

April 05, 2017: April 5, 2017 Jonit Town Meeting

Body:



JOINT TOWN MEETING

APRIL 5, 2017 6:30PM

Present: Town of Clifton

Councilpersons:

C. Perrault, J. Lanphear,
Brown,

M. Zuhlsdorf, Supervisor Hooven

Absent: J. Russell

Present: Town of Fine

Councilpersons:

J. Thompson, P. Giardino, AD

C. Snider, Supervisor Westbrook

Others Present: S. Snider, H. Dolan, C. Cooper, .H. Snider, C. Tuttle, J. Daniels, L. LeRoux,
R. Tebo, P. Mackay, B. Dolan, A. Hynes and J. Cooper.

WATERFRONT GRANTS : Carrie Tuttle from DANC went over the Technical Services Agreement the towns are considering entering into. Carrie explained this agreement would allow the towns to move ahead with their remaining open waterfront grants as well as the renovations the towns would like to do on the CF Golf Course Clubhouse. Carrie informed the towns that these grants have become more complicated and that DANC would assist the towns with the administration, reporting, budget amendments and scope changes. This agreement for services would be to not exceed \$35,000 but could be less if the towns decided not to move forward with some projects. The Town boards would be the ones deciding whether to move forward or not.

Authorization 04/2017: Motion was made by J. Thompson and seconded by P. Giardino to authorize the Town of Fine to sign the technical services agreement with DANC.

Ayes – 3, Noes-2(Connie Snider/AD Brown), Absent - 1; Motion carried.

Authorization: Moved by J. Lanphear and seconded by C.Perrault to authorize the Town of Fine (Lead Agency) to sign the Technical Services Agreement with DANC.

Ayes – 3, Noes – 1 (M. Zuhlsdorf), Absent – 1; Motion carried.

GOLF COURSE: The employees of the golf course are getting ready for the upcoming golf season and the opening of the course. The power will be turned on and interviews will be taking place for new employees.

Hire – 04-2017: P. Giardino made a motion and seconded by C. Snider to authorize the Golf Course Committee to hire their recommendation for the part-time grounds laborer after conducting their interviews and with a start date of April 10, 2017. Ayes – 9, Noes – 0, Absent – 1; Motion carried.

Hire – 04-2017: A motion was made by J. Thompson and seconded by J. Lanphear to authorize the Golf Course Committee to hire their recommendation for part-time clubhouse attendant after conducting their interviews and with a start date of April 17, 2017.

Ayes – 9, Noes – 0, Absent – 1; Motion carried.

Contract – 04-2017: A motion was made by J. Thompson and seconded by C. Snider to authorize the signing of the 2017 driving range contract.

Ayes – 9, Noes – 0, Absent – 1; Motion carried.

Cash Register: The old register at the Golf Course should be junked and Lynn will be purchasing a new one.

Dates 04/2017: A motion was made by J. Thompson and seconded by P. Giardino to accept the recommended dates for the opening and closing of the golf course to be as follows: Grounds(26 weeks) April 10, 2017 – October 6, 2017 and the Clubhouse (24 weeks) April 17, 2017 – October 1, 2017.

Ayes – 9, Noes – 0, Absent – 1; Motion carried.

YOUTH COMMISSION:

Activities: The Youth Commission Committee has determined that the present sport activities to be offered by the towns are as follows: Soccer – July – September; Ages 5 – 11 or grades K – 6.

T-Ball - April - July ; Ages 5 – 8 or grades K – 3

Baseball/Softball – April – July , Ages 8 – 11 or grades 3 – 6

There was discussion in regards to whether they should use ages or grades. Jeremy explained that the Committee wanted to use ages to alleviate any confusion of these sports being associated with the school. The Boards were in agreement that this should be a committee decision.

Job Description: The Committee will look at the job description for the Youth Commission Leader and make a recommendation to the Boards at a later time.

Stipend: A motion was made by J. Thompson and seconded by P. Giardino to authorize the position of Youth Commission Director to begin April 3, 2017 and run until December 31, 2017

with a one season stipend of \$2,500 to be paid in November 2017. Discussion followed : Julie had concerns about the length of the position and what implications that could present.

Ayes – 9, Noes – 0, Absent – 1; Motion carried.

ARENA:

Arena IMA Amendment: A motion was made by C. Perrault and seconded by J. Lanphear to amend the meeting dates for the Joint Town Board Meetings in the Arena Inter-Municipal Agreement.

Ayes – 9, Noes – 0, Absent – 1; Motion carried.

Scoreboard: Cory informed the boards of the details on the contract with Pepsi for help with the purchase of a scoreboard at the Arena. The total cost of the scoreboard would be \$5,600. Pepsi would help pay for the scoreboard with the stipulation they include name “Pepsi” be on the scoreboard and the Arena sell Pepsi products either by use of a vending machine or being sold in the Snack Bar along with the Golf Course continuing to sell Pepsi products at the Clubhouse. This agreement would be for a 10 year period.

There were concerns in regards to using a vending machine in that someone would have to be responsible for accepting deliveries, filling the machine along with ensuring there was change in the machine and vandalism of the machine. Also discussion as to who would sign the contract. It was suggested the Hockey Association sign the contract and they could try the vending machine and if it didn’t work out then just sell from the Snack Bar.

Purchase: A motion was made by J. Thompson and seconded by J. Lanphear to authorize the purchase of a new scoreboard and the two towns contribute an amount not to exceed \$2,600.

Ayes – 9, Noes – 0, Absent - 1; Motion carried.

Arena: There was discussion on possible painting, cleaning and reorganization at the Arena by volunteers from the Hockey Assoc. Anne also mentioned there are going to need some brush and trees cut around the outside of the Arena.

Rentals: The Hockey Assoc. requested permission by the Boards to use the arena and be exempt from the rental fees. The boards were in agreement that cash rentals should have priority over exempt uses of the Arena. They were not opposed to allowing the Figure Skating Association and the Hockey Association use of the Arena without paying rental fees.

Adjourn: A motion to adjourn the meeting at 8:21pm was made by C. Perrault and seconded by J. Lanphear. Ayes – 9, Noes – 0, Absent – 1; Motion carried.

Respectfully submitted,

Sharon Snider, Town Clerk