

Meeting of:
Hillsdale Pool Commission Meeting
October 24th, 2016

Call to order by chairman at 7:37pm

Roll Call:Roe Metz, Bo Petkovich, Linda Parisi, John Inserra, Paul Muller
Council Liaison: Abby Lundy
Late Arrival: Paul Muller (7:39pm)

Correspondence: None at this time

Motion to approve the minutes from September:

Motion: John
Seconded: Linda

Finances; Revenue and Expenditures

Updated as of today, October 24th, 2016
\$812,629 goal was \$830,000
Operating budget was 679,875.00 as of today we have spent 632,840.91

Budget line items for will be slightly changed (wording) to make the revenue and expenditures more easily legible for the following season.

10 year plan / 5 years of capital

Projections have changed since 2013, we will need a new plan starting in 2013 forward. Patty asked for help with this and Councilwoman Lundy said she can help.

2017 Operating expense - the budget and capital need to be discussed along with fees at the next meeting. Fees will need to be determined for next season in order to project our 10 year plan. Chairwoman Roe said, "we are trying to get members to stay, we shouldn't increase our fees". Patty said, "this means we have to allow more memberships to meet our financial goals". Councilwoman Lundy "we have to include the dome" revenue.

Bo mentioned, "we could do a percentage point increase, that wouldn't hurt families as much as a 5% increase. We can make the increase a manageable and smaller amount".

Total members 2016: There were 1,138 members.

Mayor is looking for the club to decrease salaries and spending. Patty has had to turn in her job description, assistant managers, camp director and her assistant.

Capital improvements and calculations of budgets for next year are to be determined for next month's meeting.

Bo, "it would make sense to simplify the budget and increase rates / fees marginally to bring up more revenue". Patty stated that the non residents still are paying almost \$1,000. Roe feels that we need to lower this for 2017.

In 2016 we went over on salaries Patty, "It was a hot summer and it didn't really rain which is partly why we went over on our salaries". To date the salary budget is 305,700 and we spent 306,140.47, this does not include Patty for the remainder of the year.

A discussion was held regarding the direction the club might be going. Paul, "Fundamental issue, if the town believes that the pool can be a revenue boost for the town then there needs to be a clear direction to get to that level. If this pool is a benefit to the community then do we need the revenue or are we alright with breaking even?"

Commission discussed a liquor license, maybe on weekends or for special events. Are we going to be a swim club or a social club? Swim club is to maximal use of water, social club is to entertainment with music, events, possible alcohol.

Snack bar could possibly - would it be viable to run it and include alcohol?

Linda, "it wouldn't be a responsible choice, it seems too risky".

Roe, "We would need to keep the alcohol secure, hiring 18 to serve, theres alot of liability". Patty stated, "We would need cameras, a secure location and it is something for future discussion"

The club will be officially closing the week of 11/7/16, winterizing.

Heater Shed

The one side was removed in order to fit the heater in, the DPW was to come and repair and CFO wants us to get it fixed by a contractor. An estimate will be obtained from contractors to see if we can have it repaired. The heater company needs to notify the installer regarding the repair.

Dome Update and last finance meeting

Draining the pool needs to occur at least once before the summer season, doing it twice is best. A date of April 7th-21st is the two week period that we could have the pools closed to be fully serviced before the season begins. Will need to stipulate in dome bid

that we may need to take possession of the pool for up to two weeks to ensure proper maintenance.

The pool commission intends to go before the planning board on December 7th and have a finance meeting either November 22 or November 29 at 7:30am. The engineer for this project will have a sketch of what the dome will look like.

Some additional costs and pricing:

1. \$33,000 to put the dome up and down
2. Add storage costs round up to \$37,000
3. Water testing roughly \$2,000/year
4. Weekly services of the pumps service contract for the pool roughly \$5,000 from September to April 15th
5. Insurance for dome \$1,000/year
6. Review of draft of the RFP for the next commission meeting.

TOTAL = \$100,000 / year for 5 years, the 6th year will be \$150,000 / year

Patty met with the generator, gas line, electric line, parking lot lights who quotes prevailing wage. Estimate will be emailed to her. We need prices for snow plowing. High school parking conflicts, they be allowed to use the lot by Cedar Lane and the School would have to plow and keep clean. So order needs to be in place to use the parking lot in the winter months while the dome is in use.

Remarks from citizens

None at this time.

Motion to adjourn meeting at 9:24pm

Motion: Paul

Seconded: John

All in favor.

The regular meeting of the Stony Brook Swimming Pool Commission was adjourned at 9:30pm.

**The next regular meeting will be held on November 9th, 2016 at 8:00pm.
The dome/finance meeting will tentatively be November 22nd or 29th, 2016 at 7:30am.**

**Respectfully submitted by,
Erica Rose Cohen**