

**MINUTES OF THE MEETING OF THE DEPARTMENT OF COMMUNITY PROGRAMS
ADVISORY BOARD HELD ON THURSDAY, DECEMBER 3, 2020 AT 7:00PM VIA ZOOM
MEETING**

ROLL CALL

Staff: Mark Ozoroski

Advisory Board: Elaine Anderson, William Gouveia, Scott Lenz, Katherine Honold Righi, Dotti Zotti, Kerry Baker Relf, Council Liason Danny O'Sullivan

Absent: Andy Smith, Matt Cohen

MINUTES

Minutes of the regular meetings of November 5, 2020 were approved with a motion by Scott Lenz, seconded by Danny O'Sullivan,

NEW BUSINESS

- A. **DCP Golf/ Program info** –Ozoroski told the board that the Muni exceeded last year's numbers. We were up 200 members, over 4k in rounds and close to 20k in revenue. We kept the course open an additional 2 weeks, but could not keep it open any longer, in particular because the geese take over and make a mess. Our contract with the Hudson Valley Goose control runs out in November. All of our programs have been halted once again, except for the remote learners. Our staff is back to working split shifts. The tree lighting ceremony will take place on Sunday, residents can sign up in half hour blocks to get their pictures with Santa. We are also having a virtual decorate your house contest, along with an ugly mask contest.
- B. **DCP Board Information**- Councilman O'Sullivan mentioned that he attended a city council board candidate review earlier in the week. He stated that there are a lot of qualified candidates, with 1 senior applicant who looked very impressive. Ozoroski will follow up with Mayor Radest about other potential candidates.
- C. **Investors Track** – Ozoroski let the board members know that he plans on putting the track contract from Field Turf on the council agenda for January. Work will take place right after graduation.
- D. **Community Center/Cornog Update**. Ozoroski told the board that the Memorial bathrooms have been fixed and are in working order. DPW dug up the area behind the Memorial playground in order to locate, remove and replace the damaged piping. There is still an area of piping underneath the coaches room that could create an issue in the future but for now everything is working fine in the bathrooms. Community Center roof and bathrooms are at a standstill due to the pandemic. Still trying to meet with all parties to decide the next course of action.

OLD BUSINESS

- A) **Transfer Station**- No official report
- B) **Pat Darcy Anderson Field House**- Will discuss in the Capital budget
- C) **Football Shed Investors**- Still planning to have it up by next football season
- D) **Capital Budget**- Ozoroski will present his requests for the Capital budget on December 9th. Priority #1 is the Mabie Playground and basketball courts for \$700k. Once we have a finalized number we will have the DCP form a sub-committee to help with fund raising efforts. Priority 1A is the study of the Anderson Field House for \$50k. The money will be used to come up with a plan with costs. The BOE will need to be heavily involved in these discussions, since they use the building more than anyone else. Priority #2 is the Paddle Tennis Courts for \$75K. The courts need to be resurfaced, painted, new wire and a handicapped ramp. Priority 2B is the

Community Center Grading. There is no handicapped access down to the field from either parking lot, and there is a footing on the back corner of the Investors Gym that needs to be covered.

- E) **Tatlock Lights**- Ozoroski provided the board with some pictures of lights and included cost estimates for Tatlock and Investors. All were in agreement the issue will be with the increased traffic versus the actual light spillage. The technology now has the lights shining directly on the field. Ozoroski will look into finding out the process of a traffic study and will invite the SHS Athletic Director and possibly the rep from Musco to our next board meeting. All board members will start thinking of questions for Musco, as well as starting to think about questions that the neighbors will want answered.
- F) DCP Meeting Dates with a 7:00pm start were approved for 2021.

ADJOURNMENT

Meeting ended at 8:15pm, on a motion from Billy Gouveia, seconded by Scott Lenz.