Friends of the Otisville School – Regular Board Meeting

Thursday, November 10, 2016

Present:

Bob Clouse, Chris Furman, Frank Ketcham, Alison Miller, Bill Mitchelitch, Ken Pinkela

The meeting was called to order at 6:37 pm. October 12 meeting minutes were approved.

Correspondence:

Hometown Bank Account Statement

Treasurer’s Report:

Current balance: $1200.00

Old Business:

1. Insurance Estimate: Bob is still waiting for an estimate from River City Insurance.
2. Attorney: Chris will follow up with local attorneys who might work for us pro bono.

New Business:

1. Newsletter Poll & Town Board Meeting: We discussed whether to ask the Town Supervisor to forego the public referendum on the Old School, since the poll results came back in our favor.
2. Preparing Contract Language: It would be good to start thinking about what terms and language we want to have in the contract.
3. Winter Maintenance: Will the town provide? Should we ask at tonight’s meeting if we can be allowed inside to survey the building condition and/or do basic maintenance? Bill M. agreed to plow out the grounds for basic access once we have possession of the building.
4. Grants for Emergency Management Shelter: There is grant money available in the event we are able to denote the building as a heating/cooling shelter. Ken has more information.

Next Meeting: TBA based on tonight’s Town Board Meeting

Meeting Adjourned at 7:21 pm