

**TOWN OF NORTHAMPTON/VILLAGE OF NORTHVILLE
JOINT YOUTH COMMISSION MEETING
March 13, 2019**

Chair Gritsavage opened the Northampton/Northville Joint Youth Commission meeting on Wednesday, March 13, 2019 at 7:00 p.m. at 412 South Main Street, Northville, New York.

PRESENT: Town Board members: Chairman-William Gritsavage and
Darryl Roosa
Village Trustees: Sue Sedon and Sue Eckert
Village Treasurer: Nathaniel Matthews
Ken Adamczyk-Joint Youth Director
Excused NCS Board Trustees: John Sira and Dean Shepard

RECORDING SECRETARY: Elaine Mihalik – Town Clerk
Public Present: Little League Representatives: Kallen and Amanda Skotarczak
Student: Lain Skotarczak

MINUTES

Trustee Sue Sedon motioned to approve the minutes of the January 30, 2019 Joint Youth Commission meeting as presented. Seconded by Trustee Sue Eckert and passed by
A Vote of 4 Ayes: Darryl Roosa, William Gritsavage, Sue Sedon, and Sue Eckert 0-Nays

Public Update

Northville-Edinburg Little League Letter – request for 2019 NELL Sponsorship support
Pat Kallen, President of the Little League has given a presentation on
Amanda Skotarczak gave a presentation and explanation on where the funds have been utilized. They have started the construction of a second field. They have gotten the clay. They have saved \$10,000. This year they are going to have to put in dug outs. They will be relying on the fathers and asking the local lumberyards for donations. They have to replace the helmets with a stamp (new rules). They have had to sacrifice using one field.

Pat Kallen explained that due to the safety guide lines being changed last year for their bats we had to purchase new bats. Spent \$300.00 on new equipment.
They have 2 major teams, 1 minor league. We have 22 3-4 graders this year.
We travel to Galway, Gloversville, Fonda, Johnstown, Broadalbin. Try to do it Monday – Friday.

Ken Adamczyk mentioned that a back stop needed to be purchased which a portable one. It cannot be used as a permanent one.

Dennis Driscoll has been very generous to allow them to develop the property as they need to explained Amanda Skotarczak
What is the jurisdiction that you cover ask Councilman Gritsavage? Response: Lake Pleasant, Edinburg, Northville, Northampton. Opening day is usually the second Saturday in May. Home games are Saturday afternoon. They have a family day also.
We have budgeted \$1,000.00 for the Little League stated Councilman Gritsavage.

NEW BUSINESS:

At 7:16 p.m., Councilman Roosa made a motion to 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 Eckert and carried by voice vote as follows:
4-Ayes: Gritsavage, Roosa, Ellsworth, Sedon

0-Nays
0-Abstain

At 8:06 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, Ellsworth, Sedon
0-Nays
0-Abstain

MOTION: Councilman Roosa motion to approve in the 2019-2020 in addition to the figures that are shown on the rate of pay page in the proposed budget on paying the Counselors and Lifeguard an additional raise of fifty cents and add an additional \$.50 cents per hour this year. The Assistant Supervisor Charlotte Albertin the \$250 plus the \$17.50 per hour for the extra work. The Staff from \$.75 to an additional \$.50 cents. To raise Supervisor Ken Adamczyk's salary from \$7,800 to \$8,500.00. Seconded by Trustee Eckert and carried by voice vote as follows:

4-Ayes: Gritsavage, Roosa, Ellsworth, Sedon
0-Nays
0-Abstain

Hiring for the 2019 Joint Youth Program

Trustee Sedon made motion to hire the following individuals for

Lifeguards: Katie Coupas, Jacob Coupas and Hannah Coupas, John Sira and Emily Miles.
Camp Counselors: Josephine Mannix, Madison Rhodes Kelly Donovan, Gavin Clute, Jacob Coupas, Alyssa Kemp, Kerrigan Groff, Hannah Lant, Grace Forsey, Emily Sheppard and Lilli Pertell as alternate.

