

**Work Session-Special Meeting
Board of Trustees
Tuesday October 4, 2022 – 3:30PM Village Hall**

Agenda

Call to Order/Pledge of Allegiance

DISCUSSION ITEMS 3:30PM

- Appoint a committee to liase between fundraising board and Village Trustees.
 - Members: Trustee Skilbred, Mayor Fiore, Sam Panton, (park designer), one other experienced landscape designer, one additional appointee. The Village BOT votes for the additional members.
 - 501 Board will hear from Atty. Middleton what their roles and responsibilities are going forward (identical to original assignment): Fundraising and suggestions for park elements. Suggestions go to the committee; the committee presents final plans to the Village BOT.
 - The 501 Board concentrates on naming rights and a targeted fundraising campaign.
- The committee reports to the Village BOT.
- Vote on \$75,000 repayment to General Fund.
- Vote on resolution for PHASE 1 of LLP process. Final design plan will be presented at the BOT work session on 10-25. LL Process resolution will follow that presentation.

DISCUSSION ITEMS 4:00PM

- Mayor Fiore/Village Attorney - restatement of 501 Board responsibilities: ideas/suggestions for the park; fundraising
- Discussion of Phases of project – see separate sheet

ADJOURNMENT:

See attached sheet for description of phase work for the project

DESCRIPTION OF PHASE OF LOVE LADY POWELL PROJECT

PHASE 1:

- removal of invasive shrubbery, weeds, poisonous vines, downed and dead trees and limbs, and phragmites.
- grass seeding of same space
- replacement of invasive shrubbery with native species to be determined by landscape designer. funding: donations or cost pricing.
- planting of trees to replace dead maples -- donations organized by Jackson Dodds/Sam Panton
- install stone dust path beneath tree promenade. - Sam Panton/Jackson Dodds donation of time and equipment. Stone and dust donated by Bistran Materials at cost (est \$5.0k)

above Phase 1 discussed, presented and agreed to by Village BOT

3. PHASE 1A: remove all structures as per Village agreement with Town (IMA).

4. PHASES 2&3: additional items to be included in the park will be brought before the Village Board of Trustees for approval and resolution by the committee. Those items will be targets for resident donations/dedications and may include:

- North stone path and grass path to mirror south side in Ph 1.
- Labyrinth
- Garden
- Bridge
- Catwalk over culvert (to join south and north paths)
- benches
- pending DEC approval, cleanup on goose pond and South pond.
- additional plantings of deer resistant flowers and shrubs