

AMENIA RECREATION COMMISSION MINUTES FOR FEBRUARY 05, 2008

PRESENT: Tom Werner, Linda Gregory, Frankie O'Connell, Charlene Pollinger.

ABSENT: Orpha Thomas, Mike Murnane.

Town Liaisons: Victoria Perotti and Joel Pelkey.

Financing Report:

The Amenia Recreation commission has instituted a new vouching procedure. Frankie will handle the new voucher procedures. When purchasing or expend monies, will need a voucher.

Employees for the recreation:

Recreation Director: Kathleen Kelly, January through December.

Maintenance Director: 5 hours per week.

May 15-August 31: 5 hours.

Sept-October 5 hours

Maintenance Mechanic: 20 hours/week.

Acceptance of sealed bids, for the bus company for the Senior Citizens trips. The commission Unanimously accepted JTR.

Linda recommends Wayne send a letter to Ken for the hour approval for over his regular hour work. Unanimously 4 to 0.

Interviews for placement on the Recreation Committee, applicant was, well considered and interested in the Recreation of Amenia.

Vote was 4to 0 for Chris Klinger to be presented to the Town Board of Amenia as the new member on the commission.

Easter egg hunt at Amenia Fish and Game at 10:am, Saturday March 15, 2008. With rain and snow date March 22, 2008.

Meeting adjourned at 8:25 p.m.