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

4-Ayes: Gritsavage, Roosa, Ellsworth, Sedon
0-Nays
0-Abstain

Equipment

I have been asking for a lot of input on different inflatable equipment. How about we rent it asked Councilman Gritsavage. Here is my thought on this explained Ken Adamczyk.

We had talked about getting the Fund balance in the budget down more and I can purchase another inflatable. To have things available for the Northville Doins" because that is going to be another expense that we didn't plan for. Mr. Adamczyk has provided diagrams on different inflatables, with proposed cost and the pros and cons of each were discussed.

Right now, the program has an 18' x 18' dart board; a 40' obstacle course; a 13' x 13' bounce house; the theater system; and we have our own popcorn machine plus blowers. We could get either a slide or possibly a slip and slide water ride.

Besides the Doins when would we be able to utilize this equipment asked Trustee Eckert?

Response: Some could be used by the summer camp easily because they are small. As could the bounce house. The obstacle course is the beast setting up and taking down.

This is inflated so the kids are not very stable while they do it correct asked Councilman Gritsavage?

Whatever we do not have we can rent for the Doins' stated Mr. Matthews. The Doins' is a one-time thing that we are doing. If we do rent something then for another \$500.00 you can had purchased them you make your money back in the end explained Mr. Adamczyk. Just from the theater system we have made our money back. It has been posted in the newspaper about us having a movie in the park. So, we are getting more input.

When we do it for the Doins' for the weekend it could be problematic for a couple of reasons stated Trustee Sedon. I am guessing right now you would need to book that stuff months ahead of time because they book right up.

With the raises, how much do we have to spend asked Trustee Eckert? Mr. Matthews responded the raises are going to be an ongoing thing. We are going to be raising the expenditures by a couple of thousand dollars moving forward. These purchases would be a one-time purchase that would come off the fund balance. The question of how much do we have to spend. With the estimated fund balance going into the new budget I already factored in a few thousand dollars' worth of these which will be coming out of this fiscal year budget. The raises are in the next year budget. Realistically they are two totally different fiscal years. This is affordable. It would help to draw down the fund balance explained Mr. Matthews. Next year we do not buy equipment. Next year we would have to figure in the fund balance salaries stated Councilman Gritsavage.

If you purchase these things you would have a lot of things stated Trustee Sedon.

Then we wouldn't need anything else explained Mr. Adamczyk.

You could look into a karaoke machine noted Trustee Eckert. If we wanted to do something with the karaoke machine, it could easily be on his equipment budget for the next year stated Mr. Adamczyk. It is not critical item.

Mr. Adamczyk will gather information on several other options for the board to review and discuss at the next meeting. The board discussed the pros and cons of the new equipment.

I am not sure if I am 100% sold on any of these things noted Councilman Gritsavage. How about using some of the money for something at the beach or something else.

This year we are getting ready to purchase new ropes, we redid the buoys, we bought outside buoys for the swimming area, a new back board. It's coming out of fund balance this year.

We could use the playground and the school gym this year but we can't be on the grass this year.

Are the Doins' coming out of the budget this year? Response the next year's budget.

The equipment if you were to purchase this year will be utilized for the Doins'. Response Correct. Discussion ensued on the proposed new equipment.

MOTION: Councilman Roosa motioned approval for Director Ken Adamczyk to purchase inflatables not to exceed \$3,000. Trustee Sue Sedon seconded the motion and passed by A Vote of 3 Ayes: Darryl Roosa, Sue Sedon, and Sue Eckert
Abstained: William Gritsavage

Ken Adamczyk mentioned he has just received the application from the DOH.

The beach will be tentatively opening on Saturday, June 29th, 2019.

The next scheduled meeting to be announced.

ADJOURN: With no further business coming before the Joint Youth Commission Board, Darryl Roosa motioned to adjourn at 8:39 p.m. Seconded by William Gritsavage and passed by, 4 Ayes: William Gritsavage, Sue Eckert, Darryl Roosa, and Sue Sedon 0-Nays

Respectfully submitted,

Elaine Mihalik
Town Clerk