

Mount Kisco Recreation Commission
Meeting Minutes –January 13, 2010

Attendance: {check all present}

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

Minutes of Meeting: Review minutes of November 18, 2009

Motion to accept by Roy Sartorius. Seconded by Kim Terlizzi. All in favor.

Review of Income and Expenses:

Revenues lower to date. Expenses higher to date. Charlie distributed updated December's Income and Expense packets after receiving the latest reports from the finance department. Basically after review of each account areas in the operating budget all in favor of accepting report.

Superintendent's Report:

⇒ Camp Iroquois Proposed Budget 2010, Allison Eckhart(enclosed)
Recreation Commission fully discussed options for camps for personnel expenses and services. Option "A" reported by Allison was approved. Charlie to budget accordingly. All in favor.

⇒ Teen Travel Camp Proposed Budget 2010, – Allison Eckhart (enclosed)
Recreation Commission reviewed hand-outs with one another and staff. These personnel expenses are necessary to have to keep a safe ratio of staff to campers during trips. Charlie to budget accordingly. All in favor.

⇒ Westchester County Board of Health – Proposed Pool Permit Fee Increases
Charlie reported Westchester County is proposing pool permit fees of \$50.00 each for the Main & Diving Pools and \$25.00 more for the Wading/Kiddy Pool for 2010. Charlie indicated we have the budget to handle this increase.

Superintendent cont....

⇒ Request to Attend N.Y.S.R.P.S. Conference (enclosed)

The Commission and Acting Chairperson, Joe Ziminsky, unanimously recommended and approved Charlie attending the conference provided the Village Manager approval in writing. Charlie then would draft a memo to the Village Manager for hopeful his approval and that of the Village Board.

⇒ Communication – Jim Palmer, Village Manager- Kathy Feeney reappointment (enclosed)

Once again Recreation Commission congratulated Kathy on her continuation with the Recreation Commission.

⇒ Camp Iroquois & Teen Travel Camps Registration – Monday, February 1, 2010
Charlie reported registration will take place on the 2nd floor, Frank DiMicco Jr. Board Room this year, because of the number of registrations for the camps the larger room would be better for staff and residents.

Old/Unfinished Business:

⇒ None

New Business:

⇒ Proposed Budgets- Fiscal Year 2010-2011(enclosed)

Charlie went over the Proposed Operating Budget and Capital Budget line item by line item. Charlie reported that all full-time employees contracts are not settled yet and their budget expenditures presented to date are contractual agreements with the Village. Charlie indicated to the Commission this budget was the most difficult to reduce any more because of the last four years of reductions. The Recreation Commission went over each line items of the proposed budgets. Charlie could only reduce the operation budget by 1%. The Commission decided to have the proposed budgets presented again at the February meeting to allow more time to review it and knowing it has to be approved for consideration to the Village Board in February. Tom Smith requested Charlie to provide a separate price estimate for consideration for an additional fifty (50) pool lounge chairs at the next meeting.

Good and Welfare:

Adjournment:

Respectively submitted by: Tom Smith

Date: 1/13/10

Time: 9:25pm

Next scheduled meeting: Wednesday, February 10, 2010 at 7:30 pm