

Final Minutes

Monroe Joint Park Recreation Commission, January 12, 2017

A Special Meeting was held at Smith's Clove Park, 133 Spring St, Monroe, New York on the 12th day of January 2017.

PRESENT:	John Battaglia	Chairman
	Anthony Vaccaro	Adm. Chairman
	Ann Marie Morris	Commissioner (arrived at 7:40 pm)
	Laura Bollenbach	Commissioner
	Andrew Calvano	Commissioner
	Jonathan Novack	Commissioner
	Emily Whitman	Commissioner

ABSENT: Park Recreation Director Joe Mancuso, Park Secretary Priscilla C. Chang- Staley, Park Manager Paul Truax, Park Attorney Stephen Gaba

Chairman John Battaglia called the meeting at 7:30 P.M, with the Pledge of Allegiance.

EXECUTIVE SESSION

On a motion made by Chairperson Battaglia and seconded by Commissioner Calvano

to enter into Executive Session to discuss personnel matters at 7:40 pm.

Ayes: 7 Battaglia, Morris, Calvano, Bollenbach, Vaccaro, Novack, Whitman
Nays: 0

On a motion made by Commissioner Vaccaro and seconded by Adm. Chairperson Morris

to exit from Executive Session and return to open session at 8:40 pm

Ayes: 7 Battaglia, Morris, Calvano, Bollenbach, Vaccaro, Novack, Whitman
Nays: 0

With no further business, on a motion from Adm. Chairperson Morris seconded by Commissioner Whitman the meeting was adjourned at 8:40 pm. Carried unanimously.

Priscilla Staley
Park Secretary