



TOWN OF AMENIA

4988 Route 22, PO BOX 126, AMENIA, NY 12501
TEL: 845-373-8860 FAX: 845-373-9147

Recreation Commission Meeting

6/02/14

6p.m.

Present:

Chris Klingner – Chair
Larissa DeLango
Christine Ford
Rick Langui
Frankie O'Connell

Absent:

Linda Gregory
Chip Watt

Town Board Liaisons Present:

Stephen Perotti
Victoria Perotti

Kathleen Howard- Amenia Summer Camp

Kathleen Howard overviewed the registration dates. Christine Ford will lend her the sandwich board to inform the public of dates and times of registration. Flyers will be sent to the school. Chris Klingner will respond to emails he received regarding information for summer camp. Kathleen asked about the possibility of removing the tables from downstairs, tables will be removed.

Frankie O'Connell requested a copy of the vouchers that Kathleen will be submitting to the bookkeeper. Kathleen will submit a copy to Frankie.

Minutes were reviewed and approved by commission. Motion to accept minutes- all in favor.

Frankie read in Linda Gregory's report. See attached.

Treasure's report- There is 97,000 dollars in the CD.

Frankie requested that the coaches first check their budget to make sure the funds are available to them before purchases. Christine Ford reported that Connie Mac will go over their budget. She requested that monies be moved from a different line. Christine explained the reasoning for them going over their budget line. Christine also informed us of the umpire fees, and difficulties with BSN supplying her with the correct catcher's mitts. Frankie suggested moving money from the ballpark lights line to cover Connie Mac.

Victoria Perotti requested that any money moved be requested before the town board meeting.

It was decided in little league that paid umpires were not going to be used. It appears as if they are using them sporadically. T.J. Campion is an official umpire that has been used for Amenia games.

It was requested that monies be moved from little league and Amenia farm league. Victoria Perotti requested that an exact amount be given from each line so the town board is aware of what to move.

Playground update given by Larissa DeLango:

The town engineer requested a survey of the town hall property. The engineer will have an aerial view of the property and impose the playground on top. Larissa will contact Parkitects for a more descriptive site plan for the engineer. Once the picture of the playground is placed on the aerial view a description of all that needs to be done will be listed. A list of the exact procedure for the removal of items will be listed. A rough site plan is being put together and will be submitted to the DEC. The excess water will also be addressed.

Chris Klingner acknowledged that the existing playground will stay in place until DEC responds to our request.

It has also been acknowledged that the existing sand can be used again as long as there is a plan in place of where it will be used and it will not harm the wetland area.

Frankie posed the question of the paved walkway for handicap accessibility. This will be addressed to the engineer. Stephen Perotti asked for the cost of the playground. It stands at 87,000 for the equipment. Community help will be needed to offset any cost above the equipment.

Rick inquired about the benches from the DDSO. Chris answered that there are some benches and tables left. The majority of homes have already claimed them. Homes receive first, then other agencies have the opportunity to take them and lastly municipalities. Chris will be informed when it is our turn to claim furniture. Frankie brought up that the large tents will also go through the same process.

Chris reviewed Chips information about a placement of the peace pole by the ball fields on the 14th. Chris read in the depth and dimension of hole needed to secure the peace pole. Chris will get back to commission on where Chip stands on taking the lead. Chris reviewed that Chip is having a hard time coordinating games for the girls team.

Victoria Perotti mentioned a conversation with Tonia Shoumatoff regarding a grant for the rain gardens.

Christine Ford presented the opening day picture for the town hall. End of season is June 27th at 5pm. All teams will be receiving trophies and awards. Each group will bring a dish for a potluck meal. Concession stand will not be open that day.

Stephen Perotti asked if the signage was resolved at the ballfields. Chris answered that he cannot find the one sign. Another sign will need to be ordered. The initial sign was made by Maruso Signs. A "Park Rules" sign will be ordered. Chris stated that it is a state rule that the park needs to be a smoke free zone. Dog walking area may need to be designated. Chris will see if the sign company has all our information still on file.

Chris commented on the state of the basketball courts. He requested that new nets and hoops be purchased. A full court stencil also needs to be purchased at Chris's request. Chris will get 3 different prices to submit.

Frankie relayed information about some equipment being broken at the Wassaic park.

Frankie reiterated her request for security cameras at Beekman park.

The park during off season is gated and softball fields have a security chain across them.

Frankie relayed Linda Gregory's request for a Use Form for the use of the park pavilion. Victoria Perotti stated that the bottom line is that we need to get the rules of the park back up.

Motion to Adjourn- all in favor

7:05 pm

June 2, 2014 - Recreation Commission Report

Respectfully submitted, Linda Gregory

Closing Ceremonies at Beekman

I spoke with the Amenia Lions Club and they are donating the Hotdogs and rolls for the closing ceremony. Christine, I spoke with Freshtown and if you could let them know how many you need they will order and you can pick up when it is convenient for you. The bill will be paid by the Amenia Lions.

Website - Review

Department - Parks & Recreation, we now have Amenia Farm League, however, all of our activities should be there. i.e. Summer Rec information.

Government – Committees – Recreation Commission is directed to same site as above – needs to have complete information.

Community – Recreation - when highlighting the Amenia Park, Baseball/softball goes to a "Not Found" page, needs to have correct link. Also, on the right side, halfway down it reads - For information.... "Recreation Administration" (if you highlight this link goes to nowhere)

Contact – Committees – Update information on all volunteers/employees

Flyers/Advertising

I have completed and attached the Senior Hunt's Landing flyer along with the Senior Chicken BBQ flyer. Orpha requested if there is anyone free on August 8th to help set up 4:30-7:00 p.m. she would appreciate all the help she could get. Or even on August 9th!

Silo Ridge

On 5/27/14 I spoke with Pedro and he updated me on the work that was to be completed 5/27-5/29, painting of the dugouts, power washing the building, edging and claying of the fields and adding gravel to the parking lot. They finished fertilizing the fields and found the grass growing quicker, therefore, they offered their mowing services to mow the park more often. I called Victoria and she approved their donation and then I notified Shawn and he is to contact Doug (the contractual mower for the town) and advise him. Shawn stated that Doug usually mows on a Monday and that Silo can mow later in the week.



TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
(845) 373-8860, Ext. 105 Fax (845) 373-9147

RESOLUTION No. 21 of 2014

Authorize the Town Board to Transfer Funds for Connie Mack

WHEREAS, the Town Board has the authority to transfer funds when necessary or unanticipated to amend the budget; and

WHEREAS, the Town Board Budget Line 73104.1.95 Youth Program CE (Connie Mack) requires an increase of \$237.42 for expenses and;

WHEREAS, the Town Board Budget Line 73104.1.98 (Youth Programs CE (Little League) requires a decrease of \$237.42 and;

NOW, THEREFORE, BE IT RESOLVED, the Town of Amenia Town Board authorizes the transfer of \$237.42 to help pay for the cost for Connie Mack expenses.

IT IS FURTHER RESOLVED that this resolution shall become effective immediately.

Motion made by Councilman V. Perotti; Seconded by Councilman S. Perotti

The foregoing resolution was voted upon with all councilmen voting as follows:

Supervisor Perotti Yes No Vito Perotti

Councilwoman Hitselberger Yes No Bretchen Hitselberger

Councilman Perotti Yes No Scott Perotti

Councilwoman Doyle Yes No Michelle Doyle

Councilman DeLango Yes No Anthony DeLango

Dated: Amenia, New York
June 12, 2014

Dawn Marie Klingner, Town Clerk

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