundraiser for Webster Pond's visitor center.
- MAPA board meeting on September 19th at the Cecile Center 6:30 – 8pm.
- MAPA is sponsoring a tail gate sale on September 22nd in Meachem Park, 9am – 3pm.

Caroline West motioned to adjourn at 8:16pm. Bob Dougherty 2nd, all were in favor.