

Mount Kisco Recreation Commission
Meeting Minutes – February 8, 2012

Attendance: {check all present}

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

Minutes of Meeting: Review minutes of November 9, 2011 (enclosed)

Motion to accept by Joe Ziminsky. Second by Michal Winter. All in favor.

Review of Income and Expenses (enclosed):

Not much to report- has not changed very much since last report.

Superintendent's Report:

⇒ Mt. Kisco A.Y.S.O. Soccer Field (333 No. Bedford Road) Sprinkler System Water Usage Invoice (enclosed)

Charlie got bill reduced from \$3,500.00 to \$2,000.00. Construction company had been using water time. Charlie looking into A.Y.S.O. contributing to pay portion of bill.

Superintendent cont....

⇒ F.E.M.A. Update Hurricane Irene, Leonard Park

Playground area- purchased and installed post & rail fence, at parking spaces and stream. Received replacements for baseball equipment and gym equipment. Little League bridge finished- Lou Varamo, resident and business owner, volunteered time and materials. Present plaque at Opening Day baseball festivities showing the Recreation Commission appreciation of his time and energy to this project.

⇒ Memorial Pool Complex – Capital Improvements Update

New swivels chairs with footboards. Filter grid systems. (\$29,164.00)- ready to go in April. Village Board approved and awarded the Lincoln Equipment Co. at their February 6, 2012 meeting.

Superintendent's Report cont....:

⇒ Fox lane Middle School 8th Grade Picnic (enclosed)
Had this event last year. June 19, 2012 is the date for this year. Reserve Teahouse from 9:00am – 2:00pm. Motion to approve by Linda Cindrich. Seconded by Joe Ziminsky. All in favor.

Old/Unfinished Business:

⇒ 2011 Camp Staff Budget/Positions-memo from Allison Eckhart (enclosed)
Last fiscal years positions and payments distributed to Commission as per their request.

⇒ Wallace Pond Restoration- Proposed Education Signage from C.A.C.
(enclosed)
Educational sign at pond, 2ft.x 3ft. Recreation Commission was in full support of this sign.

New Business:

⇒ Proposed Fee Increase Teahouse (enclosed)
\$5.00 increase from past years. Motion to accept by Michal Winter. Seconded by Linda Cindrich. All in favor.

⇒ Proposed Budgets Fiscal Year 2012-2013 (Please bring your copies from last months mailing)
Budget presented to Village Manager. Charlie informed the Commission that he does not know where he can reduce the budget anymore. The Village Manager will be setting up budget work sessions with each department soon. The Commission supports the budget proposal.

Good and Welfare: None

Adjournment: Into Executive Session to discuss pending litigation and personnel
Motion made by Michal Winter. Seconded by Joe Ziminsky. All in favor.

Respectively submitted by: Kim Terlizzi.

Date: 2/8/12

Time: 8:28pm

Next scheduled meeting: Wednesday, March 14, 2012 at 7:30 pm