

BCA General Body Meeting  
June 9, 2022 7:30 pm  
Baldwin High School

The meeting opened at 7:30 by President Darien Ward.

### **Officer Reports**

- Recording Sec:
  - Adoption of Meeting Minutes: minutes tabled until September as no quorum present.
- Corresponding Sec:
- Treasurer Report:
  - Updates: Darien reported \$21,000 in accounts. Insurance bill was just received so that will reduce it to \$19,000 with another payment after that for \$2,000. Budget will then be \$17,000.
- President/Vice President Report
  - Complete Streets: Darien reported the Complete Streets has already started. Parts of Grand Avenue are being torn up and traffic has slowed.
  - Caroline's Pond Naming Update: Marguerite reported dedication will be at 10:00 on the 25<sup>th</sup>.
  - Silver Lake Improvements: Sam Cools reported that it's still on track to be completed by end of June/July.
  - Joint Letter to TOH from BCC/BCA: Darien reported submitting a letter jointly with Franky from the BCC to the Town of Hempstead about the Breslin project. As of today, Darien reported he was supposed to have a conversation with the lawyers on the SEQR process. Karen reminded everyone that today or tomorrow is the 45<sup>th</sup> day and the lawyers were supposed to have gotten in touch with the BCA. Karen stated a petition has to get going. Karen said she and Rob are working on wording for it. She reported she is unable to go to the next Town meeting but that anyone can go. Karen announced she will be attending the Smart Growth Award luncheon tomorrow. Discussion took place.

### **Standing and Adhoc Committee Reports**

- Economic Development:
  - Art Mural Proposal in Progress: Darien reported that the BCA put some funds into the mural. We thought it would be bigger but it is very nice. Next time we will ask for more information.
- Government Liaison:
  - Updates: (see above discussion)
- Beautification:
  - Spring Clean Up of BCA Sites/Signage
  - Community Garden Calendar of Events
  - Composting Event at Community Garden Sponsored by Cornell Extension

✓ June 11<sup>th</sup> 10 am-11:30 am: Darien announced Legislator Mule is having this event at the Garden.

- Fundraising: (Position is open): Darien reported the position is still open.
  - Arts and Craft Fair/Fall Baldwin Marketplace and Oktoberfest
- Membership/Website:
  - Membership Development: Rob reported 70 paid memberships and others coming in that are automatic.
- Quality of Life:

### **Adhoc**

- Bylaws Committee
  - Updates: Rob reported the committee met one last time at Karen's house. Committee will send out the revised Bylaws to the Executive Board and to the General Members in September so vote on them in October.
- Scholarship Committee
  - Motion to pay \$500 dollars to Scholarship Winner, Zavier Foster: Karen reported that Zavier Foster was the recipient of the scholarship. Kim made the presentation at the school on June 1<sup>st</sup>.

### **New Business**

- Board Retreat (tentative date July 21<sup>st</sup>): Darien reported that the retreat is done to set the agenda for the next few months.
- Darien reported that most of the positions on the Board are up in December. They are two year terms.
- Kevin asked about the St. Lukes property and its status. Darien explained that as of right now there is a deficit for parking spaces. Owner has gotten some guidance to help meet the requirements but parking still an issue. Kevin stated many of the residents do not want the project. They feel the HVAC they are proposing will contribute to noise. They also do not want the apartment for privacy reasons.
- Claudia announced they are in the planning stages for the Grand Baldwin Festival for October 1<sup>st</sup>, behind the library. There will be a Coalition meeting Wednesday, June 22<sup>nd</sup>, and an invite is usually sent out looking for volunteers.
- Kim announced her sorority will be having an event celebrating Juneteenth at Eisenhower Park from 2 to 6 on Sunday, the 19<sup>th</sup>.
- Linda brought up a posting on social media about a Silver SUV that's parked on the sidewalk of Stanton and Grand every day for weeks and its dangerous. Legislator Mule will place a call to the precinct.

Meeting adjourned at 8:27 by a motion from Claudia and seconded by Linda.