

May 08, 2018: Minutes

Body:

Clifton-Fine Arena Meeting Minutes

Date: 5/8/18 - Meeting called to order at 7:00 P.M. by Anne Hynes, Arena Committee Chairperson.

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

Committee Members Absent: Peter Guiles & Bobby Tebo

Town Board Committee Member Present - Town of Clifton Representative – Cory Perrault

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

Others Present: None

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

Arena Meeting Minutes of 4/10/18 were emailed to committee members for review. Motion made by Cory Perrault and seconded by Julia Thompson to approve minutes of 4/10/18. All in favor. Motion Approved.

Financial Reports –NO FINANCIAL REPORT AVAILABLE, from Carol Ait Yassine.

Business Discussed:

- Custodial Position – Jeffrey Corbine still needs to hand in his Arena Key in to Carol Ait Yassine, Town of Clifton Building Newton Falls or Hope Dolan, Town of Fine Building Star Lake.
- John Deere Tractor – Thank you to Bobby Tebo and Justin Macagg for getting the tractor ready for the Golf Course.
- C-F Golf Course - 2 Missing Chains. The golf course employees stored two chains in the John Deere Tractor fender box when they returned the tractor to the Arena last fall. In April when Gary Jessmer picked up the tractor from the tractor room he couldn't find the two chains. After searching the tractor room and checking with the Arena Committee members the chains were not found and have

been replaced. Purchased at Todd Supply for \$53.00. The golf course will keep the chains at the golf course and not in the John Deere during the winter months. Excess Golf Course Equipment - Hot Dog Roller – given to the Arena as excess equipment for use in the Arena Snack Bar.

- Arena Phone – April 20, 2018 the Tree by the Verizon building fell on the phone line going to the Arena. SLIC was called and phone service was restored.
- Furnace Quotes - Bobby Tebo and Cory Perrault are working to get three quotes.
- Summer Projects –We will need a Town of Clifton Truck. Date to be determined at the June 12th Arena meeting. Once a date is decided, Kelly Smith will be contacted. Work sessions will be on Wednesday nights at 6 PM. Next work session will be May 16th.
- Summer Arena Committee Meetings – Meetings will be the second Tuesday of each month at 7 PM. Except for July. NO MEETING IN JULY.
- Intermunicipal Agreement – Between the Town of Clifton and the Town of Fine regarding the Operation of the Clifton-Fine Arena Enacted November 5, 2012 and Amended April 5, 2017. Also, the Clifton-Fine Policies and Procedures adopted November 5, 2012 and Amended November 2, 2015.

The Arena Committee members started to review the IMA and will make recommendations to the Town Boards with updates and changes. This was noted at the April 4th Joint Town Board Meeting. Work in Progress.

At our May meeting hard copies of the IMA were handed out for discussion. This will be a work in progress and more discussion at June meeting.

Next Arena Committee Meeting: Tuesday, June 12, 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 Lyndsay Macagg seconded by Cory Perrault. All in favor. Motion carried.

Adjourned at 8:55.

Submitted By: Anne Hynes – Arena Committee Chairperson