

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, OCTOBER 19, 2010**

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

ATTENDANCE: Pitrone present Useman absent 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 * - Michael Lohman, 6817 Hotel Street stated that the DA's office has dismissed his case and his intent is to go forward to regain his good name.

**CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES 10/05/10
- APPROVE BILLS DUE AND PAYABLE: \$9,530.64**

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

REPORTS - The Marshal's Department report was entered into the record by the Mayor after summation by Deputy David Soyka. **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 final application of the season for dust guard was done on 10/13. Trustee Bratton commended McArthur on the Hondo Avenue road surface. He stated that he has never seen it so smooth and felt the Hamm roller is a great asset. McArthur submitted two memos to the Board: one addresses a letter from Patrick Jones about fan noise on Lake Street; the other, the condition of a section of Grandview that is not being maintained to the department's standards due to a resident's complaints about the use of the Hamm roller.
Trustee King: PPACG Alternate / TES Alternate Rep / Admin - No report.
Trustee Useman: Manitou School District 14 – No report.
Trustee Worthey: GIS website - No report. **Urban Forestry:** No report.
Trustee Bratton: Trails Committee will meet on 11/04/10 at 6:00 p.m. at the Mucky Duck. Open meeting; everyone is invited. **Trustee Newberry: Parks** – No report.

OLD BUSINESS - With Board authorization and support, Trustee Bratton will continue to challenge the State Demographer's office on the recent population estimate they provided for the Town decreasing the population figures by 175 (from 965 to 789). Bratton feels that insufficient data is being provided. They also changed the population figures from 2000 through 2009. In 2000, the Town's population was listed as 844 with the demographer. The reduction seriously reduces Conservation Trust revenues received by the Town.

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

CORRESPONDENCE - The Board received a commendation letter and plaque from FEMA for continuing to maintain compliance levels that contribute to a 5% reduction in residential flood insurance for Town residents.

The meeting was adjourned at 7:20 p.m.

ATTEST: _____
Chris Frandina, Municipal Clerk

Mayor Tyler S. C. Stevens