

Recreation Commission Meeting
November 15, 2005

The regular scheduled meeting of the Hamlin Recreation Commission was held in the Hamlin Library meeting room. Meeting was called to order at 7:02 pm by John Stoia.

PRESENT:

Pat Batty
Mary Hueser
Denny Roach

Mark Porter

Katrina Hurd-LaFever
John Stoia

EXCUSED:

Patty Jo Groenendaal
Stanley Lyons

Diane Hennekey
George Todd

APPROVAL OF MEETING MINUTES:

The following correction was made to the October 2005 minutes:
Under Senior Coordinator's Report: Member ship is now over "200."
Upon correction, John Stoia moved to approve, which was seconded by Denny Roach

PUBLIC FORUM/CORRESPONDENCE:

a. Resignation letter received from Theresa Leight due time conflicts. She will finish current program. b. One person has applied for Program Assistant and one person has applied for yoga instructor.

COMMUNITY CENTER EXPLORATORY COMMITTEE REPORT:

Mary Hueser presented this report. The committee is focusing on properties. Doug Foelsch feels that 1516 acres is ideal to accommodate a joint library/community center facility and parking. The committee is expanding considerations beyond the Town center and Mary has obtained information on properties near St. John's and near the E. Fork and Brick School House Road intersection.

SENIOR COORDINATOR REPORT:

Executive committee met on 11/1 with 11 in attendance. 106 members attended the October meeting. Four new members joined. Senior of the month of October is Donald Rabjohn. 68 members participate in the 10/13 trip to the PA Grand Canyon. Two buses were use and everyone had a good time. 122 have signed up for the next meeting on 11/22, which will feature a catered meal. (Mary advised that St. John's can accommodate 261 people and has a kitchen available). The annual Christmas Dinner will be at the Village Inn on 12/13. It will cost \$15.00 this year, which includes a bus. The last 2005 Executive Meeting will be at 9 a.m. on Tuesday December 6 at Town Hall. The trip-scheduling meeting will be at 9 a.m., Thursday, December 8 at Town Hall.

The Budget---Expenditures

Account 6772.4:

\$1553.52 Koning Day Tours (PA trip)

Account 6772.4 is expended

Account 7620.4

\$1038.75 Reimburse Seniors

\$1642.48 Koning Day Tours (PA trip)

TOWN BOARD LIAISON COMMUNICATIONS:

Mary announced that the Town's 2006 budget has passed. There is only a 1.87% increase. The Comprehensive Master Plan Committee has submitted its proposed plan to the Town Board. There is a meeting scheduled on November 17 to review it. She also discussed a proposal to lease the various Hamlin and joint Hamlin-Kendall water districts to the Monroe County Water Authority. This will provide lower rates, MCWA will be responsible for maintenance and the Hamlin-Kendall Water Department will be eliminated. A public information meeting which will provide all information and answer questions from the public is scheduled for 7 p.m., December 6, 2005 at the Town Hall gym.

NOTIFICATION OF PAYMENT OF BILLS FROM RESPECTIVE FUNDS: Pat indicated this pretty much wraps up the year. A new printer had to be purchased for the new computer. The Harvest Party went well. The Director and Ass't Director are attending a conference at Wood Cliff on Friday, 11/18. Last payment made on the playground portable toilet, which has been removed. Weight bars are now available in Marci's Monday night fitness class. Parent/child bowling and Saturday basketball were cancelled and refunds paid due to low registration.

	OCT	NOV
Administrative-7020:	\$973.54	\$456.61
Youth-7310:	\$215.73	\$1009.51
Playground/Rec-7140:	\$1317.76	\$527.77
Total Expenses:	\$2507.03	\$2170.90
Refunds-980:	\$80.00	\$63.00

DIRECTOR'S REPORT:

Pat is working on the January-March programs. Most of the standard programs are set up. There will be a Saturday sign up on March 11, '2006 from 9 am-noon. Help is requested. Snow Day is scheduled for March 5, 2006 from noon-4 pm. Some new programs/activities: Adult open basketball in March, floor hockey, ballroom dancing (Wednesday evenings in Jan and Feb), and Pilates and kick boxing at S&S Fitness (at a reduced rate from their regular rates). There will be not Vermont ski trip this year but Pat might advertise the Sweden Center's scheduled ski trip.

ASSISTANT DIRECTOR'S REPORT:

Patty Jo was excused as she is attending an ASSETS meeting with Nazareth College representatives.

COMMISSIONER'S REPORTS:

John: Helping with the soccer and baseball clinics. Kids are really enjoying them and they are both going well. John is the designated soccer target/goalie.

OLD BUSINESS:

- a. Lions are still working on a couple grants from the State for the proposed shelter/snack bar/restroom. They are waiting for the new administration to take office for finalization.
- b. Reminder that the Christmas Party is Sunday, December 4, 2005 at The Dakota Grill. RSVP to the Recreation Office by November 23.

NEW BUSINESS:

- a. Pat listed 2006 meeting dates for the Recreation Commission as the second Tuesday of each month: 1/10, 2/7, 3/14, 4/11, 5/9, 6/13, 7/11, 8/8, 9/12, 10/10, 11/14, 12/12.
- b. Next month will be Mary's last meeting in attendance as the Deputy Supervisor/Town Board Liaison. c. Denny will be submitting his resignation letter to be effective 11/30/2005.
- d. Reappointment letters for the Director, Assistant Director and Senior Coordinator are due at tile December Town Board meeting.

ADJOURNMENT:

A motion was made by John to adjourn at 8:51 pm, seconded by Denny.

Minutes taken by Denny Roach, Recreation Commissioner