

July 18, 2022: July Meeting Minutes

Body:

Clifton-Fine Arena Committee Meeting Minutes

Date: 7/12/2022 - Meeting called to order at 6 P.M. by Anne Hynes, Chairperson.

Committee Members Present: Anne Hynes, Lyndsay Macagg, Nicole Curry, & Julia Thompson

Committee Members Absent: Peter Guiles

Town Board Committee Member Absent – Town of Clifton Representative – Charles Hooven

Town Board Committee Member Absent - Town of Fine Representative – Bill Powers

Others Absent: Carlton Kerr, Town of Fine Board Member

Others Present: Jeremy Thompson, Town of Fine Supervisor

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

Arena Meeting Minutes of 6/07/2022 were emailed to committee for review. Motion made by Nicole Curry seconded by Julia to approve the minutes of 6/07/2022. All in favor. Motion carried.

Financial Report – Report from Nancy Russell (6/30/2022) Balance \$29,933.99. Detailed financial reports were emailed to all committee members for review. Motion made by Julia Thompson seconded by Nicole Curry to accept the June financials. All in favor. Motion carried.

Old Business:

- **Arena Floor (Ice surface)** – The Arena floor needs to be painted during the summer months. Chuck Hooven has been working on the painting costs of the Arena floor. Needing to firm up the cost. He will continue to proceed.

Discussion: Before the Arena floor was painted white, each year the Arena purchase special white paper that was put down and flooded over. Lyndsay Macagg did a quick look up on her phone and found Rink Systems sell the white paper that had been used in the past. Need 3 Rolls – 40x1875 – Estimated cost for the paper \$450. Lyndsay is going to also research Becker to compare price and availability. More discussion at the August Meeting.

- **Table Rack Purchase for Moving of White Arena Tables** - Julie Lanphear, Cranberry Boat Club, and Cranberry Lake Fireman's Women Auxiliary have all agreed to each pay for one table rack by each group to be used at the C-F Arena. Tables are very hard to move and the table racks will be very helpful. The racks have arrived. Thank you to the Town of Clifton Hwy. Department for assembling the 3 racks.
- **Purchase a Skate Sharper** – (\$1,092 was a tentative cost). Goal would be to sharpen skates for skaters that are registered in a hockey program and or figure skater program at no charge. After discussion it was suggested that the Bob Cats Group should be approached about paying for the Skate Sharper for the Arena. **NO RESPONSE FROM BOB CATS. NO ACTION TAKEN AT THIS MEETING. MORE DISCUSSION NEEDED AT AUGUST MEETING.**
- **Arena Parking Lot Sign** – Julie Lanphear has recommended the Arena Committee replace the 1986 Environmental Quality Bond Act Project – C-F Recreational Facility Towns of Clifton & Fine sign in the Arena Parking Lot. It has been there for several years and the lettering is very hard to read. Chuck Hooven in 1986 was the Clifton Town Supervisor at the time it was placed in the Parking Lot. Committee members agreed that a price quote should be obtained.

Anne Hynes is working on contacting the Northeastern Signs Corporation, 102 Cold Drive, Colton, NY 13625 for a quote and also Dragon Signs in Windfall.
- **Purchase of a New Hot Chocolate Machine.** Lyndsay Macagg volunteer to research the cost of a new Hot Chocolate Machine. The cost will for a new machine will be \$989.00. www.webstaurantstore.com. Lyndsay is also going to get a price quote from St. Lawrence Supply.

THE PURCHASE WILL NOT BE MADE UNTIL THE AUGUST COMMITTEE MEETING PENDING THE COST FROM ST. LAWRENCE SUPPLY TO COMPARE WITH WEBSTAURANTSTORE.

NEW BUSINESS:

Arena Master Keys – Listed has been updated.

Arena Fire Alarm Report – NCC (6/27/2022). One deficiency for Device in the tractor room. Further questions the report is available.

Arena Parking Lot - In the front of the Arena needs weeds cut and removed. The Golf Course side of the Arena needs a major cutting of weeds and grass by the Propane Tank. This needs to be done before the Men's Member Guest Weekend at the week of July.

Jeremy Thompson will contact Tracy Typhair.

Annual County Building Inspection – Week of July 27, 2022. Free Inspection of the Clifton-Fine Arena. Had this same building inspection last year.

Next Arena Committee Meeting: August 9, 2022 6 PM at the Clifton-Fine Arena.

Motion to adjourn made by Julia Thompson and seconded by Lyndsay Macagg. All in favor. Motion carried.

Adjourned: 6:43. - **Submitted By:** Anne Hynes, Arena Committee Chairperson.