

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS

April 18, 2019

The Finance Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:30 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 was Jeff Nehila, Jeff Harvey, Linda Anderson, Jay Zahn, Tony Korzyniewski, Jason Mannina, staff members.

Commissioners proceeded to review financial materials relative to the meeting.

Treasurer Lapin asked why a request for payment that will be approved at the board meeting is already on the voucher list. Staff responded this is done to expedite the payment and get our payments made within the 30-day time period. We could always hold a payment back if we needed to.

President Cohen asked about the credits for Taylor Made golf. Staff responded that they are credits for unsold merchandise that were returned.

President Cohen asked about the Pcard purchase for a vehicle. Staff responded that the district tries to pay for as much as possible on the Pcard to increase our rebate. The vendor that sold the vehicle accepted the Pcard for payment.

Commissioner Antokal asked how many soccer goals and nets were purchased. Staff responded that 3 different sizes were purchased and a total of about 40 nets.

Commissioner Antokal asked if the Graphic Design fee was an annual fee. Staff responded that that fee was for the annual redesign of the golf guide or the summer guide.

Commissioner Antokal asked about the Harris Golf Carts payment. Staff responded that a utility cart was traded in for a new electric utility cart for the superintendent.

Vice-President Patinkin asked about the payout for two different plumbing companies on the Camosy job. Staff responded that one of them was a sub on the job.

President Cohen asked about the excessive amount of refunds. Staff responded that they are for the snow and cold days when programs were cancelled.

Treasurer Lapin asked about cost of the air hockey table for SRC. Staff responded that it is a commercial grade heavy duty air hockey table that should last 10 years. Staff investigated options last year and budgeted for the table.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn the Finance Meeting at 7:43 p.m.

Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary