DATE: 16 March 2022 – 5.30pm –6.30pm meeting

Attendees: Tobi Farley, Shawn Jennings, Arthur King, Sarah Barton-King, Sally Baker – PBI. Robert Hoyt (not attending)

SUMMARY NOTES of Agenda Items:

1. Comments on Draft of Summary Notes 2/21/22
   Comments accepted – no revision comments recorded.

   a) Arthur – report if Robina Ward can participate on July 10th for Matt’s presentation.
      Arthur did reach out – no feedback yet from Robina. Agreed that Arthur would try again to invite Robina Ward to the Heritage Zoom meeting in April to discuss potential participation in the July 10th presentation.
   b) What did folk think about Matt Kierstead’s presentation from 2017? – link to slides included in the Summary Notes of 2/16/22 meeting.
      Members will review the presentation – comments to be shared at next meeting.
   c) Other speakers and or community-based conversation for Matt’s presentation.
      Sally to reach out to Claverack Town Assessors’ Office to see if we can engage assistance from an Assessor to participate in the July 10th presentation to talk about how renovating a property does not automatically lead to an increase in property taxes. All in agreement this is a significant educator factor needing to take place in the village.

3. Discussion - producing results for the flyer survey
   a) Flyer at printers – ready for April water bill
   b) Mobilize people in the village to fill out the survey on the flyer
   c) Shawn & Sally dot survey, Post Office, -scheduled for April 2 10am-12noon
   d) Other ideas – we need to aim to get as many surveys completed as possible before April 14th – we can include the % received in the PNY grant proposal.
      Ideas from all members contributing in the conversation to accomplish this objective by April 14th so results can be included in the PNY grant as % of community response to survey fliers.
1. Library to stage a survey completion table – B&W versions of flyer with survey questions. A section will be added to the water bill flyer B&W version to be printed at Library asking if the person completing the survey is a property owner, a renter, or a visitor to the village. Important for the data set going forward towards the NR nomination.

2. Members to think about calling friends who own properties to encourage them to complete the survey they will have received in the water bill – 1st week of April.

3. A table to be set up for April 1, and April 8 at the Co-op Community Dinner (Fridays) to encourage community members to complete the survey. Arthur & Sarah encouraged to help out with this and for the social opportunity to meet people in the village! Sally will ask Liz Angello if we can do this Heritage Working Group table in collaboration with the Co-op.

4. Shawn & Sally – PO event for April 2 – 10am-12noon with the same objective, using a dot survey approach.

4. Update on Preserve New York grant application
   a) Letter of support secured from Village of Philmont – BOT meeting 3/14 – draft attached to this Agenda.
   b) Estimate in from Jessie Ravage – emailed to Heritage members 2/22 – any comments?

   All members have this information and supporting documents emailed 3/15/22 of documents submitted to the Village Board and are informed the Village BOT are up to date about the work the Heritage Working Group is engaged with, and the goals for the grant application to PYN.

   c) Schedule next meeting

   Didn’t schedule – but based on monthly standing – next meeting April 20th