

Final Minutes
May 21, 2012

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

Resolved, to proceed with the installation of sod on Field 6, at a cost not to exceed \$1008

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

Nays: 0

Old Business:

Rec. Director Mancuso reviewed with the Board the updates to the Village Codes at they pertain the Smith's Clove Park. Adm. Battaglia suggested clarification be included regarding the Commission's authority to hire Security and giving to them specific powers.

On a motion made by Commissioner Morris and seconded by Pavia:

Resolved, to authorize Mancuso to send to the Village Board the proposed changes to the Village code as they pertain to Smith's Clove Park and request that they are reviewed and to start the procedure required to adopt the proposed changes.

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

Nays: 0

New Business

Commissioner Pavia offered a motion to allow the use of Field 3 to the Tommy Dowd Tournament as presented tonight by Greg O'Connor. The motion died due to lack of a second.

EXECUTIVE SESSION

There was no executive session required.

Authorization for Motion to Approve and Pay the Bills

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

to approve and pay the bills.

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

Nays: 0

With no further business, on a motion from Commissioner Morris seconded by Commissioner Niemann the meeting was adjourned at 9:00 pm. Carried unanimously.

Priscilla C. Chang-Staley
Park Secretary

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

Resolved, to hold a basketball camp this summer as presented July 3 to August 9, at a charge of \$40 for residents and \$55 for non-residents

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

14. Copy of Pre-K camp information; Fees and dates

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

Resolved, to hold a Pre-K camp this summer as presented July 2 to August 10, three sessions for two weeks each at a charge of \$60/session.

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

15. Copy of Baseball camp information; Fees and dates

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

Resolved, to hold a Baseball camp this summer as presented August 13 to August 17, at a charge of \$90 for residents and \$120 for non-residents.

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

Park Manager Report:

Manager Truax reported that the net for field 3 along the back left field line has been installed. Regarding field #6, Truax has received a bid for the irrigation and is expecting at least 1 more tomorrow.

On a motion made by Commissioner Niemann and seconded by Pavia:

Resolved, to authorize Truax to award irrigation for field #6 to the lowest responsible bidder at an amount no more than \$8500

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

Continuing discussion of field #6, Truax has a cost for topsoil at approximately 400 yards at \$16/yd, which is the lowest of all his quotes, and \$12/yd for sandy loam. Truax is also looking at sod from Saratoga, as local sod farms are unable to supply due to the recent flooding. Through Lindsay Earl at Frontier, he was able to get 2 utility poles and the installations donated and are now up. He discussed running the conduit for the electric prior to topsoil and putting sod on the field.

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Security

Scott Perry, vice president of Atlas security was present. He had only one minor incident to report regarding a dog running at large.

Field Usage Request – Greg O’Connor

Greg O’Connor readdressed the Board concerning the Tommy Dowd Tournament. The Board denied his request as presented back in February. Mr. O’Connor returned with a proposal modifying the length of time the organization would need the field and discussed an after party at a local business.

Yac Update

Activity Director Mancuso discussed his progress on preparing for the 2012 YAC season. All is going as scheduled. Registration starts the first week of June, every day for a week, two Wednesday evenings and a Saturday. A late registration, if needed was discussed. Mancuso also distributed to the Board a complete list of all applicants and noted that he is starting interviewing this week.

Park Recreation Director Report

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

1. A copy of April’s minutes for approval (draft).
2. Ltr. to John Duffell: Approval of Field use for tryouts
3. The Mother’s Day Breakfast final Report
4. A event request for a Father’s Day breakfast:

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

Resolved, to authorize the Father’s Day breakfast to be held on June 17, as presented at a cost not to exceed \$750.

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

5. Ltr. to Lazaro Negrete advising him that his ID has been suspended for 30 days.
6. A calendar of classes and events for June
7. ID’ issued for the month
8. 2012 Picnic schedule to date
9. List of YAC applicants
10. E-mail from Greg O’Connor requesting to be on the Agenda
11. Departmental Report for the Municipalities
12. Copy of Ad for all Summer Camps and registration dates
13. Copy of Basketball camp information; Fees and dates

FINAL MINUTES

Monroe Joint Park Recreation Commission, May 21, 2012

The Monroe Joint Park Recreation Meeting was held at Smith Clove Park, 133 Spring St, Monroe, New York on the 21st day of May 2012.

PRESENT:	Tony Cardone	Chairman
	John Battaglia	Adm. Chairman
	Ann Marie Morris	Commissioner
	Steve Pavia	Commissioner (arrived at 7:55pm)
	Mike Niemann	Commissioner
	Joe Mancuso	Park Recreation Director
	Priscilla C. Chang- Staley	Park Secretary
	Paul Truax	Park Manager

ABSENT: Commissioners Goldstein, Kohrs, Sass, Alvarez and Park Attorney Mathew Bennett

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

Approval of Minutes

Note: Chairman Cardone postponed approval of the minutes due to lack of quorum; later in the meeting, the Commission returned to the approval of March and April's minutes.

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

Resolved, to approve the minutes of March 26, 2012 as written

Ayes: 4 Cardone, Battaglia, Morris, Niemann
Nays: 0
Abstain 1 Pavia

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

Resolved, to approve the minutes of April 23, 2012 as written

Ayes: 4 Battaglia, Morris, Niemann, and Pavia
Nays: 0
Abstain 1 Cardone

Privilege of the Floor – Public Concerns

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