

MINUTES - RECREATION COMMITTEE MEETING – OCTOBER 29, 2014

Meeting began at 7:00pm

Members present:

Jeff Phillips, Chair

Gloria McVey

Matthew Beachak

Frances Murphy

Michael Chefalo

Bruce Campbell, Liaison to Village Board

Steve Etta

Topics Discussed:

- Mayor's Park
 - Jeff discussed things that need to be done now while we have a light schedule. Priorities involve setting schedule for park maintenance for next spring & summer. We need to look at budget to see what funding is available. Bruce said he would try to have the Trustees discuss budget in January & February before the election. Matt suggested we look at each property and draw up a wish list with estimated costs.
 - Jeff has price from professional firm for Aerating field in mayors' park (\$1200). He also has tentative price for seed, and the donation of a spreader. Jeff said he would do work of seeding. We need to get price for fertilizer. These things need to be done now – before weather changes. Bruce advised we may need to go out for 3 bids for work. Jeff will get bids and present to Board of Trustees for all 3 treatments (aerating, seeding, fertilizing).
 - We have already paid True Green for fall fertilizer. Jeff may ask them to apply this to spring work.
 - We need to discuss with Haldane how field is maintained. Bruce advised that this discussion has already begun (Bruce, Mayor Falloon & Haldane)
 - Committee voted to do work now – based on bids and company chosen.
- On Wish List
 - Sidewalk from High Street to Tot Park
 - Sidewalk on 9D side of McConville Park
 - New Roof for Building in Mayor's Park (Eddie has shingles & will patch for now; but needs entire new roof)
- Bruce requested that we consider changing day for our meeting. Since no other day of week seemed good for all, this discussion was put off until later

- Fjord Trail
 - Discussion on how we will stop hikers from parking at Mayor's Park. It was strongly suggested that we put appropriate signage on fence. Also need to be sure Mayor's Park parking area is not advertised as parking for trail
 - Discussion about when trail sidewalk and fence move will be done. If not done before winter sets in, we will have to schedule contractor in spring around baseball schedule
- Docking
 - Current price \$2/ft (M – F); \$3/ft (S&S)
 - Damage noticed:
 - Dent on dock
 - Bumper torn off
 - Life rings stolen
 - Double docking (rafting) being done even though it is not allowed.
 - Discussion of having someone at dock when boats arrive & leave to check. No decision was made regarding who can do this
- Open Position for Rec Committee
 - Last two candidates – Lillian Mosser & Joe Patrick.
 - Do we need at 7th position? Can we change code to require 6 positions instead of 7? Bruce will check this.
- Bench Plaques
 - Current cost \$750 (\$500 for bench; \$250 for plaque).
 - Bruce is currently handling this – Does Rec want to handle?
- Bathrooms
 - Joe Russo will clean at night. Twice per week until 12/6 (Cold Spring by Candlelight), then once per week.
 - Joe Russo is on Rec Budget
 - Should cost of Bathroom Cleaning be taken from Rec Budget?
 - Joe also cuts Dockside Property – this is not Village Property – should Rec be paying for this?
 - Joe also cuts some MTA property
 - Rec wants to stop paying for maintenance of property that is not ours.

- Christmas Tree
 - Rec Tree will be on Bandstand. There will be another tree at foot of Main Street. Both will be lit on Saturday, Dec 6th
- Next Meetings:
 - Nov 12, 6pm in Village Garage – to check Christmas Lights
 - Nov 19, 7pm – regular monthly meeting – moved from last Wed of Nov due to Thanksgiving holiday.

Meeting was adjourned at approximately 8:10pm

Respectfully submitted,

Fran Murphy