

Final Minutes

Monroe Joint Park Recreation Commission, April 8, 2019

A Special Meeting was held at Smith's Clove Park, 133 Spring St, Monroe, New York on the 8th day of April 2019.

PRESENT:	John Battaglia	Chairman
	Anthony Vaccaro	Adm. Chairman
	Andrew Calvano	Commissioner
	Jonathan Novack	Commissioner
	Kayel Conklin	Commissioner
	Joe Mancuso	Recreation Director

ABSENT: Park Secretary Priscilla C. Chang- Staley, Park Attorney Stephen Gaba, Commissioner Mary Beth Burton, Commissioner Emily Whitman and Commissioner Chris Sullivan

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

PRIVLEDGE OF THE FLOOR

No one from the public was present

OLD BUSINESS

Chairman Battaglia explained to the Board that a "Special Meeting" was necessary to discuss the Snack Bar concession for 2019. The original plan was to only look to open the concession during the summer YAC program which would require soliciting proposals limited to the 6 weeks of camp. In light of new information, the Board may want to consider, as was done in the past, a more long term solution. If that is the case, waiting till the next regular scheduled meeting would delay the process by a month and any new prospective occupant would completely miss the spring season at Smith's Clove Park, which would decrease the value of the license.

Discussion Followed: Commissioner Calvano asked if the April 19 return date was too aggressive. Chairman Battaglia stated it was necessary to be able to get someone in here by May. Commissioner Conklin questioned why the winning bidder would be permitted to make payment to the Commission over several months instead of a lump payment when awarded. He was advised that the Board agreed to allow this in order to attract more bidders. Mancuso advised that he would advertise in the "Legal Notices" and the Business Opportunity sections of the Times Herald Record. Finally the Board discussed advertising with a minimum bid amount; it was decided upon \$3,000

On a motion by Adm. Chair Vaccaro seconded by Commissioner Calvano, to authorize the advertising, requesting proposals to run the snack bar concession for seasons 2019 and 2020 with an option for 2021 as presented and with a suggested minimum bid of \$3,000.

Ayes:5 Calvano, Conklin, Novack, Vaccaro and Battaglia
Nay:0

EXECUTIVE SESSION

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

to enter into Executive Session to discuss Land Acquisition at 7:55 pm.

Ayes: 5 Battaglia, Calvano, Vaccaro, Novack, and Conklin
Nays: 0

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

to exit from Executive Session and return to open session at 8:03 pm

Ayes: 5 Battaglia, Calvano, Vaccaro, Novack, and Conklin
Nays: 0

With no further business, on a motion from Adm. Chairperson Vaccaro seconded by Commissioner Novack the meeting was adjourned at 8:05 pm. Carried unanimously.

Joseph Mancuso