

**The Regular Meeting of:
Hillsdale Swimming Pool Commission Meeting
November 21st, 2016 @ 7:30pm**

Call to order: The regular meeting of the Stonybrook Swim Club Pool Commission was brought to order by Chairman Metz at 7:45pm on November 21st, 2016.

Roll Call: Director Patty Hughes, Council Liaison Abby Lundy, Roe Metz, Linda Parisi, Bo Petkovich, John Inserra

Late Arrival: Paul Muller 8:07pm

Approval of Minutes from 9/24/2016:

Motion: Linda

Seconded: John

All in favor: Yes

Correspondence: None at this time.

Budget Review 2017:

It was determined that a date will be needed from the Borough CFO to repurpose funds and should be addressed at the upcoming meeting, 11/22/2016 @ 7:30am.

Bo asked Patty about any pushback from the dome in which she responded that if the dome is not feasible at this time then the repurposing of funds will be distributed to address other needs at Stonybrook such as lighting and paving the parking lot, etc. Patty also mentioned that the dome is a capital improvement and should be a top priority for the future of this club.

It was clarified by all parties that if there is push back then the funding will go towards other necessities. The projected cost of 2017 improvements were last calculated on 11/3/2016.

Patty mentioned that the intermediate pool will need to be done as well as its filter. The heater that was deconstructed improperly will cost roughly \$2,700 to fix. The CFO is aware and onboard with the spending to ensure the heater and shed will be repaired in order to withstand the weather conditions of fall/winter.

All agreed that the heater cannot be left out and it needs to be properly protected in order to run efficiently and for a reasonable duration of time.

Motion to fix was made by Bo and seconded by Linda.

Moving forward with the shed and heater \$1,800 will be used from leftover capital to help pay for the repairs and the rest of the funds will come from contracted services funds.

Budget 2017 funds will be rearranged to compensate all aspects moving forward. The finance committee will make recommendations / adjustments if need be.

Contractual services for opening and closing the pool in addition to maintenance of pumps will be a separate bid for re-plastering intermediate pool with the filter because the contract with Lehman Pools is up.

The rate approval for the summer 2017 season will be determined during the December meeting. These rates should be posted by March 2017.

RFP Review:

Amendments will be made prior to the approval of the RFP. Conversation occurred over subtle differences in wording over liability, bidding, and fiscal responsibility. Bo will make edits at a later point as discussed during this time.

Insurance of High School Parking:

The high school has insurance for liability of students for parking lot use and maintenance during the winter months.

Phone Bill / Wi-Fi:

The price of the phone bill and Wi-Fi is to be determined, negotiations are underway.

Improvements:

The following improvements have been deemed most important at this point in time by both Director Patty Hughes and the Commission members.

1. Intermediate pool + filter
2. Computers for office use and gate check-in need to be updated
3. Computers / tablets for gate check-in at side gates
4. Bathroom floors
5. Lifeguard chairs (currently they are 20+ years old and need to be replaced / refurbished)
6. Lights for the pool
7. Cameras for surveillance of the premises

Miscellaneous:

- a. A discussion was held for a consideration of serving beer and wine on special occasions at the club. This proposal will be discussed further to determine feasibility within the Stonybrook Swim Club.

Meeting Adjourned @ 9:14pm

Motion: Paul

Seconded: Bo

**Respectfully Submitted, Erica Rose Cohen
Swim Commission Secretary**

The following Regular Meeting of the Hillsdale Stonybrook Swimming Pool Commission will take place Monday, December 12th, 2016 @ 7:30 pm in Borough Hall