

FINAL MINUTES

Monroe Joint Park Recreation Commission, October 21, 2013

The Monroe Joint Park Recreation Meeting was held at Smith Clove Park, 133 Spring St, Monroe, New York on the 21st day of October 2013.

PRESENT:	Tony Cardone	Chairman
	John Battaglia	Adm. Chairman
	Ann Marie Morris	Commissioner
	Rich Goldstein	Commissioner
	Steve Pavia	Commissioner (arrived at 7:50pm)
	Joe Mancuso	Park Recreation Director
	Priscilla C. Chang- Staley	Park Secretary

ABSENT: Commissioners Debbie Kohrs, Mike Niemann, Park Manager Paul Truax and Park Attorney Mathew Bennett

Chairman Tony Cardone called the meeting at 7:35 P.M, with the Pledge of Allegiance.

Approval of Minutes

On a motion made by Commissioner Goldstein and seconded by Chairman Cardone

Resolved, to approve the minutes of August 26, 2013. After two months having voted on the minutes, the minutes are approved.

Ayes: 2	Cardone, Goldstein
Nays: 0	
Abstain: 2	Battaglia, Morris

On a motion made by Chairman Cardone and seconded by Commissioner Morris

Resolved, to approve the minutes of September 23, 2013. However, September minutes will be voted on again in November.

Ayes: 3	Cardone, Battaglia, Morris
Nays: 0	
Abstain 1	Goldstein

Privilege of the Floor – Public Concerns

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

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Security

Scott Perry, Vice President of Atlas Security, reported an incident where an individual was rejected at the gate for not having an ID. The individual was seen again entering the park at a different entrance shortly after. Monroe Police was notified, arrived and the previously rejected individual took off but another minor was detained (drug related).

Budget Review

Note: The Commissioners suspended the agenda during #5 Budget Review to discuss the topic of Hockey Rink first. Afterwards the Commission returned to the agenda. (Commissioner Pavia arrived at this time)

The Commissioners reviewed the line items in the proposed budget including Capital Projects and the Five Year Plan. In addition, the Commission discussed the upcoming bleacher project, which is part of the Five Year Plan; motion was passed last month to proceed with a RFP for an engineer/architect to prepare plans for a new seating area on Field#4.

Hockey Rink

Tony Romagnino, representative from MW Roller Hockey League, was present to report his findings regarding the proposed Powergame flooring, which is currently being used in East Fishkill. From his research, he recommends that the project should not move forward with Sport Court. It isn't good for their purpose. He's open to discussion regarding an alternative surface and appreciates the Commission and their efforts to resolve this issue. He also applauds the efforts made by Park Maintenance to temporarily fix the crack. Further discussion was had on the topic. The Commission asked if the MW Roller Hockey could donate funds to the project. Mr. Romagnino responded yes but would have to return to the Commission with an amount.

Park Recreation Director Report

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

1. A copy of September minutes for approval (draft).
2. A copy of the C.A.P. competition proposal; Total requested amount is \$1,900. The cost includes supplies, C.A.P. staff and participation fees for up to 40 students as well as professional services of a carpenter and graphic designer. The Commission would decide on the winner. A resolution is needed to approve the proposal.

On a motion made by Commissioner Morris and seconded by Commissioner Goldstein;

Resolved, to participate in the C. A. P. program, cost not to exceed \$1,900 for 20 – 40 participants.

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Ayes: 5 Cardone, Battaglia, Morris, Goldstein, Pavia
Nays: 0

3. A copy of the Field#4 bidder list.
4. A copy of the Park's Calendar for November.
5. A copy of ID's issued for the month of September; one ID was issued
6. A copy of a sample 2014 Calendar page for distribution.
7. A copy of a sample Security bid RFP, for the Commission to review. Mr. Mancuso noted the term of the new contract is from 4/1/14 to 3/31/15. He asked the Commission to decide if the option year should be included. In addition, the prevailing wage schedule will be updated. Proposed bid opening is scheduled for January 27, 2014 with a return date of no later than 3pm on January 24, 2014. A resolution is needed to approve the Security Bid package.

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

Resolved, to approve the Security Bid package to go out to bid.

Ayes: 5 Cardone, Battaglia, Morris, Goldstein, Pavia
Nays: 0

8. A copy of the 2013 Pavilion Rental Schedule.

As a reminder, Mancuso noted the upcoming Budget Workshop with the Town and Village on October 28th. Nomination Committee is needed to seek out nominations for Chairman and Adm Chairman for 2014. Lastly, Adm. Chairman John Battaglia and Commissioner Ann Marie Morris commission terms are due to be reappointed.

Park Manager Report:

Having no issues to discuss, the Commission continued with the agenda.

Old Business:

Having no issues to discuss under old business, the Commission continued with the agenda.

New Business

Having no issues to discuss under new business, the Commission continued with the agenda.

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EXECUTIVE SESSION

On a motion made by Chairman Cardone and seconded by Commissioner Morris

Resolved, to go into executive session to discuss personnel at 8:40 pm

Ayes: 5 Cardone, Battaglia, Morris, Goldstein, Pavia

Nays: 0

On a motion made by Commissioner Pavia and seconded by Commissioner Goldstein

Resolved, to return to open session at 9:00 pm

Ayes: 5 Cardone, Battaglia, Morris, Goldstein, Pavia

Nays: 0

Authorization for Motion to Approve and Pay the Bills

On a motion made by Pavia and seconded by Morris

to approve and pay the bills.

Ayes: 5 Cardone, Battaglia, Morris, Goldstein, Pavia

Nays: 0

With no further business, on a motion from Battaglia seconded by Morris the meeting was adjourned at 9:10 pm. Carried unanimously.

Priscilla C. Chang-Staley
Park Secretary