



SCOTIA BUSINESS IMPROVEMENT DISTRICT MEETING MINUTES

TUESDAY SEPTEMBER 15<sup>TH</sup> ,2015 Turf Tavern

Name	Present	Absent
Charlie Palmer , Chairman Term ends	X	
Tom Gallant Term ends	X	
	X	
	X	
	X	
Mayor Kastberg	X	
Secretary- Pro Temp Edward Rosenberg	X	
	X	

Meeting called to order by Ed Rosenberg at 8:13am

Attendance: Ed Rosenberg, Tom Gallant, Alan Payette, Jack Collins, Charlie Palmer, Kris Kastberg, Kevin Mathes.

1. Approval of Minutes of June 10<sup>th</sup>, 2015
  - a. Tom motioned to accept, Ed seconded all approved
2. Treasurer's Report

- a. Ken Swain e-mailed out the financials but could not attend. Tabled approval for next meeting.
3. Regatta discussion, Tom Gatta
- a. Sunday October 4<sup>th</sup>. Set up at Jumpin Jacks.
  - b. 2014 saw 2,000 participants. Expect to see 3-4,000 this year.
  - c. Banner discussion about adding a date to our banners for the Regatta. Could re-use them in future years.
    - i. Estimated cost about \$600. Will have Charlie send a message out to the BID members for a vote.
  - d. Proposal to sponsor a band at the Freedom Park Stage.
    - i. Estimated cost about \$500. Will have Charlie send a message out to the BID members for a vote.
  - e. Hopefully will become a several day event in the coming years which would bring business.
4. Chairperson's Report
- a. September 26<sup>th</sup> is the Octoberfest at Maalwyck Park. Battle of the bands again happening in Schenectady same day. Missed the cut off date of August 31<sup>st</sup> to get a table. \$250 minimum. Charlie will reach out them to see if there is still time to get in. Jack Collins will man the table and give out brochures and water bottles. Any business who wants to drop off stuff for the table let Charlie know. Raffle for gift certificate to the BID.
  - b. Holiday banners. Put them up after the Regatta.
  - c. Satellite business membership.
5. Facebook contest – Ed.
- i. Looking for ideas,

1. September, Fall, Oktoberfest? Like Share
2. October, Halloween, Regatta?
3. November, Thanksgiving
4. December, Christmas

b. Jack Collins

- i. Keep the pots out for now.
- ii. Looking for new bids to bring them in.

c. Mayors report

- i. Old market on Vley Road, applied for mini mart.
- ii. Dunkin Donuts drive thru back on the books. Was originally denied. Now they purchased the home behind them. New drive through location from Glen Avenue.
- iii. McDonalds' is now breaking ground now on the project.
- iv. Ten Broeck apartments being worked on.
  1. Mckeel school is leasing two floors for parking. They will use for foreign exchange students.
  2. Third floor will be regular tenants. Arrangements made with adjoining parking lot owner for parking.
- v. Developer inquiring about bowling alley, fish store vacant lot. Possibly building a new CVS and tear down the old one. Old captain Cove lot was purchased by Gabriels.
- vi. Revolving loan fund. Some of the money has job creation attached. Some doesn't not since its repaid funds.

- vii. Looking for a new Holiday on the Avenue Chair. They have volunteers but need someone to run it. Elks now doing the car show. The money from the car show still goes to Holiday on the Avenue.
- viii. Working on a complete streets initiative. How do non motor vehicles get around? Planning board is working on it. The mayor is looking for a volunteer for the committee. Ed Rosenberg volunteered to represent the BID.
- ix. Mayor has reached out to get 2014 2015 basketball champions recognized. Signs are expensive. County has printed. Town and the village donating poles and labor.
- x. Damage to street curbing especially near the bank and the bowling alley. Kris will check into it with Andrew it but it's probably the state.
- xi. LED sign, village town, and county and not for profits can use the sign. Contact the village.
- xii. Current first time home buyers program with First national Bank. Village waives permitting fees for first couple years. Maybe plan a spring housing fair.
- xiii. On street parking overnight alternating? Board has discussed but not enough positive interest to move forward.
- xiv. Double street pole discussion. Utility companies were working on it. May not be working on it now.
- xv. Docks sometime in October.

## 6. Old Business

- a. Scott Oswald, discussion about associate memberships. Scott will research and get back to us. Tabled, Scott did not attend.

## 7. New Business

a. None

Next Meeting – October 13<sup>th</sup>, 2015 8:00 am location to be determined. Ed to ask Hot Dog guy. \*\*

Update: Grateful Dawg unable to host early morning meeting.

Ed motioned to adjourn, Tom second, all in favor. Meeting adjourned at 9:27am

Respectfully submitted by Edward Rosenberg, interim secretary.