

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE BOARD
ROOM AT 318 LAKEVILLE ROAD ON MONDAY, NOVEMBER 3, 2014
AT 7:30 P.M.**

PRESENT

David Milner, Commissioner
Suzanne Browar
Michael Cohen
Mario Ranieri
Jonathan Witt
Lori Burkhoff, Alternate
Marian Lee, Alternate

ABSENT

Fred Handsman, Deputy
Dina Burachio
Robert Gal
Vincent Lentini
Kara Mindel
Sharon Perlson
Eileen Sarroff
Lorraine Shakter, Alternate

Also present: David Sitzer, Resident

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

APPROVAL OF THE MINUTES- September 15, 2014

Michael Cohen motioned to accept the minutes of September 15, 2014 as presented, seconded by Suzanne Browar and unanimously approved by all those present.

HOUSEKEEPING

The next meeting is rescheduled for Wednesday, December 10 at 7:30pm.

COURT CARE PROPOSALS

A motion was made by Jonathan Witt to approve the 2015 proposals from Court Care Systems for a total cost of \$11,950 for the seasonal reconditioning of the four red clay tennis courts at a cost of \$5,975 and the seasonal reconditioning of the four Har-Tru tennis courts at a cost of \$5,975 seconded by Mario Ranieri and unanimously approved. The proposed cost is unchanged from last year. Commissioner Milner will ask the Commission's tennis court liaison, Kara Mindel, for her feedback on the condition of the courts.

NURSERY CAMP REQUEST

Commissioner Milner made a motion to allow the Camp enrollment for 2015 to include 6, 7 and 8 year olds subject to enrollment not exceeding 75 campers with enrollment preference given to the younger campers, seconded by Suzanne Browar and unanimously approved. Commissioner Milner tabled the request to allow non- resident grandchildren ages 3-8 of resident grandparents until the next meeting in order to give the grandparents an opportunity to address the BOT on the applicable park membership fees if they wished.

ASSISTANT DIRECTOR CONTRACT

Commissioner Milner motioned to renew the contract with Aileen McGonigle for the position of assistant recreation director for 2015 at a total compensation of \$8,000 with \$5,000 to be paid during the season and \$3,000 paid upon successful completion of the season, seconded by Jonathan Witt and unanimously approved. This is an increase of \$500 from last season.

RECREATION DIRECTOR

Commissioner Milner motioned to renew the contract with Amanda Morrissey for the position of recreation director for 2015 at a total compensation of \$15,500 with \$10,000 to be paid during the season and \$5,500 paid upon successful completion of the season, seconded by Michael

Cohen and unanimously approved. This is an increase of \$500 from last season.

REQUEST FOR REFUND

Richard Cohen requested a refund of the non- resident portion of his 2014 family park membership due to his change in status from a non- resident to a resident of the Village in June. His son's enrollment in the camp was as a non-resident grandchild of resident grandparents. A discussion ensued. Commissioner Milner motioned to refund Richard Cohen a total of \$350 which represents the non-resident portion or half of the \$700 non-resident family park fee for 2014, seconded by Jonathan Witt. The motion was approved with 6 yes votes. Michael Cohen abstained.

FALL MOVIE NIGHT

The members discussed the success of the October movie night. The attendance was estimated at between 100-125 people.

Commissioner Milner asked the members to review the schedule of the Park Commission's 2015 meeting dates and to let him know if there are any major conflicts that would require rescheduling.

Michael Cohen motioned to adjourn at 8:20 pm, seconded by Suzanne Browar and unanimously approved by all those present.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary