

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, OCTOBER 5, 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 absent

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA - No changes were presented.

PUBLIC INPUT - Items Not Listed on Agenda * - Dan Aubrey, 11240 Belvedere Avenue, was present. Aubrey's neighbor LeAnna Davis had intended to come to this meeting to request a variance in person from the Board to the animal control ordinance. Davis wrote to the Board on 09/21/10 with that request. She has six dogs; the code allows two per household. Davis called the clerk on 10/5 and stated she would have to attend a future meeting due to a work commitment. Aubrey was present to request that variances not be granted. He will be attending the upcoming October 12th municipal court to speak with the Town Attorney about excessive dog barking by Davis' dogs. Davis received a summons to court for barking dogs. Iona Street resident, John Kramer commended the Board on their decision at the 9/21 Board meeting not to amend the number of dogs per household. Kramer stated he would not want to live near a residence with six dogs. Mayor Stevens reiterated that the Municipal Code Regulations address the needs of the whole and not individual needs.

CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES 9/21/10
- APPROVE BILLS DUE AND PAYABLE: \$3,885.65
- ACCEPT PLANNING MINUTES OF SEPTEMBER 28, 2010

M/S Pitrone/Useman to approve the consent agenda as submitted. All yea

RE-APPOINTMENT OF FOUR MEMBERS OF THE TRAILS COMMITTEE TO TWO YEAR TERMS M/S Useman/King to reappoint members Grabon, McCormick, Mountford and Urban each to two year terms. All yea

Mayor Stevens commended all the work completed and scheduled by the Trails Committee members and Trustee Bratton.

REPORTS - The Marshal's Department report was entered into the record by the Mayor after summation by Marshal Ford.

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. McArthur reported that the El Paso Street culvert bridge project is on schedule. Completion is projected by the 1st week in November. The Town Hall Accessibility Project is also continuing forward with a soils analysis and the survey being completed. McArthur reported that the Town received an anonymous donation of a 2004 Dodge Dakota pickup truck. The 1999 Jeep Cherokee used by DPW staff (also donated) will be given to the Marshal's Department for a 2nd vehicle and the 1993 Ford Explorer currently used by the Marshal's department will be sold.

Trustee King: PPACG Alternate / TES Alternate Rep / Admin - King reported that the 2nd round of installation of the pavers on the Gazebo island will happen within the next two weeks. About 24 pavers will be installed; King has received an additional \$12,000 in donations since the first installation. King plans are starting the plans discussion for the restoration of the Land Company Building. **The town clerk** submitted the September financial profiles for review.

Trustee Useman: Manitou School District 14 – No report.

Trustee Worthey: GIS website - No report.

Urban Forestry: No report.

Trustee Bratton: Trails The Green Mountain Falls Trails Committee conducted a trail building event on September 25th as part of National Public Lands Day. The project involved 14 volunteers constructing improvements to a portion of the Kirkpatrick Trail. The work included the construction of three large rock walls and widening 150' of trail.

Trustee Newberry: Parks – No report. Trustee Bratton asked that an Arbor Day budget be prepared for 2011. He has donors interested in supporting that event.

OLD BUSINESS - No old business was received that required Board discussion or action.

NEW BUSINESS - No new business was received that required Board discussion or action.

CORRESPONDENCE - The Board received copies of letters sent to Ken Nord, Trajn Boughan, and the Kirkpatrick Foundation. Notice of the annual District 4 CML meeting on October 27th was received. Estimates of PPRTA revenues if amendments 60 and 61 and proposition 101 pass on November 2nd were submitted to the Board members. Revised population estimates were received from the State Demographer. These estimates have been adjusted back to 2000 and severely reduce the Town year round population. The Board members and staff feel these figures are incorrect and Trustee Bratton will work with the demographer to receive justification for these reductions.

The meeting was adjourned at 7:38 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____

Chris Frandina, Municipal Clerk