

Minutes  
Waterfront Advisory Committee  
Zoom  
August 1, 2020

**Attending:** Martin Overington, Kaare Christian, Tom Shannon, Donald Dubac, Art Cady and Jo Hills.

Martin Overington called the meeting to order at 7:05.

Minutes — A motion to accept the June minutes made by Jo Hills, seconded by Kaare Christian. All in favor; minutes accepted.

Bank Account: Friends of the River: \$3010.00 Town account: \$3,926.96.

Hills will send in the form for the 990-EZ.

## **OLD BUSINESS**

### **Barges**

Nothing new. Christian has written to the DEC several times and not received a reply.

### **Hover Grant**

Parks Commission and the Fire Department wrote recommendations for our grant proposal for \$3000 to store and maintain the cutter and gas to run the boat.

### **Roe Jan**

Swimming: Art Cady reported that the No Trespassing signs are still up. The agreement states that there are 28 hours in the summer when the town can swim. Confusion still remains: was Roe Jan Park a public park? who actually owns the land? who can swim?

Town approved installing electric power at the park for phone charging, etc. Christian will update the change from solar to electric on the grant. are on hold.

## **Ice House Landing Party**

Will reschedule in September because it will be cooler.

## **Cornell CAD Studio Grant**

We did not receive a grant.

## **NEW BUSINESS**

### **Flood Restoration Program**

Overington will attend. Presented by: [The Flood Resilience Network](#) (FRN) August 17, in Hudson. Two more people may attend.

<https://forms.gle/6DJyYWuGJfedmfte9>

### **Fundraising**

Jo Hills spoke with Christina Bohnsack about ordering more totebags for fundraising. Christian brought up the need to check with Town as to how to handle sales. Do we need to collect taxes, etc? Will we be a tax free organization before then? A vote was made to approve \$1000 of the GNA money for purchase.

### **Trees**

Overington will contact Barbara Hughey about trees in Cheviot. A motion was made to place a tree in memory of former WAC member Doris Dubac at the park: all approved.

### **Night time activity at Cheviot Park**

Hills and Shannon reported overnight fisherman at the Park and other auto traffic along the walkway (most likely from Ice House Landing). Christian will bring it up at the next town meeting and ask that the State Police make night-time checks.

Motion to adjourn made by Cady, seconded by Dubac.

Meeting adjourned at 8:11

Next meeting: Monday, September 5 at 7 pm