

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS **January 26, 2017**

The Finance Meeting of the Board of Park Commissioners was called to order by President Lapin at 7:32 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Cohen, Lapin, Patinkin (5)

ABSENT: None (0)

and there was a quorum in attendance. Also present were Jeff Nehila, Bob Taylor, Linda Anderson, Jay Zahn, Tony Korzyniewski, staff members.

Commissioners proceeded to review financial materials relative to the meeting.

President Lapin asked about the number of line items for sick pay. Staff responded that the annual December payout gets listed by department.

Commissioner Patinkin asked about the one-year maintenance contract with AA service. Staff responded that it is for the rooftop units at SRC and includes two filter changes, preventative maintenance, and 24/7 emergency service.

Commissioner Patinkin asked about the earbud purchase. Staff responded that they are for the annual give-aways at SRC.

Vice-President Cohen asked why the hotel room rates for conference were different for different people. Staff responded that the later bookings were more expensive.

Commissioner Patinkin asked about the purchase of tile. Staff responded that it is for the restrooms at JPCC.

Vice-President Cohen asked about why there were 5 different payroll transfers at the golf course. Staff responded it is because we had an early board meeting in December and a late board meeting in January.

There being no additional discussion/questions, the Finance Meeting was adjourned.

Respectfully submitted,



Jeff Nehila, Secretary