

BCA GBody Agenda
April 7, 2022, Thursday, 7:30 pm
Via zoom

The meeting opened at 7:32 by President Darien Ward.

Officer Reports

- Recording Sec:
 - Adoption of Meeting Minutes: Marguerite asked for the adoption of the minutes. Rob made a motion with Karen seconding. Minutes adopted.
- Corresponding Sec: Mark asked that everyone tune into the Facebook page of the BCA to see different Baldwin topics.
- Treasurer Report:
 - Updates: Steve reported that between the two accounts there is \$20996.41. There should be some additional fundraising revenue within the next few weeks followed by expenses.
- President/Vice President Report
 - In Person Meeting (BHS) restart on May 19th: Darien explained that tonight's meeting had a conflict with the school but we are good to go for May 19th for an in person meeting.
 - Darien introduced Legislator Mule who spoke about the different projects being done around Baldwin. She will be doing a walk through of Silver Lake this week; the Complete Streets started weeks ago; the truck sitting outside Loft's Estate is now gone; DEC is working on Loft's Pond and lastly, Earth Day cleanup is April 23rd at Brookside Preserve. Legislator Mule also announced that the resolution passed to name Caroline's Pond and she will let everyone know when the ceremony will be. Kellogg House will be painted but she has no date.

Standing and Adhoc Committee Reports

- Economic Development:
 - Cash Mob: Willy reported there have been three successful mob events with the first one at Coalhouse running out of food. They were very pleased and saw new patrons. NOVI told Willy that he received many orders from people he has never seen. Kitty O'Hara's, where we held our EBoard meeting, was another and we were welcomed. Kudos to Willy's wife for making the gift baskets that were used for raffles at each event.
 - Kim reported that other businesses are reaching out to us. She encourages all members to share the flyer as some of the businesses do not realize the BCA is doing this event.
- Government Liaison:
 - Proposed plan to address TOH moratorium idea for vote April 26, 2022: Karen gave the background on how she found out a Design Review Board was supposed to be appointed 2 years ago so projects can go through and the "DRB" has not been appointed by the Town. The BCA sent a letter to the Town asking for action

on the DRB. She then received an email from Councilman Carini's office to call the Town Attorney. She reported that she has continuously placed phone calls to the different elected officials in the Town and no one calls her back. She then found out that the Town put a hearing on imposing a moratorium on the calendar. Karen went to the hearing and spoke up. There will be a meeting at the library with the community with the BCA and BCC to address the next steps. The Town has the moratorium hearing set on the calendar for April 26th at 10:00.

- Darien spoke to the members about the DRI and where we are at with the Town and the issues that we have run into. He explained that the BCA and the BCC have agreed to move this forward. We want to go to the Town on the 26th with the facts. Discussion took place between the Board and members about the DRB.
- Beautification:
 - Spring Clean Up of BCA sites: Elissa reported she will have a table at the Eggstravaganza. She is looking to do a garden club. People wanted to do the planters again. She is hoping to have an Earth Day event with the schools to reintroduce them to the Garden.
 - Matt reported that he did a clean up at the Garden. He has 5 people that have formed a committee to put in time and make an impact. He reported that someone broke the shed door that will have to be replaced.
- Fundraising:
 - Spring Swing & Bazaar 2022: Darien reported that we are in need of adult volunteers for Saturday. Sheree reported she will have a separate egg hunt for special needs children. She has 17 vendors signed up. The train will be there. She wants volunteers to show up at 11. Darien said 9:00 would be better.
- Membership/Website:
 - Updates
- Quality of Life:

Adhoc

- Bylaws Committee
- Scholarship Committee

New Business

- School Board Presentation

Meeting adjourned at 8:54 by a motion from Claudia and seconded by Rob.

NEXT MEETING: May 19th, 7:30 General Body.