**Unapproved minutes of Village Council Meeting January 15, 2014**

1. **Call to Order –** the meeting was called to order at 7:05. Directors present were: Kevin MacIlvane, Joe Palladino and Deb Denker
2. **Approval of Minutes** – the minutes for the November Village Council meeting were approved.
3. **Old Business**
   1. **Village specific rules update**
   2. **Boundary update –** Warrren indicated that boundary maps were been updated to specify council vs. conservancy responsibilities and are currently being reviewed by Attorney Perlstein’s office.
   3. **Sprinkler System Update –** Peter provided a written update that sprinkler heads had been identified for capping or relocating. Also the sprinklers near the new screening area on Lochview would be monitored for any needed changes. Kevin will provide an update at the next meeting.
   4. **Tree Work** –a walk around was done by the former property manager and tree vendor to determine the work that needs to be done in the village. A copy of the vendor’s plan needs to be obtained – will contact Chris Kohnle to see if he has a copy of the plan. Peter provided a list of tree work that the council has been made aware of and we will confirm that these items are in the plan once it is obtained.
   5. **Landscaping issues** - Peter provided a list of landscaping issues – some of the items have been completed and need to be checked at the next walk around. Other items are in various stages from approved to needing an estimate. We will contact Mark at Russo to get a list of all open estimates.
   6. **Screening Project Phase 1** – this project is planned in four phases. Phase 1 is complete except for two trees that have been staked but not planted because they were not available. Mark/Russo needs to be contacted for an update on the plan/phases.
   7. **Replanting of trees on town land** – the town of Windsor cut down two maple trees on town land between pavement on Hawthorne Lane and sidewalk. The town had agreed to replace the trees and the pavement has been marked to show where replacement is to be made. A follow up with the town is needed in the spring.
4. **New Business**
   1. **Approve Landscaping work** – need to get list of landscaping projects from Peter and prioritize for upcoming year.
   2. **Walkway Repairs** – need to prioritize walkway repairs and replacements and approve those that need to be done. Obtain list of estimates?
   3. **Seasonal Plantings** – the issue of changing the seasonal plantings to just summer flowers and eliminating bulbs in Spring and mums in Fall was discussed. Need to verify the reduction in cost ($1,700?) with Russo.
   4. **Aerating/overseeding in Landscape Contract** – the issue of adding aerating and overseeding into the landscape contract was discussed. The idea had been approved back in 2012 but never added to the landscaping contract. It was not included in the current budget. Estimated cost is $1,616.52. Will need to vote if we decide to proceed.
5. **Home Owners Forum** –
   1. Drainage issue at 503 Hawthorne Lane was brought up. Russo will be contacted for a suggestion to correct the problem.
   2. The issue of “over” salting was discussed including salting before a storm and salting of the village homeowners porches. Russo will be contacted and asked not to put salt on any of the village front porches. Since there is additional cost for salting activities, we will ask for an estimate of the cost reduction.
   3. Damage to the stone walls from plowing has been noted. Russo has looked into it but seems to believe it was not caused by their plows. We need to follow up with them to determine if they will be fixing the damage.
6. **Adjournment**: Joe made a notion at 8:20 pm for adjournment. Seconded by Warren
7. **Next meeting:** Wednesday February 19th 2014, at 7:00pm

**Respectfully** **Submitted**  **Approved**

Deb Denker