

Stockade Association Board Meeting Summer Minutes Summary

Board Members— Stephen Boese, Mary D'Alessandro, Diane DeMeo, Beverly Elander, Joe Fava, Susannah Hand, Karen Mallia, Colleen McCauley, Robert Stern

6/3/14 minutes

Three letters were sent to Mayor McCarthy at the request of members at the May 2014 General Meeting regarding: flood remediation, street conditions, and the restoration of the Pump House. The SA president received notice from Metroplex that residents of the YMCA are in the process of relocating to a new residence facility on Lower Broadway. Garden Tour plans were moving forward, Peter Rumora and volunteers were preparing for the event. Treasurer's report - Bank balance \$26,849 and plans are underway to move funds from Morgan Stanley account to First Niagara where checking account is housed, to allow for more flexibility and ease of administration. Morgan Stanley does not provide sufficient return on savings to justify maintaining account. Walkabout Update: planning Committee is meeting and attempting to identify properties for next year's house tour. Interested property owners are being sought.

7/1/14 Minutes

The Board received a presentation by Richard Ruzzo, a Schenectady resident who operates a security business with expertise in security cameras. Richard provided information about the pros and cons of security cameras, how they might be used on homes in the neighborhood, and, potential neighborhood-wide security camera crime prevention and protection solutions. The Board discussed the issue of security cameras as a possible General Meeting topic. It was announced that the SA is receiving Building Block award from Downtown Schenectady Improvement Corporation (DSIC). The Garden Tour was a success; final financial results were not available yet. Treasurers Report- Bank account moved to First Niagara; total bank balance \$26,849. A motion was made and approved to reimburse Steve Boese for paint and supplies for playground equipment painting. There is a need for a new Safety Committee Chair; the future of the Neighborhood Watch needs to be further discussed. Finance - Dan Ertel will review SA books. Historic Preservation- Heritage Foundation sent resolution to city supporting preservation of pump house building. Sidewalk Sale - 23 sellers participated. Walkabout is getting ready for ticket sales. Still looking for homes for tour.

8/5/14 Minutes

Treasurer's Report - Balance is \$26,528. There was a discussion of procedures for SA General Meetings. Motion was made by Joe Fava to adopt Steve Boese's suggested guidelines for meetings which will be published in September Spy. A cataloguing /history SA accomplishment was discussed. Oral History Project -additional interview with Neff Dietrich being conducted. September meeting guest discussion - possible invite to Police chief. Neighborhood picnic was a success. Another Soiree is being planned jointly with Civic Players and is tentatively scheduled for May 31st 2015 to benefit Playhouse and Riverside Park. New business - Joe Fava is looking into "Antique Roadshow" type event fundraiser.