

April 06, 2022: Joint Town Board Meeting

Body:

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TOWN OF FINE APRIL 6, 2022

A joint town board meeting with the Towns of Clifton and Fine was held on Wednesday, April 6, 2022, at the Clifton-Fine Community Center in Star Lake . A quorum of both boards was present. The meeting was called to order by Supervisor Hooven at 6:30 PM.

Board Members Present Absent Late Arrived

Fine Supervisor Jeremy Thompson X

Fine Councilman Philip Giardino X

Fine Councilman William Powers X

Fine Councilman Carlton Kerr X

Fine Councilwoman Keitha Kerr X

Clifton Supervisor Charles Hooven X

Clifton Councilwoman Julie Lanphear X

Clifton Councilman William Griffin X

Clifton Councilman John Russell X

Clifton Councilwoman Mary Zuhlsdorf X

Other officials present: H. Dolan, N. Russell.

Guests: C. Cook (on phone), A. Hynes, C Schuyler, A. Kerr, M. Wood, D. Adams, J.

Persons, J. Burns, S. Bryant, P. MacKay, and H. Snider.

Senior Citizens – John Burns, acting on behalf of the Clifton-Fine Senior Citizen’s Club was present to request that both boards consider putting money in their 2023 budgets for the senior citizens. He understands that other towns do this under Adult Recreation in their general fund under account code A72604. They are looking for help to pay for bus trips for the club. Motor coaches are what they would like to use, as school buses are getting too hard to get into and uncomfortable. These coaches are very expensive. Both supervisors thanked him for coming and presenting. Supervisor Hooven suggested that the club produce a budget and a figure in mind to present to both boards. The towns start working on their budgets in September. John said that he could have something to both boards before then.

Golf Course – Pat MacKay had several questions about the running of the golf course.

Golf Course committee members encouraged him and anyone else who has questions regarding the running of the golf course to attend the golf course committee meetings.

Financials – The current cash for the golf course as of February 2022 is \$28,409.00. The Water Fund balance is \$4,440.00.

Committee – 04/2022-50 Moved by J. Russell, seconded by C. Kerr to approve the following golf course committee appointments:

Clifton- John Russell & Robert LaTray

Fine – Jeremy Thompson & Herb Snider

Ayes: 9 Noes: 0 Carried.

Policy – There were no changes recommended for the Policies & Procedures for the golf course.

Credit Cards -04/2022-51 Moved by J. Russell, seconded by W. Powers to enter into a contract with Elavon Credit Card Company for card processing services at the golf course.

Ayes: 9 Noes: 0 Carried.

Service fees – 04/2022-52 Moved by J. Russell, seconded by C. Kerr to charge a 3% surcharge on credit card payments only. There will be no surcharge on debit cards.

Ayes: 9 Noes: 0 Carried.

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Dates for opening – The golf course committee has set the start date for the grounds crew to be April 25th and to open the clubhouse on May 2nd. This is subject to change based on the weather conditions.

Clubhouse – 04/2022-53 Upon recommendation of the golf course committee, moved by J. Russell, seconded by K. Kerr to authorize the hiring of Brady Hall to work in the clubhouse at minimum wage.

Ayes: 9 Noes: 0 Carried.

Grounds – 04/2022-54 Upon recommendation of the golf course committee, moved by M. Zuhlsdorf, seconded by W. Powers to authorize the hiring of Doran Johnson to work as the golf course grounds worker at minimum wage.

Ayes: 9 Noes: 0 Carried.

Kitchen – 04/2022-55 Upon recommendation of the golf course committee, moved by J. Russell, seconded by C. Kerr to enter into a 6-month lease with Jreck Subs for the kitchen at the golf course at a rate yet to be negotiated.

Ayes: 9 Noes: 0 Carried.

Driving Range – The person(s) who will take care of the driving range will be determined by the golf course committee at a later date.

Update – Cheryl gave a brief update on things that the committee has been working on. They will be moving the half wall in the kitchen area forward to allow more room for the workers and a meat cart. By moving this wall forward, they do not need to remove the ladies' room.

Scorecards – Businesses have purchased space on the scorecards for advertising this year. This has worked well and has brought in over \$1,000 for the golf course.

Friends – The Friends of the Golf Course purchased stones for around the flagpole. The committee is very appreciative of their help around the golf course. They are working on raising funds to purchase another mower.

Thanks – The Committee also wanted to thank both boards for their continued support of the golf course.

Improvements- The committee will discuss improvements to the course with Gary once the course is open.

Driving Range – There was damage at the driving range building. This has been reported to the insurance company and the adjuster will go there as soon as weather permits.

Mower – Due to supply chain issues, the new mower will not be here until June.

Arena Financials – The current cash on hand for the arena as of February 2022 is \$44,368.54.

Committee- 04/2022-56 Moved by J. Russell, seconded by K. Kerr to approve the following arena committee appointments:

Clifton – Chuck Hooven & Lyndsay McCagg

Fine – William Powers & Anne Hynes

Discussion: Carlton Kerr is interested in attending these meetings. This is fine, but he does not have a vote on the committee.

Ayes: 9 Noes: 0 Carried.

Policy – There were no changes recommended for the Policies & Procedures for the arena.

Youth Commission – 04/2022-57 Moved by J. Russell, seconded by K. Kerr to appoint Deborah Wohnsiedler as the youth commission director.

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Ayes: 9 Noes: 0 Carried.

Volunteers – 04/2022-58 Upon recommendation of the youth commission director, moved by M. Zuhlsdorf, seconded by W. Powers to approve the following people as volunteer coaches for the sports listed:

T-Ball – Josh Fuller, Josh Corbine, Katelyn Smith

Coach Pitch – Julia Thompson, Samantha Luce, Casey Brown

Baseball – Scott McWharf, June McWharf, Jeremy Thompson

Lil' Kicks Soccer – Kelsey Moore

U12 Soccer – No one yet

Ayes: 9 Noes: 0 Carried.

Arts & Crafts – There was discussion about the arts & crafts program this summer. It is not known yet how many kids there will be. As the time gets closer there can be a discussion on how many locations to have, where and how many people to hire for the program.

Community Center – Shane Hunter has offered to fix the outside lighting at the community center. There was discussion on whether the poles should be replaced, or lighting be put on the building. Jeremy will meet with Mr. Hunter to see what he suggests.

Table – One of the tables at the community has damage to the inlay on the tabletop.

Hope looked into prices. To replace the inlay it is \$250.00, for a new table like the one that is there is \$824.00, and to replace the table with a different table of the same size it would be \$231.34. Both boards agreed to replace the inlay since the tables have lasted so long, they did not feel the cheaper table would be as good quality.

Adjourn- 04/2022-59 Moved by W. Powers, seconded by K. Kerr the meeting was

adjourned at 7:34 PM.

Ayes: 9 Noes: 0 Carried.

Respectfully submitted,

Hope M. Dolan, Town Clerk