

VILLAGE OF SCOTIA PARK BOARD MINUTES

Meeting held November 7, 2007

Mayor Kris Kastberg and
the Village Board of Trustees
Scotia, New York

Following are the minutes of the October meeting of the Board of Park Commissioners.

Attendance: B. Pytlovany, Albers, Burrows, LaRocco, VanPatten, Trustee Carpenter,
Parks and Recreation Supervisor Marx
Excused: Gatta
Absent: Harrigan, Torelli, Trapini,

Meeting called to order at 7:00 p.m.

1. **Minutes**

Motion made by Burrows seconded by Albers to accept the October minutes as submitted.
All in favor.

2. **Park Use Applications**

Beukendaal/Thomas Corners Fire Departments May 6 – 11, 2008

Dale Graves and Ron Porter, representing the Fire departments discussed their request to use the area between Rotary circle and the beach pavilions for a carnival provided by Gillette shows. This event will be the same as last year except the location. This new location would leave the parking lots available for trailers and equipment.
Item #12 on application should read YES – request permission to sell items in the park.

Many concerns were brought up by the board including:

- Closeness to the kiddie park
- Approval of overnight for carnival workers will need to be received from the Village Board of Trustees
- Proper vending and health permits will need to be obtained
- Certificate of insurance needs to be on file at Village clerk's office
- Mass gathering permit may need to be obtained
- Event times and set up days are not listed on the application
- Need to check with Little League and Babe Ruth officers to see if there are any conflicts

No motion made.

Applicant will attend the Village Board of Trustees meeting on Wednesday 11/14 for further discussion. When the Park board meets again on January 2, 2008 applicant will return for review of application with all required information needed.

3. **Liaison's Report**

Mayor Kastberg met with Trustee Carpenter and Bill Pytlovany for review of the Park Use application check list. All approved applicants will leave the Park Board meeting with this list that will include all required approvals needed before the event can take place. The completed check list must then be returned to Village Hall three days prior to the event.

4. **Chairman's Report**

The 2006 Priority Check List was distributed. Many of the short range projects have been completed and we will be able to move the intermediate projects to short range. Each Park Board member should review this list and contact Bill P with thoughts on what projects they think are important for 2008.

The Flint House Halloween Festival was a success. Approximately 120 people attended. The Flint House will be included in the Junior League of Schenectady House Tour on Nov 30 – Dec 1st 10am – 4pm and again on Dec 2nd for the Flint House Holiday Home Tour to coincide with Holiday on the Avenue from 1-7pm.

5. **Supervisor's Report**

Very few geese are currently in the park. The Save the Geese group has done a great job hazing as well as cleaning up after the geese.

Prices were presented for a pavilion approx. 30 X 52 to be built in the Meadows area of the Park. These prices were from a company that supplies prefab materials. It may be possible to obtain trusses and posts ourselves in order to save money. There was discussion as to the need for running water/sewer lines and pouring a slab.

Possible short term goal may be a pavilion, and long term goal to add bathrooms.

There will be a charge for pavilion use and may consider a carry in carry out garbage policy.

As we build new we can not forget to maintain what we already have and we need to realize that as we grow we need to seriously consider adding staff.

Our pavilions near the beach need to be replaced.

6. **Freedom Park**

After more than 25 years as Freedom Park liaison to the Park Board, Nell Burrows term is expiring at the end of the year. Teresa Norton will take her place as the new liaison beginning January 2, 2008.

Some issues that need to be addressed at Freedom Park include:

A security light is not working.

The toilet is leaking.

Paving needs to be extended for wheelchair access and for equipment set up.

Handicap parking continues to be a problem.

7. **New Business**

No December meeting.

Next meeting will be January 2, 2008

Motion made by LaRocco to adjourn meeting at 8:17 p.m., seconded by Van Patten.
All in favor.

Respectfully submitted,
Teresa Norton, Secretary

cc: Schmitz, Cushing
Kasko, Pytlovany