

**95TH STREET SPECIAL SERVICE AREA #4
COMMISSION MEETING MINUTES
JULY 12, 2021**

The follow up to the annual meeting of the 95th Street Special Service Area #4 was held on Monday, July 12, 2021. It was called to order at 8:00 a.m. by Pete Coccoaro.

MINUTES: The minutes for the last commission meeting were available to read. Emil Mahler moved to approve the minutes. Pete Coccoaro seconded the motion.

NEW BUSINESS

Members moved to approve the final 2022 SSA budget. Emil Mahler moved to approve the proposed budget as submitted and Pete Coccoaro seconded the motion.

Members reviewed the proposed 2022 SSA workplan. Emil Mahler moved to approve the workplan as submitted and Pete Coccoaro seconded the motion.

Members approved the appointment of the 95th Street Business Association as the Sole Service Provider responsible for managing the 2022 SSA budget and workplan. The motion to approve was made by Emil Mahler and seconded by Pete Coccoaro.

Members reviewed and ratified the Fiscal Policies and Procedures Manual and the Employee Handbook as they stand currently. Pete Coccoaro moved to approve both manuals in their current combined form. Emil Mahler seconded the motion.

Members confirmed the appointment of Desmond & Ahern for accounting services, Duffner & Company for the annual audit, B & K Landscaping for street maintenance and snow removal, Bannerville for banner installation and maintenance, W.G.N Flags for flag installation and maintenance, Doran Landscape for holiday decorations, Argus for website maintenance and support, Finn Landscaping to plant our holiday/fall pots, and Susan Kegan for landscape consultation and spring planting of our large pots. Emil Mahler moved to approve the appointments and Pete Coccoaro seconded the motion.

The meeting was adjourned at 8:35 a.m. in a motion by Emil Mahler and seconded by Pete Coccoaro.

Respectfully submitted –

Erin Ross
Executive Director