

Present: John Pollok, Roberta Roll, Jeanne Mettler, Chris Quinby, Nancy Schultz

Absent: Rus Davis

Minutes from the 9/25 meeting have not been reviewed by task force members so they will be approved at the next meeting.

Grants

Roberta spoke to Victor Cornelius. He is on retainer in several towns. His fee structure is \$7500 per quarter with minimum of 18 month contract. His fees would be taken out of the grant if he is successful. Otherwise he is owed the money. His average cost per project is 3% of what he brings in. There is a 30 day release clause. He is waiting to hear whether Hillsdale is going to be working with him for transportation enhancements. He said he will make a call to some of the state offices to see if there is something available for us. **Roberta** will follow up.

Kathy Marchione e-mailed Jeff Nayer to say that she will look into grants. **Chris** will follow up with her on Saturday at Columbia Greene CC Senior event.

1st Niagara grant – Should CCS be having a meeting to discuss whether they should put some money in 1st Niagara, etc. and otherwise position CCS for more grant requests? **Roberta** will contact Rus to try to schedule a meeting.

Hudson River healthcare has just received a grant for rural healthcare services. **Roberta** will follow up with them. **John** will send a link to the article.

Roberta e-mailed Vince and Mary at CMH to ask whether the rescue squad could work on a grant to entice CMH to move forward on Urgent Care.

Should we pursue Mt Kisco Medical Group is moving northward in Dutchess County? TBD

Events and Activities

Roberta talked to Carl Ritchie. Roberta will talk to him about doing a play at the Grange this winter. He says he does one or two plays a year in the summer elsewhere. He is not interested in doing a series of plays at the Grange. He isn't sure doing only one play there would have a substantial impact on the community. Carl suggested we talk to Two Of Us productions. Could we talk Carl into doing one thing? TBD.

Chris will get the name of the person who bought the movie screen for the Grange.

Should we do a gangster film festival at the Grange? **John** will write us a concept paper. Can we do one in November and January? There are 94 seats in the Grange. Charge \$5? Where do we get a projector? Can we rent one? Do the teachers have them? Didn't the town used to have one? **Chris** and **John** will be co-chairs.

Our next bike event is on Oct 18 to coincide with the Fall Copake Antique Bike Auction. The ride will start at 3 PM. Jeanne has posters out in Copake, Hillsdale, Copake Falls. **Nancy** will do Copake Lake, Dutch Treat, **John** will do the Liquor Store and Diner. **Roberta** will do Millerton. **Jeanne** will e-mail the file so we can each print them. Kirk Kneller said that we don't need any additional insurance to join the Wheelman Ride. There will be no refreshments. **Nancy** will direct traffic. Can we post it on YouTube? Can we find a young person to do our social media?

Other

Marty Kravitz, Architect who has presented ideas for restoration and reuse of the old Roe Jan School and is waiting for a response from the owners.

Rail Trail Spur – CCS - George Beneke will sit down with Bill Kiernan to try to move it forward.

Web site – **Nancy** will work on Copake Lake content & framework. **Mibs** will provide content for Copake Falls. The web committee will meet next week. Jeanne will call Jon Strom to see if he can wordsmith the web site.

Didi Barrett meeting – **Nancy** will update the discussion document for Friday's meeting.