# New Hartford Recreation Meeting Minutes Wednesday, October 16, 2019

Call to Order: 6:14 pm

Members Present: Joe Petrarca, Arnie Helt, Ed McCann, Greg O'Brien, Linda Aquavia, Jeremy

Schaller

**Members Absent:** Mark McCarthy

**Others Present:** Christy Tellier

# **Opportunity For Public Comment:**

No public comment

## **Approval of Minutes:**

Approval of minutes was tabled.

#### **Old Business:**

Still need to install volleyball posts.

### **Financials:**

A brief review of financials were given. Everything is in order. There is approximately \$35,000 in the program account. \$25,000 in capital is reserved for the waterfront renovations. There was an electrical upgrade made at the field at Berkshire at approx.. \$5,550. Arnie explained an extra power box was put in on a concrete slab. The electrical outlets by the flag pole were upgraded and the new box put in. Ed commented that there should be a light on the flagpole for the flag.

## Repair & Maintenance:

Reviewed of projects that are waiting for quotes: Flooring, carpentry repairs, painting of Berkshire hall, roofs.

Commission suggested getting a quote from Rick Berneike for the Cub Scout roof. Field House roof has a leak that is being investigated.

Ed made a motion to adjourn at 7:16 pm seconded by Arnie. All in favor, motion passes.

Respectfully Submitted, Christy Tellier Recreation Director