

KNOLLCREST TAX DISTRICT BOARD MEETING – WEDNESDAY, NOVEMBER 11, 2020

VIA ZOOM MEETING

Board in Attendance: C Franklin – President , P Naryniecki – Vice President, M Cronk – Treasurer, P Johnston - Secretary, A Magoon – Property Maintenance Director, E Sears – Marina Director, K Marotta – Roads Director, M Gasperino - Director

Board Absences: J Gilbert – Beach Director

Quorum Achieved

Guests: 4

KTD Secretary records all meetings.

President’s Statement

C Franklin received an email from T Hennick of FOI Commission regarding a phone call from B Delaney. President called T Hennick on Monday to discuss. B Delaney stated to FOI Commission that she was concerned with board discussing items not listed on the agenda, no public comment was offered during virtual meetings and residents were muted on virtual meetings.

FOI Commission stated that board is not required to have public comment but has to make certain that we only discuss and vote on items listed on the agenda

Motion to approve the minutes of September 16, 2020 Board Meeting made by E Sears, seconded by P Naryniecki. All in favor – motion carried

Treasurer’s Report

M Cronk provided balances in all bank accounts and CDs. Arrears balance was provided which includes 5 residents with greater than one installment owed and 2 residents with 2 payments behind. Six residents have liens on their homes from the tax district. Water and marina balances were announced.

Statements were sent to all residents in past due status.

Treasurer continues to monitor spending. Thirty six percent of budget has been spent. If directors have any questions, they can contact M Cronk.

Secretary’s Report

P Johnston reported the communications that were received by the Board:

- B Delaney request for update on low hanging wires on Millway
- Mr Depasquale from 55 Knollcrest Road doesn’t want stonewall fixed – they enjoy access to our community
- Tax status inquiries on multiple properties being sold
- B Delaney regarding windmill defacement
- B Delaney thank you note for graffiti removal
- Generator maintenance contract renewal received

- B Delaney asking why public comment has been removed from meetings and why guests are muted on virtual meetings
- R Scott regarding road sign at Route 39 and Knollcrest Road – wants state sign only
- B Delaney thank you note for update on road blockage and power restoration
- E Fitzpatrick sent update about removal of pieces of fallen telephone pole
- T Sweeney request for copy of by-laws
- E Fitzpatrick concern on town merging lot on Eastview and East Lane
- M Gasparino sent email regarding his sons being interrogated for using basketball court

Secretary reported that she will contact Town Tribune and have notice of next installment of tax due published three times before due date.

Beach

J Gilbert sent in report that J Gilbert and M Cronk will get dock in this week.
Beach is closed up – pump is stored in shed.

Marina Report

E Sears reported that water level will drop another 10 feet for a deep drawdown this winter. Two vessels remain in water but owners have been contacted and they will be removed by weekend. Excel will perform fall clean up and hill will be weeded a little at a time until it is all low growing evergreens and ornamental grass.

Beach director thanked M Cronk for putting in the new planks. Credit is also due to W Feldman who donated his time to replace the worn planks on the docks.

Lock on ramp pole was cut off again. E Sears purchased a new lock and he has key. Another key will be stored in the windmill.

Request for addition to next meeting agenda, tree at marina. Also heard from First Light at 5pm. Discussion on shore management plan will be added to agenda. Any resident emails will be added to agenda for discussion.

Roads

K Marotta reported that Eversource finally removed all debris from the accident and Spectrum finally reattached their wires to acceptable levels.

Winter parking notice was sent in beginning of November.

Water

M Cronk reported that everything is okay with water system.

Property Maintenance

A Magoon reported that there was nothing to report. Everything was status quo.

Motion to adjourn the meeting was made by P Johnston, seconded by E Sears. All in favor - motion carried.

Meeting Adjourned.