

April 10, 2018: Minutes

Body:

Clifton-Fine Arena Meeting Minutes

Date: 4/10/18 - Meeting called to order at 7:00 P.M. by Anne Hynes, Arena Committee Chairperson.

Committee Members Present: Anne Hynes, Lyndsay Macagg, & Bobby Tebo, III

Committee Members Absent: Peter Guiles & Julia Thompson

Town Board Committee Member Present -

Town of Clifton Representative - Cory Perrault

Town Board Committee Member Absent -

Town of Fine Representative - Bill Powers

Arena Employee Absent: - Jeffrey Corbine, Jr. - Custodial Worker

Arena Employee Present: Bobbie Myers - Recreation Attendant

Others Present: None

Four Affirmative votes are required to take action, even if only four or five members are present.

Arena Meeting Minutes of 3/13/18 were emailed to committee members for review. Motion made by Cory Perrault and seconded by Bobby Tebo to approve minutes of 3/13/18. All in favor. Motion Approved.

Financial Reports - Financial Report from Carol Ait Yassine. Detailed report was emailed to all committee members for review. Balance for 3/30/18 \$15,878.44. Motion made by Bobby Tebo and seconded by Cory Perrault to approve the March report. All in favor. Motion Approved.

- Please Note: Invoices should be sent to: Carol Ait Yassine, Town of Clifton, PO Box 252, Newton Falls, NY 13666.

Business Discussed:

- Recreation Attendant Report - Bobbie Myers, Recreation Attendant. Bobbie is done for the 2018 Skating Season. Bobby has turned her Arena key into Carol Ait Yassine. The arena committee members thanked Bobbie for all she did throughout the skating season to help things run smoothly for all arena users.

- Custodial Position – Jeffrey Corbine is done for the 2018 Skating Season. Jeff still needs to hand in his Arena Key to Carol Ait Yassine.
- Furnace Quotes - At the Joint Town Board Meeting held on April 4th both town boards were made aware of the need for a new furnace. Discussion of the need for a new furnace & purchase. Need three quotes. Bobby Tebo and Cory Perrault are working to get three quotes.
- Winter Season Closing Date - March 25, 2018 was the closing date for the Arena for the 2018 Season. Thank you to all who helped make the 2018 skating season a success. The weather conditions dedicated ice conditions and cancellations which requires flexibility from all arena users.
- Intermunicipal Agreement – Between the Town of Clifton and the Town of Fine regarding the Operation of the Clifton-Fine Arena and the Clifton-Fine Policies and Procedures adopted November 5, 2012. The Arena Committee members need to review and make recommendations to the Town Boards with updates and changes. This was noted at the April 4th Joint Town Board Meeting. That changes were needed but we needed to have time for the review as a committee. At our May meeting hard copies of the IMA will be handed out and at our June meeting we will review the documents. Both documents should be available on the Town of Clifton website.
- Summer 2018 Activities – To discussed at the May monthly meeting.
- Summer Projects –We will need a Town of Clifton Truck. Date to be determined at the May 8th Arena meeting. Once a date is decided, Kelly Smith will be contacted. Work sessions will be on Wednesday nights at 6 PM.
- Summer Arena Committee Meetings – Meetings will be the second Tuesday of each month at 7 PM.

Next Arena Committee Meeting: Tuesday, May 8, 2018 at 7 PM at the Clifton-Fine Arena. Meeting notice will be put in The Bargain Hunter. Meeting is open to the public.

Motion to adjourn made by Cory Perrault seconded by Bobby Tebo. All in favor.

Adjourned at 7:30.

Submitted By: Anne Hynes – Arena Committee Chairperson

