

**Village of Northville/Town of Northampton
Joint Youth Commission Meeting
June 15, 2018**

The Northville/Northampton Joint Youth Commission meeting was held on Wednesday, June 15, 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-Excused
Trustees Sue Sedon and Sue Eckert

Youth Director Ken Adamczyk
Excused: NCS Representative-John Sira; Councilman Darryl Roosa and
Treasurer Nathaniel Matthews

Recording Secretary: Town Clerk- Elaine Mihalik

The approval of minutes from the April 26, 2018 was waived until the next Joint Youth Commission meeting.

CORRESPONDENCE:

No correspondence

PUBLIC COMMENT:

No members of the public were present at this time.

YOUTH DIRECTOR, Youth Director Ken Adamczyk

1.He would like permission to purchase a Cargo Trailer to store equipment year round and tottransport the equipment. The trailer would be housed at the Highway Garage on High Rock.

Literature and quotes were provided for review, consideration and discussion on three Cargo single axel trailers that are 10' (L) x 6' (W) with and also without drop down doors in the rear.

1. The LOOK STDLX Cargo Trailer does not have a drop down door and it has a flat roof. It has double doors at a cost of \$3,000.00.

2. The Passport Cargo Trailer has a flat roof, side vents and a fold down door. The cost is \$3,300.00.

3. The Transport Cargo Trailer has a rounded molded roof with the head room which I can walk around inside of this one and it has a drop down door with tie downs in it. The cost is \$4,020 with a \$36.00 quick registration fee.

After discussion on the three Cargo Trailers presented to the Commission for review, consideration and discussion a motion was made as follows

MOTION: Trustee Sue Eckert motioned approval to purchase the Haulmark-Transport Cargo Trailer in the amount of \$4,020.00 plus the fee of \$36.00for the quick registration. The motion to approve the purchase was seconded by Trustee Sedon and carried by voice vote as follows:

3-Ayes: Gritsavage, Sedon and Eckert

0-Nays

0-Abstain

2.It was explained that CharlotteAlbertin was acting as the Assistant Director which currently falls under her salary pay rate when she helped with the interview process on March 1st 2018 which was done outside of the 5 week program. He would like the Commission to consider approval of paying her \$15 an hour to help assist him (as needed) outside of the 5 week program.

It was suggested to re-exam her job description in the near future and to put a salary amount for the 5 week program and stipulate that any additional things she needs to do outside of being a Counselor it would be a set rate.

After discussion on the Assistant Director and pay rate, a motion was made as follows

MOTION: Trustee Sue Sedon motioned approval of outside of the 5 week program, Charlotte Albertin, will be paid an hourly rate of \$15.00 an hour in capacity as an Assistant Director for those duties associated being with an Assistant Director, effective March 1st, 2018. The motion was seconded by Trustee Sue Eckert and carried by voice vote as follows:

3-Ayes: Gritsavage, Sedon and Eckert

0-Nays

0-Abstain

3. Requesting preapproval for a potential purchase of an Inflatable Slip and Water Slide not to exceed \$3,000.00 with money coming out what he raised and not from a line item.

After discussion on the potential purchase of an Inflatable Slip and Water Slide a motion was made as follows

MOTION: Councilman Gritsavage motioned to approve the purchase of an Inflatable Slip and Water Slide cost not to exceed \$3,000.00 subject to the Bookkeeper, Nathan Matthews review and approval. The motion to approve the purchase was seconded by Trustee Sue Sedon and carried by voice vote as follows:

3-Ayes: Gritsavage, Sedon and Eckert

0-Nays

0-Abstain

It was reported that the Soccer program worked out great this year.

The Town Clerk can start issuing 2018 Beach Permits. The Beach date opening is set for July 2nd, 2018 - weather and beach pending.

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

Trustee Sue Sedon made a motion to adjourn the meeting at 7:12 p.m. The motion was seconded by Trustee Sue Eckert and carried by voice vote as follows:

3-Ayes: Gritsavage, Eckert, Sedon

0-Nays

0-Abstain

Respectfully Submitted,

Elaine Mihalik, Town Clerk