Minutes of the Beautification Commission Meeting held on November 12, 2015 at 5:50PM.

Present: Maria Hunter, Chairperson; Justin Hunter, Vice Chairperson; Desiree Potvin,

Secretary/Treasurer; Diane Marrone and Martha Nask

Absent: Joseph Ingenito and Joseph Telesca

Also Present: Robert (Bobby) Blair, Department Head; Robert Anzalone

1. Acceptance of Minutes: Motion was offered by Desiree, seconded by Maria, to accept the minutes of the meeting held October 8, 2015. All voted in favor of said motion and the motion was unanimously carried.

2. Budget Report: Since the last meeting \$997.52 was spent at Home Depot on holiday decorations (A8510.431) and \$2900 was spent to install electricity at Perrone Circle (A8510.445).

3. Old Business:

Police Department Front Lawn - Clock/Department Sign -

Clock - Verdin sent over a proof to be approved of the clock face. It was approved. A suggestion was made to add "Est 1889" above Woodbury, not raised. Desiree will speak to Verdin to see what the additional cost would be to do this. Bobby stated he could paint it on if necessary. Desiree noted that Wallkill just finished having their clock installed and they used H Rotolo for the electric. Bobby stated he will speak to D Lux Electric to get a quote. Bobby will also speak to the Building Department regarding the depth of the base.

Police Sign – Justin stated the order is in and he is meeting with Printing Plus to discuss the final design. The electric for the sign will be done by DeGeorge Electric and the quote was approximately \$500.

Town Hall Meeting Room Revitalization Project – Desiree suggested that since the revitalization project for Town Hall has been delayed to 2016, she would like to see about purchasing new chairs for the meeting room. The ones that are currently in use are broken and clumsy. Justin did research and new chairs cost approximately \$35 each (plus shipping). Maria added that the extra tables, primarily used at election time, are broken and dangerous. It was suggested that they be replaced as well. Motion was offered by Maria, seconded by Martha, to approve the purchase of 50 stackable chairs, five chair carts and two tables, not to exceed \$2000 (not including shipping costs). All voted in favor of said motion and the motion was unanimously carried.

Holiday Decorating – All were reminded that decorating has been scheduled for November 21 at 9AM. All will meet at the shed and work together on each target location, starting with the Highland Mills Library. Desiree stated the Library Board has requested that we purchase an artificial tree with white lights for their portico that they will have children decorate at a workshop they have planned. The Highway Department will be installing the streetlight decorations the week of Thanksgiving (candy canes, bells and holly only) and they will be turned on December 1 – January 16 (Desiree has filled out the paperwork required by Orange & Rockland). Justin will speak to D Lux Electric about installing a dedicated line at the animal shelter for the decorations there. Perrone Circle will be decorated by the Highway Department. Bobby and Justin will look into attaching the snowflakes onto the municipal buildings. At the Police Department we will be planting a real ten foot high tree to be decorated. Bobby will also be making a rocking horse and presents out of plywood like the old time decorations used in the past. The tree will be lit with blue and white lights.

4. New Business: There was no new business.

- **5. Board Member Comments:** There were no comments received.
- **6. Public Comments:** *None received.*

7. Next Meeting:

The next meeting will be held at 5:45PM on December 10, 2015 at Town Hall.

8. Adjournment:

With no further business to discuss, a motion was offered by Justin, seconded by Desiree, to adjourn the meeting at 6:40PM. All voted in favor of said motion and the motion was unanimously carried.

Respectfully submitted, Desiree Potvin