

Minutes of May 10, 2022 for KBBC Board of Directors Meeting

Attendees:

Melissa O'Connell (Vice-President)

JoAnne Colonnello (Treasurer)

Councilwoman Delia Sosa McDermott

Joseph Merla

Ann Boyce

Douglas Weider

Donnie Blanks

Yulia Kravchin

Craig Parker

Joseph Manfredi (Attorney)

Absent:

Dolores Rilho (Secretary)

Larry Vecchio (President)

Mayor Collette Kennedy

Meeting commenced at 6:30 pm ET

Sunshine Law notice read by Melissa O'Connell

Roll call with names present/not present above

Approval of April 12, 2022 Minutes

Motion by Councilwoman Delia Sosa McDermott to approve the April 12, 2022 minutes. Seconded by Melissa O'Connell. All members present vote in favor. The motion passes.

Public Session

Motion by Councilwoman Delia Sosa McDermott to open the meeting to public session. All members present vote in favor. The motion passes and the public session is opened.

John Merla mentions he has names and numbers of students who are willing to volunteer. Merla also mentions the idea of a KBBC welcome center.

Nicole Gangino discusses Facebook advertisements with the board.

The board discusses upcoming ribbon cutting events.

Motion by Melissa O'Connell to close the public session. All members present vote in favor, no abstentions. The motion passes and the public session is closed.

Treasures Report

Joanne Colonnello discusses outstanding bills and bank statements.

Councilwoman Delia Sosa McDermott requests an email be sent out including the previous years audit, as well as the profit/loss statement.

Closed Session

Motion by Melissa O'Connell to enter closed session. All members present vote in favor, no abstentions. The motion passes and the public session is closed.

The board and Joseph Manfredi discuss attorney client matters pertaining to the updated ordinance.

The board emerges from closed session.

New Business:

Motion by Delia Sosa McDermott to approve the seasonal event signage at \$1,416. Seconded by Melissa O'Connell. Roll Call. All present board members vote in favor. The motion passes.

The board further discusses highway signs and the banner for the mini park.

Melissa O'Connell states the Bayfest event was dropped, it will be replaced with a fashion event.

Motion by Ann Boyce to allocate up to \$5,000 for the fashion event. Roll Call. No abstentions.

Joanne Colonnello votes no. All other present board members vote in favor. The motion passes.

The board discusses other upcoming KBBC events.

Motion by Ann Boyce to give up to \$5,000 to the fire department for their event. Roll Call. Delia Sosa McDermott abstains. Joanne Colonnello votes no. All other present board members vote in favor. The motion passes.

The board discusses volunteer opportunities for KBBC events.

The board discusses hiring a temporary worker to handle administrative work.

Motion by Joanne Colonnello to take down the flags. Seconded by Melissa O'Connell. All members present vote in favor, Delia Sosa McDermott abstains. The motion passes.

Motion by Melissa O'Connell to allocate \$1,500 for the boat ramp house. Seconded by Donnie Blanks. All members present vote in favor, Delia Sosa McDermott abstains. The motion passes.

Closure:

Motion by Melissa O'Connell to adjourn the meeting. All members present vote in favor. The motion passes. The meeting is adjourned.