

Mount Kisco Recreation Commission
Meeting Minutes – February 13, 2019

Attendance: {check all present}

Linda Cindrich ex Kathy Feeney x Kristin Bruno ex
Eileen Polese x Kim Terlizzi x Gallo Trujillo ex Bob Byrns x
Joanne Aquilino x Nicole Stone ex
Leonard Park Committee: None
Other:None

Meeting called to order @ 7:00pm

Minutes of Meeting: Review minutes of January 9, 2019(enclosed)

Motion to accept minutes by Bob Byrns.

Seconded by Kathy Feeney.

All in favor.

⇒ ***Review of Income and Expenses (enclosed):***

Joanne reported that the finance department gets the bills for the light and power and allocates what is to be charged to each department and item line. Joanne stated that it is not up to her where they classify items. The way that it is supposed to work is that 3 to 4 times a year it is to be billed to the pool and the rest of the time to be billed to the complex. There seems to be times when it isn't billed out that way. The Fox Center has had some power outages. Revenue overall is still down about \$6,000. Joanne explained that some of the reason could be from not having Men's Soccer, which generated \$7,200. in the past. We are about on par with last year's revenue.

Superintendent's Report:

⇒ Brochure

At post office and should be received next week. Kathy Feeney stated that there was an issue last time mailing out the Fall/Winter Brochure. Joanne stated that she would contact the Post Master to make sure that it doesn't happen again.

⇒ Upcoming Events

Flashlight Egg Hunt-April 12

Lil Bunnies Egg Hunt- April 13

Flower Pot Creations for Mom-May 10

Fishing Derby- May 18

Spring Fling Truck Festival- May 18-Joanne stated that she has had commitment from Longfords Ice Cream and Put Some Meat on Your Bones- Grill Cheese but she has also has verbal agreements from other vendors. She also has commitment from 2 bands and is also looking at another 2 more bands. WHUD radio station said that they would promote this community event and also be there at the day of the event with give always.

⇒ Community Sign

Joanne reported that the recreation department has put a sign up on the Community Sign Board. This board is to promote village events.

Old/Unfinished Business:

⇒ Cell Tower

The proposed Cell Tower in Leonard Park has been vetoed down at a Village Board Meeting by residents in the area.

⇒ Dog Park

This issue of a Dog Park in Leonard Park was submitted to the Leonard Park Committee and was up for discussion at the scheduled meeting on Tuesday, February 12 but was canceled due to the snow. Joanne told the Commission that the proposal from a resident was to have it located near the Tea House. Issues regarding liability, cleanliness, insurance, etc. were discussed. Joanne will bring these issues up to the Leonard Park Committee. The Committee will meet next week.

Old/Unfinished Business cont...:

⇒ New Position

Joanne stated that we may need to hire another person because of a possibility of Nicole Stone, Recreation Supervisor, may be leaving because of a position in another municipality at a higher pay and we cannot compete with that higher salary. Some municipalities, charge the employee 10% of the health care while Mt. Kisco charges 25%. Eileen asked if Joanne knew of anyone to replace her. Joanne told the commission that anyone coming to work for the town would have to work at least 15 years in order to get health care when they retire. Eileen stated that if she is getting a better package it is understandable why she would want to work for another municipality. She also suggested that collectively the town needs to offer a more incisive package for new and old employees to come and stay.

Joanne reported that Backyard Sports is running 2 programs that we use to run, and we are paying them to run these programs for 3 seasons almost \$10,000. We are also paying US Sports for programs and specialty camps another \$10,000. Along with someone who could run pools that is about \$30,000 collectively. Joanne stated that these programs that we are now out sourcing were run by Recreation. Eileen questioned if someone new would be able to bring in more participants. Eileen suggested to find someone who would work on a part time basis. Joanne stated that she has reached out to people in the field to teach programs, without any success.

New Business:

⇒ Adoption of Rules and Procedures

Joanne pointed out the changes that were requested by the Commission. Motion to accept the changes by Kim Terlizzi. Seconded by Bob Byrns. All in favor.

⇒ Election of Vice Chairperson

Motion to accept Kristin Bruno as the Vice Chairperson by Bob Byrns. Seconded by Kim Terlizzi. All in favor.

⇒ Proposed Budget Fiscal Year 2019-2020

Ed Brancati, Village Manager, made changes in regards to Outside Contracts: Parks and Playgrounds:

7141.417 Parks and Playgrounds (Outside Contracts) \$8, 000. to \$9,500.

7141.425 Parks and Playgrounds (Maintenance and Upkeep)\$5,000. to \$4,500.

7142.425 Pool (Maintenance and Upkeep) \$6,500. to \$6,250.

7144. Administration (Overtime & Comp. Time) \$5,000.

7144.200 Administration (Equipment) \$1,500 to \$1,000.

Credit Card Convenience Fee \$5,000.

7145.409 Youth (Transportation) \$15,000. to \$14,500.

7145.417 Youth (Outside Contracts) \$8,500. to \$7,500.

Kathy asked if it cost \$8,500 for the trips. Joanne stated that we would be able to cover the cost of the trips and the revenue to offset the costs.

Open Discussion: None

New Business:

⇒ Rec. Commission/Leonard Park Commission

None

Good and Welfare: Get well Kristin. Speedy recovery!!!

Adjournment: Motion to adjourn by: Kathy Feeney.

Seconded by: Kim Terlizzi.

All in favor.

Respectively submitted by: Gail F. Hall

Date: 2/13/19

Time: 8:50pm

Next scheduled meeting: Wednesday, March 13, 2019 at 7:00 pm