

**FINAL MINUTES**  
**August 27, 2012**

*to approve and pay the bills.*

**Ayes: 3** Battaglia, Niemann, Alvarez  
**Nays: 0**

**With no further business, on a motion from Commissioner Alvarez seconded by Commissioner Niemann the meeting was adjourned at 8:18 pm. Carried unanimously.**

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Priscilla C. Chang-Staley  
Park Secretary

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helping out with the new sign. The Commissioners already declared Pepsi will not be on the new one. However, since then, no further communication has happened. Mancuso suggested the attorney follow up with a letter to Pepsi. It was reported the new one will arrive in the next week. After further discussion, Adm. Chairman Battaglia requested a more formal plan from Pop Warner about the removal and the installation of the signs (both old one and new one) is needed.

On a motion made by Commissioner Niemann and seconded by Commissioner Alvarez;

***Resolved, host a concert on the park stage, to be held on September 29<sup>th</sup>, not to exceed \$1,250 in total***

**Ayes: 3** Battaglia, Alvarez and Niemann

**Nays: 0**

**Park Manager Report:**

Manager Truax reported Field#6 project is complete; it will be available for the leagues to use in September. The field lights and the fence haven't been installed yet. He would like to resurface/blacktop the racquetball court area. The cement chess table still needs to be installed. There are still some maintenance items left to do on the boat in the playground but the majority of it is already done. Christopher Alvarez has completed his Eagle Scout project. He and his crew re-stained both playgrounds outside the Park Office building. Paul complimented the job and added that they also stained the benches in that area

**Old Business:**

Having no topics to discuss, the Commissioners continued with the agenda.

**New Business**

Commissioner Niemann proposed a memorial in the park, to honor 911 victims or the military. Adm. Chairman Battaglia suggested bringing up the discussion again at a later meeting.

Commissioner Niemann spoke regarding the dog park; he received complaints from residents about litter and potholes. Park Manager Truax responded by stating he has spoken with a resident as well; they are aware of the situation and are working to resolve it.

**EXECUTIVE SESSION**

There was no executive session required.

**Authorization for Motion to Approve and Pay the Bills**

On a motion made by Adm. Chairman Battaglia and seconded by Commissioner Niemann;

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**Security**

Scott Perry, Vice President of Atlas Security, was present spoke regarding someone who claims she twisted her ankle in a hole on Field 4. According to what (Scott) learned, the person refused to give her name or say where the incident occurred so as to complete an accident/ incident report. Security did document her claim and in addition a coach gave an ice pack to the woman. Park Rec. Dir. Mancuso stated that we have no knowledge of any hole on or around Field 4, and Paul will have his guys check the area carefully tomorrow.

**YAC**

Postponed until next month.

**Park Recreation Director Report**

As per Park Recreation Director Mancuso, he reported the following information to the Commission;

1. A copy of July's minutes for approval (draft).
2. A copy of correspondence to Village of Monroe Mayor and Board concerning the revision of the Village Code, along with a proposed draft for their review
3. A copy of the Orange County Youth Bureau Money, concerning the Town's share
4. A copy of the Calendar of Events for the month of September
5. A copy of an Event Request.
  - a. The Village Committee requested to use the stage for a concert during the last weekend in September. They are trying to get Jermaine Paul to appear. Total amount requested is \$1,220.00
6. A copy of correspondence to Village of Monroe Mayor, thanking him for the Village Highway's assistance for the Field#6 project.
7. A copy ID's issued for the month; 18 New and 25 renewals
8. A copy of a Final Report, regarding the 2<sup>nd</sup> Movie Night.
  - a. The original date (on August 10<sup>th</sup>) was canceled due to rain. The rescheduled night was not well received.
9. A copy of the 2012-2013 5 year plan for review
10. A copy of the 2013 Park Budget worksheet for review

In other matters, Mancuso stated the Village is requesting to use the Park's meeting room on September 13<sup>th</sup> for public forum. Current owners of the Snak Shak are in their option year. Adm. Chairman Battaglia suggested sending a reminder letter to them. Mancuso added he will draw up specs for new Snack Bar Bid. With regard to the employee handbook, Mancuso has it available in a soft copy for the Commissioners to review. Adm. Chairman Battaglia suggested bringing up the discussion again at a future meeting. Battaglia suggested; he, Commissioner Morris and Mancuso review the changes and report back to the Board. Lastly, Mancuso spoke with the Pepsi rep, regarding the removal of the scoreboard; the rep stated they would like to speak with Pop Warner about

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**Monroe Joint Park Recreation Commission, August 27, 2012**

**The Monroe Joint Park Recreation Meeting was held at Smith Clove Park, 133 Spring St, Monroe, New York on the 27th day of August 2012.**

<b>PRESENT:</b>	<b>John Battaglia</b>	<b>Adm. Chairman</b>
	<b>Mike Niemann</b>	<b>Commissioner</b>
	<b>Felipe Alvarez</b>	<b>Commissioner (arrived at 7:45pm)</b>
	<b>Joe Mancuso</b>	<b>Park Recreation Director</b>
	<b>Priscilla C. Chang- Staley</b>	<b>Park Secretary</b>
	<b>Paul Truax</b>	<b>Park Manager</b>

**ABSENT: Chairman Tony Cardone, Commissioners Ann Marie Morris, Rich Goldstein, Steve Pavia, Debbie Kohrs, and Park Attorney Mathew Bennett**

Adm Chairman Battaglia called the meeting at 7:40 P.M, with the Pledge of Allegiance.

**Approval of Minutes**

On a motion made by Commissioner Niemann and seconded by Adm. Chairman Battaglia;

***Resolved, to approve the minutes of June 25, 2012.***

<b>Ayes: 2</b>	Battaglia, Niemann
<b>Nays: 0</b>	
<b>Abstain 1</b>	Alvarez

On a motion made by Commissioner Niemann and seconded by Adm. Chairman Battaglia;

***Resolved, to approve the minutes of July 23, 2012.***

<b>Ayes: 2</b>	Battaglia, Niemann,
<b>Nays: 0</b>	
<b>Abstain 1</b>	Alvarez

**Privilege of the Floor – Public Concerns**

Having no public present, the Board continued with the Agenda.