

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE
BOARDROOM AT 318 LAKEVILLE ROAD ON
TUESDAY, NOVEMBER 17, 2015 AT 7:30 P.M.**

PRESENT

David Milner, Commissioner
Suzanne Browar
Dina Burachio
Lori Burkhoff
Mario Ranieri
Jonathan Witt
Sharon Perlson, Alternate

ABSENT

Fred Handsman, Deputy
Michael Cohen
Robert Gal
Marian Lee
Vincent Lentini
Kara Mindel
Eileen Sarroff, Alternate

The meeting was called to order by Commissioner Milner at 7:30 P.M.

APPROVAL OF THE MINUTES- October 5, 2015

Dina Burachio motioned to accept the minutes of October 5, 2015 as presented, seconded by Suzanne Browar and unanimously approved.

LIFEGUARD\GATE GUARD CONTRACTS

NYS minimum wage increases \$.25 to \$9.00 per hour effective December 31, 2015. Jonathan Witt motioned to increase the starting salary for lifeguards to \$10.25 per hour and to give an equitable increase to all returning staff members of \$.25 per hour, seconded by Dina Burachio and unanimously approved. This increase is in addition to the historical \$.50 increase given to all returning rec staff.

A motion was made by Dina Burachio to approve the 2016 lifeguard and gate guard contracts as presented, seconded by Jonathan Witt and unanimously approved.

FEE FOR NON RESIDENT CAMP FAMILY PARK MEMBERSHIP

Commissioner Milner tabled the discussion on the fees for the non- resident camp family park membership until such time as the Commission discusses the 2016 park rules and regulations. Lori Burkhoff indicated that the camp will not be ready to disseminate the information to the campers until the end of January.

HAR- TRU COURT DRAINAGE

The Commission reviewed the channel drainage proposal from Court Care. Commissioner Milner suggested starting the season without doing the work. DPW feels any puddling on the court was a result of overwatering on their part and they now have a better understanding of how much water is needed.

BASKETBALL COURTS

The Commission reviewed the quotes from Straight Line Tennis Courts, Inc. and Gold Coast Tennis for the repair of the existing basketball court and construction of a second basketball court for informational purposes. A discussion ensued on possible locations for a new court if it was decided that an additional one is needed. There will be further discussion at the January meeting.

MAINTENANCE OF POOL

Commissioner Milner reported Commercial Clearwater's evaluation of the pool's interior indicates that maintenance should be considered to repair minor cracks and to help the paint adhere better. Sandblasting appears to be the best option. Further discussion on getting additional

quotes and the timing for the project will continue at the January meeting.

MAINTENANCE OF ALL- WEATHER TENNIS COURTS

The Commission reviewed the proposal for maintenance of the all-weather tennis courts from Gold Coast Tennis for informational purposes. Commissioner Milner will speak with DPW and make a better evaluation of the condition of the courts after the winter.

INFORMATION

The Commission reviewed the concessionaire's 2015 gross revenue for informational purposes. Consolidated Food reported gross revenue of \$9,005 from the pool and \$11,935 from the camp for a total of \$20,940 for the season.

Suzanne Browar will reach out to someone she knows to see if they have an interest in the pool's concessionaire business for next season.

The meeting was adjourned at 8:35 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary