

Mount Kisco Recreation Commission
Meeting Minutes – November 9, 2011

Attendance: {check all present}

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

Minutes of Meeting: Review minutes of October 12, 2011 (enclosed)

Motion to accept by Kathy Feeney. Seconded by Kim Terlizzi. 4-0-1 (Roy Sartorius abstained, not at last meeting).

Review of Income and Expenses (enclosed):

Charlie reported and went over aging riding mower equipment and Gator for the repairs and tree work.

Parks and Playgrounds, Outside Contracts, 1.7141.417 – low at this date

Materials and Supplies 1.7141.450- low at this date

Youth Services- 1.7145.450- Materials and Supplies, Low (lower budget and more supplies requested).

Charlie indicated he must keep watching these line item expenses there is enough funds to handle the spring orders.

Superintendent's Report:

⇒ Communication- Village Manager, James M. Palmer- Term Expiration Recreation Commission Kim Terlizzi (enclosed)

Linda Cindrich asked Kim Terlizzi if she would be willing to renew her term. Kim response is “Yes”. Michal Winter motion to accept. Roy Sartorius seconded. All in favor. Charlie to send a letter to the Village Manager confirming Kim Terlizzi reappointment.

⇒ Joint Programs with Bedford Recreation Department

Charlie and Allison met with the Bedford Recreation Department Staff. Some programs have lower attendance from both communities. Trying to do combined joint programs. Allow certain programs to cross register.

Superintendent cont....

⇒ Recreation Commission Meeting for December Cancelled
All in favor. Linda Cindrich wished all members a Happy and Healthy Holiday Season.

⇒ Proposed Budgets for Fiscal Year 2012-2013 for next meeting
At next meeting, Charlie will be putting together the Proposed Budgets for January meeting. Roy Sartorius asked for Allison to provide a more detailed expense report for Camp Iroquois and Teen Travel Camp Staff expenses for all positions with budgeted amounts with actual expenses per position and each line item. To be done by next meeting.

⇒ Snow Storm damages 10/29/11- 10/30/11
Limbs down all over all parks. Cleaned up. Major branches at Park working through as best we can. Softball Field canopy came down and repairs were completed at a cost of \$2,950.00. Security Alarm at Fox Senior Center “fried” when electricity was turned on. This will have to be replaced with an approximate cost of \$650.00. Charlie is hoping the Village Insurance or Disaster Funds will pick up these costs.

Old/Unfinished Business:

⇒ Capital Pool Improvements
Charlie went over once again work this year to be accomplished:
Lifeguard Chairs,
Filter Grids,
Deck Repair, and
Valve Work.

⇒ FEMA (Hurricane Irene) update
Kick off meeting today with FEMA Officials. Will start filling out forms.
75% FEMA reimbursement
15% State reimbursement
10% Town reimbursement.

New Business:

⇒ Proposed Memorial Pool Schedule 2012 (enclosed)
Recreation Commission all in favor of pool schedules as presented for 2012 season.

⇒ Proposed Camp Iroquois Budget 2012 (enclosed)

Motion to accept by Roy Sartorius. Seconded by Linda Cindrich. All in favor.

New Business cont...

⇒ Proposed Teen Travel Camp Budget 2012 (enclosed)
Motion to accept by Roy Sartorius. Seconded by Kathy Feeney. All in favor.

Good and Welfare: Happy and Healthy Holidays!!!

Adjournment: None
Respectively submitted by: Roy Sartorius
Date: 11/9/11
Time: 8:16pm

Next scheduled meeting: Wednesday, January 11, 2012 at 7:30 pm