

**MOUNT SINAI CIVIC ASSOCIATION**  
**General Meeting**  
**JUNE 4 2012**

**Board Members Present:**

Ann Becker, Deirdre Dubato, Saranto Calamas, Herb Schutte, Dick Noonan, Brad Arrington.

**Members & Guest Present:**

28

**Call to Order and Pledge of Allegiance 8:05 pm**

Minutes of May 7 meeting read by Brad Arrington

Accepted by Joe Militscher and seconded Mr. Houghworth

President's Report –Ann Becker announced that the school Budget revote will be held on June 19th

We now have 160 paid members

There will be no meeting in July, August, and January

There has been no movement on the Paul Eliot, Village Center Project.

Neighborhood watch signs are on order. Lisa Pfeffer (section Leader) briefly spoke about the program.

Ann Becker stated that the board needs to set a date to revise the Civic Association by-laws.

**Corresponding Secretary Report**

Reviewed all correspondence

**Treasurer's Report Saranto Calamas**

Checking account \$2,509.61

Savings account \$1,162.77

We had 2 guests present to discuss a proposal from Amsterdam Congregate care facility to build on 25A next to the Ranches.

Fred Braun-chairman of the IDA for Brookhaven

Jim Ryan-Tax Assessor for the town of Brookhaven.

Mr. Braun discussed the various levels of care this facility will Offer.

Mr. Ryan addressed the possibility that if they meet minimum Medicaid eligible requirement's they could apply for

Not for profit status. If taxable it would be taxed as an  
Apartment building.

Ann Becker discussed the possibility of a Pilot program Payment  
In lieu of taxes. It was also noted that there is a stipulation  
In place that limits zoning for this property as a congregate  
Care facility.

**Motion to Adjourn**

Made by Joe Militscher seconded by Florence Rosenstock