

**Hillsdale Swimming Pool Commission
December 4, 2017 @ 7:00 pm**

**The regular pool commission meeting was brought to order by chairman Roe Metz at
7:31pm**

Roll Call: Managing Director Patty Hughes, Shawn Buchanan, John Inserra

Late Arrival: Roe Metz , Abby Lundy , Bo Petkovich, Linda Parisi

Approval of the Minutes: November 8, 2017

Motion to approve: Roe

Seconded: John

All in favor: Aye

Correspondence: None at this time

Meeting with the Mayor, CFO, Abby, Bo, Roe and Patty on November 30, 2017:

The attorney needs to work through the planting issue with the Condo Association. The Stonybrook Condo Association would like Abortive plants and they want them on our side of the fence to the right of the comp pool entrance.

The finance meeting would like us to come up with several options for successful earnings, with 3 different scenarios,

1. After 1 year bidder backs out, close up shop.
2. Set up on year 2 and we run with renting out to different teams and clubs.
3. Scrape the entire set up and keep unit in storage.

Commission needs to be determined what we would do in each of those situations to present it to the committee. We need to urge the attorney and the engineer to continue to forge on with this project in a timely manner because time is of the essence. All this must be presented at our Enclosure finance meeting, date to be determined. Waiting on the engineering specs in order to go get estimates.

Topics of Discussion:

1. Budget 2018

- a. We budgeted \$88,240 in 2017 in Salary Regular, We spent \$88,749.70 in 2017
- b. We are requesting \$ 88,240.in 2018
- c. We kept salary with the gate, maintenance, and Office staff the same. 2018 Increase seasonal employees to \$160,000
- d. We lowered the amount for postage mailings.
- e. We increased the budget for the Red Cross education by \$50.
- f. We opted to increase the budget for the telephone due to WiFi.
- g. We kept the budget for computer maintenance, public relations, and the utilities the same.
- h. The contractual services mostly remained the same.
 - i. We increased the most on the pool opening and closing by roughly \$8,800.
 - ii. Weekly maintenance pool is also up this is a bid contract.
 - iii. New Landscaper this year bids for Stonybrook and town are going out, our numbers might have to increase. Budget 2017 was \$8,850, as of now 2018 Budget is \$12,000.00
- i. We increased the budget for plumbing to allow for some repairs due to our two issues this year. We also need to back flow preventer where the main water line comes in this is mandatory from Suez

- j. We increased the payroll charges to \$6,000 from \$5,000
- k. We increased the uniforms to \$6,000. From \$5,000
- l. Jonathan told Patty that the town is going out to bid for garbage so there is likely an increase so we increased it from \$2,500 to \$6,000 will see if that works once the bids are in.
- m. We increased the budget for pool chemicals. From \$25,000 to \$26,000.
- n. We increased insurance budget, by \$54.00.
- o. We are putting \$1,200 into the swim team budget.
- p. Engineering budget decreased by \$500.
- q. Legal budget was increased from \$1,500 to \$1,700.
- r. Workman's comp \$17,000.
- s. Social security is \$24,628.

Patty noted that all management/kids korner mgt. worked hard this summer to keep payroll and spending down. She is proud of them and our numbers show their hard work.

The Capital 2018-22 (The following numbers are the budgeted amount.)

- i. 2018 - The game area needs to be redone, \$17,000.
- ii. The bathroom floors need to be redone, \$12,000.
- iii. The lifeguard stands need to be replaced, \$5,000.
- iv. The office steps need to be replaced \$2,000.
- v. \$4,000 for the camera to be installed in the main pump house and on the garbage area. People will be fined if they use the garbage without permission and for those who walk their animals on the property.
- vi. The WiFi wiring on the grounds will be done, \$5,700.
- vii. Acutroller will be replaced as per bid contract at \$11,350
- viii. 2019 -Additional lighting around the parking lot, by main entrance and main pump house. Patty noted that there is conduit in the apron of main pump house and to each island in front of the main building.

2. Enclosure Plantings

- a. The pool commission agreed to spend a total \$3,000 on plantings including labor on the east side of the pool on the inside of the fence; it needs to be done only if there is an outside successful bidder.
- b. The JCC in Washington Township, now Bethany Community center will reopen. Linda said that they would like to fill in there pool and use it as a gym. The expense to fix it is too high.

Motion to adjourn: John

Seconded: Roe

All in favor: Aye

Time: 8:44pm

The annual reorganization meeting and the next regularly scheduled meeting of the Hillsdale Swimming Pool Commission will be on January 10th at 7:30 pm in Council Chambers.