

Mount Kisco Recreation Commission
Meeting Minutes – November 14, 2012

Attendance: {check all present}

Linda Cindrich __ex__ Michal Winter_x____ Joe Ziminsky __ex__
Roy Sartorius__x__ Kathy Feeney__ex__ Kim Terlizzi__x__ Joe Amuso____x_
Charles Pieragostini__x__ Allison Eckhart__ex__ Gary Fisher__ex____
Leonard Park Committee: None
Other: None

Minutes of Meeting: Review minutes of October 10, 2012

At 7:40pm Michal Winter called the meeting to order. Kim Terlizzi motion to accept the minutes. Seconded by Joe Amuso. 3-0 in favor. (Roy Sartorius absent from October meeting, did not vote)

Review of Income and Expenses (enclosed):

Charlie went over Income & Expenses; he noted nothing stands out at this date of any line items being over spent.

Income: Youth - down approximately \$2,000.00
 Multi-Purpose – down approximately \$1,000.00
 Memorial Pool – down approximately \$21,000.00

Superintendent's Report:

⇒ Hurricane Sandy Damages (Monday, 10/29/2012)

Charlie reported Village/Town of Mt. Kisco –

50% without power which includes Leonard Park and Fox Park.

7-8 trees down at Leonard Park

40 foot section of Pool Fence down

No power (using generator) to power Multi Purpose Building and sewage pump house (should be reimbursed by F.E.M.A)

The electrical lines, poles and transformer are damaged-trying to have repairs done.

Problem now- no transformers in stock with ConEd.

Hardball Field Dugout on first base side destroyed.

One light fixture at Teahouse damaged.

Tennis Court Rule sign destroyed.

Roof shingles off on gym roof.

Superintendent cont....

⇒ Tennis Hut Roof Replacement

Charlie reported Tennis Hut Roof replaced before storm. Held up great.

⇒ Fox Senior Center Phone Lines change to Optimum Lines

Due to bad current lines by Verizon, hopefully will be completed next week because phone lines keep going down with any rain.

⇒ Memorial Pool Complex Additional Verizon Line

Charlie reported computer service at facility, hopefully will be installed at the end of the month.

⇒ Camp Iroquois Revised Staff Budget & Adopted Fees

Commission accepted revised staff budget, and noted in the future just to provide budget with no written notes. This should be done by staff when presenting budgets at the Recreation Commission meetings.

⇒ No Recreation Commission Meeting for December

Charlie wishing everyone a Happy and Healthy Holiday Season.

Old/Unfinished Business:

⇒ Proposed Memorial Pool Fees 2013 (enclosed)

Proposed a 5% increase. Motion to accept by Joe Amuso. Seconded by Kim Terlizzi. All in favor. 4-0 vote.

New Business:

⇒ Proposed Revised Camps First Aid Policy (enclosed)

Good improvement to First Aid Policy- one suggestion- add to the Incident Report Form-Written Summary of conversations left on phone call to parent/guardian contacted.

⇒ Proposed Budgets for Fiscal Year 2013-2014

January- Charlie will be presenting Proposed Budgets.

⇒ Correspondence from Mayor Michael Cindrich

Michal Winter read an email from Mayor Cindrich in regards to Northern Westchester Hospital usage of Leonard Park for trucking items for the hospital parking structure. The email is to be included in these minutes.

Good and Welfare:

Adjournment: Motion to adjourn by Michal Winter. Seconded by Kim Terlizzi. All in favor. 4-0 vote

Respectively submitted by: Roy Sartorius

Date: 11/14/12

Time: 8:22pm

*****No Meeting in December*****

Next Meeting: Wednesday, January 9, 2013 at 7:30 pm at Village Hall