

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS**

**MINUTES OF REGULAR MEETING - TUESDAY, APRIL 6, 2010**

The meeting was called to order at 7:03 p.m. by Mayor Tyler S. C. Stevens.

**ATTENDANCE:** Pitrone present Useman present King present  
Bratton present Newberry present Worthey present

**ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA** – No changes presented.

**OATH OF OFFICE AND SWEARING IN OF MAYOR TYLER S. C. STEVENS, AND TRUSTEES SCOTT USEMAN, MAC PITRONE AND JANE NEWBERRY** The Clerk swore in the Mayor and three Board members. Mayor Stevens will serve for two years and Trustee Useman, Pitrone and Newberry for four years.

**NOMINATION AND SELECTION OF MAYOR PROTEM** - Trustee Useman nominated Dick Bratton as Protem. There were no other nominations received.

**M/S Useman/King to appoint Trustee Dick Bratton as Mayor Protem. All yea**

**CONSENT AGENDA** - **APPROVE BOARD OF TRUSTEES MINUTES: 3/16/10**  
- **APPROVE BILLS DUE AND PAYABLE: \$8,282.64**  
- **REAPPOINTMENT OF TOWN OFFICERS: MUNICIPAL ATTORNEY, DAN STUART; MUNICIPAL COURT JUDGE, JOHN BRUCE AND ALTERNATE JUDGE, DOUG PRICE AND TOWN CLERK/TREASURER, CHRIS FRANDINA**  
- **ADOPT ROBERT'S RULES OF ORDER**  
- **CONFIRM MEETING DATES AND POSTING LOCATION FOR MEETINGS ON THE FIRST AND THIRD TUESDAYS AT 7:00 P.M., AT THE TOWN HALL; LEGAL POSTING AT THE GREEN MOUNTAIN FALLS POST OFFICE AND PUBLISH LEGAL NOTICES IN THE WOODLAND PARK COURIER VIEW**

**M/S Bratton/Pitrone to approve the Consent Agenda as presented. All yea**

**CITIZEN'S INPUT** - No input received at this meeting.

**RESOLUTION 2010-05: A RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE PIKE NATIONAL HISTORIC TRAIL** - Trustee Bratton provided the Trustees with a map of the proposed trail. **M/S Worthey/Newberry to approve Resolution 2010-05 as submitted. All yea**

**PROPOSED FEE SCHEDULE INCREASE FOR MODEL TRAFFIC CONTROL INFRACTIONS AND ANIMAL CONTROL** - Marshal Randy Ford presented five proposed increases to the Town's fee schedule that addressed: speed limits, parking violations and failure to register dogs. The Marshal proposed that the set fee of \$55.00 for code and traffic violations not listed within the Town fee schedule be raised to \$75.00. The Board of Trustees increased the code violation fee schedule in November 2007. Ford stated that the existing fees are within line if not slightly lower than neighboring government agencies.  
**M/S Worthey/Newberry to approve the Proposed Fee Schedule Changes dated 4/6/10 as submitted. All yea**

**REPORTS: The Marshal's Department** report was presented by Marshal Ford and entered into the record by Mayor Stevens. **Mayor Stevens: PPACG/PPRTA:** No report. **Trustee Pitrone: Regional Building -** No report. **Public Works Department: DPW Director** Robert McArthur's report was submitted into the record. **Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Pool-** No report. **The Town Clerk** submitted the March Financial reports. The 2010 pool season will begin on Thursday, June 10th. **Trustee Useman: Manitou School District 14 –** No report. **Trustee Worthey: GIS website -** No report. **Urban Forestry:** No report. **Trustee Bratton:** The Bronc Day Committee will meet on Wednesday, 4/07/10 at the Mucky Duck Restaurant at 7:00 p.m. The minutes from the 4/01/10 Trails Committee meeting are posted at the Post Office. **Trustee Newberry: Parks –** Arbor Day has been scheduled for Saturday, 5/22/10 at 9:00 a.m.; volunteers meet at the Land Company Building.

**OLD BUSINESS - Mayor Stevens** presented a memo dated April 4, 2010 containing ad-hoc group assignments relating to dialogues from previous Sustainability Workshops held by the Board members. The first meeting is planned for May and the date will be posted as scheduled. **Trustee Bratton** requested that a resident he knows be given permission to volunteer services to have the Town's government website "gmfco.us" accessed from a search engine. The Board supported Bratton's request. **No** old business was presented that required discussion or action.

**NEW BUSINESS - Trustee Bratton** referred to an email he had sent to the Board addressing citizens' inquiry to have a nesting station installed for the geese at the Gazebo Lake area. The Board members did not encourage or support this proposed request and Bratton will write to the citizens relaying the Board's decision. **Trustee Bratton** presented an updated Community Events Calendar. **No other** new business was presented.

**CORRESPONDENCE:** **No** correspondence was received requiring Board discussion or action.

**The meeting was adjourned at 8:05 p.m.**

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Mayor Tyler S. C. Stevens

**ATTEST:** \_\_\_\_\_  
Chris Frandina, Municipal Clerk