

Mount Kisco Recreation Commission
Meeting Minutes – September 15, 2010

Attendance: {check all present}

Linda Cindrich x Michal Winter x Joe Ziminsky x
Roy Sartorius x Kathy Feeney x Kim Terlizzi ex Tom Smith ex
Charles Pieragostini x Allison Eckhart ex Gary Fisher ex
Leonard Park Committee: None
Other: None

Minutes of Meeting: Review minutes of July 14, 2010 (enclosed)

Roy Sartorius motion to accept. Second by Joe Ziminsky. All in favor.

Review of Income and Expenses (enclosed):

Charlie reported on the Memorial Pool Income line to date account # 2025 to date \$81,351.00 for 2010 compared \$62,782.00 in 2009. Which is approximately \$20,000.00 more. The pool revenues are more directed to the weather.

Superintendent's Report:

⇒ 8:45pm Welcome Michael Nowak- Marturano Recreation Co. – Playground
Equipment Presentation(enclosed)

Game Time Rep- Mike Nowak presented with drawings a new undated proposal do to having a better off season prices, which was a better and bigger along with pricing. Must take advantage of this offer with a commitment by the Village by November 17, 2010. The Commission was interested. Again the budget for this project is \$20,000.00.

⇒ 7:30pm Welcome Kenny Schroy - American Recreation Products – Playground
Equipment Presentation (enclosed)

Kenny presented his company and what he stands for in the business and backs. He presented handouts for new off season offers, but had no drawings for final prices. The Commission was not as interested in his proposal, because it lacks a recommended design and pricing.

⇒ 8:00pm – Welcome Cumhur Maden – ACM Playgrounds Inc. – Playcraft
Equipment Presentation (enclosed)

Cuhur presented what his company stands for and provided samples of posts, decking and tees to expand on their quality presentation. Cuhur then presented a detailed drawings and layout with pricing for the park playground equipment working with-in the Village's \$20,000.00 budget. The Commission was interested in this proposal. Charlie will poll the Recreation Commission by phone to vote as to which playground equipment company they would choose to recommend to the Village Board.

Superintendent cont....

⇒ Memorial Pool 2010 Permit and Attendance Report (enclosed)

Charlie reviewed the attendance report which is up from the last few years. Highest attendance since 1999. 2009 attendance was 14,593, 2010 attendance was 18,091. 2009 permits issued was 408, 2010 permits issued was 501. Again pool is greatly driven by the weather.

⇒ Charlie reported from Jim Palmer, the Village Manager, the Village received payment from the State through Liebell's Office, the grant for \$13,000.00 for Mount Kisco Little League for improvements to the fields. This money was put into a trust account for the fields.

⇒ Allison was on vacation for 11 days and 7 days in comp time.

Old/Unfinished Business:

⇒ Wallace Pond Restoration (enclosed – 3 proposals)

Charlie went over one more time the Capital Budget with the Commission the needed restoration for the pond \$10,350.00. The Commission agreed to the use of two companies for the work this coming early spring. ReLandscapes for weed harvesting services at a cost of \$5,700.00 and using L.I.F.E. Inc. for the diffuser bubbles system at a cost of \$4,650.00. Both companies come with excellent references. Charlie will provide a memo to the Village Manager tomorrow regarding this matter. Motion to accept by Linda Cindrich. Second by Mical Winter. All in favor.

⇒ John Karell, Jr. P.E. - Pool Study
On going study.

⇒ 2009 Under age employee with no working papers
The fine from N.Y.S. Department of Labor was \$2,000.00 to the Village. Steps have been put in place to avoid this problem in the future.

New Business:

⇒ Ballfield Pump Station Improvements

Charlie reported finished and complete with new electrical panel boxes and raised.

⇒ Camp Dismissal to be discussed in the next meeting.

⇒ Willow Trees

Charlie reported and provided photos. Dead upper branches - need to trim- safety issues. The Commission supported Charlie to go to the Village Manager to work out this.

Good and Welfare:

Adjournment:

Respectively submitted by: Roy Sartorius

Date: 9/15/10

Time: 9:30ppm

Next scheduled meeting: Wednesday, October 13, 2010 at 7:30 pm