Marbletown O&W Rail Trail Committee Meeting January 8, 2018 Minutes

Members present:

Carl Pezzino. Ron Pierce, Jill McLean, Dan Proctor, Rich Hines, John Michalski, Andy Lutz, Larry Skalla, Rich Parete

Call To Order: Carl called the meeting to order at 7:00 PM.

Old Business

0 As reported previously by Andy Lutz, the railings at Cottekill south and 213 south need staining again. Not a good season for staining. This will be a late spring job.

0 The the memorial for Dave Sheeley was discussed. Funds in Dave's memory, totaling \$1875 have been received from many townspeople and will be held separately by the Town of Marbletown. Ideas for honoring Dave are being discussed. An estimate for an historic kiosk was discussed. Jill will follow up with Sandy.

0 The mix of leaners at 213 south were removed by Ron, Larry and Carl. John cleared along RP North.

0 The old bench near K9 mile marker is in dire need of complete repair. And the safety rail at Damon's crossing bridge still needs to be placed. The cold weather and snow have prevented this from happening. Dan will pick a date and time when the weather improves to accomplish these jobs with a work party formed by Dan and Carl.

0 Dan talked to the owner of the property at the CH gate south of Rest Plaus road in reference to potential trail parking there. The owner was positive about a potential land swap. Carl and Rich P. to follow up.

0 The cold weather and snows prevented the highway department from resurfacing the area at Leggett south near the K10 mile marker and the footbridge by the end of the 2017 budget year. All agreed to request that the 2017 budget monies for this job be added to the 2018 budget. Carl will followup with Superintendent George Dimler about the work and Supervisor Parete about the 2018 budget.

0 Several (3) trees have come down since the meeting and were be taken care of by Dan (Marcott North) Ron (213 South) and John, Carl and Tony (K9 marker).

New Business

0 The 2018 priority list (attached) was discussed at length with assignments/actions noted in **bold**. All agreed to the actions to be taken.

0 A second order of 13,000 has been placed for the new brochure, paid for by grants from Greenway and UC Tourism. A QR code pointing to the website has been added to the brochure map

Our next meeting is scheduled for February 13, 2018 at 7pm at the MCC. The meeting adjourned at $8:25\,$ p.m.

Respectfully submitted, Carl