

Old Colony Beach Club Association

Board of Governors meeting

April 21, 2026

Meeting conducted on Zoom was called to order at 6:32pm

Attendance: Whalen, Camilleri, DuBaldo, Foster. Radinieri, Humes, Absent- Wilson

Public: Frutuoso, Pace, Reynolds, Baker, Catania, Maselli, Tolchinsky, Schiller

Approval March 9, 2026, meeting- motion to pass (Humes/Foster) Motion passes 6-0.

Treasurer's Report through February 2026

Balance July 1, 2025	\$1,062,514.36
Income:	\$270,944.70
Expenses:	\$194,896.95
Balance as of March 31, 2026	\$1,138,571.60
General Fund Checking 7032	\$55,613.75
Capital Fund MM Savings 7045	\$2,500.86
Municipal General Fund MM 3367	\$213,586.13
Municipal Capital Fund MM 3374	\$128,668.45
Municipal Capital Loan Fund MM 3358	<u>\$738,202.41</u>
Balance February 28, 2026	\$1,138,571.60

Correspondence:

All Habitat- easement invasive treatment program
DEEP Engineering agreement for shared infrastructure
DEEP Engineering agreement for internal infrastructure
Briefing Memorandum regarding Town's contractual obligation
Sewer Construction Committee April 13th Meeting minutes
LLHD Beach water sampling program
Jack Thomas email regarding Sheffield Brook engineering.

Committee Reports:

Chairman- busy working on the Sewer project with Frank Noe, DEEP & Fuss & O'Neill.

Treasurer- No additional information to report

Clerk- nothing to report.

Tax Collector- Received the grand list from the Town.

Recreation- no report

Public Safety- have meeting scheduled for May 11th to go over security program

Public Works - The fence contractor will finally install the fence on Old Colony by the church next week. Tony is working with Tom Montano to get the brookside/boat launch area regroomed for

additional golf cart parking. CBYD was notified before work started. Tom Montano opened the 24" drain that is in the east groin at no additional cost to us. Doug discussed getting the beach area lowered by the west groin as the engineers have determined the sand is so high, it is going over the groin at extreme high tides and blocking the outlet. The suggestion was to lower it down to the base of the groin (Approx 2') for about 100'. This will help in limiting sand from going into the outlet. The beach also experienced some winter damage and there is a shelf at the lower section of the beach. Anthony Riotto proposed to re-grade the beach and level out the whole beach. Along with leveling out the beach Anthony will lower the beach 100' from the west groin approx. 2 feet lower and feather the change in grade to allow for a smooth transition. Motion was made (Camilleri/Humes) to approve up to \$6,500.00 for beach work to be completed ASAP. Motion passes 6-0.

4th July Committee- Megan and Doug attended a meeting at the Town Hall to go over summer public safety issues at the beach area. The main topic of discussion was the 4th of July. Megan will be working with Martha Shumaker & Resident Trooper Derick McGregor to work on a 4th of July program to avoid the issues we experienced last year. It was acknowledged at the meeting that OCBCA did receive most of the problems due to kids being directed from west to east when clearing the public beach.

Sheffield Brook Outflow- nothing new to report, Engineers provided a few options for us to consider but most of the options would be expensive and have a lengthy permitting process. The cost to redo the west groin could exceed \$500,000.00 and a 1-year permit process to do a major repair. We could do a minor repair to the groin if we stay within the outline of the existing groin using the COP (Certificate of Permission) which would take less than 45 days permit approval and a minimal cost.

WPCA Report A motion was made to appoint Joe Cancelliere to the Sewer construction committee as the OCBCA representative. Motion (Humes/Radinieri) motion passes 6-0. The DEEP CWF (clean water fund) application was submitted for the Shared and OCBCA internal sewer program. We hope to provide a "notification to proceed" by May 1st so the vendors can start ordering supplies. This is to allow ordering due to extended lead time on some of the supplies required to do the sewer program.

Unfinished Business

Golf Cart Parking area- under the Charter (8.10) the Board is to determine golf cart parking areas within OCBCA on a yearly basis. A motion was made (Dubaldo/Humes) to designate 14 parking spots on the Brookside stub going to the beach, south of Hartung Place along with another 16" of boat storage area. The Breen Ave stub going to the beach has 22 golf cart parking spots on the concrete pad. The concrete pad next to the volleyball court will have 6 golf cart parking spots along with the newly refurbished bike rack. The black benches will be removed to make room for the golf cart parking area. Motion passed 6-0

FY 2027 budget review- it was discussed that the grand list was just received and will be reviewed before we approve the budget to be presented to the membership at the June membership meeting. Motion was made to postpone the budget approval to the May meeting (Whalen/Camilleri) motion passed 6-0

Bike rack review- it was discussed that the Breen Ave & Old Colony road bike racks are very sturdy and in good shape but need a good powder coating to protect them from the elements. The Gorton Ave bike rack is rusted out and needs to be replaced. There is no bike rack at the Brookside boat

launch area. A motion was made (Whalen/Humes) to spend up to \$2500.00 to have the Breen & Old Colony bike racks powder coated and purchase two new bike racks for Gorton & Brookside. Motion passes 6-0

New Business-

A request was submitted to the Board to have a block party on 7/11/26 on Old Colony Road around the Maple Road intersection. This is the 3rd year the block party was requested and there have been no issues in past parties. Motion (Whalen/DuBaldo) to approve the request, motion passes 6-0

Parking lot permit for Breen Ave Parking lot. Anita Russo has provided the Board with the proper insurance coverage required and the list of residents who will be renting spaces for the 2026 summer season. A motion was made (Humes/DuBaldo) to approve the permit and provide the owner with a permit fee of \$850.00 for the 2026 season. Motion passes 6-0

Easement area invasive treatment program. A contract from All Habitat to continue providing invasive treatment to the easement area from Broughel all the way down to the pipe inlet. Treatment will be conducted April/May \$1500.00, June/July \$1500.00, August/September \$1500.00 for a total of \$4,500.00 for the 2026 season. A motion was made (Whalen/Humes) to approve the contract with All Habitat. Motion passes 6-0

LLHD has provided a contract for beach water testing for the 2026 season at \$400.00 for the season. Sampling will be conducted weekly and will go through the summer season from Memorial Day to Labor Day. Motion (Dubaldo/Foster) to approve the weekly testing of the beach water by the LLHD. Motion passes 6-0

Public Comments-

Frutoso- was questioning the mil rate adjustment due to the reassessment. It was explained that the mil rate in FY2025 was 4.0 and after a reassessment in FY 2026 the mil rate was decreased to 2.45. We expect to have the same tax base as last year and are looking to keep the mil rate at 2.45 for the FY 2027 budget. Joe also feels that the LLHD should not charge us for the testing. Joe was concerned that an indent in the road on Hartung by 19 Hartung has not been repaired yet. Tony will look into the issue Joe raised.

Schiller- Harvey felt the LLHD tested last year but he was advised we did not participate in the program last year.

Next meeting- next meeting is scheduled for May 12, 2026

Adjourned- Meeting adjourned at 7:45pm (Humes/DuBaldo)