



## Town Of Amenia Recreation Commission

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### AMENIA RECREATION COMMISSION MINUTES FOR December 09, 2008

PRESENT: Linda Gregory, Evelyn (Frankie) O'Connell, Charlene Pollinger, Tom Werner, Chris Klingner, Shawn Howard, ABSENT: Mike Murnane, Kathleen Kelly, Program Director, PRESENT: Joel Pelkey, Town Liaisons: ABSENT: Town Liaisons: Victoria Perotti.

Meeting started at 7:15pm.

Flag saluted.

Tom made the motion to accept November 11, 2008 minutes and Frankie 2<sup>nd</sup> the motion. Unanimously accepted 6 to 0.

Public Comments:

David Stanford, President of the soccer organization of the town of Amenia and Millerton, gave a report of soccer for the summer of 2008.

Thanked the recreation for the support and monies for the program.

Vicky Doyle, Town Liaison, updated on the dance program and recital will be on December 13, at 2pm.

Frankie gave finance report.

Transfer of monies to the Senior Bus trips, accepted and approved by 6 to 0. Linda motioned to transfer of the monies for the bus trips updated. Seconded by Shawn Howard to transfer of funds.

Update on availability of cell tower monies for 2009.

Received letter of resignation from Ken Pomeisl. Linda motioned to accept Ken resignation and Chris 2<sup>nd</sup> the motioned, unanimously accepted 6 to 0.

Adjourned 8:30pm

Tom

Linda 2<sup>nd</sup>.



