

**Village of Northville/Town of Northampton  
Joint Youth Commission Meeting  
April 12, 2018**

The Northville/Northampton Joint Youth Commission meeting was held on Thursday, April 12, 2018 and was called to order at 6:30 p.m. in the Municipal Building, 412 South Main Street, Northville NY, by Chairman William Gritsavage.

Attendance: Councilman William Gritsavage  
Councilman Darryl Roosa  
Trustee Sue Sedon  
Mayor John Spaeth

Youth Director Ken Adamczyk  
Treasurer Nathaniel Matthews  
David Kallen entered at 7:12 p.m.

Recording Secretary: Town Clerk- Elaine Mihalik

The minutes from the February 15, 2018 meeting were reviewed with correction under Youth Director Update. Third paragraph first sentence "Ken stated that Bitty Ball was completed - to read as follows: Ken stated that ~~Bitty~~**Biddy** Ball was completed. Councilman Roosa made a motion to approve the February 15, 2018 Joint Youth minutes with the spelling correction.

The motion was seconded by Trustee Sedon and carried by voice vote as follows:

4-Ayes: Gritsavage, Roosa, Spaeth, Sedon

0-Nays

0-Abstain:

**CORRESPONDENCE:**

No correspondence

**PUBLIC COMMENT:**

No members of the public were present at this time.

**YOUTH DIRECTOR UPDATE:**

~Youth Director Ken Adamczyk gave an update on the Easter Egg hunt. It was noted the event was held at the NCS due to inclement weather. Ken added that the event was well attended 100+ children.

~Ken reported that mini soccer would be starting Wednesdays in May.

~Ken reviewed the movie list with the Commission for the upcoming summer season. It was reported that they would be showing from 13<sup>th</sup> of July thru August on Fridays: Wonder, Black Panther, Harnessing Nature, Hmong, and the Greatest Showman.

~Ken reported that there has been upgrades to the beach. Two buoys have been replaced.

~Ken informed the Board that Kathryn Coupas has completed the WSI training course. Looking at having her conduct swimming lessons.

**MOTION:** Trustee Sedon motioned to enter into contract with Kathryn Coupas for 3 years upon her completing the WSI training course.

The motion was seconded by Councilman Roosa and carried by voice vote as follows:

4-Ayes: Gritsavage, Roosa, Spaeth, Sedon

0-Nays

0-Abstain

## **OLD BUSINESS:**

Chairman Gritsavage reported there was no old business to discuss at this time.

## **NEW BUSINESS:**

### **Adopted Joint Youth Budget**

Mayor Spaeth stated that when the Village had put together the Joint Youth portion of the budget, what they noticed was that we had a \$45,000.00 Budget with a \$40,000.00 fund balance. We discussed that let them buy just a little bit with the contributions that both the Town and Village are making. We are looking at approximately \$1,500.00 with the Village of Northville and \$3,000.00 with the Town of Northampton. We would still go forward with all of the activities and pay for everything that we are paying. But we start working on using part of the fund balance and getting down to a level that we are comfortable with. This will allow us to adjust from year to year should something happen. This something that needs to be acted on with the both boards with an explanation as to why you would not be paying the full amount because we have a formal contract stated Mr. Matthews.

### **Executive Session**

At 6:56 p.m., Mayor Spaeth made a motion to enter into Executive Session to discuss the employment history of applicants for Counselors and Lifeguards for the upcoming 2018 camp season. The motion was seconded by Trustee Sedon and carried by voice vote as follows:

4-Ayes: Gritsavage, Roosa, Spaeth, Sedon

0-Nays

0-Abstain

### **Out of Executive Session**

At 7:12 p.m., the meeting resumed in Regular Session on a motion from Councilman Roosa with no action taken. The motion was seconded by Trustee Sedon and carried by voice vote as follows:

4-Ayes: Gritsavage, Roosa, Spaeth, Sedon

0-Nays

0-Abstain

### **Councilman Gritsavage re-opened to public comment at 7:12 p.m.**

Mr. David Kallen guest speaker spoke on behalf of his wife Patti to discuss the Northville-Edinburg Little League (NELL) program to the Joint Youth Commission. Mr. Kallen explained that the major expense is the Charter insurance which is a \$1 million-dollar liability policy; the player registration fee; the uniforms; the cost for Umpires; the possibility of building a second field and an out lay to get the concession stand up and running and to help build the new field.

They have 62 participates this year in the little league; 14 T-Ball; 18 Coach pitch-divided into two teams; 15 on Minors and 15 on Majors. They will be breaking them up by skill level as well as softball. They look for sponsors. The NELL has been informed that the rules specify the league has to purchase and replace all little league baseball bats with new bats because the current ones do not have a sticker on them mentioned Mr. Adamczyk. T-Ball does not have to replace their balls just have to put the sticker on the existing bats. That is a new expense for the little league.

Mr. Kallen has left the meeting at 7:18 p.m.

Councilman Gritsavage **closed public comment at 7:19 p.m.**

### **Re-enter Executive Session**

At 7:19 p.m., Councilman Roosa made a motion to re-enter into Executive Session to discuss the employment history of applicants for Counselors and Lifeguards for the upcoming camp season. The motion was seconded by Trustee Sedon and carried by voice vote as follows:

4-Ayes: Gritsavage, Roosa, Spaeth, Sedon

0-Nays

0-Abstain

At 7:52 p.m. the meeting resumed in Regular Session on a motion from Councilman Roosa. The motion was seconded by Trustee Sedon and carried by voice vote as follows:

4-Ayes: Gritsavage, Roosa, Spaeth, Sedon

0-Nays

0-Abstain

**MOTION:** Councilman Roosa made motion to hire the following individuals for 2018 Camp Counselors: Ashley Olmstead, Brianna Bace, Taryn Sedon, Angel Warner, Gavin Clute, Kelly Donovan, Charity Pagano, Madison Rhodes, Bethany Varriale and Josephine Mannix as backup.

The motion was seconded by Mayor John Spaeth. and carried by voice vote as follows:

4-Ayes: Gritsavage, Roosa, Spaeth, Sedon

0-Nays

0-Abstain

**MOTION:** Mayor John Spaeth made a motion to hire Kathryn Coupas as 2018 Head Lifeguard, along with Jacob Coupas, Hannah Coupas, Morgan Fordyce, John Sira Jr., and Taylor Johnson as Lifeguards.

The motion was seconded by Trustee Sedon and carried by voice vote as follows:

4-Ayes: Gritsavage, Roosa, Sedon, Spaeth

0-Nays

0-Abstain

The Commission members discussed the rate for swimming lessons and agreed to keep the fee at the same established rate of \$5 per student.

**MOTION:** Mayor John Spaeth motioned to make a donation in the amount of \$1,000.00 to the Northville-Edinburg Little League (NELL) program which has been budgeted in the Adopted Budget-Joint Youth Fund-Year ending May 31, 2019.

The motion was seconded by Trustee Sedon. and carried by voice vote as follows:

4-Ayes: Gritsavage, Roosa, Spaeth, Sedon

0-Nays

0-Abstain

**NEXT MEETING:** There was no date scheduled for the next meeting.

Councilman Roosa made a motion to adjourn the meeting at 8:05 p.m. The motion was seconded by Trustee Sedon and carried by voice vote as follows:

4-Ayes: Gritsavage, Roosa, Spaeth, Sedon

0-Nays

0-Abstain

Respectfully Submitted,

Elaine Mihalik, Town Clerk