



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting
11 March 2026
Minutes

Called to order: 1:31pm

Present: Diane Aaronson, Mark Boshnack, Susan Kenny (left 2:53pm), Claudia Bocchinfuso, Glenda Bolton, Jack Alvarez and Alex Benjamin

Minutes

February 11th minutes were reviewed. There was discussion and clarification about the potential for remote voting privileges as mentioned in the February minutes. Susan motioned to approve the February minutes with minor corrections. Glenda seconded. All present in favor

Landmark Architects Presentation

Jack Alvarez from Landmark Architects was present to discuss the front porch restoration project. Two separate plans were presented: our original plan to restore the current front porch, as well as a plan that Jack proposed to restore the entirety of the historic front porch.

Landmark will be providing us with additional information on both our original plan as well as the alternative.

Long-Range Plan

A vote was held to approve the 2026-2030 long-range plan as presented. Mark motioned to accept. Claudia seconded. All present in favor.

Tree Management Plan

Alex presented a tree management plan for board-approval. The plan was created based on SUNY Oneonta's own plan as well as advice from former City of Oneonta arborist Fred Hathaway.

Claudia moved to accept the tree management plan. Glenda seconded. All present in favor.

Director's Report

The director's report was reviewed.

There was discussion around the Church Street maintenance garage. Alex believes we have three options moving forward:

1. We solicit an alternate estimate and trim down our building specifications.
2. We go out to bid with the design we currently have. We do not have to accept any bids.
3. We parcel out the construction duties separately and go out to bid for each separate duty.

After discussion, there was agreement that we would go out to bid with our current design. Alex will be contacting Delaware Engineering to discuss the next steps.

Bills

Glenda motioned to approve the bills. Claudia seconded.

All present in favor.

Mark motioned to adjourn. Glenda seconded.

All present in favor.

Meeting adjourned 3:04pm

Next meeting is April 8th, at 1:30pm.