

Somers Parks & Recreation Board

PO Box 46, Somers, New York 10589

OFF: (914)-232-8441

FAX: (914)-232-8548

James Papa
Chairman



MEETING MINUTES

October 23, 2013

Chairman Papa opened the meeting at 6:35 p.m. with the Pledge of Allegiance. The members present were: Jim Papa, John Papalia, Don Penzine, Michele Sanz and John Zattola.

Parks and Recreation Superintendent Steve Ralston was also present.

MINUTES

A motion was made by Mr. Penzine to accept the minutes of the September 24, 2013 meeting as submitted. Mr. Zattola seconded the motion. All were in favor.

MR. RALSTON'S REPORT

There were no questions or comments about Mr. Ralston's Report.

OLD BUSINESS

Capital Projects Update

There is some money left in the account set up for the Capital Projects. As a result, a few additional projects should be considered: a walkway from the end of the Concession Stand pavers to the Jr. League Field; a walkway from the Batting Cage to the Jr. League Field; curbing by the front entrance of Reis Park; and a path from the Basketball Courts to the Wright-Reis Homestead. Since some of that money came from Recreation Fees, the Board would like to review the detailed report that lists out what resource was used to pay for which project. Mr. Papa would also like him and Mr. Ralston to meet with the Woodard and Curran representative.

Special Events Park Permit

Mr. Ralston is working on a draft for a new Special Events Park Permit. As soon as it is complete, he will add it to an agenda for review and discussion.

2014 Budget

The Budget Hearing for the 2014 Budget went well. The Parks Contractual was reduced by \$28,000 and the revenue was raised. The Town Attorney and Auditors will be asked to look into a way to give the Town owned sports equipment to the SYSA.

NEW BUSINESS

There was no New Business this evening.

PUBLIC COMMENT

There was no public present.

MR. RALSTON'S COMMENTS

Mr. Ralston had no further comments.

BOARD COMMENTS

Mr. Papalia would like to see the Concession Stand issues resolved.

The meeting was adjourned at 7:15 p.m. The next meeting will be held in November, on the 20th at 6:30 p.m. in the Recreation Center in Van Tassell Park. There will not be a meeting in December. The 4th Wednesday meeting dates will resume in January.

Respectfully submitted,

Denise Schirmer, Secretary
Parks & Recreation Board

cc: Parks & Recreation Board
Superintendent of Parks & Recreation
Town Board
Town Clerk