

**Mount Kisco Recreation Commission**  
**Meeting Minutes – March 14, 2012**

***Attendance: {check all present}***

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

***Minutes of Meeting: Review minutes of February 8, 2012 (enclosed)***

Motion to accept by Kim Terlizzi. Seconded by Linda Cindrich. All in favor.

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

Charlie went over items line by line. Account 1.7610.422-Telephone- slightly over by \$27.51 because we are currently doing upgrades to the system. We will be able to take from another line item. We are down a little bit in all program revenues areas, including Teen Travel Camp. Teen Travel Camp enrollment to date is 41; we have a max of 46. Everyone agreed that it is still do to the economy/

***Superintendent's Report:***

⇒ Camp Iroquois Registration

Charlie provided registration numbers:

Camp Iroquois ½ Day Camp Session I = 41.

Camp Iroquois ½ Day Camp Session II = 29.

Camp Iroquois Full Day Camp Session I = 159.

Camp Iroquois Full Day Camp Session II = 137

Extended Day Camp Session I = 41

Extended Day Camp Session II = 33

⇒ Teen Travel Camp Registration

Charlie provided report.

Session I = 41

Session II = 41

Enrollment goal = 46

Linda noted it is early and Teen Travel Camp should full-up.

Superintendent cont....

⇒ Camp/Snack bar Building- Roof/Gutter Repairs  
Hole in roof leaking into the building of the Snack Bar/ Camp Office . Charlie had it repaired by Varamo General Contractors- who responded immediately before the next rainfall, so no more damage was done. Repairs included the fascia boards which was completely rotten.

⇒ F.E.M.A. – Hurricane Irene Repairs  
We are still repairing damage from Hurricane – Dugouts are done. Basement is almost done (sheetrock). Ballfield clay will be done shortly, however this will take time.

⇒ Baseball Opening Day- Saturday, April 28, 2012 @ 1:00pm  
Hopeful attendance by all Recreation Commission members.

***Old/Unfinished Business:***

⇒ Proposed Budget(s) Fiscal Year 2012-2013  
Presented to Village Manager. Charlie is still waiting for meeting with manager and treasurer.

***Old/Unfinished Business cont...:***

⇒ Capital Budget Requests/ Replacing the 1984 Riding Mower Utility Vehicle this fiscal year.

This has already been budgeted for- Charlie is waiting for “ok” to purchase. The Board will vote on it at Monday Night March 19<sup>th</sup>, 2012 meeting. These equipment request are vital for all Parks Maintenance and Upkeep.

***New Business:***

⇒ Village’s request to N.Y.S.D.E.C. for Wallace Pond Aquatic Vegetation Treatment

Charlie reported that he will be filling out an application for the approval to treat the pond to kill off the growth. This will help the Aquatic Diffusers work properly. The Village Manager asked him to pursue this.

***Good and Welfare:***

***Adjournment:*** Motion of adjourn by Kim Terlizzi. Seconded by Roy Sartorius. All in favor.

Respectively submitted by: Kathy Feeney

Date: 3/14/12

Time: 8:20pm

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